



## CITY OF AUBURN HILLS

### Regular City Council Meeting Minutes

April 23, 2018

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**CALL TO ORDER:** Mayor McDaniel at 7:05 p.m.  
**LOCATION:** City Council Chamber, 1827 N. Squirrel Road, Auburn Hills, MI 48326  
Present: Mayor McDaniel, Council Members Burmeister, Hammond, Kittle, Knight, Moniz, and Verbeke  
Absent: None  
Also Present: City Manager Tanghe, City Attorney Beckerleg, City Clerk Pierce, Police Lt. McDonnell, City Assessor Griffin, Fire Chief Manning, Assistant Fire Chief Macias, Finance Director/Treasurer Schulz, Deputy Finance Director/Deputy Treasurer Farmer, Deputy Clerk Klassen, DPW Director Melchert, Deputy DPW Director Stahly, City Engineer Juidici, Network Engineer Purdy, Management Assistant Intern Benoit

72 Guests

#### 4. APPROVAL OF MINUTES

##### 4a. Regular City Council Minutes – April 9, 2018

**Moved by Verbeke, Seconded by Moniz.**

**RESOLVED: To approve the City Council Meeting Minutes of April 9, 2018.**

**VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke**

**No: None**

**Resolution No. 18.04.054**

**Motion Carried (7 - 0)**

#### 5. APPOINTMENTS AND PRESENTATIONS

##### 5a. Presentation – Firefighter Badge Presentation / Honorary Firefighter

Chief Manning presented six Firefighters and one Honorary Firefighter to City Council for the Badge Pinning Ceremony.

##### 5b. Recognition of Deputy Clerk Klassen

City Clerk Pierce presented Deputy Clerk Klassen to City Council for recognition in obtaining her Certified Michigan Municipal Clerk designation.

#### 6. PUBLIC COMMENT

#### 7. CONSENT AGENDA

All items listed are considered to be routine by the City council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

##### 7a. Motion – To receive the Cash and Investment Interim Report - 2018 1<sup>st</sup> Quarter.

**RESOLVED: To receive and file the AndCo Consulting 1st Quarter 2018 Cash Management Summary and Executive reports.**

##### 7b. Motion - To approve the 2018 RCOC Summer Maintenance Agreement for Street Sweeping.

**RESOLVED: To authorize the City Manager, as Street Administrator, to accept on behalf of the City of Auburn Hills, the 2018 RCOC Summer Maintenance Agreement to provide street sweeping services on Walton, Joslyn, Baldwin and parts of Brown Road for an annual compensation of \$6,737.85 payable by the RCOC to the City of Auburn Hills.**

7c. Motion – To approve the Tri-Party Program Cost Participation Agreement for Walton Boulevard.

**RESOLVED: To approve Tri-Party Program, Cost Participation Agreement Additional Construction Walton Boulevard. Services provided to be paid with budgeted funds from account #200-45-935.000-TRIPARTYAGMT.**

**Moved by Verbeke, Seconded by Kittle.**

**RESOLVED: To approve the Consent Agenda.**

**VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke**

**No: None**

**Resolution No. 18.04.055**

**Motion Carried (7 - 0)**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9a. Motion – To approve the Inter-local Agreement with the City of Rochester Hills for Hamlin Road Rehabilitation and Funding.

Mr. Melchert presented the agreement to perform the road work on Hamlin Road in 2018. The amount of money saved will be substantial by combining this project with the City of Rochester Hills. The road will be replaced with cement, not asphalt. This project is scheduled to start in mid-June after the Squirrel Road and Featherstone to Walton Road projects are complete. Currently there are two contractors working on the roads within the City and by the end of the road construction season there could be up to five.

**Moved by Verbeke, Seconded by Knight.**

**RESOLVED: To approve the Inter-local Agreement with the City of Rochester Hills for Hamlin Road Rehabilitation and Funding for the Project in the Amount of \$1,159,388. Also to approve the necessary amendment to the 2018 Approved Budget.**

**VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke**

**No: None**

**Resolution No. 18.04.056**

**Motion Carried (7 - 0)**

9b. Public Hearing/Motion - To approve a new IFEC for INCOE Corporation, 2850 High Meadow Cir.

Mr. Griffin presented the application for the IFEC based on the new policy. This new building will be owner occupied and have an additional 6 year abatement giving the owners a total of 12 years of residence within the City. At this time the building is not completed so the assessing department is not able provide an accurate value and tax amount.

Mr. Dan Michaels of Cowen and Company and Ms. Courtney Sears of INCOE were present.

Mayor McDaniel opened the Public Hearing at 7:34 PM. Hearing no comments the Public Hearing was closed at 7:34PM.

Mr. Knight added that he is in support of this abatement due to the fact that it brings in permanency into the Community.

**Moved by Knight, Seconded by Verbeke.**

**RESOLVED: To approve the request for a 6-year IFEC for INCOE Corporation, for a total real property investment of \$20,218,750 by adopting the attached resolution. (Attachment A)**

**VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke**

**No: None**

**Resolution No. 18.04.057**

**Motion Carried (7 - 0)**

9c. Public Hearing/Motion – To approve a new IFEC for WABCO North America, 1220 Pacific Drive.

Mr. Griffin presented the application for the IFEC based on the new policy. This is a new building and is a speculative build from the Jared Roth Company. This location will be the World Headquarters for WABCO. This location will be combining the two existing locations, currently in Rochester Hills and Troy. The company will employ roughly 256 employees. Construction is scheduled to be completed by July, 2018.

Misty Miggis of WABCO was present.

Mayor McDaniel opened the Public Hearing at 7:41 PM. Hearing no comments the Public Hearing was closed at 7:41PM.

**Moved by Moniz, Seconded by Hammond.**

**RESOLVED: To approve the request for a 6-year year IFEC for WABCO North America LLC, for a total real property investment of \$12,757,000 by adopting the attached resolution. (Attachment B)**

**VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke**

**No: None**

**Resolution No. 18.04.058**

**Motion Carried (7 - 0)**

9d. Public Hearing/Motion - To approve a new Industrial Development District for Fischer America Inc, 1084 Doris Rd.

Mr. Griffin presented this application with an existing abatement. A new district was created so that a sunset will follow the abatement period of four years. This action will allow City Council to have control moving forward with this district.

Mayor McDaniel opened the Public Hearing at 7:46 PM. Hearing no comments the Public Hearing was closed at 7:46PM.

**Moved by Knight, Seconded by Burmeister.**

**RESOLVED: To approve the request to establish an Industrial Development District for Fischer America Inc. by adopting the attached resolution. (Attachment C)**

**VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke**

**No: None**

**Resolution No. 18.04.059**

**Motion Carried (7 - 0)**

9e. Public Hearing/Motion - To Approve New IFEC for Fischer America Inc, 1084 Doris Road.

Mr. Griffin presented this application for an IFEC under the new policy. This new building will be owner occupied and have an additional 4 year abatement giving the owners a total of eight years of residence within the City. This project will take two existing buildings, adding an additional building between the two, to create one large building.

Mr. Terrance Cooper of Fischer America was present.

Mayor McDaniel opened the Public Hearing at 7:50 PM. Hearing no comments the Public Hearing was closed at 7:50PM.

**Moved by Kittle, Seconded by Moniz.**

**RESOLVED: To approve the request for a 4-year year IFEC for Fischer America Inc. for a total real property investment of \$4,252,260 by adopting the attached resolution. (Attachment D)**

**VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke  
No: None**

**Resolution No. 18.04.060**

**Motion Carried (7 - 0)**

9f. Motion - To approve the purchase of a Microsoft Server 2016 DataCenter License.

Mr. Purdy presented the purchase of a new computer licensing data center. He shared that due to the changes with Microsoft, the City is not able to purchase a three year agreement; therefore, the purchase will need to be made in one lump sum as opposed to the three year budget item in previous years.

Mr. Kittle expressed appreciation for the work that has been put into this project, however he stated that he is not able to support this project. He stated that there are many benefits to the cloud and the days of pulling cords and standing up boxes are a thing of the past.

Mr. Purdy explained that due to the compliance with CJIS the City cannot have a cloud based application/program which makes the costs higher. Also, since CJIS only works with three companies this makes it more costly and the demand higher. It was also explained that due to the CJIS regulations the City could be audited for their CJIS compliance. In 2016, the City of Auburn Hills was selected for this audit and was found to be in 100% compliance with the regulations, the first in the State of Michigan.

