PINCONNING TOWNSHIP
RESOLUTION # 97-5

RE: CREATION OF DOWNTOWN DEVELOPMENT AUTHORITY IN PINCONNING TOWNSHIP. PUBLIC ACT 197 OF 1975.

WHEREAS, the Pinconning Township Board of Trustees did on June 10, 1997, adopt a resolution declaring its intent to consider the creation of a Pinconning Township Downtown Development Authority pursuant to the provisions of Public Act 197 of 1975; and,

WHEREAS, the Pinconning Township Board did establish, send notice and advertise, as required, and did conduct the initial public hearing on August 12, 1997, at 7:30 p.m. in the Township Hall; and,

WHEREAS, it is the intent of the Pinconning Township Board to proceed to create the Pinconning Township Downtown Development Authority by Ordinance and to name the initial members to serve as Authority Board Members.

NOW THEREFORE BE IT RESOLVED, that the Pinconning Township Board of Trustee does hereby again declare its intent to create a Downtown Development Authority by Ordinance as allowed by Public Act 197 of 1975 (MCL 125.1653); and,

BE IT FURTHER RESOLVED, that the Pinconning Supervisor shall recommend and the Township Board does hereby agree to appoint Authority Board Members to serve as Charter Members of the Pinconning Township Downtown Development Authority.

MOTION TO ADOPT BY: MOORE
SUPPORTED BY: KUSTERER

ROLL CALL: ANTCLIFFE (NO) CARRUTHERS (YES) MOORE (YES)
KUSTERER (YES) STALSBERG (YES)

CERTIFICATION

STATE OF MICHIGAN)
COUNTY OF BAY) DHM

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE COPY OF A RESOLUTION OFFERED AND ADOPTED BY THE PINCONNING TOWNSHIP BOARD OF TRUSTEES AT A REGULAR MEETING HELD ON AUGUST 12, 1997.

Donald H Moore
DONALD H. MOORE
PINCONNING TOWNSHIP CLERK

ADDRESS