

VILLAGE OF WEBBERVILLE
115 S. MAIN ST.

Resolution No. 2016-09
(Enacted July 25, 2016)

**A RESOLUTION AUTHORIZING THE VILLAGE OF WEBBERVILLE TO ADOPT
THE TRI COUNTY REGIONAL HAZARD MITIGATION PLAN.**

WHEREAS the Village of Webberville, Michigan has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets, and impair infrastructure, and present general public health and safety concerns; and

WHEREAS the community of the Village of Webberville participated in the preparation of the Tri County Regional Hazard Mitigation Plan that outlines the community's options to reduce damages and impacts from natural and technological hazards; and

WHEREAS the Tri County Regional Hazard Mitigation Plan has been reviewed by community residents, business owners, and federal, state and local agencies, and has been revised where appropriate to reflect their concerns;

NOW THEREFORE, be it resolved that; The Tri County Regional Hazard Mitigation Plan is hereby adopted as an official plan of the Village of Webberville. The Village of Webberville Clerk/Treasurer is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Village of Webberville Council or other sources.

Motion to adopt Resolution 2016-09 made by _____, seconded by _____

YEAS:

NAYS:

ABSENT:

Adopted at a regular meeting of the Village Council on the 25th of July

I certify that the foregoing constitutes a true and complete copy of Resolution No. 2016-09 adopted at a meeting held by the Webberville Village Council on July 25, 2016, at 115 S. Main Street, Webberville, Michigan.

Jaymee Hord
Clerk/ Treasurer

VILLAGE OF WEBBERVILLE
115 S. MAIN ST.

Resolution No. 2016-10
(Enacted July 25, 2016)

A RESOLUTION AUTHORIZING THE VILLAGE OF WEBBERVILLE TO ENTER INTO A GOVERNMENTAL PURCHASE AGREEMENT NO. 008-0701954-300("the Lease") DATED JULY 14, 2016, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$43,720.00.

WHEREAS, the Village of Webberville, Michigan("the Lessee") is a political sub division duly organized and existing pursuant to the Constitution and laws of the State of Michigan; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its government functions and to acquire such personal property by entering into lease – purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a lease for the purpose of leasing with the option to purchase the property designated and set forth in attachment 2 to the lease is appropriate and necessary to the function and operation of the Lessee; and

WHEREAS, TCF Equipment Finance, a division of TCF National Bank, ("the Lessor") shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

NOW THEREFORE, be it resolved by the governing Body of the Village of Webberville:

Section 1. The Lease, insubstantiality the form as presently before the governing body of the Lessee, is hereby approved, and the Clerk/Treasurer of the Lessee, is hereby authorized to negotiate, enter into, execute and deliver the Lease and related documents in substantiality the forms as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents, and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the lease.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by the Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee indebtedness of Lessee within the meaning of the Constitution and laws of the State of Michigan.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Section 5. Lessee reasonably anticipates to issue no more than \$10,000.00 of tax – exempt obligations (other than “private activity bonds” which are not “qualified 501©(3) bonds”) during the current calendar year and hereby designates the Lease as a “qualified tax exempt obligation” for purposes of Section 265(b) of the Internal Revenue Code of 1986 as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

Motion to adopt Resolution 2016-09 made by _____, seconded by _____

YEAS:

NAYS:

ABSENT:

Adopted at a regular meeting of the Village Council on the 25th of July

I certify that the foregoing constitutes a true and complete copy of Resolution No. 2016-10 adopted at a meeting held by the Webberville Village Council on July 25, 2016, at 115 S. Main Street, Webberville, Michigan.

Jaymee Hord
Clerk/ Treasurer
Lessee: Village of Webberville