



CITY OF AUBURN HILLS

Regular City Council Meeting Minutes

June 21, 2021

CALL TO ORDER: Mayor McDaniel at 7:00 p.m.

LOCATION: Virtual Meeting through Microsoft Teams, <https://bit.ly/AH-Jun21-CC>

Present: Mayor McDaniel (Auburn Hills, MI), Burmeister (Auburn Hills), Hawkins (Auburn Hills, MI), Kittle (Auburn Hills, MI), Knight (Auburn Hills, MI), Marzolf (Auburn Hills, MI), and Verbeke (Auburn Hills, MI)

Absent: None

Also Present: City Manager Tanghe, City Attorney Beckerleg, City Clerk Pierce, Assistant to the City Manager Skopek, Police Chief Baker, Fire Chief Taylor, Assessor Griffin, Community Development Director Cohen, Recreation Director Hegdal, Finance Director/Treasurer Schulz, Deputy DPW Director Stahly, Mgr of Public Utilities Deman, Engineer Cousino, Management Assistant Hagge

9 Guests

4. APPROVAL OF MINUTES

4a. City Council Workshop Minutes, June 7, 2021

Moved by Knight, Seconded by Verbeke.

RESOLVED: To the City Council Workshop Minutes of June 7, 2021.

VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 21.06.089

Motion Carried (7 - 0)

4b. City Council Regular Meeting Minutes, June 7, 2021

Moved by Kittle, Seconded by Hawkins.

RESOLVED: To the City Council Minutes of June 7, 2021.

VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 21.06.090

Motion Carried (7 - 0)

5. APPOINTMENTS AND PRESENTATIONS

5a. Motion – To confirm the appointments to the Construction Board of Appeals.

Mayor McDaniel reported that this board is being reinstated and the terms will be staggered. It was explained that State law does not require the members of the board to be residents of the community. The applicants introduced themselves to City Council.

Moved by Knight, Seconded by Marzolf.

RESOLVED: To confirm the appointments of Teresa Bruce, Jeff Bowdell, and Alyssa Moskala to the Construction Board of Appeals each for terms ending on June 21, 2023; and Jay Boelter and Chris Osterman to the Construction Board of Appeals each for terms ending on June 21, 2022. In addition, the appointments of Ray Barnowske and Patrick Williams as alternates to the Construction Board of Appeals are confirmed each for terms ending on June 21, 2023.

VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 21.06.091

Motion Carried (7 - 0)

5b. Presentation of the Mayors Cup

Ms. Hegdal presented the Mayor's Cup to Mayor McDaniel and Jim Stevens. They were successful for the sixth straight year at winning the 8.5-mile Mayor's Cup canoe race at the thirteenth annual Paddlepalooza.

6. PUBLIC COMMENT

There was no public comment.

7. CONSENT AGENDA

Mr. Kittle requested Item 7d (budget amendments related to the ERC agreement) be removed from the Consent Agenda.

7a. Motion - To approve the Rights-of-Way dedicated to the City (White Corners part of 4444 Giddings; George P Johnson part of Taylor Rd; AH Church of Christ part of Bald Mountain).

RESOLVED: To approve the Rights-of-Way dedicated to the City.

7b. Motion – To approve the updated Poverty Exemption Policy, Guidelines and Application.

RESOLVED: To approve the updated Poverty Exemption Policy, Guidelines and Application.

7c. Motion – To receive and file the 2020 Retirement System Annual Report.

RESOLVED: To receive and file the 2020 Retirement System Annual Report.

Moved by Kittle, Seconded by Hawkins.

RESOLVED: To approve the Consent Agenda.

VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 21.06.092

Motion Carried (7 - 0)

7d. Motion – To authorize additional budget amendments related to the ERC agreement.

Mr. Kittle clarified that this item was a continuation of this topic from the previous meeting. City Attorney Beckerleg confirmed that he should abstain from voting on this item as he had done previously.

Moved by Verbeke, Seconded by Hawkins.

RESOLVED: To allow Mr. Kittle to abstain from voting on this item.

VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 21.06.093

Motion Carried (7 - 0)

Moved by Knight, Seconded by Verbeke.

