Resolution Number 2011-06 **RESOLUTION to Adopt Millage Ballot Language**

WHEREAS, the increase in the tax limitation for restoration and development of the Grand Marais Harbor expired in 2010; 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 2, 2011 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 2011 through 2013 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 \$11,000.00?

Adopted on motion by <u>S. Wieting</u>, second by <u>K. Wampler</u> – Roll Call Vote:

Lois R Leavenworth	Х	_aye	nay
L. Scott Wieting	Х	_aye	nay
Rosemary Duranseau	Х	_aye	nay
Kay L Wampler	Х	_aye	nay
Jack Hubbard	X	_aye	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 <u>April 12, 2011</u>.

Signed:

Dated:

Kay L. Wampler, Clerk