

Council Chambers at Pontiac City Hall, Pontiac, Michigan, and the owners of all real property within the proposed Industrial Development District and any other resident or taxpayer of the City of Pontiac were afforded the opportunity and the right to appear and be heard; and

WHEREAS, a notice of said public hearing was posted in the City Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Act 198 of the Public Acts of 1974, as amended, the Pontiac City Council does hereby establish an Industrial Development District consisting of the following described land situated in the City of Pontiac, County of Oakland, State of Michigan, to wit: Property Identification Nos.: 14-20-456-009, 010, 011 & 013.

Moved by Councilperson Bueno, supported by Councilperson Shoemaker
 Ayes: Bueno, Hansen, Harrison, Seay, Shoemaker
 No: Alexander
 Motion carried.

03-119 Public Hearing was held relevant to the establishment of an Industrial Development District for Total Door an Openings Limited Partnership.

President opened the public hearing. Comments and questions were heard from the public and the City Council. President declared the Public Hearing closed.

WHEREAS, by Resolution adopted by the Pontiac City Council on the 20th day of February 2003 the City Council set forth a proposal to establish an Industrial Development District pursuant to the provisions of Act 198 of the Public Acts of 1974, as amended, in connection with property hereinafter more fully described, and did set a hearing time, place and date, in connection therewith; and

WHEREAS, the City of Pontiac does levy ad valorem taxes at a rate which, when taken together with the rates of ad valorem taxes levied by any other taxing authority which levies taxes within the City of Pontiac, equals or exceeds \$30.00 for each \$1,000 of state equalized valuation, and the City does levy an income tax;

WHEREAS, written notice by certified mail has been given to the owner(s) of all real property within the proposed Industrial Development District; and

WHEREAS, a public hearing on the establishment of the Industrial Development District has been held before the Pontiac City Council at a regular City Council Meeting held on Thursday, February 27, 2003 at 7:00 P.M in the evening, in the Council Chambers at Pontiac City Hall, Pontiac, Michigan and the owners of all real property within the proposed Industrial Development District and any other resident or taxpayer of the City of Pontiac were afforded the opportunity and the right to appear and be heard; and

WHEREAS, a notice of said public bearing was posted in the City Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Act 198 of the Public Acts of 1974, as amended, the Pontiac City Council does hereby establish an Industrial Development District consisting of the following described land situated in the City of Pontiac, County of Oakland, State of Michigan, to wit: **Property Identification No.: 14-29-204-013.**

Moved by Councilperson Harrison, supported by Councilperson Harrison
Ayes: Bueno, Hansen, Harrison, Seay, Shoemaker
No: Alexander
Motion carried.

03-120 Public Hearing was held relevant to approving application of Total Door an Openings, Limited Partnership for and Industrial Facilities Exemption Certificate.

President opened the public hearing. Comments and questions were heard from the public and the City Council. President declared the Public Hearing closed.

WHEREAS, pursuant to P.A. No. 198 of 1974, M.C.L. 207.551 et. seq., after a duly noticed public hearing held on February 27, 2003 this City Council by resolution established an Industrial Development District, as requested by Total Door an Openings Co.; and

WHEREAS, Total Door an Openings Co. has filed an application for an Industrial Facilities Exemption Certificate with respect to construction of a new building, land improvements and new equipment and machinery to be installed within the Industrial Development District; and

WHEREAS, before acting on said application, the City Council held a hearing on Thursday, February 27, 2003, at City Hall in Pontiac, Michigan, at 7:00 p.m., at which hearing the applicant, the Deputy City Assessor and representatives of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the new building, completion of the land improvements and installation of the new equipment and machinery had not begun earlier than six (6) months before October 18, 2001, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the construction of the new building, land improvements and installation of the new equipment and machinery is calculated to and will at the time of issuance of the certificate have the reasonable likelihood of creating employment in the City of Pontiac; and

WHEREAS, the state equalized valuation (SEV) of the property proposed to be exempt pursuant to Total Door an Openings Co. application, considered together with the SEV of property exempt under certificates previously granted and currently in force will exceed five percent (5%) of the SEV of the City of Pontiac;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Pontiac that:

(1) The City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City of Pontiac or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Pontiac.

