

**A JOINT ORDINANCE OF
VILLAGE OF EDWARDSBURG
COUNTY OF CASS
STATE OF MICHIGAN**

Ordinance Number 2009-02

**TOWNSHIP OF ONTWA
COUNTY OF CASS
STATE OF MICHIGAN**

Ordinance Number 07 09 01

FORMING

A CORRIDOR IMPROVEMENT AUTHORITY

PURSUANT TO

ACT 280, PUBLIC ACTS OF 2005, AS AMENDED

AN JOINT ORDINANCE TO ESTABLISH THE UPTOWN CORRIDOR IMPROVEMENT AUTHORITY OF THE VILLAGE OF EDWARDSBURG AND ONTWA TOWNSHIP AND TO SET FORTH THE BOUNDARIES OF THE CORRIDOR IMPROVEMENT DISTRICT AS CONTEMPLATED BY ACT 280, PUBLIC ACTS OF 2005 AS AMENDED AND PER THE AGREEMENT ENTERED INTO BY VILLAGE OF EDWARDSBURG AND ONTWA TOWNSHIP DATED JANUARY 19, 2009.

THE VILLAGE OF EDWARDSBURG AND THE ONTWA TOWNSHIP ORDAINS:

Section 1 - Establishment of Authority

The Village of Edwardsburg and Ontwa Township hereby establishes "The Uptown Corridor Improvement Authority" of the Village of Edwardsburg and Ontwa Township pursuant to the provisions of Act 280, Public Acts of 2005, as amended, (the "Act"), and an Agreement Entered into by Village of Edwardsburg and Ontwa Township Dated January 19, 2009.

Section 2 - Designation of Boundaries of the Corridor Improvement District

The "The Uptown Corridor Improvement Authority, being the area within which the Corridor Improvement Authority shall exercise its powers, is hereby established as legally described in Exhibit "A" attached hereto.

Section 3 - Definitions

(a) "**Advance**" means a transfer of funds made by a municipality to an authority or to another person on behalf of the authority in anticipation of repayment by the authority. Evidence of the intent to repay an advance may include, but is not limited to, an executed agreement to repay, provisions contained in a tax increment financing plan approved prior to the advance, or a resolution of the authority or the municipality.

(b) "**Assessed value**" means the taxable value as determined under section 27a of the general property tax act, 1893 PA 206, MCL 211.27a.

(c) "**Authority**" means a corridor improvement authority created under said act.

(d) "**Board**" means the Board of Trustees of the Authority.

(e) "**Business district**" means an area of a municipality zoned and used principally for business.

(f) "**Captured assessed value**" means the amount in any 1 year by which the current assessed value of the development area, including the assessed value of property for which specific local taxes are paid in lieu of property taxes as determined in by the state's fiscal year of October 1, exceeds the initial assessed value. The state tax commission shall prescribe the method for calculating captured assessed value.

(g) "**Chief Executive Officer**" means the person selected by the Village of Edwardsburg Council and the Ontwa Township Board in accordance with Section 4 of this Ordinance.

(h) "**Development area**" means the area described in Section 2 above and to which a development plan is applicable.

(i) "**Development plan**" means that information and those requirements for a development area set forth in said act.

(j) "**Development program**" means the implementation of the development plan.

(k) "**Fiscal year**" means the fiscal year of the authority.

(l) "**Governing body**" or "**governing body of a municipality**" means the Village Council of the Village of Edwardsburg and the Township Board of Ontwa Township.

(m) **“Initial assessed value”** means the assessed value, as equalized, of all the taxable property within the boundaries of the development area at the time the ordinance establishing the tax increment financing plan is approved, as shown by the most recent assessment roll of the municipality for which equalization has been completed at the time the resolution is adopted. Property exempt from taxation at the time of the determination of the initial assessed value shall be included as zero. For the purpose of determining initial assessed value, property for which a specific local tax is paid in lieu of a property tax shall not be considered to be property that is exempt from taxation. The initial assessed value of property for which a specific local tax was paid in lieu of a property tax shall be determined as commencing October 1 of each year.

n) **“Land Use Plan”** means a plan prepared under Section 7a of Act 285 of P.A. 1931, as amended, MCL 125.37a, being the Municipal Planning Act or Act 110 of P.A.2006, MCL 125.3101 to 125.3702, being the Michigan Zoning Enabling Act.