**Moved by Moniz, Seconded by Hammond.**

**RESOLVED: To approve the purchase of Microsoft Server 2016 DataCenter licenses with software assurance to be added to our current Microsoft Enterprise Agreement for the total cost of \$21,312.00 from CDW Government LLC., 230 N. Milwaukee Ave., Vernon Hills, IL 60061. Funding for this purchase is from the MIS Department Budget, account 101-883-814.000.**

**VOTE: Yes: Burmeister, Hammond, Knight, McDaniel, Moniz, Verbeke  
No: Kittle**

**Resolution No. 18.04.061**

**Motion Carried (6 - 1)**

9g. Motion - To approve Dark Fiber between 1899 N Squirrel and 1500 Brown Rd.

Mr. Purdy presented the need to purchase a dark fiber solution. Due to the demands at DPW, it was cheaper to run the dark fiber from 1500 Brown Road to the 1899 N. Squirrel location. By doing this, it will also increase the internet speed. Crown Castel won the bid based on their ability to facilitate dual providers. By having the dual providers there will be two internet speeds and two different locations, makes the City vendor agnostic.

**Moved by Kittle, Seconded by Verbeke.**

**RESOLVED: To approve the costs associated with leased dark fiber awarding the contract to Crown Castle Networks, 755 West Big Beaver Road Suite 2040, Troy, Michigan for the monthly fee of \$1,524 with a non-recurring connection fee of \$500, with a total contract length of 5 years totaling \$91,940. Funds for the project are from the Fleet Software & Equipment, Maintenance account 661-442-934.000.**

**VOTE: Yes: Burmeister, Hammond, Kittle, Knight, McDaniel, Moniz, Verbeke  
No: None**

**Resolution No. 18.04.062**

**Motion Carried (7 - 0)**

## **10. COMMENTS AND MOTIONS FROM COUNCIL**

Mr. Moniz –

- Recounted his trip the Hawk Woods Nature Center. After several minutes of discussion regarding the critters, costs, gray water, and the potential of taking the building down or not, it was decided by Council that the following would take place:
  1. Work towards removal of the building, as to not put more money into a dilapidating building.
  2. Move the critters out to other programs with professional handlers but keep the mounted items.
  3. Continue the educational programs on an “as needed” basis.
  4. Have further discussion regarding the Hawk Woods Nature Center at the Goals and Objectives meeting.

Ms. Hammond -

- Showed concern that there were commercials on the cable station.

Ms. Verbeke -

- Questioned the Road Commissions decisions for road work on Walton from Squirrel towards Adams. Mr. Judici shared that the Road Commission is scheduled to do several projects on Walton Blvd, and hopes to be completed this year, if not then next spring as it is all one project.

Mr. Knight -

- Questioned if there was a 5 year plan for IT. He would like to know what equipment the City has.
- Mentioned concern regarding the striping on the roads and the lack there of. Mr. Grice explained that the striping program historically takes place in the Fall after road repairs are made.
- Recognized Mr. Clarence Bennet who has been an active member in the Community. He will be moving to Washington DC and his dedication to the City will be missed.
- Recounted the passing of Mr. Leonard Hendricks and the positive influence he was to the City of Auburn Hills for many years.

Mr. Burmeister –

- Shared that it is exciting to see all the good things happening in the City.

Mr. Kittle

- Shared his concern regarding reflective tape falling off hydrants. Mr. Manning will look into it.

Mr. McDaniel

- Remarked on the passing of Mr. Leonard Hendricks. Shared that he went to the funeral, and wants the family members to know that the City will be thinking of them and praying for them. Mr. Hendricks set the City up to go to new heights. He thanked the family for their commitment as well.

## **11. CITY ATTORNEY’S REPORT**

## **12. CITY MANAGER’S REPORT**

Mr. Tanghe -

- Shared memories of the Inauguration of the 7<sup>th</sup> President at Oakland University and the celebration in the evening at Meadowbrook Hall.
- Congratulated Mr. Andy Hove of AM General

## **13. ADJOURNMENT**

The meeting adjourned at 8:34 PM.

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**Kevin R. McDaniel, Mayor**

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**Laura M. Pierce, City Clerk**

**ATTACHMENT A**

**CITY OF AUBURN HILLS  
RESOLUTION APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE  
FOR INCOE CORPORATION**

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 on the **23<sup>rd</sup> day of April, 2018**.

The following resolution was offered by Councilperson Knight and supported by Councilperson Verbeke.

