

Township of Pinconning
County of Bay, State of Michigan
Resolution Establishing Building Authority
99-7

Minutes of a regular meeting of the Township Board of the Township of Pinconning, County of Bay, State of Michigan held in the Township Hall in said Township on the 11th day of May, 1999, at ___ o'clock p.m., Eastern Daylight Time.

PRESENT: Members SABOURIN, JACQUES, KUSTERER, STALSBERG,
MOORE

ABSENT: Members NONE

The following preamble and resolution were offered by Member MOORE and supported by Member KUSTERER :

WHEREAS, the Township Board ("Township Board") of the Township of Pinconning, County of Bay, State of Michigan (the "Township"), deems it advisable and necessary to provide for the acquisition and construction of certain public buildings, parking lots or structures, recreational facilities and the necessary site or sites therefor for the use of the Township; and

WHEREAS, the Township deems it advisable and necessary and in the best interest of the Township to create and establish an Authority under the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, for the purpose of accomplishing the aforesaid; and

WHEREAS, the Township at this time deems it advisable and necessary to provide for the acquisition and construction of certain public facilities by and through said Authority; and

WHEREAS, Articles of Incorporation of such an Authority under said Act have been prepared and carefully reviewed by the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The attached Articles of Incorporation of the Pinconning Township Building Authority are hereby approved and adopted.
2. The Supervisor and Township Clerk of the Township are hereby authorized and directed to execute said Articles of Incorporation for and on behalf of the Township.
3. The executed Articles of Incorporation and the affidavit of publication of the Notice of Incorporation and the Summary of Articles of Incorporation shall be delivered to the County Clerk of the County of Bay, who shall take such steps as are necessary under the provisions of State law to perfect the incorporation of the Authority.

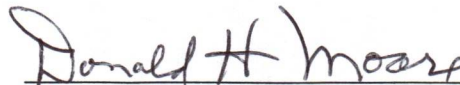
AYES: Members SABOURIN, JACQUES, KUSTERER,
STALSBERG, MOORE

NAYS: Members NONE

RESOLUTION DECLARED ADOPTED.

Donald H Moore
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Pinconning, County of Bay, State of Michigan, at a regular meeting held on May 11, 1999, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.



Township Clerk

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