(o) **“Municipality”** means the Village of Edwardsburg and Ontwa Township.

(p) **“Operations”** means office maintenance, including salaries and expenses of employees, office supplies, consultation fees, design costs, and other expenses incurred in the daily management of the authority and planning of its activities.

(q) **“Parcel”** means an identifiable unit of land that is treated as separate for valuation or zoning purposes.

(r) **“Public facility”** means a street, plaza, pedestrian mall, and any improvements to a street, plaza, or pedestrian mall including street furniture and beautification, sidewalk, trail, lighting, traffic flow modification, park, parking facility, recreational facility, right-of-way, structure, waterway, bridge, lake, pond, canal, utility line or pipe, or building, including access routes designed and dedicated to use by the public generally, or used by a public agency. Public facility includes an improvement to a facility used by the public or a public facility as those terms are defined in section 1 of 1966 PA 1, MCL 125.1351, if the improvement complies with the barrier-free design requirements of the state construction code promulgated under the Stille-DeRossett-Hale single state construction code act, 1972 PA 230, MCL 125.1501 to 125.1531.

(s) **“Specific local tax”** means a tax levied under PA 198 of 1974, MCL 207.551 to 207.572, as amended, the Commercial Redevelopment Act, PA 255 of 1978, MCL 207.651 to 207.668, as amended, the Technology Park Development Act, PA 385 of 1984, MCL 207.701 to 207.718, as amended, or PA 189 of 1953, MCL 211.181 to 211.182, as amended. The initial assessed value or current assessed value of property subject to a specific local tax shall be the quotient of the specific local tax paid divided by the ad valorem millage rate. The State Tax Commission shall prescribe the method for calculating the initial assessed value and current assessed value of property for which a specific local tax was paid in lieu of a property tax.

(t) **“State fiscal year”** means the annual period commencing October 1 of each year.

(u) **"Tax increment revenues"** means the amount of ad valorem property taxes and specific local taxes attributable to the application of the levy of all taxing jurisdictions upon the captured assessed value of real and personal property in the development area. Tax increment revenues do not include any of the following:

(i) Taxes under the State Education Tax Act, 1993 PA 331, MCL 211.901 to 211.906.

(ii) Taxes levied by local or intermediate school districts.

(iii) Ad valorem property taxes attributable either to a portion of the captured assessed value shared with taxing jurisdictions within the jurisdictional area of the authority or to a portion of value of property that may be excluded from captured assessed value or specific local taxes attributable to the ad valorem property taxes.

(iv) Ad valorem property taxes excluded by the tax increment financing plan of the authority from the determination of the amount of tax increment revenues to be transmitted to the authority or specific local taxes attributable to the ad valorem property taxes.

(v) Ad valorem property taxes exempted from capture under section 18(5) or specific local taxes attributable to the ad valorem property taxes.

(vi) Ad valorem property taxes specifically levied for the payment of principal and interest of obligations approved by the electors or obligations pledging the unlimited taxing power of the local governmental unit or specific taxes attributable to those ad valorem property taxes.

Section 4 - Board of Directors, Number, Appointment and Terms

The Authority shall be under the supervision and control of a Board of Directors. Pursuant to the provisions of Section 8 of the "Act", MCL 125.2878, the "Authority" shall be under the jurisdiction of a nine (9) member board consisting of the "Chief Executive Officer" and eight members appointed by the "Chief Executive Officer", subject to the approval of both the "Village" Council and the "Township" Board. The "Chief Executive Officer" shall be selected by both the "Village" Council and the "Township" Board on an annual basis and shall be either the "Village" President or the "Township" Supervisor. In the event that the "Village" Council and the "Township" Board can not reach agreement, the "Chief Executive Officer" shall be selected between the two candidates by the toss of a coin. It is the intent of this section that the Board of Directors shall consist of, subject to appointment by the "Chief Executive Officer" and approval by both the "Village" Council and the "Township" Board, the "Village" President, the "Township" Supervisor, and seven (7) members, three (3) nominated by the "Village" President and three (3) nominated by the "Township" Supervisor, all of which shall be persons having ownership in property or interest in a business located in the "Authority" district or a resident

residing no further than one-half (½) mile from any part of the "Authority" district. The ninth member nominated by both the "Village" President and "Township" Supervisor.