RESOLVED: To authorize additional budget amendments increasing department 901 and 265 within the General Fund in the amount of \$211,007.

VOTE: Yes: Burmeister, Hawkins, Knight, Marzolf, McDaniel, Verbeke

No: None

Abstain: Kittle

Resolution No. 21.06.094

Motion Carried (6 - 0)

8. OLD BUSINESS

9. NEW BUSINESS

9a. Motion – To receive the 2020 Financial Report, Federal Awards Supplemental Information Report, and Plante Moran’s Audit Communication Report.

Ms. Schulz presented the financial reports. She stated that a Single Audit was added this year.

Justin Kolbow and Michelle Watterworth of Plante Moran were present in the virtual meeting.

Ms. Watterworth shared that the audit was performed remotely and that the Single Audit was added due to the magnitude of Federal funding the City received. The Single Audit is required by Federal Regulations when an entity spends more than \$750,000 in Federal funding. Plante Moran focused on the spending that took place with the Corona Virus Relief Fund and the compliance procedures.

Mr. Kolbow shared that revenue was up \$2.6 million from the previous year with the main source of revenue being property taxes. He shared that with regards to the Legacy Costs, the plans are well funded. He explained that during an audit they look back at the findings from the prior year as well as look at the internal controls, especially cash. He concluded that the City is in a strong financial position.

Mr. Tanghe thanked the Plante Moran team for their great work and advice throughout the year. He also recognized the efforts of the Finance team for the City.

Moved by Verbeke, Seconded by Marzolf.

RESOLVED: To accept the City’s audited Financial Report with supplemental information, the 2020 Federal Awards Supplemental Information report for the year ending December 31, 2020, and the related communications letter as presented by the City’s independent auditors, Plante Moran.

VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 21.06.095

Motion Carried (7 - 0)

9b. Motion - To approve the contract for the watermain construction projects, to award construction services, and to amend the Water Fund budget amendment.

Mr. Deman presented the award for construction on the Hillfield watermain extension and pressure reducing valve (PRV), the 270 Rex Boulevard watermain replacement, and the Old Adams Road watermain extension. These projects all serve as important updates to our water system. The Executive Hills to Hillfield watermain and PRV will add a second watermain connection which will add reliability of water to flow in different ways when needed. He shared that the watermains in the south end of the City will be receiving needed investment. TIFA will cover 50% of the Hillfield extension and PRV, and the water fund will cover the other 50%.

The watermain to be replaced on Rex Boulevard is a much needed project. The system is at a point where it cannot be trusted moving forward. The water fund will need a budget amendment of \$206,000 to cover the Rex Boulevard watermain. Mr. Deman stated that no money was set aside for this project and that the full portion needs to be covered.

The final watermain project will be Forester Square to Consumers Energy. It will add a watermain extension and a hydrant at their driveway. Consumers Energy requested help from the City with this project and will be paying 100% of the costs associated with this work, construction, testing and OHM costs.

Moved by Marzolf, Seconded by Kittle

RESOLVED: To award the contract for construction to Superior Excavating in the amount of \$816,705. Also move to award construction services to OHM Advisors for \$79,000 and the estimated amount of \$17,800 to G2 Consulting. Lastly, move to amend GL 592.536.971.002 in the amount of \$206,000 in support of the project.

VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 21.06.096

Motion Carried (7 - 0)

9c. Motion – To adopt a resolution approving proposed amendments to the City Charter and to grant approval of ballot language.

City Attorney Beckerleg presented the proposed amendments to the City Charter and the ballot language. There are four propositions for five Charter amendments. He explained the proposed amendments, the process and the deadlines in order to have the items ready for the November 2, 2021 election. He shared that the ballot language has a 100 word limit to keep the language shorter and that the Attorney General's office has been helpful during this process.

Moved by Knight, Seconded by Verbeke.

