

**RESOLUTION CONFIRMING ANNUAL  
SPECIAL ASSESSMENT ROLL FOR  
ARMADA VILLAGE POLICE SPECIAL ASSESSMENT DISTRICT**

Village of Armada  
County of Macomb, State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Armada, County of Macomb, State of Michigan, held in the Village on March 11, 2024, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members: CLARK, COENEN, ADIAR, SLEDZ, BOELKE

ABSENT: Members: SHALL, VACANT COUNCIL SEAT

The following preamble and resolution were offered by Member ADAIR and supported by Member CLARK:

WHEREAS, the Village Council of the Village of Armada, County of Macomb, State of Michigan, pursuant to Act 33, Public Acts of Michigan, 1951, as amended, and Act 188, Public Acts of Michigan, 1954, as amended, has previously created the Armada Village Police Special Assessment District (the “District”) to pay for certain costs and expenses of police motor vehicles, equipment and police protection (the “Police Protection Costs”) and assess the costs thereof to the property specially benefitted by the police protection in the District; and

WHEREAS, the Village Council is required to annually determine the amount to be assessed in the District for Police Protection Costs; and

WHEREAS, a special assessment roll has been prepared for the purpose of defraying the Police Protection Costs; and

WHEREAS, the Village Council has reviewed said special assessment roll, and, after due and legal notice, the Village Council met on March 11, 2024, and heard objections to the distribution of the special assessment levy; and

WHEREAS, the Village Council deems said special assessment roll and special assessment levy to be fair and equitable.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The special assessment roll attached hereto as Exhibit A shall be designated “Armada Village Police Protection Costs Special Assessment Roll” (the “Roll”).

2. The Roll, in the total sum of \$110,000.00, is hereby confirmed and approved.

3. The assessments made in the Roll are hereby ordered and directed to be collected and the Village Treasurer is directed to distribute the special assessment levy on the taxable value of all of the lands and premises in the District, except those lands and premises exempt from the collection of taxes under the General Property Tax Act.

4. The special assessment shall be distributed and shall become due and be collected at the same time as other Village taxes are assessed, levied, and collected, and shall be returned in the same manner for nonpayment. If the collections received from the special assessment levied are, at any time, insufficient to meet the obligations or expenses incurred for the maintenance and operation of the Police department, the Village Council may, by resolution, authorize the transfer or loan of sufficient money from the general fund of the Village, to the special assessment Police department fund.

This money shall be repaid to the general fund of the Village out of special assessment funds when collected.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: ADAIR, CLARK, BOELKE, SLEDZ, COENEN

NAYS: NONE

ABSENT: SHALL, VACANT COUNCIL SEAT

RESOLUTION DECLARED ADOPTED.

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Michelle Poulos, MiPMC, CMMC  
Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Armada, County of Macomb, Michigan, at a regular meeting held on March 11, 2024, 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.

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Michelle Poulos, MiPMC, CMMC  
Village Clerk

**EXHIBIT A**

**SPECIAL ASSESSMENT ROLL**

[Attach special assessment roll here]