Two appointees shall serve a term of one (1) year, two a term of two (2) years, and two a term of three (3) years. The resident appointee shall serve a term of four (4) years. Thereafter, all appointments shall be for a term of four(4) years.

Prior to assuming the duties of office, a member shall qualify by taking and subscribing to the constitutional oath of office administered by the Clerk of either jurisdiction.

Section 5 - Removal from Office

Any Member of the Board of Directors may be removed from office in accordance with Section 8(4) of the "Act". Said removal shall require the affirmative vote of both the "Village" Council and the "Township" Board.

Section 6 - Open Meetings Act, Rules and Special Meetings and FOIA

The proceedings of the Board are subject to the Open Meetings Act, P.A. 267 of 1976, MCL 15.261 to 15.275, as amended. The Board shall adopt rules governing its procedure and the holding of regular meetings, subject to the approval of both the "Village" Council and the "Township" Board. Special meetings may be held if called by the Chair or upon request of any two Trustees. All records of the Authority are subject to the Freedom of Information Act, P.A. 442 of 1976, MCL 15.231 to 15.246, as amended.

Section 7 - Office of Director

The Board may employ and fix the compensation of an Executive Director, subject to the approval of the "Village" Council and "Township" Board. The Executive Director shall serve until terminated by the Board. A member of the Board is not eligible to hold the position of Executive Director. Before beginning his or her duties, the Executive Director shall take and subscribe a constitutional oath administered by either the Clerk of the Village of Edwardsburg or the Clerk of Ontwa Township, and shall be included in either the Village of Edwardsburg or Ontwa Township employee bond, cost of which shall be reimbursed by the Authority. The Executive Director shall be the Chief Administrative Officer of the Authority. Subject to the approval of the Board, the Executive Director shall supervise and be responsible for the preparation of plans and the performance of the functions of the Authority in the manner authorized by Act 280 of P.A. 2005, as amended. The Executive Director shall attend the meetings of the Board and shall provide to the Board and to the "Township" Board and "Village" Council, a report covering the activities and financial condition of the Authority. If the Executive Director is absent or disabled, the Board may designate a qualified person as Acting Director to perform the duties of the office. Before beginning his or her duties, the Acting Director shall take and subscribe to the oath.

Section 8 - Office of Treasurer

The Board may have a Treasurer, whom it shall appoint. Either the Village of Edwardsburg or the Ontwa Township Treasurer, or their designee duly appointed by the Board, may act as Treasurer for the Authority and shall keep the financial records of the Authority and who,

together with the Executive Director, shall approve for submission to the Board all vouchers for the expenditure of funds of the Authority. The Treasurer shall perform all duties delegated to him or her by the Board.

Section 9 - Office of Secretary

The Board of Directors may elect a Secretary to the Board, who shall maintain custody of all records of the Authority. The Secretary shall attend meetings of the Board and keep a record of its proceedings and shall perform other duties delegated by the Board.

Section 10 - Legal Counsel

The Board may have an attorney, whom it shall appoint. Either the Village of Edwardsburg or the Ontwa Township Attorney may act as legal counsel and advisor to the Board in the proper performance of its duties, unless a real or potential conflict of interest arises at which time the Board shall engage independent counsel. The Attorney shall represent the authority in actions brought by or against the Authority.

Section 11 - Other Personnel

The Board may employ other personnel considered necessary by the Board.

