

**CITY OF THE VILLAGE OF DOUGLAS  
ALLEGAN COUNTY, MICHIGAN**

\_\_\_\_\_, supported by \_\_\_\_\_, moved adoption of the following resolution:

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

**A RESOLUTION APPROVING THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE INTERURBAN TRANSIT AUTHORITY TO ADD THE CITY OF FENNVILLE AS A MEMBER OF THE AUTHORITY**

WHEREAS, the Interurban Transit Authority ("Authority") is a public authority organized and operating pursuant to Act 196 of the Public Acts of 1986, as amended (MCL 124.451 et seq.) ("Act 196"); and

WHEREAS, the City of the Village of Douglas is an incorporating political subdivision of the Authority; and

WHEREAS, Section 7 of Act 196 (MCL 124.457) provides that a political subdivision may become a member of a public authority after formation upon (a) resolution adopted by a majority vote of the members elected to and serving on the legislative body of the political subdivision requesting membership, and (b) resolution adopted by a 2/3 vote of the members serving on the board of the public authority approving an amendment to the articles of incorporation adding the political subdivision; and

WHEREAS, Article XI of the Articles of Incorporation provides that the Articles of Incorporation may be amended at any time by a two-thirds vote of approval by the governing bodies of the incorporating political subdivisions; and

WHEREAS, the Board of Directors of the Authority adopted a resolution on February 17, 2026 by a vote of not less than 2/3 of its members approving the Amended and Restated Articles of Incorporation to add the City of Fennville as a member of the Authority and to expand the Board of Directors from six to eight members, with two members to be appointed by the Fennville City Commission; and

WHEREAS, the City Council has reviewed the proposed Amended and Restated Articles of Incorporation and finds that the addition of the City of Fennville as a member of the Authority will serve the public interest by expanding public transportation services in the region;

NOW, THEREFORE, BE IT RESOLVED:

1. The Amended and Restated Articles of Incorporation of the Interurban Transit Authority, in substantially the form presented to the City Council at this meeting, are hereby approved.
2. The Mayor and City Clerk are hereby authorized to execute the Amended and Restated Articles of Incorporation on behalf of the City of the Village of Douglas.
3. The Mayor, City Clerk, and other City officials are authorized to take all actions and execute all documents reasonably necessary to effectuate this Resolution and the addition of the City of Fennville as a member of the Authority.
4. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

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

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

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

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

**CERTIFICATION**

As its Clerk, I certify that this is a true and complete copy of a resolution adopted by the City Council of the City of the Village of Douglas, Allegan County, Michigan, at a meeting held on \_\_\_\_\_, 2026.

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, City Clerk