

**CITY OF BUCHANAN  
(Berrien County, Michigan)**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING PROCEEDING WITH BUILDING AUTHORITY  
PROJECT**

Minutes of a regular meeting of the City Commission of the City of Buchanan, Berrien County, Michigan, held in the City Hall on May 23, 2022, at \_\_\_\_\_ p.m. local time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_  
\_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

WHEREAS, the City of Buchanan (the “City”), has established the City of Buchanan Building Authority (the “Building Authority”) pursuant to Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended (the “Act”); and

WHEREAS, approved a Full Faith and Credit General Obligation Lease Contract providing for the lease by the City from the Building Authority of new department of public works facilities (the “Project”), and the publication of a Notice of Intent to enter into the Lease Contract for the Project; and

WHEREAS, it is necessary for the City and the Building Authority to each file an Application for State Treasurer’s Approval to Issue Long-Term Securities with the Michigan Department of Treasury.

NOW, THEREFORE, BE IT RESOLVED that:

1. The City hereby approves proceeding with the project with a total par amount of bonds to be issued of not to exceed \$5,000,000 (the “Bonds”) and ratifies and confirms actions with respect to the Bonds that have been previously authorized.

2. The Mayor, the City Manager, the Clerk, and the Treasurer of the City, or any of them, are authorized and directed to take all actions and to execute any agreements, documents, conveyances, certificates, and other applications or instruments necessary for the issuance of the Bonds, including, without limitation, an Application for State Treasurer’s Approval to Issue

Long-Term Securities and the submission of any supporting or related documents and applications for any waivers they shall deem necessary.

3. This resolution shall take effect upon passage by the City Commission.

YEAS: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Kalla Langston, Clerk  
City of Buchanan

**CERTIFICATION**

I, Kalla Langston, hereby certify that the foregoing is a true and complete copy of a resolution adopted by said City Commission of the City of Buchanan at a regular meeting held on May 23, 2022, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting

\_\_\_\_\_  
Kalla Langston, Clerk  
City of Buchanan