

**TOWNSHIP OF HEATH
ALLEGAN COUNTY, MICHIGAN**

RESOLUTION AUTHORIZING ROAD IMPROVEMENTS TO 136TH AVENUE

WHEREAS, Heath Township provides in its budget each year, funds for road projects; and,

WHEREAS, the Township has already determined the road projects for fiscal year 1997-98; and,

WHEREAS, the Township has budgeted approximately \$36,000 for road work on 136th Avenue for fiscal year 1997-98; and,

WHEREAS, funds are not available to do this project in fiscal year 1996-97; and,

WHEREAS, a developer is willing to advance the funds necessary to pay the costs of paving 136th Avenue with no interest being charged to the Township; and,

WHEREAS, this paving would benefit the public and be of service to the homeowners in a nearby plat; and,

WHEREAS, the Township considers this paving to be in the best interest of the Township and its residents;

NOW THEREFORE BE IT HEREBY RESOLVED:

That in consideration of the developer advancing to the Township \$36,000 to cover the costs of paving a portion of 136th Avenue, as more fully described in Exhibit A attached hereto, the Township will contract with the County Road Commission for said improvements in 1996.

The Township agrees to reimburse the developer with funds from the 1997-98 budget for the costs of the aforesaid paving project. The developer agrees that there will be no interest charged to the Township for the advance of said funds.

Motion was made by _____, seconded by _____ to adopt the foregoing Resolution. Upon a roll call vote, the following members voted "aye":

The following voted "nay":

The Supervisor declared the motion carried and the Resolution duly adopted.

Sheila Meiste, Clerk

CERTIFICATE

The undersigned, **SHEILA MEISTE**, the duly appointed and acting Clerk of the Township of Heath, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board on _____, 1996, at which meeting a quorum was present; that said meeting was conducted in accordance with the Open Meetings Act of the State of Michigan and the members of said Board voted upon said Resolution as hereinbefore set forth.

Sheila Meiste, Clerk