**RESOLUTION OF THE ESSEXVILLE CITY COUNCIL ADOPTING THE SIX YEAR CAPITAL IMPROVEMENTS PROGRAM COVERING FISCAL YEARS 2009/2010 THROUGH 2014/2015**

*The foregoing resolution was offered by Council Member Connelly and supported by Council Member Chavalia:*

WHEREAS, in accordance with the City Charter and law, the City Manager has prepared a Capital Improvements Program for the City of Essexville and for fiscal years 2009/2010 through 2014/2015 and submitted said Capital Improvements Program to the Planning Commission and to the City Council for review and consideration, and

WHEREAS, the Planning Commission has reviewed the proposed Capital Improvements Program and found that the proposed improvements and purchases are desirable and needed, and

WHEREAS, in accordance with the City Charter and law, the Capital Improvements Program documents have been available for public review and comment, and

WHEREAS, in accordance with the City Charter and law, a public hearing was held during a regular meeting of the City Council on June 9, 2009 to receive further public input on the proposed Capital Improvements Program, and

WHEREAS, the City Council after its review and consideration of public comment has made adjustments to the proposed Capital Improvements Program it has deemed appropriate, and

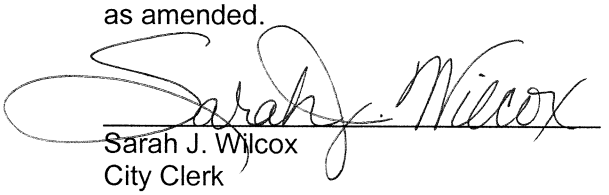
WHEREAS, the Planning Commission has recommended to the City Council that it adopt the proposed Capital Improvements Program,

NOW, THEREFORE IT IS RESOLVED, that the City Council does adopt the Capital Improvement Program covering fiscal years 2009/2010 through 2014/2015 as prepared by the City Manager and recommended for adoption by the Planning Commission.

*Council Members Voting Yes:* Connelly, Chavalia, Barrow, Graham, Hydorn, Link, Tanner
*Council Members Voting No:* None
*Council Members 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 City Council of the City of Essexville, Bay County, Michigan at a regular meeting held June 9, 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