

CLINTON COUNTY BOARD OF COMMISSIONERS

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Eileen Heideman

Adam Stacey

Kam Washburn

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

RESOLUTION 2014-3 TO EXEMPT CLINTON COUNTY PROPERTY TAX REVENUES FROM CAPTURE BY THE DEWITT CHARTER TOWNSHIP CORRIDOR IMPROVEMENT AUTHORITY

A resolution made and adopted at a regular meeting of the Clinton County Board of Commissioners, County of Clinton, State of Michigan, held at 100 East State Street, St. Johns, Michigan, 48879, on January 28, 2014, at 9:00 a.m.

WHEREAS, Charter Township of DeWitt ("Township") desires to establish a Corridor Improvement Authority ("CIA") pursuant to the Corridor Improvement Authority Act, Act No. 280 of the Public Acts of 2005, MCL 125.2871 et seq. ("CIA Act"); and

WHEREAS, the Township Board held a public hearing on December 9, 2013, regarding the establishment of a CIA and for the purpose of hearing citizen comments on the proposed creation of the CIA and establishing the boundaries of the CIA district; and

WHEREAS, pursuant to Section 18(5) of the CIA Act, not more than 60 days after the public hearing, the governing body of a taxing jurisdiction levying ad valorem property taxes that would otherwise be subject to capture may exempt its taxes from capture by adopting a resolution to that effect and filing a copy with the clerk of the municipality proposing to create the authority; and

WHEREAS, the County is a taxing authority levying ad valorem property taxes that would otherwise be subject to capture by the CIA once the CIA is approved and established by the Township Board; and

WHEREAS, the resolution exempting the County property taxes from capture by the Township CIA takes effect when filed with the Township Clerk and remains effective until a copy of a resolution rescinding that resolution is filed with the Township Clerk; and

WHEREAS, the County Board of Commissioners has determined that it is in the best interests of the health, safety and welfare of the County residents to exempt its taxes from capture by the DeWitt Charter Township Corridor Improvement Authority.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners, Clinton County, Michigan, as follows:

1. The County resolves to "opt out" of the DeWitt Charter Township Corridor Improvement Authority. To that end, the County Board resolves to exempt its ad valorem property taxes from capture by the DeWitt Charter Township CIA (identified more fully in the notice attached as Exhibit A) pursuant to the authority granted by the Corridor Improvement Authority Act, 2005 PA 280.
2. The County Clerk shall immediately file a copy of this Resolution with the DeWitt Charter Township Clerk.
3. Pursuant to Section 18(5) of the Corridor Improvement Authority Act, this Resolution takes effect when filed with the DeWitt Charter Township Clerk and remains effective until a copy of a resolution rescinding that resolution is filed with the DeWitt Charter Township Clerk.
4. Any Resolution or portion of resolution inconsistent with this Resolution is hereby repealed.

YEAS: Commissioners Kam Washburn, Adam Stacey, David Pohl, Jack Enderle and Bruce DeLong

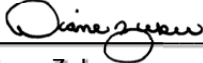
NAYS: Commissioners Eileen Heideman and Robert Showers

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
 COUNTY OF CLINTON)

CERTIFICATION

I, the undersigned, the duly qualified and acting Clerk of the County Board of Commissioners of Clinton County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by Board of said County at regular meeting held on the 28th day of January, 2014.



 Diane Zuker
 Clinton County Clerk