STATE OF MICHIGAN

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN BOARD OF COMMISSIONERS-PAYMENT IN LIEU OF TAXES ALLOCATION

WHEREAS, the Match-E-Be-Nash-She-Wish Wayland Township Area Local Revenue Sharing Board determined the payment in lieu of taxes (PILT) to the County.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves, upon receipt of PILT funds, the allocation to each County-Wide Millage (as shown on L-4029 Form) as a percentage of total County Millage; and

BE IT FINALLY REVOLVED, that the Budget & Finance Director is authorized to make any necessary budget adjustments to complete this action.

Moved by Commissioner VanEck, seconded by Commissioner

Black to immediately adopt the resolution as presented. Motion

carried by roll call vote. Yes - 11 votes. No - 0 votes.

Absent - 0 votes.

ATTEST, A TRUE COPY

Repe (d. Yellt), Clerk-Register

APPROVED: July 14, 2011

cc: Admin. - Finance - Human Resources