

RESOLUTION NO. 13-02-01

**A RESOLUTION TO COMPLY WITH PA 523 OF 2012
IN REGARDS TO VILLAGE ELECTIONS**

The following preamble and resolution were offered by Council Member Lauer and supported by Council Member Dyke.

WHEREAS, the Village of Almont, in accordance with Public Acts 286-300 of 2004, has been holding its elections in the month of September during odd-numbered years, and

WHEREAS, the Legislature of the State of Michigan recently adopted PA 523 of 2012, which requires Village elections to be held with general elections conducted during the month of November in even-numbered years, and

WHEREAS, PA 523 of 2012 supersedes certain provisions of the Almont Village Charter, and

WHEREAS, the Village shall extend the current terms of Almont Village Council members in order to comply with PA 523 of 2012,

NOW, THEREFORE, BE IT RESOLVED that the Village of Almont hereby declares its intent to comply with PA 523 of 2012.

BE IT FURTHER RESOLVED that in accordance with PA 523 of 2012 that the terms of office of Village officials are hereby extended as follows:

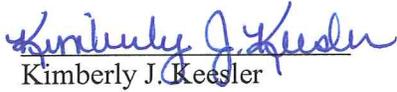
- a. The terms of office of the three Almont Village Council members elected in the year of 2009 for four-year terms are extended through the Monday next following the date of the regular Village election to be held in 2014.
- b. The terms of office of the three Almont Village Council members elected in the year of 2011 for four-year terms are extended through the Monday next following the date of the regular Village election to be held in 2016.
- c. The term of office of the one Almont Village Council member elected in the year of 2011 for a two-year term is extended through the Monday next following the date of the regular Village election to be held in 2014.

BE IT FINALLY RESOLVED that hereafter the term of each Council Member duly elected at a regular Village election shall begin on the Tuesday next following the date of the regular Village election at which they are elected, in accordance with Section 3.2 of the Almont Village Charter.

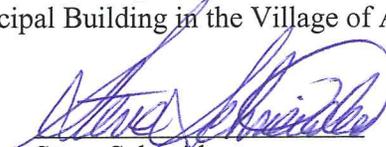
AYES: Love, Peltier, Tobias, Umphenour, Dyke, Lauer, Schneider
NAYS: None
ABSENT: None
ABSTAIN: None

THIS RESOLUTION DECLARED ADOPTED THIS 5th DAY OF FEBRUARY, 2013. I, Kimberly J. Keesler, Clerk/Treasurer of the Village of Almont, State of Michigan, do hereby

certify that the forgoing Resolution No. 13-02-01 was duly adopted by the Almont Village Council during its regular meeting held in the Municipal Building in the Village of Almont on February 5, 2013.



Kimberly J. Kessler
Clerk/Treasurer



Steve Schneider
President