RESOLUTION NO._____ City of Brighton County of Livingston, Michigan Principal Shopping District Project

WHEREAS, the Principal Shopping District ("PSD") Board has prepared a recommendation to the City Council of the City of Brighton, County of Livingston, Michigan (the "City") concerning a project to promote economic activity within the City's principal shopping district (the "Project"); and

WHEREAS, the City Manager has prepared a report concerning the Project, which includes all of the information required to be included by the provisions of Section 74.4 of the City's Special Assessment Procedure which are applicable to the Project; and

WHEREAS, the City Council of the City tentatively determines that it is necessary to initiate the Project as recommended and more particularly hereinafter described in this resolution; and

WHEREAS, the City Council has reviewed said report;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The City Council hereby determines tentative necessity to initiate the Project pursuant to Act 120 of the Public Acts of Michigan of 1961, as amended ("Act 120") and as described more particularly in the notice hereinafter provided.
- 2. The annual cost of said Project is estimated to be \$89,194, of which \$89,194 shall be spread over the Special Assessment District as hereinafter described on the basis of benefits as provided in Act 120 and \$0 shall be paid by the City at large.
- 3. Said Special Assessment District shall consist of all of the developed parcels and described in the notice attached hereto as Exhibit A-2.
- 4. The estimated life of such public improvement is not less than four (4) years.
- 5. The aforesaid report shall be placed on file in the office of the City Clerk where the same shall be available for public examination.
- 6. The City Council will meet on April 19, 2018 at 7:30 o'clock p.m., Eastern Daylight Savings Time, at the City Hall for the purpose of hearing interested persons on the making of said Project.
- 7. The City Clerk is hereby directed to cause notice of said hearing to be published in

the Livingston County Press & Argus, a newspaper of general circulation in the City, at least ten (10) full days before the date of such hearing, and is further directed to cause notice of such hearing to be mailed by first class mail to each owner of or person of interest in the property in the Special Assessment District more particularly described in the following notice, at the addresses shown on the current assessment roll of the City at least ten (10) full days prior to the date of such hearings.

- 8. The notice of said hearing to be published and mailed shall be in substantially the same form as the attached notice.
- 9. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

PRESENT: Members	_
ABSENT: Members	-
The following preamble and resolution were offered by Member:	
AYES: Members	
NAYS: Members	
RESOLUTION DECLARED ADOPTED.	
Tara Brown, City Clerk	

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Brighton, County of Livingston, State of Michigan, at a regular meeting held on March 15, 2018, and that public notice of said meeting was given pursuant to

and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that minutes of the meeting were kept and will be or have been made available as required by said Act.

Tara Prown City Clark

Tara Brown, City Clerk

EXHIBIT A-2

NOTICE OF HEARING ON NECESSITY OF SPECIAL ASSESSMENT FOR THE PRINCIPAL SHOPPING DISTRICT PROJECT BY THE CITY COUNCIL OF THE CITY OF BRIGHTON

TO ALL OWNERS OF THE FOLLOWING-DESCRIBED LANDS:

PSD District:

The parcels and lots located in Sections 30 and 31, T2N, R6E, City of Brighton, Livingston County, Michigan, lying along Main Street, Grand River Avenue, St. Paul St., Hyne St., First St., North St., Pierce St., and East St., including the parcels and lots as identified by the City of Brighton Assessor's tax I.D. numbers as follows:

Tax ID #'s

4718-30-100-029	4718-30-306-049	4718-31-102-001
4718-30-100-031	4718-30-306-050	4718-31-102-013
4718-30-100-049	4718-30-306-051	4718-31-102-014
4718-30-300-032	4718-30-306-052	4718-31-102-015
4718-30-300-032	4718-30-306-053	4718-31-102-016
4718-30-300-037	4718-30-306-054	4718-31-102-017
4718-30-300-039	4718-30-306-055	4718-31-102-018
4718-30-303-037	4718-30-306-057	4718-31-102-019
4718-30-303-038	4718-30-306-058	4718-31-102-021
4718-30-303-041	4718-30-306-059	4718-31-102-024
4718-30-303-041	4718-30-306-060	4718-31-102-026
4718-30-303-042	4718-30-306-061	4718-31-102-029
4718-30-303-042	4718-30-306-064	4718-31-102-030
4718-30-303-055	4718-30-306-090	4718-31-104-001
4718-30-303-056	4718-30-306-091	4718-31-104-002
4718-30-303-057	4718-30-306-092	4718-31-104-006
4718-30-304-001	4718-30-306-094	4718-31-104-009
4718-30-304-003	4718-30-308-004	4718-31-104-010
4718-30-304-004	4718-30-308-005	4718-31-104-018
4718-30-304-006	4718-30-308-006	4718-31-104-019
4718-30-304-007	4718-30-308-013	4718-31-104-020
4718-30-304-008	4718-30-308-018	4718-31-104-032
4718-30-304-009	4718-30-308-024	4718-31-104-033

