



City of Ypsilanti

Office of the City Clerk

CITY OF ANN ARBOR
CITY CLERK
REC'D
2013 OCT 21 AM 11:49

October 16, 2013

Jacqueline Beaudry, City Clerk
City of Ann Arbor – Larcom City Hall
Second Floor - 301 E. Huron
Ann Arbor, MI 48104

RE: Amendment #3 to AATA Articles of Incorporation

Dear Clerk Beaudry,

At our October 15, 2013 regular meeting, the Ypsilanti City Council passed Resolution No. 2013-208 approving Amendment #3 to the Articles of Incorporation of the Ann Arbor Transportation Authority (AATA) admitting the Charter Township of Ypsilanti to membership.

Please distribute a copy of this resolution to your City Council.

Sincerely,

Frances M. McMullan
City Clerk

Enclosure

Pride. Diversity. Heritage.



Resolution No. 2013-208
October 15, 2013

RESOLUTION TO APPROVE AMENDMENT # 3 TO THE ARTICLES OF INCORPORATION OF
ANN ARBOR AREA TRANSPORTATION AUTHORITY

WHEREAS, the Charter Township of Ypsilanti desires to join the Ann Arbor Area Transportation Authority; and

WHEREAS, the Ann Arbor Area Transportation Authority (AATA) is supportive of the action and has approved Amendment # 3 of the Articles of Incorporation of the Ann Arbor Transportation Authority; and

WHEREAS, Amendment # 3 of the Articles of Incorporation of the Ann Arbor Transportation Authority would add the Charter Township of Ypsilanti as an incorporator and give the Charter Township of Ypsilanti a seat on the board, and provide for other things; and

WHEREAS, the Council of the City of Ypsilanti determines that approval of Amendment # 3 of the Articles of Incorporation of the Ann Arbor Transportation Authority is in the best interests of the City of Ypsilanti and the Ann Arbor Area Transportation Authority.

NOW THEREFORE BE IT RESOLVED THAT Amendment # 3 of the Articles of Incorporation of the Ann Arbor Area Transportation Authority, admitting the Charter Township of Ypsilanti to membership, is hereby approved, and the City Clerk is directed and authorized to transmit a copy of this resolution to the City of Ann Arbor, the Charter Township of Ypsilanti, and the Ann Arbor Area Transportation Authority.

OFFERED BY: Council Member Murdock

SUPPORTED BY: Council Member Vogt

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

I do hereby certify that the above resolution is a true and correct copy of Resolution 2013-208 as passed by the Ypsilanti City Council, at their meeting held on October 15, 2013.



Frances McMullan, City Clerk