

**CITY OF GROSSE POINTE WOODS**

**WAYNE COUNTY, MICHIGAN**

**RESOLUTION ESTABLISHING THE GROSSE POINTE WOODS**

**75<sup>TH</sup> ANNIVERSARY COMMITTEE**

At a regular meeting of the City Council of the City of Grosse Pointe Woods, Wayne County, Michigan, held on the 16<sup>th</sup> day of September, 2024, at 7:00 p.m.

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

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

The following resolution was offered by \_\_\_\_\_  
and seconded by \_\_\_\_\_:

**WHEREAS**, the City of Grosse Pointe Woods is celebrating its 75th anniversary in 2025; and

**WHEREAS**, it is desirable to commemorate this significant milestone with a series of events and activities; and

**WHEREAS**, a committee should be formed to plan and coordinate these events and activities;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Grosse Pointe Woods as follows:

1. **Establishment of Committee:** A committee, to be known as the Grosse Pointe Woods 75th Anniversary Committee, is hereby established.
2. **Membership:** The committee shall consist of members, appointed by the Mayor with the approval of the City Council. Members shall serve at the pleasure of the Mayor.
3. **Duties:** The committee shall be responsible for planning and coordinating events and activities to commemorate the city's 75th anniversary.
4. **Authority:** The committee shall have the authority to solicit donations and contributions, recommend contracts for City Administrator and/or City Council approval, and make expenditures as necessary to carry out its duties.
5. **Reporting:** The committee shall report to the City Council on a regular basis regarding its activities and progress.

AYES:  
NAYS:  
ABSENT:  
ABSTENTIONS:

The resolution declared adopted.

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Paul P. Antolin, City Clerk

**CERTIFICATION**

*I, Paul P. Antolin, Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council on September 16, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and will be, or have been, made available as required by said Act.*

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Paul P. Antolin, City Clerk