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**CITY OF AUBURN HILLS
RESOLUTION**

**TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF
ESTABLISHING THE BOUNDARIES OF JOINT LDFA WITH THE
CITY OF ROCHESTER HILLS**

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 at 7:00 p.m., on the 19th day of July, 2004

The following resolution was offered by Council Member Knight and supported by Council Member Newkirk:

WHEREAS, Public Act 281 of 1986 is an act to prevent urban deterioration and encourage economic development including, but not limited to, high technology industries and activity and to encourage neighborhood revitalization and historic preservation and to provide a mechanism for developing and implementing plans within a development area; and

WHEREAS, Section 3 (2) of Act 281 [MCL 125.2153] provides that a municipality may join with one or more other municipalities located within the same county to establish a joint authority under the Act; and

WHEREAS, Section 4 (7) of Act 281 [MCL 125.2154] provides that the city councils of two or more municipalities may declare by resolution their intention to create and provide for the operation of a joint authority, and establish the time and place of public hearing or hearings at which a resident, taxpayer or property owner of one of the municipalities has a right to be heard in regard to the establishment of the joint authority and the boundaries of the proposed authority district; and

WHEREAS, Section 4 (7) of Act 281 [MCL 125.2154] provides that municipalities creating a joint authority shall enter into an agreement that includes provisions governing the number of members on the board, the method of appointment, the members to be presented by governmental units or agencies, the terms of initial and subsequent appointments to the board, the manner in which a member of board may be removed for cause before expiration of his or her term, the manner in which the authority may be dissolved, and the disposition of assets upon dissolution; and

WHEREAS, Section 12 (10) of Act 281 [MCL 125.2162a] provides that the municipality that have made a pledge to support the authority's tax increment bonds may approve by resolution an agreement among themselves establishing obligations each may have to the other party or parties to the agreement for reimbursement of all or any portion of a payment made by a municipality related to its pledge to support the authority's tax increment bonds.

NOW, THEREFORE BE IT RESOLVED that the City of Auburn Hills determines that it is in the best interests of the public to increase property tax valuation, and to promote growth in an area of the city of Auburn Hills defined as a certified technology park, particularly growth related to industries engaged in high-technology, including, but not limited to, advanced manufacturing, advanced computing, research and development life sciences and biotechnology; and

BE IT FURTHER RESOLVED that the Council of the City of Auburn Hills does hereby declare its intention to create and provide for the operation of a joint local development finance authority with the City of Rochester Hills pursuant to Pubic Act 281 of 1986, pending the approval by its Council of a Resolution of Intent; and

BE IT FURTHER RESOLVED that the Council of Auburn Hills intends to hold a public hearing regarding the adoption of resolution establishing the local boundaries of the Joint Development Finance Authority District; and

westerly along said south line of section 17 to the southwest corner of said section 17; thence southerly along the east line of said section 19, also being the centerline of Adams Road, to the centerline of Butler Road; thence westerly and southwesterly along said centerline of Butler Road to the west line of said section 19; thence northerly along said west line of section 19 and along the west line of said section 18 the point of beginning.

Also that part of section 19, 21, 28, 29 and 30 described as beginning at the southwest corner of said section 30; thence northerly along said west line of section 30 to the northwest corner of said section 30; thence North 00 degrees 22 minutes 28 seconds West, 225 feet along the west line of said section 19; thence North 52 degrees 09 minutes 50 seconds East, 260 feet; thence North 74 degrees 23 minutes 50 seconds East, 580 feet; thence North 64 degrees 33 minutes 42 seconds East 277.28 feet; thence southerly, in part along the west line of Rookery Woods Subdivision No.2 to a point on the centerline of Hamlin Road; thence easterly along said centerline of Hamlin Road to the centerline of Adams Road; thence continuing easterly along said centerline of Hamlin Road to the centerline of Crooks Road; thence continuing easterly along the centerline of Hamlin Road to the centerline of the Trail Corridor (formally Grand Trunk Western Railway); thence northeasterly along the centerline of said Trail Corridor to the centerline of Livernois Road; thence southerly along said centerline of Livernois Road to the centerline of Hamlin Road; thence continuing southerly along said centerline of Livernois Road to the centerline of Auburn Road; thence westerly along the centerline of said Auburn Road to the centerline of Crooks Road; thence continuing westerly along said centerline of Auburn Road to the point of beginning.

BE IT FURTHER RESOLVED that the public hearing will be held in the City Council Chambers at 1827 N. Squirrel Road in the City of Auburn Hills at 7:00 p.m. on August 23, 2004.

BE IT FINALLY RESOLVED that notice of the public hearing shall be published twice in a newspaper of general circulation in the City of Auburn Hills not less than twenty (20) nor more than forty (40) days before the date of the hearing, and the notice of the hearing shall also be mailed to the property taxpayers of record in the proposed Authority District not less than twenty (20) days before the hearing.

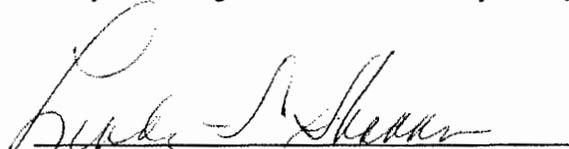
AYES: Mayor Harvey-Edwards, Mayor Pro Tem Pillsbury, Council Members Kittle, Knight, Luenberger, McDonald, Newkirk
NAYS: None
ABSENT: None
ABSTENTIONS: None

RESOLUTION ADOPTED

STATE OF MICHIGAN)
)SS
COUNTY OF OAKLAND)

I, the undersigned, the duly appointed City Clerk for the City of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Auburn Hills City Council held on the 19th day of July, 2004.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 21st day of July, 2004.


Linda F. Shannon, City Clerk

