

**RESOLUTION TO ESTABLISH POLICE AND FIRE DEPARTMENT
SPECIAL ASSESSMENT DISTRICT**

RECITALS:

1. State of Michigan Public Act Number 33 of 1951, as amended, MCL 41.801 (“Act”), allows townships to raise money for police and fire departments by special assessment, provides for township boards to submit the question of doing so to the voters at an election, and upon voter approval and after a hearing required by the Act, allows a township board to create and establish the boundaries of a special assessment district.

2. On August 7, 2018, the voters approved a ballot proposal authorizing the Township to levy an annual special assessment on the taxable value of all real property in the Township that is not exempt from property taxes, of up to 2.95 mills, and on August 27, 2018, the Township Board of Trustees held a public hearing on:

a. An estimate of and any objections to the costs and expenses to operate, maintain, and equip the Police and Fire Departments for the 2019 calendar/budget year.

b. The question of, and to hear objections to, the creation of a Police and Fire Special Assessment District consisting of all real property in the Township that is not exempt from property taxes.

c. The amount of a special assessment to be levied on the December 2018 Tax Bills against real property in any Special Assessment District created, in an amount up to 2.95 mills, to defray the costs and expenses of equipping, maintaining, and operating the Police and Fire Departments in the 2019 calendar/budget year.

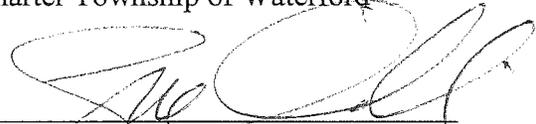
3. After the public hearing on August 27, 2018, the Township Board of Trustees determined to adopt this Resolution.

IT IS THEREFORE RESOLVED that a Police and Fire Department Special Assessment District is hereby created, with its boundaries to be the boundaries of the Charter Township of Waterford.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on August 27, 2018

Charter Township of Waterford



Sue Camilleri, Township Clerk

8-27-18

Date