

Resolution 1/2013

Request to Washtenaw County Board of Commissioners to File Articles of Incorporation Creating a Michigan Act 196 Authority

WHEREAS, the Ann Arbor Transportation Authority (AATA) Board of Directors (the Board) wishes to expand public transportation services throughout Washtenaw County to enhance the quality of life of its residents and to promote the local economy, safeguard the environment, and strengthen all the county's communities, and

WHEREAS, to accomplish the goal of providing county-wide services, AATA desires to transform itself from a Michigan Public Act 55 Authority into a Michigan Public Act 196 Authority, and

WHEREAS, the County of Washtenaw has agreed to file the Articles of Incorporation for a Washtenaw County Public Act 196 Authority with the State of Michigan, and

WHEREAS, the AATA Board and the unincorporated 196 Board have undertaken extensive outreach throughout the county to inform Washtenaw County communities about the benefits and costs of extending transit throughout the county, and

WHEREAS, the AATA has notified the communities of Washtenaw County as to the details and timing of the incorporation, and

WHEREAS, a set of proposed Articles of Incorporation for an Act 196 Authority has been previously endorsed by resolution of the Board, now therefore

IT IS RESOLVED, that the Board authorizes the Chief Executive Officer to forward the proposed 196 Authority Articles of Incorporation to the County of Washtenaw, the State of Michigan, and the Director of the Michigan Department of Transportation with the request that they be filed immediately.

Charles Griffith, Chair

October 2, 2012

Anya Dale, Secretary

October 2, 2012