

**HURON-CLINTON METROPOLITAN AUTHORITY
13000 HIGH RIDGE DRIVE, BRIGHTON, MICHIGAN, 48114**

**Response to Pittsfield Charter Township
State Street Corridor Improvement Authority**

Resolution Exempting Ad Valorem Property Taxes

RESOLUTION

Upon motion made by _____,

Supported by _____,

The following Resolution was adopted:

WHEREAS, the Huron-Clinton Metropolitan Authority ("Metroparks") operates one of the largest and most outstanding regional parks systems in the nation; and,

WHEREAS, the Metroparks not only serves to provide the five-county region with different recreational and educational opportunities, but is also is vital to the preservation and protection of our environment; and,

WHEREAS, the Metroparks relies on a regional millage to support it operations, however, the economy and decline in property values have directly impacted the Metroparks' in carrying out its mission; and,

WHEREAS, the impact of more than 100 different types tax increment financing authorities (i.e. downtown development authorities, brownfield authorities, corridor improvement authorities) have further impacted the Metroparks' ability in carrying out its mission; and,

WHEREAS, the Board of Commissioners of the Huron-Clinton Metropolitan Authority reserves the right to preserve and protect the Metroparks' tax base across its five-county taxable region; and,

WHEREAS, the Board of Commissioners authorized staff to pursue tax exemption status with certain tax increment financing plans to protect that tax base; and,

WHEREAS, Section 18 of Michigan Public Act 280 of 2005, as amended, (MCL 125.2888) provides that the governing body of a taxing jurisdiction levying ad valorem property taxes that would otherwise be subject to capture may exempt its taxes from capture by adopting a resolution to that effect and filing a copy with the clerk of the municipality in which the qualified facility is located.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Huron-Clinton Metropolitan Authority claims full exemption of its ad valorem taxes that would otherwise be subject to capture by the Pittsfield Charter Township State Street Corridor Improvement Authority and it's corresponding tax increment financing plan as detailed in the public hearing held on October 9, 2013.

BE IT FURTHER RESOLVED that HCMA staff is directed to file this resolution with the Charter Township of Pittsfield clerk.

The following aye votes were recorded: _____

The following nay votes were recorded: _____

I hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources adopted by the Huron-Clinton Metropolitan Authority on Thursday, November 14, 2013.

George Phifer, Executive Secretary