4718-30-304-010	4718-30-308-025	4718-31-104-034
4718-30-304-011	4718-30-308-028	4718-31-104-035
4718-30-304-012	4718-30-308-031	4718-31-104-039
4718-30-304-016	4718-30-308-088	4718-31-104-042
4718-30-304-017	4718-30-308-089	4718-31-104-044
4718-30-304-018	4718-30-308-095	
4718-30-304-036	4718-30-308-097	
4718-30-304-038	4718-30-308-099	
4718-30-304-040	4718-30-308-100	
4718-30-304-077	4718-30-308-101	
4718-30-304-079	4718-30-308-103	
4718-30-304-080	4718-30-308-104	
4718-30-304-081	4718-30-308-105	
4718-30-304-081	4718-30-308-106	
4718-30-304-081	4718-30-308-109	
4718-30-304-083	4718-31-100-087	
	4718-31-100-088	

TAKE NOTICE that the City Council has tentatively declared its intention to proceed with the initiation of an economic development project for the City's principal shopping district in accordance with Act 120 of the Public Acts of Michigan of 1961, as amended.

TAKE FURTHER NOTICE that the City Council has tentatively declared its intention to initiate the project and tentatively designated the above-described premises as a special assessment district against which at least a part of the cost of said project is to be assessed.

TAKE FURTHER NOTICE that the City Council has caused to be prepared a report of the City Manager determining the area to be affected, its description, and a recommendation respecting the means of financing the proposed project; a determination by the City Assessor respecting the assessed valuation of the properties within the proposed area and other relevant information all of which have been filed with the City Clerk, for public examination.

PUBLIC NOTICE IS HEREBY GIVEN that the City Council will meet on Thursday, the 19th day of April, 2018, at 7:30, o'clock p.m., Eastern Standard Time, at the City Hall, 200 N. First Street, Brighton, Michigan, to hear objections to the necessity of project improvements, and to the special assessment district therefor.

THE ABOVE-DESCRIBED PROJECT WILL NOT BE UNDERTAKEN if more than two-thirds (2/3) of the number of owners of record of privately owned real property to be assessed for the project object, in writing, at or prior to the public hearing to be held on

May 1, 2014, or if the owners of record of privately owned real property to be assessed for the improvement who will be required to pay more than fifty percent (50%) of the amount of such special assessment shall object, in writing at or prior to the hearing to be held on April 19, 2018.

Tara Brown, City Clerk

PRINCIPAL SHOPPING DISTRICT DRAFT FY 18-19 BUDGET

Revenues:	F	Y 17-18	
Appropriation from DDA Fund	\$	-	
Proceeds from Special Assessment	\$	89,194.00	
Interest	\$	400.00	
City of Brighton Appropriation	-		
Holiday Lights Sponsors Received	-		
Winter Sale Fees	\$	_	
Subtotal FY 18-19 Revenue	\$	89,594.00	
Plus FY 18-19 Beginning Fund Balance (Not Audited)	\$	-	
Total FY 17-18 Revenue	\$	89,594.00	
Total I I I To Novolido	Ψ	00,00-1100	
Center for Community Events	\$	19,000.00	
Taste of Brighton		10,000.00	promotions sponsorship
Ladies Night Out		7,000.00	promotions sponsorship
Ladies Hight Out	Ψ	7,000.00	\$1,000 promotions
Winter Sale/Festival	\$	2,000.00	sponsorship
Downtown Distinction	\$	44,050.00	
Branding Study	\$	15,000.00	
			banners, events,
Grand River Distinction	\$	8,000.00	wayfinding
Billboards	\$	5,000.00	
			for Mother's Day, Holiday Glow, Holiday Shopping, Small Business Saturday,
WHMI	\$	7,500.00	and Valentine's Day
Social Media	\$	2,500.00	
PSD Website	\$	50.00	domain maintenance
Visitors Bureau	-		
Banners	\$	5,000.00	
Brochures	\$	1,000.00	
Local Business Awareness	\$	5,000.00	
Legacy Center Sponsorship	\$	5,000.00	to include banner display, lounge upkeep, and co-op advertising
Mount Brighton Co-op	\$	-	to include banner display and co-op advertising
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Improved Business Engagement	\$	8,000.00	
Networking Events	\$	3,000.00	
Business Training	\$	5,000.00	
Well-Managed and Sustained	\$	13,000.00	
Contingencies	\$	13,000.00	
Contingencies	Ψ	10,000.00	
YTD Expenses	\$	89,050.00	
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