RESOLVED: To adopt the attached Resolution approving Proposed Amendments to the City Charter and to grant approval of Ballot Language. (Attachment A)

VOTE: Yes: Burmeister, Hawkins, Kittle, Knight, Marzolf, McDaniel, Verbeke

No: None

Resolution No. 21.06.097

Motion Carried (7 - 0)

10. COMMENTS AND MOTIONS FROM COUNCIL

Mr. Marzolf – He congratulated Auburn Elementary for receiving the Gold Level award from the Michigan Schools Wellness Program, that was sponsored by the Michigan Department of Health and Human Services. He shared his concerns with the Primary Place residential development downtown and the lack of progress taking place. Mr. Knight mentioned that on the east side of Primary Street there are piles of gravel and it has not been grass seeded. Mr. Cohen shared that they started the footings and then stopped. Mr. Marzolf also shared that the middle section of the pathway has crushed loose gravel and it is a safety issue, as well as when the cuts were made for utilities it caused dips in the road that should be looked at. He congratulated the Mayor for winning the Mayor's Cup at the Paddlepalooza event and stated he enjoys seeing the partnership with other communities.

Mr. Knight – He shared his concerns with the Knight Amphitheater usage and shared that people should need a reservation. It was explained that the only way to have guaranteed use is to rent it. Attorney Beckerleg mentioned that when you have 1st Amendment religious, political groups things get a little bit more complicated. Mr. Knight also shared his concerns with the slow work that is taking place along Auburn Road as people are starting to ask how long the project will take.

Mr. Hawkins – He mentioned that he looked over the financial reports and is impressed with the fiscal responsibility of the City.

Ms. Verbeke – She complimented everyone on the Goals and Objective workshop that took place. She shared that it was a great session with good discussion. She mentioned that if people have trouble with their garbage, contact the City or a Council Member and let them know as there have been some problems over the past few weeks. She asked about the details of Summerfest and Mr. Tanghe stated that he will follow up with what is taking place.

Mr. Kittle – He complimented staff and the leadership of the City and mentioned that he is really impressed with what we are able to accomplish as a City.

Mayor McDaniel – He shared his concerns regarding the way people are treating the parks. He shared that he has received regular complaints regarding skateboarding and poor parking. Chief Baker reported that originally the Police Department took the path of being friendly and a voice of reason, however, officers now have received strict directions that there will be zero tolerance on skateboarding and double parking. The Police Officers will ramp up the enforcement and start issuing citations. Mr. Tanghe mentioned that it is flattering that people want to come to our parks but under no circumstance should there be vehicles driving in the park with little children running around. He has been sent photos of littering problems and it is a disgrace. So in addition to parking citations there will also be citations for littering.

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

Mr. Tanghe – He reminded everyone that the next City Council meeting will be in person on July 12th. There will be a workshop regarding Fire Department Facilities. Details will be forthcoming.

13. ADJOURNMENT

Hearing no objections, the Mayor adjourned the meeting at 8:40 PM.

Kevin R. McDaniel, Mayor

Laura M. Pierce, City Clerk

ATTACHMENT A

**STATE OF MICHIGAN
COUNTY OF OAKLAND**

CITY OF AUBURN HILLS

**RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE CITY CHARTER AND
APPROVING BALLOT LANGUAGE**

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held electronically at 7:00 p.m. on the 21st day of June, 2021.

The following Resolution was offered by Councilperson _____ and supported by Councilperson _____:

WHEREAS, pursuant to the Home Rule City Act, Act 279, of the Public Acts of Michigan, of 1909, as amended, amendments to the Auburn Hills City Charter may be proposed by the City Council of the City of Auburn Hills on a three-fifths (3/5) vote of the members elect; and

WHEREAS, the City Council has determined that it is appropriate to submit five Charter Amendments and four Charter Amendment propositions to the electors of the City of Auburn Hills at the general City election to be held on November 2, 2021.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Auburn Hills City Council that the following four Charter Amendment Propositions be placed on the ballot for submission to the electors at the general City election on Tuesday, November 2, 2021: Proposition A amending Section 3.7 and Section 4.3 of the Auburn Hills City Charter, Proposition B amending Section 4.8 of the Auburn Hills City Charter, Proposition C amending Section 4.10 of the Auburn Hills City Charter, and Proposition D amending Subsection (k) of Section 14.3 of the Auburn Hills City Charter.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Auburn Hills City Council hereby approves Propositions A through D as follows:

**PROPOSITION A – AMENDMENTS TO SECTION 3.7 AND SECTION 4.3
OF THE AUBURN HILLS CITY CHARTER**

BALLOT QUESTION

Shall Sections 3.7 and 4.3 of the Auburn Hills Charter be amended to provide that the term of office of city councilpersons shall commence on the Monday of the next regular city council meeting following the date of the regular election at which they were elected, at 7:00 p.m., instead of the term of office of city councilpersons commencing on the second Monday next following the date of the regular city election at which they were elected at 8:00 p.m., as is currently provided in the Auburn Hills Charter?

