

**TOWNSHIP OF HAMBURG**  
**RESOLUTION TO ESTABLISH THE 45-DAY SPECIAL ASSESSMENT PAY-OFF SCHEDULE**

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 Tuesday, May 7<sup>th</sup>, 2024, beginning at 2:30 p.m. Eastern Time, there were:

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

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

The following preamble and resolution were offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**RESOLUTION**

**WHEREAS**, the Township Board of Trustees (the "Township Board"), in accordance with Public Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, has confirmed the Special Assessment Rolls for those Road and/or Waterway Improvement and Districts to be assessed as part of the upcoming bond sale; and

**WHEREAS**, the Township Board wishes to provide the opportunity for property owners to pay-off the road and/or waterway improvement assessment in full to avoid interest charges on the special assessment fee and so that the assessment is not added to their property taxes over the 10-year bond repayment period;

**NOW THEREFORE, BE IT RESOLVED**, that the special assessment fee for each of the Road and/or Waterway Improvement Special Assessment Districts may be paid in full, with no interest fees or charges within a 45-day grace period beginning on May 15, 2024 and ending on June 28, 2024.

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

YES: \_\_\_\_\_

NO: \_\_\_\_\_

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

Resolution declared \_\_\_\_\_.

**CLERK'S CERTIFICATE**

The undersigned, being the Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and 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 will be or have been made available as required thereby.

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Michael Dolan  
Hamburg Township Clerk