

RESOLUTION to Adopt Millage Ballot Language

WHEREAS, the increase in the tax limitation for restoration and development of the Grand Marais Harbor expired in 2007; and

WHEREAS, the Township Board of Burt Township wishes to renew the General Operating Millage levy of .25 mills for the Harbor;

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Burt Township, Alger County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 5, 2008, election ballot:

Shall the previously voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Burt Township be renewed at .25 mills (\$0.25 per \$1,000 of taxable value) for the period of 2008 through 2010 inclusive for restoration and development of the Grand Marais Harbor; and shall the Township levy such renewal in millage for said purpose, thereby, raising in the first year an estimated \$9,750.00?

Adopted on motion by Wieting, second by Kay Wampler – Roll Call Vote:

| | | | | |
|--------------------|--------------|-----|---------------|-----|
| Lois R Leavenworth | <u> x </u> | aye | <u> </u> | nay |
| L. Scott Wieting | <u> x </u> | aye | <u> </u> | nay |
| Marc D Oglevie | <u> x </u> | aye | <u> </u> | nay |
| Kay L Wampler | <u> x </u> | aye | <u> </u> | nay |
| Jack Hubbard | <u> x </u> | aye | <u> </u> | nay |

STATE OF MICHIGAN)
COUNTY OF ALGER)

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, Michigan, certify that the above is a true and correct copy of the resolution which was adopted by the Township Board at a meeting held on May 13, 2008.

Signed:

Dated:

Kay L. Wampler, Clerk

05/14/08