Section 12 – Tax Capture Limitation

The Authority established by the terms of this Ordinance and the intergovernmental agreement referenced in Section 1, as provided by the provisions of Section 18 of the “ACT being MCL 125.2888, shall not be entitled to:

- a. capture assessed value growth in property value resulting solely from inflation, and
- b. capture any millage solely dedicated for the purposes of funding public safety, specifically fire, ambulance, and/or police services in either the Village of Edwardsburg or Ontwa Township.

Section 13 - Filing

The Clerk of the Village of Edwardsburg and the Clerk of Ontwa Township are hereby directed to file a certified copy of this Ordinance with the Office of the Secretary of State of Michigan promptly after its adoption as set forth below in conformity with Act 280 of P.A. 2005, as amended.

Section 14 - Publication

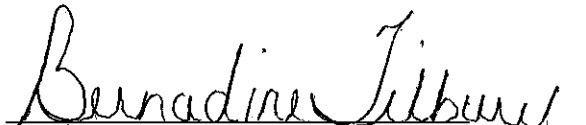
This Ordinance shall become effective thirty (30) days after publication of adoption.

VILLAGE OF EDWARDSBURG, CASS COUNTY, MICHIGAN

THIS ORDINANCE DECLARED ADOPTED THIS 13TH DAY OF JULY, 2009.

Members voting	YES	<u>5</u>
Members voting	NO	<u>0</u>
Members absent		<u>1</u>
Members not voting		<u>1</u>

I, the undersigned Clerk, hereby certify and attest that the above and forgoing is a true and correct copy of an ordinance adopted by the Village Council of the Village of Edwardsburg, Cass County, Michigan at a regular meeting held pursuant to public notice on the 13TH day of July, 2009.


Bernadine Tilbury
Village Clerk

ONTWA TOWNSHIP, CASS COUNTY, MICHIGAN**THIS ORDINANCE DECLARED ADOPTED THIS 13TH DAY OF JULY, 2009.**

Members voting	YES	<u>6</u>
Members voting	NO	<u>0</u>
Members absent		<u>1</u>
Members not voting		<u>0</u>

I, the undersigned Clerk, hereby certify and attest that the above and forgoing is a true and correct copy of an ordinance adopted by the Township Board of Ontwa Township, Cass County, Michigan at a regular meeting held pursuant to public notice on the 13th day of July, 2009.