Yes

No

EXISTING CHARTER LANGUAGE AND PROPOSED CHARTER AMENDMENT LANGUAGE:

(a) Section 3.7 of the Auburn Hills City Charter currently reads as follows:

At each regular city election there shall be elected four (4) councilmen and such additional number as may be required to fill vacancies pursuant to the provisions of this Charter. The three (3) receiving the highest number of votes shall be elected for four (4) years, and the one receiving the fourth highest number of votes shall be elected for a term of two (2) years, a number equal to the number of vacancies being filled (if any) who shall receive the next highest number of votes in order, shall be elected for a term of two (2) years. The term of office of the councilmen shall commence on the second Monday next following the date of the regular city election at which they were elected, at 8:00 p.m., local time.

(b) Upon adoption of the proposed Charter Amendment, Section 3.7 of the Auburn Hills City Charter would read as follows:

At each regular city election there shall be elected four (4) councilpersons and such additional number as may be required to fill vacancies pursuant to the provisions of this Charter. The three (3) receiving the highest number of votes shall be elected for four (4) years, and the one receiving the fourth highest number of votes shall be elected for a term of two (2) years. The term of office of the councilpersons shall commence on the Monday of the next regular city council meeting following the date of the regular city election at which they were elected, at 7:00 p.m., local time, provided that under no circumstances shall any current councilperson's term be shortened or lengthened.

(c) Section 4.3 of the Auburn Hills City Charter currently reads as follows:

Each councilman shall hold office for his elected term from the second Monday following the city election at which he was elected.

(d) Upon adoption of the proposed Charter Amendment, Section 4.3 of the Auburn Hills City Charter would read as follows:

Each councilperson shall hold office for their elected term from the Monday of the next regular city council meeting following the city election at which they were elected, provided that under no circumstances shall any current councilperson's term be shortened or lengthened.

PROPOSITION B – AMENDMENT TO SECTION 4.8 OF THE AUBURN HILLS CITY CHARTER

BALLOT QUESTION

Shall Section 4.8 of the Auburn Hills Charter be amended to provide that any vacancy occurring on the city council shall be filled within thirty (30) days after such vacancy shall have occurred by the concurring vote of at least four (4) remaining members of city council, instead of any vacancy being filled within thirty (30) days after the vacancy occurs by city council appointing that person who was the highest vote getter of the persons running for city council in the last regular city election that were not elected, as provided by the Auburn Hills Charter?

Yes

No

EXISTING CHARTER LANGUAGE AND PROPOSED CHARTER AMENDMENT LANGUAGE:

(a) Section 4.8 of the Auburn Hills City Charter currently reads as follows:

Any vacancy occurring on the city council shall be filled within thirty (30) days after such vacancy shall have occurred by the city council appointing that person who was the highest vote getter of those persons running for city council in the last regular city election that were not elected to the city council with said appointee to serve until the second Monday next following the next regular city election following his appointment. If the person who was the highest vote getter of those persons running for city council in the last regular city election and that were not elected to the city council is unable and/or unwilling to serve on the city council, then the vacancy occurring on the city council shall be filled within thirty (30) days after such vacancy shall have occurred by the concurring vote of at least a remaining four (4) members of the city council with said appointee to serve until the second Monday next following the next regular city election following his appointment and, if the city council fails to make such appointment within thirty (30) days following the occurrence of the vacancy, the election commission shall call a special election to fill the vacancy, to be held not sooner than ninety (90) days and not later than one hundred twenty (120) days following the occurrence of the vacancy and to be otherwise governed by the election provisions of this Charter and state statutes.

