

**COUNTY OF ALPENA**

A regular meeting of the Board of Commissioners of the County of Alpena, Michigan (the "County"), was held in Alpena, Michigan, on January 24, 2023. The following Commissioners were

PRESENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_  
\_\_\_\_\_

The preambles and resolution set forth below were offered by Commissioner \_\_\_\_\_ and were seconded by Commissioner \_\_\_\_\_.

**RESOLUTION EXEMPTING ALL COUNTY TAXES FROM  
NEW CAPTURE BY THE ALPENA DOWNTOWN  
DEVELOPMENT AUTHORITY UNDER THE  
PLAN DESCRIBED IN THIS RESOLUTION**

**ALPENA COUNTY BOARD OF COMMISSIONERS**

**January 24, 2023**

WHEREAS, the City of Alpena held a public hearing on December 5, 2022 to consider an ordinance to enact and adopt the Amended and Restated Development Plan and Tax Increment Financing Plan (the "Plan") for the Alpena Downtown Development Authority pursuant to Act 57 of the Public Acts of Michigan of 2018, ("Act 57") and to expand the DDA District to include properties generally along Chisholm, River, Second Avenue, between Miller and Clark Streets, by which the County was notified by a notice, a copy of which is attached hereto as APPENDIX I; and

WHEREAS, the Board of Commissioners, of the County of Alpena is permitted to adopt and file with the Alpena City Clerk a copy of a Resolution Exempting its taxes from capture by the Plan within 60 Days after December 5, 2022; and

WHEREAS, the Alpena County Board of Commissioners wishes to exempt its taxes from capture by the Plan; and

WHEREAS, the Board of Commissioners, pursuant to said Act 57, is authorized to adopt this Resolution.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Alpena County Board of Commissioners hereby exempts its taxes from capture by the Alpena Downtown Development Authority as described in the Amended and Restated Development Plan and Tax Increment Financing Plan 2022, which was the subject of the Public Hearing on December 5, 2022.
2. All previous resolutions of the Board of Commissioners of the County, or parts thereof, that are inconsistent with this resolution, are hereby rescinded.
3. A certified copy of this Resolution shall be filed with the Alpena City Clerk no later than January 27, 2023.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

A sufficient majority having voted therefor, the resolution appearing above was adopted.

STATE OF MICHIGAN

COUNTY OF ALPENA

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Alpena County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on the 24<sup>th</sup> day of January, 2023 and that notice of such meeting was given as required by law.

\_\_\_\_\_  
\_\_\_\_\_, Alpena County Clerk

[SEAL]

I hereby acknowledge that I received a certified copy of this Resolution on January \_\_, 2023.

\_\_\_\_\_  
Anna Soik, Alpena City Clerk