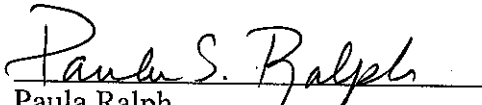

Paula Ralph
Township Clerk

EXHIBIT "A"**LEGAL DESCRIPTION OF AUTHORITY BOUNDARY**

PART OF THE VILLAGE OF EDWARDSBURG AND ONTWA TOWNSHIP, CASS COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT ON THE SOUTH LINE OF SECTION 5, TOWNSHIP 8 SOUTH, RANGE 15 WEST IN SAID ONTWA TOWNSHIP THAT IS 444.14 FEET WEST OF THE SOUTHEAST CORNER OF SAID SECTION 5; THENCE WEST ON THE SOUTH LINE OF SAID SECTION 5 AND THE NORTH LINE OF SECTION 8, TOWNSHIP 8 SOUTH, RANGE 15 WEST TO A POINT THAT IS 612.66 FEET EAST OF THE NORTH QUARTER CORNER OF SAID SECTION 8; THENCE SOUTH $00^{\circ} 38' 22''$ EAST 133.78 FEET; THENCE WEST TO A POINT THAT IS 27.5 FEET WEST AND 165.8 FEET SOUTH $36^{\circ} 08'$ WEST OF SAID NORTH QUARTER CORNER; THENCE SOUTH $36^{\circ} 08'$ WEST 277.3 FEET; THENCE NORTH $53^{\circ} 52'$ WEST 106 FEET; THENCE SOUTHWESTERLY TO THE SOUTHWEST CORNER OF LOT 166 OF THE ORIGINAL PLAT OF THE VILLAGE OF EDWARDSBURG; THENCE SOUTHEASTERLY ON THE NORTHEASTERLY RIGHT OF WAY LINE OF ELKHART ROAD TO THE NORTHWESTERLY RIGHT OF WAY LINE OF DAVIS LANE EXTENDED; THENCE SOUTHWESTERLY ON SAID NORTHWESTERLY RIGHT OF WAY LINE OF DAVIS LANE TO THE NORTHEASTERLY RIGHT OF WAY LINE OF MAPLE STREET; THENCE SOUTHWESTERLY TO THE SOUTH RIGHT OF WAY LINE OF MAPLE STREET AT A POINT THAT IS 101 SOUTHEASTERLY OF THE EASTERLY RIGHT OF WAY LINE OF MICHIGAN HIGHWAY 62; THENCE SOUTHWESTERLY PARALLEL WITH SAID EASTERLY TIGHT OF WAY LINE 215 FEET; THENCE SOUTH $10^{\circ} 27'$ WEST 74.55 FEET; THENCE NORTH $85^{\circ} 27'$ WEST 140 FEET TO THE EASTERLY RIGHT OF WAY LINE OF MICHIGAN HIGHWAY 62; THENCE SOUTH $32^{\circ} 19'$ WEST ON SAID RIGHT OF WAY LINE 55.84 FEET; THENCE SOUTH $71^{\circ} 45'$ EAST 98.80 FEET; THENCE SOUTH $01^{\circ} 35'$ EAST 189.94 FEET; THENCE NORTH $88^{\circ} 25'$ EAST 64.11 FEET; THENCE SOUTH $01^{\circ} 35'$ EAST 124.43 FEET; THENCE SOUTH $88^{\circ} 25'$ WEST 309.43 FEET TO THE EASTERLY RIGHT OF WAY LINE OF MICHIGAN HIGHWAY 62; THENCE NORTHWESTERLY PERPENDICULAR TO SAID RIGHT OF WAY LINE TO THE WESTERLY RIGHT OF WAY LINE OF SAID MICHIGAN HIGHWAY 62; THENCE NORTHEASTERLY ON SAID WESTERLY RIGHT OF WAY LINE TO THE SOUTHWESTERLY LINE EXTENDED OF LOTS 148, 149 AND 150 SECOND ADDITIONAL PLAT OF THE TOWN OF EDWARDSBURG; THENCE NORTHWESTERLY ON SAID EXTENDED LINE TO THE WESTERLY MOST CORNER OF SAID LOT 148; THENCE NORTHEASTERLY ON THE NORTHWESTERLY LINE OF SAID LOT 148 TO THE SOUTHWESTERLY RIGHT OF WAY LINE OF ELKHART ROAD; THENCE NORTHWESTERLY ON SAID SOUTHWESTERLY RIGHT OF WAY LINE TO THE SOUTH RIGHT OF WAY LINE OF CHURCH STREET; THENCE EAST ON SAID SOUTH RIGHT OF WAY LINE TO THE EAST LINE EXTENDED OF LOT 37 OF THE ORIGINAL PLAT OF THE VILLAGE OF EDWARDSBURG; THENCE NORTH ON SAID EAST LINE EXTENDED TO THE NORTHEAST CORNER OF LOT 39 OF SAID PLAT; THENCE WEST ON THE NORTH LINE OF SAID LOT 39 AND LOT 39 EXTENDED TO THE EAST RIGHT OF WAY LINE OF LAKE STREET; THENCE WESTERLY TO THE SOUTHEAST CORNER OF LOT 93 OF SAID SECOND ADDITIONAL PLAT; THENCE NORTHWESTERLY ON THE SOUTH LINE OF LOTS 93 THROUGH 97 OF SAID PLAT TO THE SOUTHWEST CORNER OF SAID LOT 97; THENCE WEST TO THE SOUTHEAST CORNER OF LOT 98 OF SAID PLAT; THENCE WEST ON THE SOUTH LINE OF LOTS 98 THROUGH 105 EXTENDED TO THE EAST RIGHT OF WAY LINE OF SECTION STREET; THENCE NORTH ON SAID EAST RIGHT OF WAY LINE TO THE SOUTH RIGHT OF WAY LINE OF US 12; THENCE WESTERLY ON SAID SOUTH RIGHT OF WAY LINE TO THE WEST RIGHT OF WAY LINE OF SAID SECTION STREET; THENCE NORTHWESTERLY PERPENDICULAR TO SAID US 12 RIGHT OF WAY LINE TO THE NORTHERLY RIGHT OF WAY LINE OF SAID US-12; THENCE EASTERLY ON SAID NORTHERLY RIGHT OF WAY LINE TO THE WEST RIGHT OF WAY LINE OF FIRST STREET; THENCE NORTHWESTERLY ON SAID WEST RIGHT OF WAY LINE TO A POINT THAT IS 376.25 FEET NORTHWESTERLY OF THE CENTERLINE OF US-12; THENCE NORTH 72° EAST TO A POINT THAT IS 188 FEET WEST OF THE WEST RIGHT OF WAY LINE OF LAKE STREET; THENCE SOUTH $17^{\circ} 26'$ EAST

