

COPY

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August 22, 2012

Dan O'Leary, Supervisor
Washington Township
57900 Van Dyke Avenue
Washington MI 48094

COMPLETED
Signed Agreements
9.30-2012
KC

Re: PDR - Second Amendment to the Intergovernmental Agreement

Dear Mr. O'Leary:

Pursuant to your request, enclosed you will find six final copies of the Second Amendment to the Intergovernmental Agreement approved by the Township Board of Trustees on August 15, 2012. It is my understanding that you will be distributing these copies to the member communities for action by the respective Township Boards.

Should you have any questions concerning this matter, please do not hesitate to contact the undersigned at your convenience.

Very truly yours,

SEIBERT AND DLOSKI
Professional Limited Liability Company


Christine D. Anderson

CDA/kj
cc: Kathy Bosheers, Clerk

**SECOND AMENDMENT TO THE URBAN COOPERATION ACT AGREEMENT
DATED JUNE 19, 2003 BETWEEN ARMADA TOWNSHIP, BRUCE TOWNSHIP,
LENOX TOWNSHIP, RAY TOWNSHIP AND RICHMOND TOWNSHIP -
ADDING THE CHARTER TOWNSHIP OF WASHINGTON TO THE PDR COMMITTEE**

WHEREAS, on June 19, 2003, Armada Township, Bruce Township, Lenox Township, Ray Township and Richmond Township ("Townships") entered into an Urban Cooperation Act Agreement ("Agreement") pursuant to MCL 124.501 et. seq and MCL 125.301 et. seq; and

WHEREAS, on May 11, 2006, the Agreement was amended appointing Richmond Township, rather than Ray Township, as the fiduciary Township providing accounting and auditing services to the Macomb Agricultural PDR Committee ("PDR Committee"); and

WHEREAS, to date, there have been no other amendments to the June 19, 2003 Agreement provisions; and

WHEREAS, in 2003, the Washington Township Board of Trustees declined an invitation to join the PDR Committee; and

WHEREAS, in 2008 the PDR Committee has again extended to Washington Township an invitation to join the PDR Committee; and

WHEREAS, at the present time, the Board of Trustees of the Charter Township of Washington wishes to join with Armada Township, Bruce Township, Lenox Township, Ray Township and Richmond Township in their efforts to preserve agricultural lands within their boundaries and become a part of the PDR Committee; and

WHEREAS, the Charter Township of Washington has agreed to be bound by and comply with all provisions of the Agreement dated June 19, 2003 and the First Amendment dated May 11, 2006.

NOW, THEREFORE, the Urban Cooperation Act Agreement dated June 19, 2003, between Armada Township, Bruce Township, Lenox Township, Ray Township and Richmond Township, as amended on May 11, 2006, is further amended as follows:

Article 2 - Definitions.

The definition of Township shall be deleted and replaced with the following:

Townships shall mean: Armada Township, Bruce Township, Lenox Township, Ray Township, Richmond Township and Washington Township collectively. If one or more of the aforementioned Townships withdraws from this Agreement, then Townships shall refer to the remaining non-withdrawing communities.

In all other respects, the Agreement dated June 19, 2003 and the First Amendment dated May 11, 2006, are ratified.

By execution of this Second Amendment, dated August 15, 2012, to the Urban Cooperation Act Agreement dated June 19, 2003, the Charter Township of Washington agrees to be bound by the terms of the Agreement and the First Amendment to the Agreement, the provisions of which are incorporated by reference as though fully set forth herein.

APPROVED BY:

Armada Township

By: John Paterek, Supervisor

Dated: 9/13/12

Bruce Township

By: James Tigranelli, Supervisor

Dated: 9-21-12

Lenox Township

By: Ronald J. Trombly, Jr., Supervisor

Dated: 9-13-12

Ray Township

By: Charles Boehm, Supervisor

Dated: 9/24/12

Richmond Township

By: Cynthia Greenia, Supervisor

Dated: 9-24-12

Washington Township

By: Dan O'Leary, Supervisor

Dated: 9/10/12