

## Resolution 36/2013

Approval of the Ypsilanti Township's Request for Membership into the Ann Arbor Area Transportation Authority, Approval of Amendment #3 of AAATA's Articles of Incorporation, and Request to the City of Ann Arbor to Publish and File Amended Articles

WHEREAS, the Ann Arbor Area Transportation Authority (AAATA) was formed under Act 55 of the Michigan Public Act of 1963 for the purpose of providing public transportation services to the Greater Ann Arbor Community and has provided those services under Purchase of Service Agreements to Ypsilanti Township for a number of years, and

WHEREAS, Ypsilanti Township expressed its desire to become a member of the AAATA by formally passing a resolution to that effect on Monday, September 9, 2013, in accordance with the State of Michigan Public Act 55 of 1963; and

WHEREAS, this resolution was received on Tuesday, September 10, 2013, at the main office of the Ann Arbor Area Transportation Authority, 2700 South Industrial Drive, Ann Arbor, Michigan 48104, and was acknowledged by resolution of the Authority Board on September 26, 2013.

WHEREAS, the Charter Township of Ypsilanti has declared by resolution its commitment to contributing general fund dollars equal to the cost of providing services represented by Purchase-of-Service Agreement costs to AAATA; and

WHEREAS, the City of Ann Arbor is expected, on or about October 21, 2013, to pass a resolution, approving Amendment #3 to the Articles of Incorporation of the Ann Arbor Area Transportation Authority, and directing the City Clerk to file and publish the Amendment in accordance with the Act 55 on notice of passage of the Amendment when adopted by Ypsilanti Township and the Board of the Authority

WHEREAS, Ypsilanti Township, on September 23, 2013, passed a resolution approving Amendment #3 to the Articles.

WHEREAS, the City of Ypsilanti, is expected, on or about October 15, 2013, to pass a resolution approving Amendment #3 to the Articles.

NOW, THEREFORE, BE IT RESOLVED that the Ann Arbor Area Transportation Authority officially approves Ypsilanti Township's request for membership in the Authority made in accordance with State of Michigan Public Act 55 of 1963, and approves Amendment 3 of the Articles of Incorporation of the Ann Arbor Area Transportation Authority, in the form attached hereto as Exhibit A, except that, in the event that Ypsilanti Township, or the City of Ypsilanti, or the City of Ann Arbor declines to approve said Articles as described above, the AAATA Board directs staff to reconvene those parties to reconcile any differences relative to the Articles and to bring a new draft to the AAATA Board and all other parties.

IT IS FURTHER RESOLVED that AAATA requests the Ann Arbor City Council to publish the amended articles, and file the amended Articles of Incorporation in accordance with Act 55.

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Charles Griffith, Chair

September 26, 2013

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Acting Secretary

September 26, 2013