118 FEET; THENCE NORTHEASTERLY PARALLEL WITH US-12 A DISTANCE OF 82 FEET; THENCE SOUTHERLY PARALLEL WITH THE WEST RIGHT OF WAY LINE OF LAKE STREET 52 FEET; THENCE EASTERLY PARALLEL WITH THE NORTH LINE OF US-12 TO THE EAST RIGHT OF WAY LINE OF SAID LAKE STREET; THENCE NORTHERLY ON SAID EAST RIGHT OF WAY LINE TO THE NORTH LINE OF LOT 10 OF SAID PLAT OF EDWARDSBURG; THENCE EASTERLY ON THE NORTH LINE OF LOTS 10, 8, 7, 6, 5 AND 11 SAID PLAT TO THE WEST RIGHT OF WAY LINE OF CASS STREET; THENCE NORTHERLY ON SAID WEST RIGHT OF WAY LINE TO A POINT THAT IS 128 FEET SOUTHERLY OF THE SOUTH RIGHT OF WAY LINE OF HAMILTON STREET; THENCE NORTH $72^{\circ}07'10''$ EAST 231.32 FEET; THENCE NORTH $17^{\circ}52'56''$ WEST 19.1 FEET; THENCE NORTH $72^{\circ}07'10''$ EAST 66.14 FEET; THENCE SOUTH $17^{\circ}52'02''$ EAST 108.9 FEET TO THE NORTHWEST CORNER OF LOT 45 SAID ORIGINAL PLAT; THENCE NORTHEASTERLY TO THE NORTHEAST CORNER OF LOT 53 OF SAID PLAT; THENCE SOUTHEASTERLY ON THE EAST LINE OF SAID LOT 53 A DISTANCE OF 100 FEET; THENCE NORTHEASTERLY PARALLEL WITH THE NORTH RIGHT OF WAY LINE OF SAID US-12 TO THE WEST RIGHT OF WAY LINE OF JEFFERSON STREET; THENCE NORTHWESTERLY ON SAID WEST RIGHT OF WAY LINE TO THE SOUTH LINE OF THE NORTH 10 FEET OF LOT 61 OF SAID PLAT EXTENDED; THENCE NORTHEASTERLY ON SAID SOUTH LINE TO THE WEST LINE OF THE EAST 18 FEET OF LOT 64 OF SAID PLAT; THENCE NORTH ON SAID WEST LINE TO THE NORTH LINE OF LOT 64; THENCE EASTERLY ON THE NORTH LINE OF LOTS 64, 65, 68 AND 69 TO THE NORTHEASTERLY CORNER OF SAID LOT 69; THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 73 OF SAID PLAT SAID POINT ALSO BEING ON THE NORTH AND SOUTH QUARTER LINE OF SECTION 5, TOWNSHIP 8 SOUTH, RANGE 15 WEST; THENCE NORTH ON SAID NORTH AND SOUTH QUARTER LINE TO THE SOUTH RIGHT OF WAY LINE OF HAMILTON STREET; THENCE NORTHEASTERLY ON SAID SOUTH RIGHT OF WAY LINE TO THE NORTHWESTERLY RIGHT OF WAY LINE OF THE GRAND TRUNK RAILROAD; THENCE EASTERLY PERPENDICULAR TO SAID NORTHWESTERLY RIGHT OF WAY LINE TO THE NORTHWESTERLY RIGHT OF WAY LINE OF MICHIGAN HIGHWAY 62; THENCE NORTHEASTERLY ON SAID RIGHT OF WAY LINE TO A POINT THAT IS NORTH 64° WEST OF A POINT DESCRIBED AS BEING NORTH $34^{\circ}45'20''$ WEST 628.76 FEET, NORTH $64^{\circ}21'$ WEST 1242 FEET, NORTH $72^{\circ}06'30''$ WEST 386.8 FEET, NORTH $8^{\circ}15'42''$ EAST 275.7 FEET, $29^{\circ}41'37''$ EAST 222.34 AND NORTH $37^{\circ}31'25''$ WEST 511.19 FEET OF THE SOUTHEAST CORNER OF SAID SECTION 5; THENCE SOUTH $37^{\circ}31'25''$ EAST 511.19 FEET; THENCE NORTH $29^{\circ}42'30''$ EAST 732.56 FEET; THENCE SOUTH $00^{\circ}13'30''$ EAST TO THE NORTHERLY RIGHT OF WAY LINE OF SAID US-12; THENCE EASTERLY ON SAID NORTHERLY RIGHT OF WAY LINE TO A POINT THAT IS NORTH $0^{\circ}26'34''$ EAST OF THE POINT OF BEGINNING; THENCE SOUTH $0^{\circ}26'34''$ WEST TO THE POINT OF BEGINNING.



