CITY OF HARTFORD COUNTY OF VAN BUREN STATE OF MICHIGAN RESOLUTION 2022 - 022



DECLARING THE SELECTION OF REPRESENTATIVE TO POKAGON-HARTFORD AREA LOCAL REVENUE SHARING BOARD

At a Regular meeting of the City of Hartford Commission at 19 West Main Street called to order by Mayor

Richard A. Hall on December 19, 2022 at 7:30p.m. The following resolution was offered: Moved by Commissioner _____ and supported by Commissioner _____. WHEREAS, the Amended Compact between the Pokagon Band of Potawatomi Indians and the State of Michigan provides that the local units of government that are in the immediate vicinity or are otherwise directly affected by the casino may form a local revenue sharing board; and WHEREAS, it is necessary that an appointment to the local revenue sharing board be made by resolution of the respective bodies of the parties to the Interlocal Agreement that are entitled to a seat on the local revenue sharing board; and WHEREAS, the parties to the Interlocal Agreement are entitled to make appointments to the Local Revenue Sharing Board including an alternative to serve in the absence of the primary appointee. NOW THEREFORE, BE IT RESOLVED, that the City of Hartford Commission hereby elect to participate in the Interlocal Agreement and appoint a representative to the Local Revenue Sharing Board; and **BE IT RESOLVED,** that the City of Hartford Commission hereby appoint primary appointee to the LRSB whose term shall continuous until his or her resignation or removal by the City Commission. **BE IT FURTHER RESOLVED**, the City of Hartford Commission hereby appoints_____ as an alternate to act and serve on the Local Revenue Sharing Board in the absence of the primary representative. The alternate's term shall be coterminous with the term of such appointee's term of office on the City Commission. YEAS: Commissioners. NAYS: ABSENT: RESOLUTION DECLARED ADOPTED RoxAnn Rodney-Isbrecht, City Clerk DATE: December 19, 2022 I RoxAnn Rodney-Isbrecht, Clerk for the City of Hartford, do hereby certify that the foregoing is a true copy of a Resolution duly

adopted by the City Commission of the City of Hartford during a meeting held on December 19, 2022 and the public notice of said

meeting was held in compliance with Act 267 of the Public Acts of Michigan 1976 as amended.