

SPECIAL ASSESSMENT RESOLUTION NO. 2

Village of Armada
County of Macomb, State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Armada, County of Macomb, State of Michigan, held in the Village on March 27, 2017, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members: WOLAK, BALLARD, COENEN, BOELKE, CLARK

ABSENT: Members: COOPER, SHALL

The following preamble and resolution were offered by Member COENEN and supported by Member BALLARD:

WHEREAS, the Village Council of the Village of Armada, County of Macomb, State of Michigan, pursuant to Act 33, Public Acts of Michigan, 1951, as amended, and Act 188, Public Acts of Michigan, 1954, as amended, tentatively declared its intent to create a special assessment district to pay for certain costs and expenses of police motor vehicles, equipment and police protection (the "Police Protection Costs") and assess the costs thereof to the property specially benefitted by the police protection in the special assessment district tentatively described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, after due and legal notice, the Village Council met on March 27, 2017, at 7:00 o'clock p.m., Eastern Time, and heard all persons in interest therein at said first hearing with respect to the estimates of Police Protection Costs and on the question of creating the special assessment district therefor; and

WHEREAS, the Village Council desires to proceed with the establishment of the special assessment district; and

WHEREAS, the Village Council desires to fix the day for a hearing on objections to the distribution of the special assessment levy.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village Council hereby determines that the provision of police motor vehicles, equipment, and police protection are necessary for the public health, safety and welfare of the Village and shall be made and completed pursuant to Act 33.

2. The Village Council hereby approves the plans and estimate of Police Protection Costs in the total sum of \$137,080.00, which shall be spread against the hereinafter named special assessment district pursuant to Act 33.

3. The Village Council finally determines that said special assessment district shall consist of all of the lots and parcels of land described in Exhibit A attached hereto and made a part hereof, that the district shall be designated "Armada Village Police Special Assessment District" (the "District"), and that the existence of the District shall be maintained until all special assessments payable on the roll hereinafter described, as may be amended from time to time, and any bonds issued in anticipation of such special assessments, have been paid.

4. There has been prepared a special assessment roll in which all the parcels of land to be assessed as above set forth are described, with the names of the owners thereof, if known, and the amount of the special assessment levy for Police protection services against each parcel of land is shown.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

5. The assessments made in the Roll are hereby ordered and directed to be collected and the Village Treasurer is directed to distribute the special assessment levy on the taxable value of all of the lands and premises in the District.

6. The Village Council shall meet on April 24, 2017, at 7:00 o'clock p.m., Eastern Time, at the Village of Armada Municipal Offices, 74274 Burk Street, Armada, Michigan at which time and place the Village Council shall hear objections to the distribution of the special assessment levy.

7. The Village Clerk is hereby authorized and directed to cause notice of such hearing to be published twice prior to said hearing in the *North Macomb Voice*, a newspaper of general circulation in the Village, the first publication to be at least ten (10) days before the time of hearing and the second publication to be at least five (5) days before the time of the hearing, and the Village Clerk shall cause notice of said hearing to be mailed by first-class mail to all record owners of or persons in interest in property in the special assessment district as shown on the last Village tax assessment records of the Village at least ten (10) full days before the date of said hearing.


8. Said notice shall be in substantially the form attached hereto as Exhibit B.

9. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.


AYES: Members: COENEN, BALLARD, CLARK, BOELKE, WOLAK

NAYS: Members: NONE

RESOLUTION DECLARED ADOPTED.


Michelle Poulos, CMMC
Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Armada, County of Macomb, Michigan, at a regular meeting held on March 27, 2017, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Michelle Poulos, CMMC
Village Clerk

