

**BUHL DRIVE ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT
(Resolution #4)**

TOWNSHIP OF HAMBURG

At a regular meeting of the Township Board of the Township of Hamburg, Livingston County, Michigan, (the “Township”) held at the Hamburg Township Hall Meeting Room on Wednesday, January 8th, 2025, beginning at 2:30 p.m. Eastern Standard Time, there were:

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by _____ and seconded by _____.

REIMBURSEMENT RESOLUTION

WHEREAS, the Township, in coordination with the Livingston County Road Commission, intends to provide certain road improvements to assist those properties located in the Buhl Drive Special Assessment District (the “District”) within the Township and desires to finance the road improvements through a loan from the Township’s General Fund;

WHEREAS, the Township intends to finance the costs of the District through the collection of special assessments against those properties located within said district on the winter tax bills that shall be issued on December 1, 2025 in the amount of \$21,780.00; and

WHEREAS, the Township expects to pay for certain expenses of the District prior to the issuance of the winter tax bills, and to reimburse itself for such expenses from the collection of the special assessments at the behest of the property owners and the Livingston County Road Commission,

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES OF HAMBURG TOWNSHIP as follows:

1. The Township makes the following declarations for the purpose of complying with the reimbursement rules of the Treas. Reg. Section 1.15-2 pursuant to the Internal Revenue Code of 1986, as amended:

- (a) The Township reasonably expects to reimburse itself for the expenditures described in (b) below with the proceeds from the General Fund loan.

- (b) The expenditures described in this paragraph (b) are for the purpose of defraying the costs of the project and paying all related road maintenance service costs, all as described in this resolution.
- (c) The special assessments will be issued no later than 6 months after the latter of (i) the date the first expenditure to be reimbursed is made; or (ii) the date the District was established by the Township, but in no later than 1 year after the date the first expenditure was made.

2. All resolutions and part of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: _____

NO: _____

ABSENT: _____

Resolution _____.

CLERK’S CERTIFICATE

The undersigned, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board, and the vote taken thereon, at the meeting described in the introductory paragraph, at which a quorum was present and remained throughout; (2) the original of such resolution is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to an in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and have been or will be made available as required thereby.

Michael Dolan
Hamburg Township Clerk