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the **16<sup>th</sup> day of September, 1986**, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the **Schostak-Comerica Industrial Development District; and**

WHEREAS, **INCOE Corporation** has filed an application for an Industrial Facility Exemption Certificate with the Clerk of the City of Auburn Hills with respect to proposed new **real property** within the **Schostak-Comerica Industrial Development District; and**

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the **23<sup>rd</sup> day of April, 2018** at a regularly scheduled meeting, at which time the applicant, the assessor, and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility has not begun earlier than six (6) months before **28<sup>th</sup> day of February, 2018**, the date of the acceptance of the application for the Industrial Facility Exemption Certificate; and

WHEREAS, completion of the **real property** is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Auburn Hills after granting this certificate **will exceed 5%** of an amount equal to the sum of the SEV of the unit, plus the SEV of real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the granting of this Industrial Facilities Exemption Certificate, together with the aggregate amount of the certificates previously granted and currently in force, under PA 198 of 1974, and PA 225 of 1978, **shall not** have the effect of substantially impeding the operation of the City of Auburn Hills, or of impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Auburn Hills.



**CITY OF AUBURN HILLS  
RESOLUTION APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE  
FOR WABCO NORTH AMERICA, LLC**

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 on the **23rd day of April, 2018**.

The following resolution was offered by Councilperson Moniz and supported by Councilperson Hammond.

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the **27<sup>th</sup> day of July, 1993**, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the **Metro North Limited Partnership Industrial Development District; and**

WHEREAS, **WABCO North America, LLC** has filed an application for an Industrial Facility Exemption Certificate with the Clerk of the City of Auburn Hills with respect to proposed new **real property** within the **Metro North Limited Partnership Industrial Development District; and**

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the **23<sup>rd</sup> day of April, 2018** at a regularly scheduled meeting, at which time the applicant, the assessor, and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, completion of the **real property** is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Auburn Hills after granting this certificate **will exceed 5%** of an amount equal to the sum of the SEV of the unit, plus the SEV of real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the granting of this Industrial Facilities Exemption Certificate, together with the aggregate amount of the certificates previously granted and currently in force, under PA 198 of 1974, and PA 225 of 1978, **shall not** have the effect of substantially impeding the operation of the City of Auburn Hills, or of impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Auburn Hills.
2. The application from **WABCO North America, LLC** for an Industrial Facilities Exemption Certificate with respect to the **New Construction of Real Property** on the following described parcel of real property situated within the **Metro North Limited Partnership Industrial Development District; to wit;**

The real property parcel the facility is located on is identified as tax parcel **02-14-04-476-014**, having an address **1220 Pacific Drive**, City of Auburn Hills, MI 48326, including:



T3N, R10E, SEC 4 PONTIAC ACRES SUB PART OF LOTS 1 TO 7, ALSO PART OF SE 1/4 ALL DESC AS BEG AT PT DIST N 02-43-02 W 60 FT & S 87-27-26 W 1070 FT & N 08-58-12 W 420.79 FT & S 81-01-48 W 18.76 FT & N 08-58-12 W 160.75 FT & S 81-01-48 W 12.20 FT FROM SE SEC COR, TH S 81-01-48 W 424.52 FT, TH N 08-58-12 W 567.64 FT, TH N 81-01-48 E 7.56 FT, TH N 74-33-21 E 434.25 FT, TH S 09-00-32 E 69.82 FT, TH S 06-26-27 W 56.07 FT, TH S 09-00-32 E 492.74 FT TO BEG 2-22-13 FR 013

is hereby approved for **real property improvements**.

**3.** The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of **six (6) years**, and the starting date for the certificate is **December 31, 2018** and the ending date is **December 30, 2024**.

**4.** The total project investment approved is **\$12,757,000**.

**5. WABCO North America, LLC** agrees to operate the facility for which the Industrial Facilities Exemption Certificate is granted for the term of the certificate, plus an additional **six (6) years** after the date of the certificate's expiration.

AYES: 7  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

RESOLUTION ADOPTED

STATE OF MICHIGAN)  
  )SS  
COUNTY OF OAKLAND)

I, the undersigned, the duly appointed City Clerk for 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 **23<sup>rd</sup> day of April, 2018**.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on **this 23<sup>rd</sup> day of April, 2018**.

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Laura M. Pierce, City Clerk

**ATTACHMENT C**

**CITY OF AUBURN HILLS  
RESOLUTION  
ESTABLISHING AN INDUSTRIAL DEVELOPMENT DISTRICT  
FOR FISCHER AMERICA INC**

At a meeting of the City Council held on the **23<sup>rd</sup> day of April, 2018** at the City Council Chambers at 1827 N. Squirrel Rd., Auburn Hills MI 48326

It was moved by Council Member Knight and supported by Council Member Burmeister.