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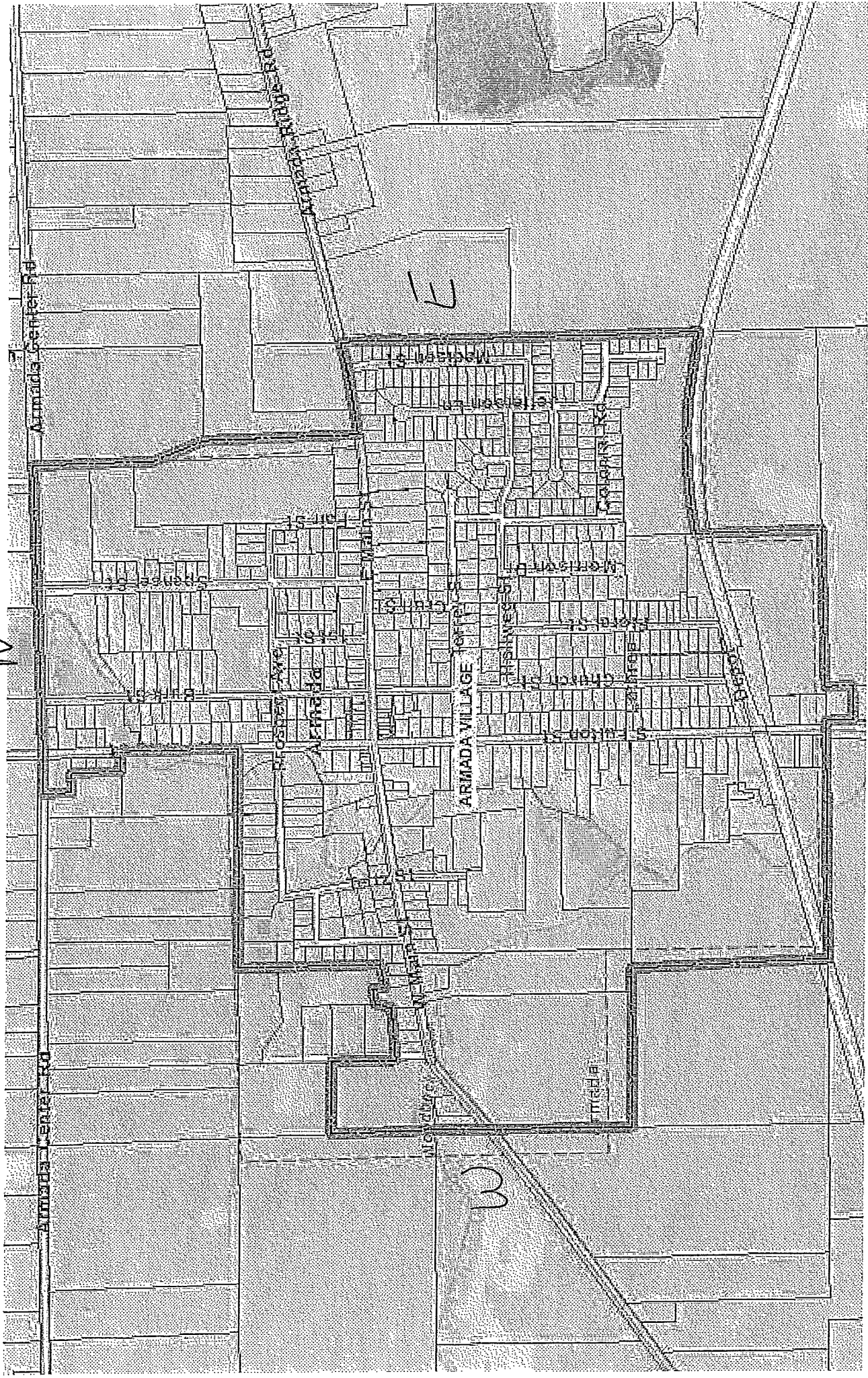


EXHIBIT B

Public Hearing Notice

**NOTICE OF HEARING ON DISTRIBUTION OF SPECIAL ASSESSMENT LEVY
FOR POLICE PROTECTION COSTS AND EXPENSES
BY THE VILLAGE COUNCIL OF
THE VILLAGE OF ARMADA**

TO ALL OWNERS OF THE
FOLLOWING-DESCRIBED LANDS:

[Insert map showing special assessment district.]

TAKE NOTICE that pursuant to the provisions of Act 33, Public Acts of Michigan, 1951, as amended, and Act 188, Public Acts of Michigan, 1954, as amended, a special assessment roll has been prepared and is on file in the office of the Village Clerk for public examination. Said special assessment roll has been prepared for the purpose of assessing the cost of police protection services.

PUBLIC NOTICE IS HEREBY GIVEN that the Village Council will meet on Monday, the 24th day of April, 2017, at 7:00 o'clock p.m., prevailing Eastern Time, at the Village of Armada Municipal Offices, 74274 Burk Street, Armada, Michigan, to hear objections to the distribution of the special assessment levy.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, or his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her appearance by letter delivered to the Village Clerk by Monday, April 24, 2017 at 7:00 p.m. and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessment may file a written appeal of the special assessment with the State Tax Tribunal within thirty-five days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

Michelle Poulos, CMMC
Village Clerk

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MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.