

**Resolution Establishing Joint Building Authority**

City of New Buffalo  
County of Berrien, State of Michigan

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Minutes of a regular meeting of the City Council of the City of New Buffalo, County of Berrien, State of Michigan held in the City Hall in said City on the \_\_\_\_ day of \_\_\_\_\_, 2012, at \_\_\_\_\_ o'clock p.m., prevailing Eastern Time.

PRESENT: Members \_\_\_\_\_

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ABSENT: Members \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

WHEREAS, the City Council of the City of New Buffalo, County of Berrien, State of Michigan (the "City"), deems it advisable and necessary to provide for the acquisition, construction, furnishing and equipping of [improvements to the existing public library building including site improvements], and related appurtenances and attachments thereto for the combined use of the City and the Township of New Buffalo (the "Township"); and

WHEREAS, the City deems it advisable and necessary and in the best interest of the City to create and establish, together with the Township, a Joint Building Authority under the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, for the purpose of accomplishing the aforesaid the ("Joint Authority"); and

WHEREAS, the City at this time deems it advisable and necessary to provide jointly with the Township for the acquisition, construction, furnishing and equipping of library facilities by and through said Joint Authority; and

WHEREAS, Articles of Incorporation of such Joint Authority under said Act have been prepared and carefully reviewed by the City Council.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The attached Articles of Incorporation of the New Buffalo Library Joint Building Authority are hereby approved and adopted.
2. The Mayor and City Clerk are hereby authorized and directed to execute and deliver said Articles of Incorporation for and on behalf of the City.
3. The City Clerk shall publish a copy of the Articles of Incorporation, together with a notice of incorporation in *The New Buffalo Times*, a newspaper of general circulation in the

City, and shall file a certified copy of the Articles of Incorporation with a certificate of the date and newspaper of publication with the County Clerk of the County of Berrien and the Secretary of State of the State of Michigan.

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

AYES: Members \_\_\_\_\_

\_\_\_\_\_

NAYS: Members \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of New Buffalo, County of Berrien, State of Michigan, at a regular meeting held on \_\_\_\_\_, 2012, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

\_\_\_\_\_  
City Clerk

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