

TOWNSHIP OF HEATH
ALLEGAN COUNTY, MICHIGAN

RESOLUTION CONSENTING TO THE TRANSFER OF EMPLOYEES

WHEREAS, the Plant Rehabilitation and Industrial Development Act (P.A. 198 of 1974, as amended) provides for the establishment of industrial development districts and the exemption from certain ad valorem property taxes for facilities located within such districts for the purpose of assisting industrial enterprises in locating, constructing and equipping manufacturing facilities within the State of Michigan; and

WHEREAS, _____ is moving its operation from Township of Heath to the City of _____, and plans to request an industrial facilities exemption certificate from the City of _____ under Act 198; and,

WHEREAS, the Act provides that, if the completion of a facility for which tax abatement is requested has the effect of transferring employment from one Michigan municipality to another, a consent to the transfer shall be obtained from the community from which the employment is being transferred; and,

WHEREAS, _____ has petitioned this Board to consent to the transfer of employment from the Township of Heath to the City of _____;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Heath Township Board does hereby grant its consent, pursuant to Act 198, to the transfer of employment from by _____ from Heath Township to the City of _____.

Motion was made by _____, seconded by _____ to adopt the foregoing resolution.

Upon roll call vote the following members voted "aye":

The following members voted "nay":

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

TOWNSHIP OF HEATH

Sheila Meiste, Clerk

CERTIFICATE

The undersigned, **SHEILA MEISTE**, the duly elected and acting Clerk of Heath Township, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board on _____, 1998 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