(b) Upon adoption of the proposed Charter Amendment, Section 4.8 of the Auburn Hills City Charter would read as follows:

Any vacancy occurring on the city council shall be filled within thirty (30) days after such vacancy shall have occurred by the concurring vote of at least four (4) remaining members of the city council with said appointee to serve until the Monday of the next regular city council meeting following the next regular city election following his appointment and, if the city council fails to make such appointment within thirty (30) days following the occurrence of the vacancy, the election commission shall call a special election to fill the vacancy, to be held not sooner than ninety (90) days and not later than one hundred twenty (120) days following the occurrence of the vacancy and to be otherwise governed by the election provisions of this Charter and state statutes.

PROPOSITION C – AMENDMENT TO SECTION 4.10 OF THE AUBURN HILLS CITY CHARTER

BALLOT QUESTION

Shall Section 4.10 of the Auburn Hills Charter be amended to provide that each member of the city council shall receive as remuneration for their service to the city salaries and benefits as established by the Auburn Hills Elected Officials Compensation Commission as has been the practice for the last 32 years?

Yes

No

EXISTING CHARTER LANGUAGE AND PROPOSED CHARTER AMENDMENT LANGUAGE:

(a) Section 4.10 of the Auburn Hills City Charter currently reads as follows:

- (a) Each member of the council shall receive, as remuneration for his service to the city, the sum of four thousand three hundred dollars (\$4,300.00) per year. In addition to his remuneration as a member of the council, the mayor shall receive the additional sum of one thousand dollars (\$1,000.00) per year. Such salaries shall be payable monthly and, except as otherwise provided in this Charter, shall constitute the only salary or remuneration which may be paid for services performed by members of the council for the discharge of any official duty for or on behalf of the city during their term of office. Upon authorization of the council, reasonable expenses may be allowed when actually incurred on behalf of the city.
- (b) Provisions of this section shall be subject to the review of a compensation commission, to be established by ordinance in accordance with statute.

(b) Upon adoption of the proposed Charter Amendment, Section 4.10 of the Auburn Hills City Charter would read as follows:

- (a) Each member of the council shall receive, as remuneration for their service to the city, salaries and benefits as established by the Auburn Hills Elected Officials Compensation Commission pursuant to the Auburn Hills Elected Officials Compensation Commission Ordinance. Such salaries shall be payable monthly and, except as otherwise provided in this Charter, said established salaries and benefits shall constitute the only salary, benefits or remuneration which may be paid for services performed by members of the council for the discharge of any official duty for or on behalf of the city during their term of office. Upon authorization of the council, reasonable expenses may be allowed when actually incurred on behalf of the city.

PROPOSITION D – AMENDMENT TO SUBSECTION (k) OF SECTION 14.3 OF THE AUBURN HILLS CITY CHARTER

BALLOT QUESTION

Shall Subsection (k) of Section 14.3 of the Auburn Hills Charter be amended to provide that all references in the Charter to a specific gender shall be considered to be gender neutral?

- Yes
- No

EXISTING CHARTER LANGUAGE AND PROPOSED CHARTER AMENDMENT LANGUAGE:

- (a) Section 14.3 of the Auburn Hills City Charter currently reads as follows:

Except as otherwise specifically provided or indicated by the context of this Charter:

- (a) The word "*state*" shall mean the State of Michigan;
- (b) The word "*city*" shall mean the City of Auburn Hills;
- (c) The word "*council*" shall mean the City Council of the City of Auburn Hills;
- (d) The word "*officer*" shall include, but shall not be limited to the mayor, the members of the council, and, as herein provided, the administrative officers, deputy administrative officers, and members of city boards and commissions created by or pursuant to this Charter;
- (e) The word "*person*" may extend and be applied to bodies politic and corporate and to partnerships and associations, as well as to individuals.
- (f) The words "*printed*" and "*printing*" shall include printing, engraving, stencil, duplicating, lithographing, typewriting, photostating, or any similar method;
- (g) Except in reference to signatures, the words "*written*" and "*in writing*" shall include handwritten script, printing, typewriting and teletype and telegraphic communications;
- (h) The words "*publish*" or "*published*" shall include publication of any matter, required to be published, in the manner provided by law, or where there is no applicable law, in one (1) or more newspapers of general circulation in the city, qualified by law for publication of legal notices or in accordance with this Charter;
- (i) The words "*public utility*" shall include all common carriers in the public streets; water, sewage disposal, electric light and power, gas, telephone and telegraph lines and systems, cable television, garbage and refuse collection and disposal and reduction plants, transportation, and such other and different enterprises as the council may determine or designate;
- (j) All words indicating the present tense shall not be limited to the time of the adoption of this Charter, but shall extend to and include the time of happening of any event or requirement to which any provision of this Charter is applied;
- (k) The singular shall include the plural, and plural shall include the singular, the masculine gender shall extend to and include the feminine gender and the neuter;
- (l) All references to statutes shall be considered to be references to such statutes as amended.

- (b) Upon adoption of the proposed Charter Amendment, Section 14.3 of the Auburn Hills City Charter would read as follows:

Except as otherwise specifically provided or indicated by the context of this Charter:

- (a) The word "*state*" shall mean the State of Michigan;
- (b) The word "*city*" shall mean the City of Auburn Hills;

- (c) The word "*council*" shall mean the City Council of the City of Auburn Hills;
- (d) The word "*officer*" shall include, but shall not be limited to the mayor, the members of the council, and, as herein provided, the administrative officers, deputy administrative officers, and members of city boards and commissions created by or pursuant to this Charter;
- (e) The word "*person*" may extend and be applied to bodies politic and corporate and to partnerships and associations, as well as to individuals.
- (f) The words "*printed*" and "*printing*" shall include printing, engraving, stencil, duplicating, lithographing, typewriting, photostating, or any similar method;
- (g) Except in reference to signatures, the words "*written*" and "*in writing*" shall include handwritten script, printing, typewriting and teletype and telegraphic communications;
- (h) The words "*publish*" or "*published*" shall include publication of any matter, required to be published, in the manner provided by law, or where there is no applicable law, in one (1) or more newspapers of general circulation in the city, qualified by law for publication of legal notices or in accordance with this Charter;
- (i) The words "*public utility*" shall include all common carriers in the public streets; water, sewage disposal, electric light and power, gas, telephone and telegraph lines and systems, cable television, garbage and refuse collection and disposal and reduction plants, transportation, and such other and different enterprises as the council may determine or designate;
- (j) All words indicating the present tense shall not be limited to the time of the adoption of this Charter, but shall extend to and include the time of happening of any event or requirement to which any provision of this Charter is applied;
- (k) The singular shall include the plural, and plural shall include the singular. All references in the Charter, including, but not limited to, references to he/she, his/her, the masculine gender, the feminine gender, and other references to a specific gender shall be considered to be gender neutral;
- (l) All references to statutes shall be considered to be references to such statutes as amended.

NOW THEREFORE, BE IT FURTHER RESOLVED by the Auburn Hills City Council as follows:

1. The City Clerk is hereby directed to do all things necessary to provide for the submission of the aforesaid Propositions to the electors of the City of Auburn Hills at the general City election on November 2, 2021.
2. A copy of this Resolution and copies of the proposed Charter Amendments (and current Sections of the Charter proposed to be amended) and Ballot Questions shall be submitted to the Governor and Michigan Attorney General for approval as required by law.
3. The proposed Charter Amendments (and current Sections of the Charter proposed to be amended) and Ballot Questions shall be published in accordance with the Home Rule City Act and other applicable state law.
4. The proposed Charter Amendments (and current Sections of the Charter proposed to be amended) and Ballot Questions shall be posted in the places required by the Home Rule City Act.

AYES:

NAYES:

ABSENT:

ABSTENTIONS:

STATE OF MICHIGAN)

)ss

COUNTY OF OAKLAND)

I, Laura M. Pierce, the duly qualified and appointed City Clerk of the City of Auburn Hills, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Auburn Hills City Council held on the 21st day of June, 2021, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this _____ day of June 2021.

Laura M. Pierce, City Clerk
City of Auburn Hills