

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

RESOLUTION NO. 3

(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 ("Act 188"), and after notice to all of the record owners of land in the proposed special assessment district, tentatively declared its intention to undertake certain public improvements described in Exhibit A hereto; and

WHEREAS, the Township Board has received plans prepared by the Board of County Road Commissioners of the County of Oceana (the "Road Commission") showing the public improvements and the location thereof and an estimate of the cost thereof; and

WHEREAS, after due and legal notice, the Township Board met on Tuesday, April 26, 2022 at 7:00 o'clock p.m., Eastern Time, and heard all persons in interest therein at said first hearing with respect to the proposed public improvements and the special assessment district;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board hereby determines that the public improvements described in Exhibit A are necessary for the health, safety and welfare of the Township and that said public improvements shall be made and completed pursuant to Act 188.

2. The Township Board hereby approves the plans as prepared and presented by the Road Commission, and estimate of cost for the public improvements, including financing costs, in the total sum of \$360,000. Of the aforesaid total cost of the project, the sum of \$360,000 will be spread against the hereinafter named special assessment district pursuant to Act 188.

3. The Township Board finally determines that said special assessment district shall consist of all of the lots and parcels of land described in Exhibit B attached hereto and that the existence of said special assessment district shall be maintained until all special assessments payable on the roll hereinafter described, and any bonds issued in anticipation of such special assessments, have been paid.

4. The Supervisor is hereby directed to make a special assessment roll in which shall be described all the parcels of land to be assessed as above set forth, with the names of the owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be such relative portion of the whole sum to be levied against all parcels of land in the assessment district as the benefit to such parcel of land bears to the total benefit of all parcels of land in the special assessment district.

5. When the Supervisor shall have completed the special assessment roll, the Supervisor shall affix thereto a certificate stating that said roll was made pursuant to a resolution of the Township Board of the Township adopted on the date of adoption of this resolution, and that in making the assessment roll the Supervisor has, according to the Supervisor's best judgment, conformed in all respects to the directions contained in said resolution and the statutes of the State of Michigan, and the Supervisor shall then report the special assessment roll, with the certificate attached thereto, to the Township Board.

6. 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 Special meeting held on April 26, 2022 at 7:00 o'clock 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.

If the above meeting was a Special meeting, I further certify that notice of said Special meeting was given to each member of the Township Board in accordance with the rules of procedure of the Board.

I further certify that the following Members were present at said meeting: Brad Norton
Bob Abbott, David Leonard, Corinne Noth, Stuart Overway
and that the following Members were absent: None.

I further certify that Member Bob Abbott moved for adoption of said resolution and that Member Brad Norton supported said motion.

I further certify that the following Members voted for adoption of said resolution: Bob Abbott, Brad Norton, David Leonard, Corinne North—
Stuart Overway and that the following Members voted against adoption of said resolution: None.

Corinne Noth—
Township Clerk

EXHIBIT A
DESCRIPTION OF PUBLIC IMPROVEMENTS

The repaving, reconstruction, rebuilding and/or installation of slag pavement, including reconstruction of culverts, and elevation of a portion, of the entire span of N. Ruth Rd. and E. Ruth Dr., together with all necessary attachments and appurtenances thereto.

EXHIBIT B
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 blue:

