

**PINCONNING TOWNSHIP
RESOLUTION # 97-3**

WHEREAS, Public Act 197 of 1975 (MCL 125.1653), as amended, provides that a Township can create a Downtown Development Authority; and,

WHEREAS, a Downtown Development Authority may acquire and assist in development of public facilities; and,

WHEREAS, growth trends and growth pressure dictate the need for water and sanitary sewer to serve the 1-75 interchange area of Pinconning Township; and,

WHEREAS, the tax increment captured by the Downtown Development Authority could be part of a finance plan to provide needed public utilities; and,

WHEREAS, August 12, 1997, has been selected to hold the required first Public Hearing; and,

NOW THEREFORE BE IT RESOLVED, that the Pinconning Township Board of Trustees does hereby 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 a public hearing, as required by the Act, be held on August 12, 1997, at 7:30 p.m. at Pinconning Township Hall, 1751 East Cody Estey Road, Pinconning, Michigan;

BE IT FURTHER RESOLVED, that the Clerk be authorized and directed to notify all effected property owners and taxing jurisdictions and post notices and publications as required by the Act; and,

BE IT FURTHER RESOLVED, that the Township shall provide funding for start-up operations of the proposed Pinconning Township Downtown Development Authority.

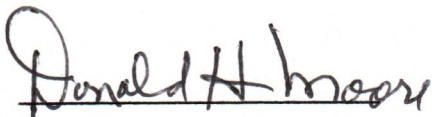
RESOLUTION OFFERED BY KUSTERER, AND SUPPORTED BY MOORE

ROLL CALL VOTE: AYES: 5 MEMBERS: STALSBERG, CARRUTHERS, ANTCLIFFE, MOORE, KUSTERER

NAYS: _____ MEMBERS: _____

CLERK'S CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE COPY OF A RESOLUTION OFFERED AND ADOPTED BY THE PINCONNING TOWNSHIP BOARD AT A REGULAR MEETING HELD ON THE 8 TH DAY OF JULY, 1997.



DONALD MOORE

PINCONNING TOWNSHIP CLERK