

**EMERGENCY MANAGER
CITY OF BENTON HARBOR
BERRIEN COUNTY MICHIGAN
RESOLUTION NO.: 11-19**

BERRIEN COUNTY ROAD MILLAGE RESOLUTION

I, Joseph L. Harris, the duly appointed Emergency Manager for the City of Benton Harbor, Michigan (the “City”), pursuant to the power and authority granted by Act 4 of the Public Acts of Michigan of 2011, being MCL 141.1501 et seq (the “Act”), do hereby resolve and order as follows:

WHEREAS, the funding received from the Michigan Transportation Fund is not adequate to maintain the existing Road System of Berrien County; and

WHEREAS, the Road System of Berrien County is vital to the economic well being of the County and the safety of those using the roads.

NOW, THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

1. The City of Benton Harbor hereby endorses following the voters of Berrien County to vote on a 0.5 mill levy for 6 years for the purpose of providing additional funds for the improvement, repair, construction and preservation of the Road System in Berrien County.

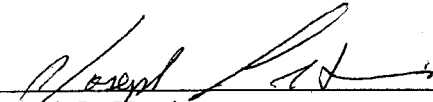
2. As set forth in state law, incorporated Villages and Cities in Berrien County shall receive 100% of the millage generated within their boundaries to be used for road purposes.

3. Townships in Berrien County shall receive 60% of the millage generated within their boundaries and shall be under the direction of the Township Board for road purposes and 40% shall be under the direction of the Berrien County Road Commission for road purposes.

4. The City of Benton Harbor recommends to the Berrien County Board of Commissioners that this 0.5 millage proposal request, subject to the conditions listed above, be placed on the August 7, 2012 Primary Election Ballot.

RESOLUTION DECLARED ADOPTED.

City of Benton Harbor

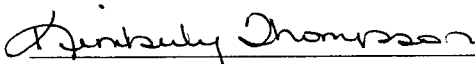
By: 
Joseph L. Harris
Emergency Manager

Dated: MAY 26, 2011

CERTIFICATION

I, the undersigned duly qualified and acting City Clerk of the City of Benton Harbor, do hereby certify that the foregoing is a true and complete copy of a resolution adopted on May 26, 2011.

Dated: May 26, 2011


Kimberly Thompson
Acting City Clerk