WHEREAS, Act 198 of the Public Acts of 1974, as amended, authorizes the City Council of Auburn Hills to establish an Industrial Development District; and

WHEREAS, **Fischer America Inc.** has petitioned this City Council to establish an Industrial Development District on the property herein described; and

WHEREAS, construction, acquisition, alteration, or installation of a proposed facility within the district has not commenced as of this date of the filing of the request to establish the district; and

WHEREAS, the City Council of the City of Auburn Hills, has given written notice by certified mail to the owners of real property within the proposed Industrial Development District; and

WHEREAS, a public hearing was held on **23<sup>rd</sup> day of July, 2018** at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of Auburn Hills were afforded an opportunity to be heard; and

WHEREAS, the City Council deems it to be in the best interest of the City of Auburn Hills to establish the Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Auburn Hills that the following described parcels of land situated in the City of Auburn Hills, County of Oakland, State of Michigan, to wit:

Parcel identification: 02-14-23-327-035

T3N,R10E, SEC 23, PINWOOD PROPERTIES INDUSTRIAL PARK, PART OF LOT 1, ALSO PART OF SW 1/4, ALL DESC AS, BEG AT PT DIST, S 88-20-02 W 1021.95 FT & N 03-57-11 W 1299.33 FT & N 03-42-12-W-656.81 FT & S 88-19-38 E 35.15 FT, FROM S 1/4 COR, TH N 03-42-12 W 135.32 FT, TH N 03-46-09 W 282.42 FT, TH S 88-40-20-E 399.09 FT, TH S 09-29-25 E 285.40 FT, TH S 87-59-39 E 247.97 FT, TH S 13-50-17 W 139.98 FT, THS 88-19-38 E 29.89 FT, TH N 86-38-19-E 4.09 FT, TH S 15-25-46 W 398.76 FT, TH S 03-42-42 E 135.44 FT, TH S 22-39-59 E 134.97 FT, TH N 89-10-45 W 63.96 FT, TH N 03-42-41 W 348.60 FT, TH N 88-19-38 W 12.42 FT, TH N 03-42-41 W 300 FT, TH N 88-19-38 W 503.59 FT, TO BEG3-5-18 FR 027,028,029 & 033



**ATTACHMENT D**

**CITY OF AUBURN HILLS  
RESOLUTION  
APPROVING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE  
FOR FISCHER AMERICA, INC.**

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 on the **23<sup>th</sup> day of April, 2018**.

The following resolution was offered by Councilperson Kittle and supported by Councilperson Moniz

WHEREAS, pursuant to P.A. 198, 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on the **23<sup>th</sup> day of April, 2018**, the City of Auburn Hills, established an Industrial Development District, commonly referred to as the **Fischer America, Inc Industrial Development District; and**

WHEREAS, **Fischer America, Inc** has filed an application for an Industrial Facility Exemption Certificate with the Clerk of the City of Auburn Hills with respect to proposed new **real property** within the **Fischer America, Inc Industrial Development District; and**

WHEREAS, before acting on said application, the City Council of Auburn Hills held a hearing on the **23<sup>th</sup> day of April, 2018** at a regularly scheduled meeting, at which time the applicant, the assessor, and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility has not begun earlier than six (6) months before **28<sup>th</sup> day of February, 2018**, the date of the acceptance of the application for the Industrial Facility Exemption Certificate; and

WHEREAS, completion of the **real property** is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Auburn Hills; and

WHEREAS, the aggregate SEV of real property exempt from ad valorem taxes within the City of Auburn Hills after granting this certificate **will exceed 5%** of an amount equal to the sum of the SEV of the unit, plus the SEV of real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of Auburn Hills that:

1. The City Council of Auburn Hills finds and determines that the granting of this Industrial Facilities Exemption Certificate, together with the aggregate amount of the certificates previously granted and currently in force, under PA 198 of 1974, and PA 225 of 1978, **shall not** have the effect of substantially impeding the operation of the City of Auburn Hills, or of impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Auburn Hills.

2. The application from **Fischer America, Inc.** for an Industrial Facilities Exemption Certificate with respect to the **New Construction of Real Property** on the following described parcel of real property situated within the **Fischer America, Inc Industrial Development District; to wit;**

