Kalamazoo County Board of Commissioners Resolution

WHEREAS Kalamazoo County (the "County") organized the Central County Transportation Authority (the "Authority" or "CCTA") as a public transit authority under Public Act 196 of 1986 ("Act 196") by filing Articles of Incorporation (the "Articles"), and the Articles include the geographic boundary of the Authority and Precinct List as EXHIBIT A, and

WHEREAS at the request of the CCTA, the County Board of Commissioners is hereby amending the CCTA Articles of Incorporation to establish the new geographic boundary for the Authority in order to eliminate Precinct 1 in Comstock Township and add Precints 9 and 3 in Oshtemo Township, and

WHEREAS the Comstock Township Board approved the proposed boundary change at its regular meeting held July 1, 2019; and the Oshtemo Township Board approved the same on June 4, 2019; and

WHEREAS an amendment to the CCTA Articles of Incorporation is necessary in order to replace EXHIBIT A with a new EXHIBIT A to reflect the new Precinct List and Boundary Map.

IT IS HEREBY RESOLVED:

- 1. That The Kalamazoo County Board of Commissioners approves an amendment to the Articles of Incorporation for the Central County Transportation Authority to replace the current Exhibit A attached to the Articles (Precinct List and Boundary Map) with the Exhibit A attached to this Resolution in order to include Precincts 9 and 3 in Oshtemo Township and eliminate Precinct 1 in Comstock Township, and
- 2. That the County Administrator is authorized and directed to take all actions appropriate to sign the amendment to the Articles, file it in the same manner that the original Articles must be filed and published, and take all other steps necessary to effectuate this Resolution. The County Administrator shall also send a copy of this Resolution to the Authority, the Kalamazoo County Transportation Authority, and each jurisdiction originally included within the boundaries of the Authority. The County Administrator may delegate these responsibilities to any other County official.

The undersigned certifies that the County Board of Commissioners adopted the above Resolution on August 20, 2019.

imothy A. Snow, County Clerk 🕰

Exhibit A – Page 1 of 2 Updated 08/20/19

Precinct List

This is a list of all voting precincts that are in the boundaries of the Authority.

City of Kalamazoo - All Precincts

City of Parchment - All Precincts

City of Portage – All Precincts

Comstock Township #02

Comstock Township #03

Comstock Township #04

Comstock Township #05

Comstock Township #06

Comstock Township #07

Comstock Township #08

Kalamazoo Township - All Precincts

Oshtemo Township #03

Oshtemo Township #04

Oshtemo Township #05

Oshtemo Township #06

Oshtemo Township #07

Oshtemo Township #08

Oshtemo Township #09

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CCTA BOUNDARY MAP Description and Depiction of Geographic Boundary

