

SPECIAL ASSESSMENT RESOLUTION NO. 3

Township of Whiteford
County of Monroe, State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Whiteford, County of Monroe, State of Michigan, held in the Township on July 16, 2013, at 7:30 p.m., Eastern Daylight Time.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, by resolution, the Township Board of the Township of Whiteford, County of Monroe, State of Michigan (the "Township"), determined to acquire and construct the public improvements described in Exhibit A attached hereto and made a part hereof and assess part of the cost thereof to the property benefitted by said improvements, all in accordance with Act 188, Public Acts of Michigan, 1954, as amended; and

WHEREAS, the Supervisor has prepared and reported to the Township Board a special assessment roll assessing the cost of said improvements to the property benefitted thereby, with the Supervisor's certificate attached thereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed with the office of the Township Clerk and shall be available for public examination during regular working hours on regular working days.

2. The Township Board shall meet at 7:30 p.m. on Tuesday, July 30, 2013, in the Township Hall to review said special assessment roll and hear any objection thereto.

3. The Township Clerk shall cause notice of such hearing and the filing of the assessment roll to be published twice in the *Monroe Evening News*, Monroe, Michigan, a newspaper of general circulation in the Township, prior to the date of the hearing, which first such publication shall be at least ten (10) days before the hearing, and shall cause notice of such 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 township tax assessment record of the Township, at least ten (10) full days before the date of said hearing. Said notice as published and mailed shall be in substantially the following form:

NOTICE OF REVIEW OF SPECIAL ASSESSMENT
ROLL FOR SANITARY SEWER SYSTEM
IN THE TOWNSHIP OF WHITEFORD

TO ALL RECORD OWNERS OF OR PERSONS IN
INTEREST IN PROPERTY DESCRIBED
AS FOLLOWS:

(Insert Description from Exhibit B here
If property identification numbers are used in this description,
then also include either a map or a written description of the district.)

TAKE NOTICE that a special assessment roll has been prepared and is on file in the office of the Township Clerk for public examination. Said special assessment roll has been prepared for the purpose of assessing part of the cost of the following described improvements to the above property benefitted therefrom: The establishment, acquisition and construction of a sanitary sewer collection system, consisting generally of gravity sewer collection lines, force main, pump station(s), and metering equipment, together with all necessary interests in land, appurtenances and attachments thereto.

TAKE FURTHER NOTICE that the Township Board will meet on Tuesday, the 30th day of July, 2013, at 7:30 p.m., prevailing Eastern Time, at the Township Hall, 8000 Yankee Road, Ottawa Lake, Michigan, for the purpose of reviewing said special assessment roll and hearing any objections thereto.

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 Township Clerk at or prior to the meeting to be held on July 30, 2013 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 assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty-five (35) days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

Township Clerk

4. 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 _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

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 Whiteford, County of Monroe, State of Michigan, at a special meeting held on July 16, 2013, 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.

Township Clerk

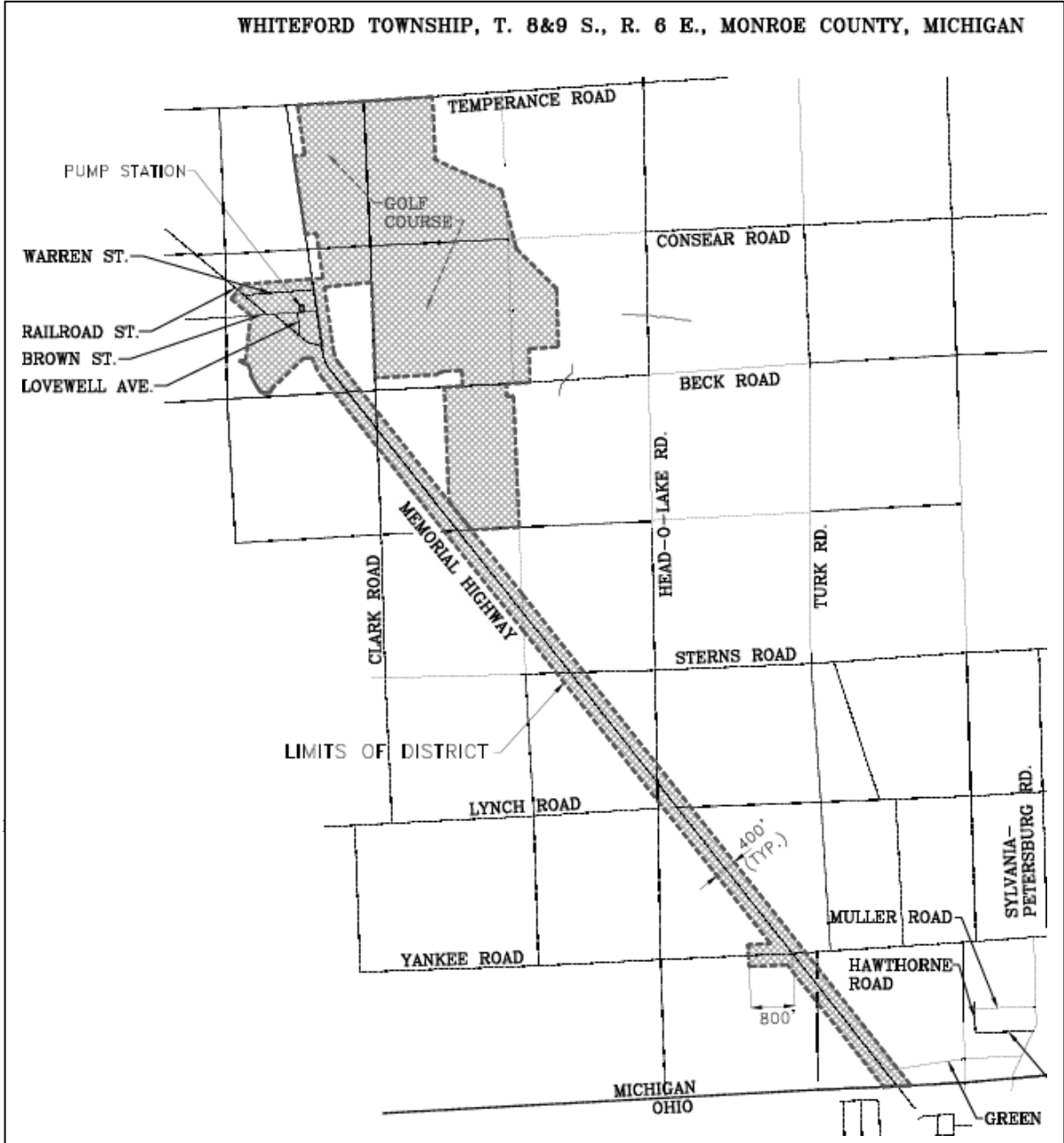
EXHIBIT A

Public Improvements

The establishment, acquisition and construction of a sanitary sewer collection system, consisting generally of gravity sewer collection lines, force main, pump station(s), and metering equipment, together with all necessary interests in land, appurtenances and attachments thereto.

EXHIBIT B

Special Assessment District



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

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