

The Charlevoix City Council met on Monday, February 18, 2019 with Mayor Luther Kurtz presiding. All Councilmembers were present. The following is an excerpt from the official records of said meeting:

**CITY OF CHARLEVOIX
ORDINANCE NO. 798 of 2019
BUDGET APPROPRIATION ACT**

THE CITY OF CHARLEVOIX ORDAINS:

WHEREAS, the City Council of the City of Charlevoix did give notice of the time and place when a public hearing would be held in conformity with provisions of Section 7.8, Article VII of the City Charter, which Public Hearing was duly held pursuant to said notice and in conformity therewith.

THEREFORE, BE IT RESOLVED, that the revenues and expenditures for the fiscal year commencing on April 1, 2019 and ending March 31, 2020 are hereby appropriated on a fund level basis (a detailed breakdown by activity level can be found in the Budget Details document) as summarized by the following:

<u>GENERAL FUND</u>	
TOTAL REVENUES:	<u>\$4,559,300</u>
TOTAL EXPENSE:	<u>\$4,559,300</u>

BE IT FURTHER RESOLVED, that the City Council of the City of Charlevoix does hereby levy 11.0526 mills (9.05 mills operating and 2.0026 mills infrastructure) for the period of April 1, 2019 through March 31, 2020 on all real and eligible personal property in the City of Charlevoix according to the valuation of the same. This tax is levied for the purpose of defraying the general expense and liability of the City of Charlevoix and for infrastructure improvements, and is levied pursuant to Section 8.1, Article VIII of the City Charter; and

BE IT FURTHER RESOLVED, that the City Council does hereby levy a tax not to exceed 1.3556 mills for the period April 1, 2019 through March 31, 2020 on all real and eligible personal property in the Downtown Development District, according to the valuation of the same within the district; and

BE IT FURTHER RESOLVED, that the City Council does hereby levy a tax not to exceed 1 mill for the period April 1, 2019 through March 31, 2020 on all real and eligible personal property in the City of Charlevoix, according to the valuation of the same. This tax is levied for the purpose of defraying the cost of rubbish collection and other related services provided citizens allowed by the act, and is levied pursuant to Michigan Public Act 213 of 1969; and

BE IT FURTHER RESOLVED, that the City Council does hereby approve the following budgets for the period April 1, 2019 through March 31, 2020 in the amounts set forth below by fund:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENSE</u>
Major Street Fund	\$ 552,740	\$ 514,352
Local Street Fund	168,100	168,100
Electric Fund	7,869,100	7,869,100
Sewer Fund	3,664,700	3,664,700
Water Fund	1,927,500	1,927,500
Marina Fund	1,489,500	1,489,500
Airport Fund	2,604,222	1,943,530
Downtown Development Authority	605,200	605,200
Employee Fringe Benefit	2,815,100	2,815,100
Motor Vehicle Fund	1,065,100	1,065,100
Perpetual Care Trust Fund	6,000	0
General Debt Service Fund	321,700	321,700
Fire/Ambulance Fund	200,000	200,000
Sewer Tap-in Fund*	15,100	0
Northside/Southside Sewer Fund*	4,250	0
Infrastructure Improvement	471,400	301,400
Road Improvements	244,300	200,000
Public Works Site Fund	326,393	103,900
Industrial Park Fund	3,500	3,500
Mt. McSauba Recreation Fund	7,020	0

* These funds are part of the Sewer Fund.

Ordinance # 798 was adopted on the 18th day of February, 2019 A.D., by the Charlevoix City Council as follows:

Motion by: Hagen
 Seconded by: Oleksy
 Yeas: Kalbfell, Bryan, Hagen, Perron, Oleksy, Cole
 Nays: None
 Absent: None

State of Michigan }
 City of Charlevoix } §

 Joyce M. Golding Clerk Luther Kurtz Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Charlevoix, Charlevoix County, Michigan, do hereby certify that the foregoing is a true and complete copy of Ordinance No. 798 of 2019 adopted by the City Council of the City of Charlevoix, County of Charlevoix, State of Michigan, at a regular meeting held on February 18, 2019 and published in the *Charlevoix Courier* on February 22, 2019, the original of which is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267 of the Michigan Public Acts of 1876.

Dated: February 19, 2019

 Joyce M. Golding, City Clerk