## RESOLUTION OF THE TOWNSHIP OF PAW PAW

RESOLUTION # R240513-2 Paw Paw Township Board.

WHEREAS, The Paw Paw Township Board desires voter approval to renew the tax limitation within the Township in an amount not to exceed 0.9633 mill for a period of four (4) years beginning in 2024, to provide funds for constructing, preserving, improving, mowing, repairing, and maintaining roads and ditches in the Township; and WHEREAS, desires to present the millage renewal proposal to the electors of the Township at the August 6, 2024 election; and

WHEREAS, The Paw Paw Township Board has determined that the requested millage is in the best interests of the public health, safety and welfare of the Township residents. Roll Call Vote: Rebecca Payne, Matthew Miller, Thomas Palenick, Lisa Zinkil NOW, THEREFORE, BE IT RESOLVED that the Township Board of the Township of Paw Paw, Van Buren County, resolves as follows:

- The Township Board of the Township of Paw Paw has determined that a millage is necessary to provide funds for constructing, preserving, improving, mowing, repairing, and maintaining roads and ditches in the Township; and
- To that end, the Township Board approves the ballot language attached as Exhibit A
  and certifies that the proposition attached as Exhibit A shall be submitted to a vote
  of the qualified electors of the Township at an election to be held on Tuesday
  August 6, 2024.
- 3. The Township Clerk is authorized and directed to promptly submit this Resolution and ballot language attached as Exhibit A to the Van Buren County Clerk so that the attached proposal may be presented to voters at the August 6, 2024 election.
- 4. Any resolution inconsistent with this Resolution is hereby rescinded.

AYES: Rebecca Payne, Matthew Miller, Thomas Palenick, Lisa Zinkil

NAYS: None

Resolution adopted.

I, the undersigned, the duly qualified and acting Township Clerk of the Township of Paw Paw, Van Buren County, Michigan, DO HEREBTY CERTIFY that the foregoing is true and complete copy of certain proceedings taken by the Township Board of said Township at a Regular meeting held on the 13<sup>th</sup> day of May 2024.

Rebecca F Payne, Clerk R#240513-2