

CITY OF ANN ARBON CITY CLERK REC'D

City of Ypsilanti

2013 JUN 24 PM 12: 36

Office of the Mayor

June 19, 2013

Ann Arbor City Clerk's Office ATTN: Jacqueline Beaudry, City Clerk 301 E. Huron Street Ann Arbor, Michigan 48104

Frances The Mallo-

Dear Clerk Beaudry,

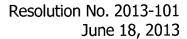
Please find enclosed Ypsilanti City Council Resolution 2013-101, approving Amendment #2 of the Articles of Incorporation of the Ann Arbor Transportation Authority.

Should you have any questions or concerns, please contact the Ypsilanti City Clerk's office at (734) 483-1100.

Sincerely,

Frances McMullan

City Clerk





RESOLUTION TO APPROVE AMENDMENT # 2 TO THE ARTICLES OF INCORPORATION OF ANN ARBOR TRANSPORTATION AUTHORITY

WHEREAS, the City of Ypsilanti desires to join the Ann Arbor Transportation Authority, and

WHEREAS, the City of Ann Arbor is supportive of the action and has approved Amendment # 2 of the Articles of Incorporation of the Ann Arbor Transportation Authority, and

WHEREAS, Amendment # 2 of the Articles of Incorporation of the Ann Arbor Transportation Authority would add the City of Ypsilanti as an incorporator and give the City of Ypsilanti a seat on the board and change the name to Ann Arbor Area Transportation Authority, and provide for other things, and

WHEREAS, the council of the City of Ypsilanti determines that approval of Amendment # 2 of the Articles of Incorporation of the Ann Arbor Transportation Authority is in the best interests of the City of Ypsilanti, Now Therefore;

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that Amendment # 2 of the Articles of Incorporation of the Ann Arbor Transportation Authority is herby approved, and the City Clerk is directed and authorized to transmit a copy of this resolution to the City of Ann Arbor and the Ann Arbor Transportation Authority.

OFFERED BY: Council Member Murdock								
SUPPORTED BY: Mayor Pro-Tem Richardson								
YES:	7	NO:	0	ABSENT:	0	VOTE:	Carried	

I do hereby certify that the above resolution is a true and correct copy of Resolution 2013-101 as passed by the Ypsilanti City Council, at their meeting held on June 18, 2013.

Frances McMullan, City Clerk