

**TOWNSHIP BOARD  
OF THE  
CHARTER TOWNSHIP OF GEORGETOWN**

**RESOLUTION APPROVING PROJECT AREA,  
ESTABLISHING PROJECT DISTRICT AREA,  
CONFIRMING APPOINTMENT OF ADDITIONAL DIRECTORS TO THE BOARD  
OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION  
AND SETTING PUBLIC HEARING DATE**

**(Sunset Manor, Inc. Project)**

Minutes of a regular meeting of the Township Board of the Charter Township of Georgetown, Ottawa County, Michigan, held at 7:00 p.m. on March 23, 2020, at which the following Board Members were present:

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and the following were absent:

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The following Preamble and Resolution were offered by \_\_\_\_\_  
and supported by \_\_\_\_\_:

WHEREAS, the Economic Development Corporations Act, Act No. 338, Public Acts of Michigan, 1974, as amended (the "Act"), recognizes that there exists in the State of Michigan (the "State") the need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises, to encourage and assist the location and expansion of such enterprises to provide needed services and facilities to the Charter Township of Georgetown (the "Township") and its residents, and the Act provides a means by which these needs may be addressed; and

WHEREAS, Sunset Manor, Inc., a Michigan nonprofit corporation ("Sunset"), has submitted an application for financing assistance under the Act to the Economic Development Corporation of the Township of Georgetown (the "EDC") with respect to a construction project (the "Project") in the Township which would assist in the alleviation of the aforementioned conditions; and

WHEREAS, the EDC, in conformity with the Act, has preliminarily approved Sunset's application and (1) designated a Project Area and recommended a Project District Area for the Project to this Township Board for its approval thereof, (2) requested this Township Board to consent to the appointment by the Supervisor of the Township of two additional directors to the Board of Directors of the EDC and (3) requested that this Township Board set and hold a public hearing on the Project Plan to be recommended by the EDC and the plan of financing for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF GEORGETOWN, AS FOLLOWS:

1. The Project Area described in Exhibit A attached hereto, as designated by the EDC, is hereby certified as approved.

2. The territory surrounding said designated Project Area will not be significantly affected by the Project and, therefore, a Project District Area having the same description as the Project Area herein certified as approved is hereby established. Pursuant to Section 20 of the Act, a Project Citizens District Council is not required for the Project because neither a zoning change nor condemnation of property is required and, therefore, such a Council shall not be formed.

3. This Township Board hereby advises and consents to the appointment by the Supervisor of the Township of Pam Davis and Jane Folkert as additional directors to the Board of Directors of the EDC, pursuant to Section 4(2) of the Act, said persons being representative of neighborhood residents and business interests likely to be affected by the Project.

4. A public hearing upon the Project Plan for the Project to be prepared and recommended by the EDC and the issuance of bonds in an amount not to exceed \$45,000,000, shall be held at 7:00 p.m. on the 11th day of May, 2020, in the Township Office. The hearing shall provide the fullest opportunity for the expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the proposed bond issue and the Project Plan. The Township Board shall make and preserve a record of the public hearing, including all data presented thereat.

5. The Township Clerk is hereby directed to give notice of such public hearing by (1) publishing a notice thereof in a newspaper of general circulation in the Township no later than April 15, 2020, in the form provided by the EDC's Bond Counsel; (2) directing Sunset to post such notice in at least ten (10) public and conspicuous places in the project district area.

6. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Secretary of the EDC.

7. All resolutions or parts thereof in conflict with this Resolution are hereby repealed but only to the extent of such conflict.

YEAS: \_\_\_\_\_  
\_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_

Clerk, Charter Township of Georgetown



## EXHIBIT A

### **Project Area and Project District Area Description (Sunset Manor, Inc. Project)**

The combined Project Area and Project District Area consists of certain property in the Charter Township of Georgetown, Ottawa County, Michigan, described as follows:

That part of the plat of Green Meadow Farms, as recorded in Liber 7 of Plats, Page 41, Ottawa County Records, and that part of the Southeast 1/4, Section 22, Town 6 North, Range 13 West, Georgetown Township, Ottawa County, Michigan, described as: Commencing at the South 1/4 corner of Section 22; thence North 89 degrees 59 minutes 51 seconds East 1413.89 feet along the South line of said Southeast 1/4; thence North 00 degrees 00 minutes 09 seconds West 50.00 feet to the North line of Port Sheldon Street and the place of beginning of this description; thence North 00 degrees 00 minutes 09 seconds West 174.00 feet along the Easterly line of 18th Avenue (100 feet wide); thence Northerly 292.78 feet along said Easterly line on a 550.00 foot radius curve to the right, the chord of which bears North 15 degrees 14 minutes 51 seconds East 289.33 feet; thence North 30 degrees 29 minutes 51 seconds East 200.65 feet along said Easterly line; thence Northerly 400.50 feet along said Easterly line on a 650.00 foot radius curve to the left, the chord of which bears North 12 degrees 50 minutes 46 seconds East 394.19 feet; thence North 42 degrees 59 minutes 51 seconds East 457.13 feet; thence North 37 degrees 19 minutes 20 seconds West 398.68 feet to the Southeasterly line of Chicago Drive; thence North 52 degrees 40 minutes 40 seconds East 27.11 feet along said Southeasterly line; thence Northeasterly 490.05 feet along said Southeasterly line on a 2599.79 foot radius curve to the right, the chord of which bears North 58 degrees 04 minutes 40 seconds East 489.32 feet; thence North 63 degrees 28 minutes 40 seconds East 557.73 feet along the Southeasterly line of Chicago Drive to the East line of said Southeast 1/4; thence South 00 degrees 06 minutes 02 seconds West 1674.02 feet along said South line to the centerline of Port Sheldon Street; thence Southwesterly 125.09 feet along said centerline on a 700.00 foot radius curve to the left, the chord of which bears South 40 degrees 12 minutes 00 seconds West 124.92 feet; thence S35°04'50"W 59.31 feet along said centerline; thence N84°32'00"W 57.51 feet to the Northwesterly line of Port Sheldon Street; thence S35°04'50"W 58.34 feet along said Northwesterly line; thence Southwesterly 412.80 feet along said Northwesterly line on a 4225.00 foot radius curve to the right, the chord of which bears South 37 degrees 52 minutes 46 seconds West 412.64 feet; thence South 89 degrees 59 minutes 51 seconds West 809.71 feet along the North line of Port Sheldon Street to the place of beginning.