

## PASSAGE OF A RESOLUTION

The following resolution was adopted by the Township Board of the Charter Township of Delta at its regular meeting on May 17, 2021:

### 8. CIA Final Consideration

TRUSTEE CASCARILLA MOVED THAT THE FOLLOWING RESOLUTION BE ADOPTED:

#### **CHARTER TOWNSHIP OF DELTA RESOLUTION ESTABLISHING THE WEST SAGINAW HIGHWAY CORRIDOR IMPROVEMENT AUTHORITY**

WHEREAS, the Township Board by resolution adopted February 15, 2021 declared its intent to establish a corridor improvement authority and to designate the boundaries of an authority corridor improvement development area ("Development Area"), finding certain required criteria had been met with respect to the proposed qualified development area pursuant to the Recodified Tax Increment Financing Act, Act 57 of the Public Acts of Michigan of 2018, as amended, MCL 125.4602 et seq., (the "Act"); and

WHEREAS, Pursuant to the Act, a public hearing was held on March 15, 2021 on the establishment of a corridor improvement authority and the defined development area boundaries, notice of which, as required by the Act, was published twice in the Lansing State Journal, a newspaper of general circulation in the Township, not less than 20 days nor more than 40 days before the hearing; a notice of public hearing was sent by first-class mail to the property taxpayers of record in the proposed Development Area, the governing body of each taxing jurisdiction levying taxes within the proposed Development Area and the Michigan State Tax Commission not less than 20 days before the hearing; and notice of the public hearing was posted in at least 20 conspicuous and public places in the proposed Development Area at least 20 days before the hearing.

WHEREAS, all interested persons were given the opportunity to be heard at the public hearing; and

WHEREAS, the Township Board has determined to proceed with the establishment of a corridor improvement authority, the establishment of the boundaries of an authority corridor improvement development area; therefore

RESOLVED:

1. That the Township Board hereby creates the "Delta Township West Saginaw Corridor Improvement Authority" (the "Authority") pursuant to the Act; and
2. That the Authority shall be a public body corporate which shall possess all the powers necessary to carry out the purposes of its creation. The enumeration of a power in this resolution or in the Act shall not be construed as a limitation upon the general powers of the Authority; and
3. That the Township Board hereby establishes the "West Saginaw Highway Corridor Improvement Qualified Development Area" (the "Development Area") where the Authority shall exercise its powers as provided by the Act, which consists of property located within the Township and includes all property within the boundaries identified in the attached Exhibit A (the "Development Area"); and
4. That the Authority shall be under the supervision and control of a board (the "Board") consisting of (a) the Supervisor or his or her designee and (b) eight members appointed by the Supervisor and approved by the Township Board (the "Appointed Members"). Appointed members shall be named later; and
5. That upon adoption of this resolution, the Township Clerk is directed to file a certified copy with the Michigan Secretary of State and publish a copy in The Lansing State Journal, a newspaper of general circulation in the Township; and
6. That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

AGENDA APPROVAL I hereby certify that the foregoing is a true transcript of the action of the Township Board, Delta Charter Township, Michigan, in public session held May 17, 2021.

A handwritten signature in cursive script that reads "Mary R. Clark". The signature is written in black ink and is positioned above a horizontal line.

Mary R. Clark, Clerk

TRUSTEE MOJICA SUPPORTED THE MOTION.

ROLL CALL:

AYES: SUPERVISOR FLETCHER, CLERK CLARK, TREASURER FEDEWA,  
TRUSTEE MOJICA, AND TRUSTEE CASCARILLA

NAYS: TRUSTEE BOWEN & TRUSTEE BREWER

ABSENT: NONE

THE MOTION PASSED 5-2.

CHARTER TOWNSHIP OF DELTA

A handwritten signature in black ink that reads "Mary R. Clark". The signature is written in a cursive style with a large initial "M".

MARY R. CLARK, TOWNSHIP CLERK

cc: Manager