Township of Ontwa • County of Cass • State of Michigan

26225 U.S. 12 • P.O. Box 209 • Edwardsburg, MI 49112 • Fax: (269) 663-0072 • Phone: (269) 663-2347

July 14, 2009

Joanie Kollek
Michigan Department of State
Office of the Great Seal
7064 Crowner Drive
Lansing, MI 48918

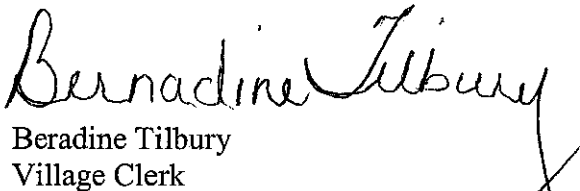
Dear Ms. Kollek:

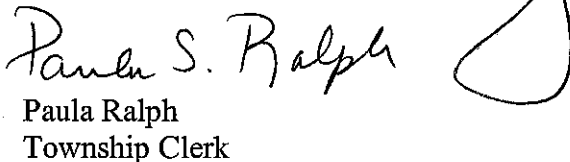
Pursuant to Section 6, paragraph 3 of the Corridor Improvement Authority (CIA) Act, P.A. 280 of 1005, as amended, the Village Council of the Village of Edwardsburg and the Township Board of Ontwa Township, both in Cass County are required to file a copy of the joint ordinance forming the CIA.

We have enclosed a copy of the ordinance certified by Clerks of the Village and Township as being a true and accurate representation of the Village of Edwardsburg Ordinance 2009-02 as adopted by the Village Council and Ontwa Township Ordinance 07 09 01 as adopted by the Township Board.

We respectfully, submit our notification of this ordinance as required by law.

Please feel free to contact me with any questions.


Beradine Tilbury
Village Clerk


Paula Ralph
Township Clerk

Attachment: copy of Joint Ordinance

July 14, 2009

Joanie Kollek
Michigan Department of State
Office of the Great Seal
7064 Crowner Drive
Lansing, MI 48918

Dear Ms. Kollek:

Pursuant to Section 6, paragraph 3 of the Corridor Improvement Authority (CIA) Act, P.A. 280 of 1005, as amended, the Village Council of the Village of Edwardsburg and the Township Board of Ontwa Township, both in Cass County are required to file a copy of the joint ordinance forming the CIA.

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Attachment: copy of Joint Ordinance