

CHARTER TOWNSHIP OF FLUSHING

RESOLUTION

At a special meeting of the Township Board of Flushing Charter Township, Genesee County, Michigan ("Township"), held at 6524 N. Seymour Road, Flushing, Michigan 48433, on the 26th day of March, 2014, at 8:00 p.m., Eastern Standard Time.

PRESENT: Julia A. Morford, Maryion T. Lee, Shirley D. Gage, Bonnie Jean Martinson,
and Scott R. Matzke

ABSENT: Rian R. Birchmeier and Scott P. Minaudo

The following resolution was offered by Lee and supported by Matzke:

WHEREAS, the Charter Township Act, MCL 42.1 *et seq*, as amended, requires the Township to prepare a detailed budget for the upcoming fiscal year; and

WHEREAS, the Uniform Budgeting and Accounting Act, MCL 141.421 *et seq*, as amended, which is applicable to the Township, requires that the Township pass a general appropriations act setting forth certain information for the upcoming fiscal year; and

WHEREAS, the Township Board of Flushing Charter Township (the "Board") seeks to adopt a resolution, which shall be known as the "2014-15 General Appropriations Act," which authorizes the Township to levy and collect taxes and authorize the spending of the money collected in the manner set forth below and in the approved budget document.

THEREFORE, BE IT RESOLVED by the Township Board of Flushing Charter Township, Genesee County, Michigan, as follows:

1. This resolution shall be known as the "Flushing Township 2014-15 General Appropriations Act."
2. The Treasurer as the Board designated Budget Administrator shall perform the duties enumerated in MCL 141.412 & 413.
3. The Clerk shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in MCL 141.412 & 413.
4. Pursuant to the Uniform Budgeting and Accounting Act, MCL 141.412 & 413, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on March 16th, 2014, and a public hearing on the proposed budget was held on March 25, 2014.

9. The Township Clerk shall provide the Board at the Board meeting immediately following the end of each fiscal quarter and at the final Board meeting of the fiscal year, a report of fiscal year-to-date revenues and expenditures compared to the budgeted amounts in the various funds of the Township.

10. Whenever it appears to the Budget Administrator or the Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures will exceed an appropriation, the Township Treasurer shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

11. Appropriations will be deemed maximum authorizations to incur expenditures. The fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any order for expenditures that exceed appropriations.

Yeas: Gage, Lee, Morford, and Matzke

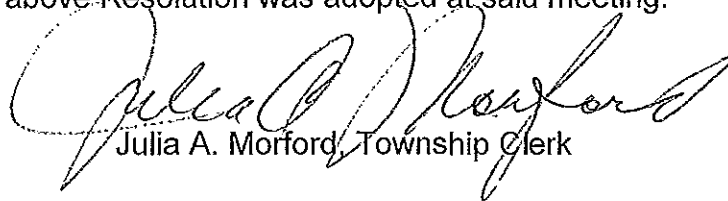
Nays: Martinson

Absent: Birchmeier and Minaudo

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting clerk for the Charter Township of Flushing, Genesee County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board at a special meeting held on the 26th day of March, 2014, and further certify that the above Resolution was adopted at said meeting.


Julia A. Morford, Township Clerk