

**RESOLUTION RATIFYING PAST ACTIONS and EXPENDITURES of the
Village of Roscommon DDA**

WHEREAS, the Village of Roscommon DDA has been in existence since 1990;

WHEREAS, the DDA has, since its inception, adopted many motions, made many expenditures of DDA funds, and taken many actions by vote of its membership, all to benefit the DDA district, for which it did and continues to serve;

WHEREAS, the DDA Board is duly appointed by the Village of Roscommon Council;

WHEREAS, the Village of Roscommon Council appoints its members who, in turn, are to be sworn in by a duly authorized Clerk of the Village, including a Notary Public (appointed within the State of Michigan), within 30 days of such appointments;


WHEREAS, it is believed that there have been instances where a duly appointed member of the DDA has not been sworn in or has not been sworn in within the 30 day period after the appointment;

NOW, THEREFORE, BE IT RESOLVED

That the Roscommon Village DDA does adopt this Resolution on this, the 23rd day of January, 2017 as follows:

BE IT FURTHER RESOLVED

That all actions taken by the Roscommon Village DDA, whether they be motions; spending resolutions and/or authorizations; and expenditures previously made and reviewed by our auditor, either as of this date or under the audit process now being conducted for the fiscal year 2016, are hereby ratified by this lawfully appointed Board of Directors of the Village of Roscommon DDA, and such action(s) shall be recognized as having full legal effect.



Tammy Schwalm, DDA Secretary

I, Tammy Schwalm, attest that the above Resolution was adopted on a roll call vote at a regular meeting of the Roscommon Village DDA, held on the 23rd day of January, 2017, as follows:

(List aye, nay, or not present)

John Rosczyk	<u>yes</u>
Thomas O'Brien	<u>abstained</u>
Jim Anderson	<u>yes</u>
Andrea Weiss	<u>yes</u>
Tammy Schwalm	<u>yes</u>
Ron Alden	<u>yes</u>
Doug Hodges	<u>yes</u>
Sue Jock	<u>yes</u>
Tim Legg	<u>yes</u>
Erine Adams	<u>not present</u>
Kurtis Norton	<u>yes</u>
Roy Spangler	<u>not present</u>
Phil Weiler	<u>yes</u>

Tammy Schwalm
Tammy Schwalm, DDA Secretary