

**RESOLUTION APPROVING APPLICATION FOR AN INDUSTRIAL FACILITIES
TAX EXEMPTION CERTIFICATE**

**TOWNSHIP OF NORTHFIELD
COUNTY OF WASHTENAW, STATE OF MICHIGAN**

Minutes of a regular meeting of the Township Board of the Township of Northfield, County of Washtenaw, State of Michigan (the "Township"), held on the 12th day of July, 2016, at 7:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, pursuant to Act 198, Public Acts of Michigan, 1974, as amended ("Act 198"), the Township Board by resolution previously adopted has established the 955 E. North Territorial Road Industrial Development District (the "District"); and

WHEREAS, Arvin Sango, Inc. has filed an application for an Industrial Facilities Exemption Certificate ("IFEC") under Act 198 covering certain new industrial facilities and equipment to be acquired and installed within the District; and

WHEREAS, the Township Clerk has notified in writing the Township Assessor as well as the legislative body of each taxing unit which levies ad valorem property taxes in the Township, and advised each of them that said application has been received; and

WHEREAS, the Township Board has afforded Arvin Sango, Inc., the Assessor, and a representative of each of the affected taxing units an opportunity for a hearing on this application and said hearing has been conducted on Tuesday, July 12, 2016, at the Northfield Township Public Safety Building, located at 8350 Main Street, Whitmore Lake, Michigan 48189; and

WHEREAS, the Township Board desires to approve of Arvin Sango, Inc.'s application with respect to real property for the IFEC under Act 198.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board, on the basis of the information received from Arvin Sango, Inc. and subject to the satisfaction of the conditions subsequent contained in this Resolution, finds and determines that the granting of the IFEC for real property shall not have the effect of

substantially impeding the operation of the Township or impairing the financial soundness of any taxing unit that levies an ad valorem property tax in the Township.

2. The Township Board hereby approves, subject to the conditions in Sections 3 and 4 below, the application for the IFEC from Arvin Sango, Inc. covering new industrial facilities consisting of real property to be located within the District, for a period of 10 years, effective as of the December 31 following the date the IFEC is issued by the Michigan State Tax Commission. The IFEC shall not cover personal property.

3. The approval granted in Section 2 above is contingent upon the execution and delivery of the Agreement described in Section 4 below by Arvin Sango, Inc.

4. In accordance with the requirements of Section 22 of Act 198, wherein a written agreement between Arvin Sango, Inc. and the Township is required in order to document the understanding and the commitment between the parties as a condition of approval of an IFEC, the Township Board hereby approves an agreement in substantially the form accompanying this Resolution, with such changes as may be recommended by counsel to the Township (the "Agreement"), and such Agreement, when executed and delivered, shall be considered incorporated in this Resolution in full by reference as part of the documentation required to complete the Application for the IFEC; and the Township Board authorizes the Township Supervisor and the Township Clerk to execute and deliver the Agreement when in final form, and further authorizes and directs the Township Clerk to file a copy of the Agreement, when executed, with the Michigan Department of Treasury in accordance with Act 198.

5. The Township Clerk shall promptly forward a copy of the application and this Resolution to the State Tax Commission for further consideration upon the payment by Arvin Sango, Inc. of the Township's expenses incurred in connection with the consideration of the application as provided in the Agreement.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded to the extent of such conflict.

AYES: Members _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

Angela Westover
Township Clerk

I HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Northfield, County of Washtenaw, State of Michigan, at a regular meeting held on July 12, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Angela Westover
Township Clerk

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