

**Township of Colfax
County of Oceana, State of Michigan**

RESOLUTION NO. 1

(SPECIAL ASSESSMENT DISTRICT 2022-1)

WHEREAS, the Township Board of the Township of Colfax, County of Oceana, State of Michigan (the "Township"), pursuant to Act 188, Public Acts of Michigan, 1954, as amended, desires to proceed to undertake road improvements in the special assessment district tentatively designated and described as shaded in red in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Township Board tentatively declares its intention to proceed with the proposed road improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

- ✓1. The Township Board requests that the Board of County Road Commissioners of the County of Oceana (the "Road Commission") prepare preliminary plans showing the improvement, the location thereof and estimates of the cost thereof.
2. The Road Commission is hereby ordered to file the plans and estimates with the Township Clerk when the plans and estimates are completed.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Township Board of Trustees of the Township of Colfax, County of Oceana, Michigan at a Regular meeting held on April 5, 2022 at 7:00 p.m. Eastern Time, 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, as amended and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting: Stuart Overway
David Leonard, Shelby Branch, Brad Norton & Corinne Norton -
and that the following Members were absent: Bob Abbott.

I further certify that Member David Leonard moved for adoption of said resolution and that Member Stuart Overway supported said motion.

I further certify that the following Members voted for adoption of said resolution:
Brad Norton, Stuart Overway, Shelby Branch, David Leonard
Corinne Norton and that the following Members voted against adoption of said resolution: 0 Nays.

Corinne Norton
Township Clerk

EXHIBIT A
DESCRIPTION OF
SPECIAL ASSESSMENT DISTRICT 2022-1

All of the lots and parcels of land fronting or accessing N. Ruth Road, E. Ruth Drive, and Water Wonderland Ct., as shown below shaded in red:

