

WILLIAMSTOWN TOWNSHIP RESOLUTION #__

Resolution by _____

WHEREAS, the Township Board of Williamstown Township, County of Ingham, State of Michigan (the "Township"), deems it advisable and necessary to provide for the acquisition and construction of a library building and the necessary site therefore for the combined use of the Township, the City of Williamston and the Township of Wheatfield; and

WHEREAS, the Williamston Community Library Foundation (the Foundation) established November 20, 2000, is coordinating fundraising efforts to construct a new library; and

WHEREAS, the purpose of the Foundation shall be to serve the informational needs of the people of the City of Williamston, Williamstown Township, Wheatfield Township, and such other geographic areas as from time to time may be added; to promote the library system in the geographic area, its facilities and service; to fund capital and special projects in furtherance thereof; to take and hold by devise, gift, purchase or lease, either absolutely or in trust, objects of historical or natural interest to be preserved; to receive and administer funds and function as and exercise all the powers of a Michigan non-profit corporation known as a foundation, exclusively, however for charitable and educational purposes as such purposes are set forth in Section 501 (c) (3) of the Internal Revenue Code; and, to carry out such purposes, to take and hold by bequest, devise, gift, purchase, or lease, absolutely or in trust, any property permitted by law, whether real, personal or mixed, to convey such property and to invest and reinvest the principal thereof in accordance with law and to deal with and expend the principal or income thereof, or both, and to hold and administer all such property and accumulations thereof all to effectuate and carry out said charitable purposes; and

WHEREAS, the Foundation intends to build a new public Library for the Williamston Community; and

WHEREAS, such a project will provide the community with an improved and much needed new library building and services; and

WHEREAS, the Foundation has conducted fundraising efforts already to establish a building fund for a new library; and

WHEREAS, the Foundation intends to build the new Library entirely with private funds and grants, hoping to avoid any taxation;

NOW THEREFORE BE IT RESOLVED that the Township supports the Foundation's efforts to construct a new Library in Williamston.

BE IT FURTHER RESOLVED that the Township is not committing public funds to the Foundation and,

BE IT FURTHER RESOLVED that the Township encourages all persons to assist the Foundation in its fundraising efforts;

Resolution supported by _____

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED _____

I, the undersigned, the duly qualified Township Clerk for Williamstown Township, Ingham County, Michigan DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the ___ day of _____, 2006.

Cindy Davis, Township Clerk