(2) The application of Total Door an Openings Co. for an industrial Facilities Exemption Certificate with respect to construction of a new building, completion of land improvements and equipment and machinery to be installed on the

03-119

RESOLUTION OF THE PONTIAC CITY COUNCIL

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

WHEREAS, by Resolution adopted by the Pontiac City Council on the 20th day of February 2003 the City Council set forth a proposal to establish an Industrial Development District pursuant to the provisions of Act 198 of the Public Acts of 1974, as amended, in connection with property hereinafter more fully described, and did set a public hearing date of February 27, 2003, in connection therewith; and

WHEREAS, the City of Pontiac does levy ad valorem taxes at a rate which, when taken together with the rates of ad valorem taxes levied by any other taxing authorities which levy taxes within the City of Pontiac, equals or exceeds \$30.00 for each \$1,000.00 of taxable valuation, and the City does levy an income tax; and

WHEREAS, written notice by certified mail had been given to the owner(s) of all real property within the proposed Industrial Development District; and

WHEREAS, a public hearing on the establishment of the Industrial Development District was held before the Pontiac City Council at a regular City Council Meeting on Thursday, February 27, 2003 at 7:00 P.M., in the Council Chambers at Pontiac City Hall, Pontiac, Michigan and the owners of all real property within the proposed Industrial Development District and all other residents or taxpayers of the City of Pontiac were afforded the opportunity and right to appear and be heard; and

WHEREAS, a notice of said public hearing was posted in the City Clerk's Office; and

WHEREAS, pursuant to Act 198 of the Public Acts of 1974, as amended, the Pontiac City Council established an Industrial Development District consisting of the following described land situated in the City of Pontiac, County of Oakland, State of Michigan, to wit:

Part of the vacated Pontiac Oxford and Port Austin Railroad Right of Way in Sec. 29, T.3.N., R.10E., City of Pontiac Oakland Co. Michigan and part of lots 5 thru 13, 19 & 20 of "Stockwell & Tregents" Addition to the City of Pontiac, Subdivision as recorded in Liber 4 of Plats page 9, Oakland Co. records more particularly described as: Beginning at the N.E. corner of lot 1, Block 5 of "Foster and Tregent's Addition" to the City of Pontiac as recorded in liber 4 of plats page 8 Oakland Co. records, thence on a curve to the right, along the Easterly line of said lot 1, [Radius equals 4856.981,] chord bears S 17°39'33" W 32.0 ft., a distance of 32.0ft; thence N 88°51'58" W 52.23 ft; thence on a curve to the right, along the Easterly line of said lot 1, and 15 and Cross St. and Lots 10 and 7 of block 4, [Radius equals 4806.981,] chord bears S 20°55'28" W 435.96 ft., a distance of 486.17 ft; to the S.E. corner of Lot 7; thence N 89°45'00" E 109.30 ft to the S.W. corner of lot 9 of "Stockwell & Tregent's" Addition to the City of Pontiac, Subdivision as recorded in Liber 4 of Plats page 9, Oakland Co. records, thence Northeasterly along a curve to the right, [radius equals 4906.98 ft.] along the Westerly lot

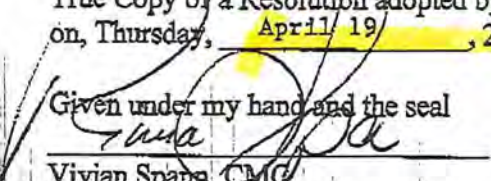
lines of lots 9 thru 12 and lot 20 of said "Stockwell & Tregents" Addition to the City of Pontiac, Subdivision as recorded in Liber 4 of Plats page 9, Oakland co. Michigan to the NW corner of said lot 20; thence along the South line of Tregent St. Right of Way S 89°39'22"W 52.48 ft. to the point of beginning.

WHEREAS, the Resolution as adopted by the City Council at the February 27, 2003 meeting and submitted to the Michigan Department of Treasury, State Tax Commission did not include the legal description for the Industrial Development District as outlined above and only made reference to Property Identification No.: 14-29-204-013 which is not one of the parcels included in the aforementioned legal description that makes up the entire District.

NOW, THEREFORE, BE IT RESOLVED that the legal description for the Industrial Development District as approved by the Pontiac City Council at its February 27, 2003 meeting is as fully described above.

I, Vivian Spann, City Clerk of Pontiac, Michigan, do hereby certify that the foregoing is a True Copy of a Resolution adopted by the Pontiac City Council at a regular meeting held on, Thursday, April 19, 2007.

Given under my hand and the seal


Vivian Spann, CMC
Clerk of the City of Pontiac, Michigan
this 20th day of April, 2007