Resolution No 2008-11

At a meeting of the Burt Township Board held on November 11, 2008, the following preamble and resolution were offered by <u>Scott Wieting</u> and supported by <u>Lois Leavenworth</u>:

WHEREAS, the Township Board has carefully examined the financial circumstances of the taxing unit for this fiscal year, including estimated revenues, and taxable valuations of property located within the taxing unit, and considered the allocated and extra voted millages to which the township is entitled and which were included in its budget, and:

WHEREAS, the township has been informed of its current year's millage reduction fraction, and determined its maximum authorized millages, and has determined that it will be necessary to amend its budget accordingly; NOW, THEREFORE, Be it resolved that:

- 1. For the 2008 levy, the following millages will be levied upon property located within this taxing unit, as set forth on the 2008 TAX REQUEST:
 - a. Voted, Add'l Operating 1.0000
- 2. The amended budget be prepared for review and adopted at the next regular meeting of the Board.
- 3. The Supervisor and Clerk are hereby directed and authorized to complete, in a timely manner, any required documentation to ensure the spreading of said millages.

All previous resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: 4

Nays: 0

Absent: 1

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 approved by the Township Board at a meeting held on November 11, 2008.

Signed:

Dated:

November 12, 2008

Kay L. Wampler, Clerk