CITY OF THE VILLAGE OF DOUGLAS COUNTY OF ALLEGAN STATE OF MICHIGAN

RESOLUTION NO. 03-2018

A RESOLUTION TO ACCEPT THE SPECIAL ASSESSMENT ROLL FROM THE CITY ASSESSOR FOR THE MCVEA WATER MAIN SPECIAL ASSESSMENT DISTRICT, FILE THE ROLL WITH THE CITY CLERK AND DIRECT THE TIME AND PLACE FOR A PUBLIC HEARING

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 5th day of February, 2018, at 7:00 p.m.

PRESENT: Anderson, Greenwood, Harvath, Lion, Miller, Mooradian (via Skype), Seabert

ABSENT: None

The following Resolution was offered by Councilperson Harvath and supported by Councilperson Seabert.

RESOLUTION

WHEREAS, the City Engineer has prepared a report for the McVea Water Main Project which includes the plans, profiles, specifications a cost estimate, an estimate of the life of the improvement, a description of the Special Assessment District and other pertinent information, and

WHEREAS, the City Council has reviewed and studied the Engineer's Report and hereby determines that is in the interest of the City of the Village of Douglas to proceed with the public improvement as described.

WHEREAS, the City Council did resolve to order the report of the engineer filed with the City Clerk and did tentatively determine the necessity thereof, set forth the nature thereof, designate the limits of the special assessment district, describe the lands to be assessed and direct the City Assessor to make a Special Assessment roll for the part or portion of the cost to be borne by the lands specially benefitted.

WHEREAS, the City Assessor has completed the Assessment Roll and placed the same on file with the City Clerk for presentation to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- The City Council has reviewed and does certify the Assessment
 Roll prepared by the City Assessor for the McVea Water Main Special
 Assessment District Project and orders it to be placed on file with the City Clerk
 for public examination.
- 2. The City Council sets March 5th, 2018 at 7:00 p.m., Douglas City Hall, 86 W. Center Street Douglas, Michigan as the time and place to meet and hear objections to the proposed public improvement and review the McVea Water Main Special Assessment District Project Special Assessment Roll.

3. The City Council directs the City Clerk to give notice of a public hearing for the purpose of affording an opportunity for interested persons to be heard regarding the McVea Water Main Special Assessment District and Special Assessment Roll.

4. The City Council further directs that the notice shall be given by publication once at least ten (10) full days prior to the date of the hearing in a newspaper published or circulated within the City of Douglas and also by first-class mail addressed to each owner of or person in interest in property to be assessed, as shown by the last general tax assessment roll of the city and mailed at least ten (10) days prior to the date of the hearing

YEAS: Council Members: Anderson, Greenwood, Harvath, Lion, Miller, Seabert

NAYS: Council Members: None

ABSTAIN: Council Members: None

ABSENT: Council Members: None

ADOPTED this 5th day of February, 2018.

CITY OF THE VILLAGE OF DOUGLAS

BY: <u>Juda Kndelson</u> Linda Anderson, Mayor

Jean E. Neve, City Clerk

CERTIFICATION

I, Jean E. Neve, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held on Monday, February 5, 2018 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY: Jean E. Neve. City Clerk