RESOLUTION OF THE ESSEXVILLE PLANNING COMMISSION RECOMMENDING ADOPTION OF THE SIX YEAR CAPITAL IMPROVEMENTS PROGRAM COVERING FISCAL YEARS 2009/2010 THROUGH 2014/2015

The foregoing resolution was offered by Planning Commissioner Kustuch and supported by Planning Commissioner Charron:

RESOLVED, the Planning Commission, after review of the Capital Improvement Program ("CIP") prepared by the City Manager covering fiscal years 2009/2010 through 2014/2015 has determined that the capital improvements and purchases detailed in the CIP are desirable and needed and in accordance with Act 285, Public Acts of 1931 as amended, and

FURTHER RESOLVED, the Planning Commission recommends that the City Council adopt said Capital Improvement Program.

Planning Commissioners Voting Yes: Kustuch, Charron, Atkinson, Brenay, Bergen
Planning Commissioners Voting No: None
Planning Commissioners Absent: None

STATE OF MICHIGAN)
) SS
COUNTY OF BAY)

I hereby certify that the foregoing constitutes a true and complete copy of a resolution passed by the Planning Commission of the City of Essexville, Bay County, Michigan at a regular meeting held May 18, 2009, and that notice of said meeting was given in full compliance with the Open Meetings Act; Act No. 267, Public Acts of 1976 as amended.

Sarah J. Wilcox
City Clerk
City of Essexville, Michigan