RESOLUTION TO SET ANNUAL MEETING DATE AND PUBLIC HEARING FOR PROPOSED 2010-2011 BUDGET

WHEREAS, the statutes in such case made and provided require a municipal corporation to hold an Annual Meeting and a Public Hearing on their proposed budget; and

WHEREAS, the statute further provides that the Annual Meeting shall be held after September 14 but before October 16 of each year.

NOW, THEREFORE, BE IT RESOLVED that the Gratiot County Board of Commissioners does hereby designate the date of ______ as the date of its Annual Meeting, and ______ as the date for the Public Hearing on the 2010-2011 Proposed Budget.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to publish in the Gratiot County Herald, a newspaper of general circulation in Gratiot County, at least six days prior to the Public Hearing, a notice of such Public Hearing, which notice shall be substantially in the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED 2010 BUDGET OF GRATIOT COUNTY, MICHIGAN

Notice is hereby given that a Public Hearing will be held on the proposed Budget of Gratiot County, Michigan, for the fiscal year commencing October 1, 2010 and ending September 30, 2011, on -_______ at ______, in the Gratiot County Courthouse, Commissioners' Room, 214 E. Center Street, Ithaca, Michigan 48847. A copy of the proposed Budget is available for public inspection during normal business hours at the Offices of the Board of Commissioners and County Clerk at 214 E. Center Street, Ithaca, Michigan.

*THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING

Notice complies with MCL 141.436 and MCL 211.24e

*This statement must be printed in 11-point boldfaced type.

Mark A. Knowles, Chairperson Gratiot County Board of Commissioner

STATE OF MICHIGAN

) SS

COUNTY OF GRATIOT

I, Carol A. Vernon, Gratiot County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Gratiot County Board of Commissioners at a regular session held on

Carol A. Vernon Gratiot County Clerk