SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

October 20, 2009

The Council convened at 6:00 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Darany, Hubbard, Sareini, Shooshanian, Thomas and President of the Council Tafelski. Absent: None. A quorum being present, the Council was declared in session.

DATE : October 6, 2009

TO : City Clerk

FROM : Mayor John B. O'Reilly, Jr.

SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Tuesday, October 20, 2009 at 6:00 P.M. in the Council Chambers of the City Hall for the following purposes:

1. To conduct a Public Hearing to consider and take action on the application from Ford Motor Company for an Industrial Facilities Tax Exemption Certificate for new machinery and equipment for the 2012 MY Ford Focus Line located at the Dearborn Stamping Plant, and otherwise proceed in accord with C.R. 10-672-09, and

2. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/John B. O'Reilly, Jr.
Mayor

By Sareini supported by Hubbard.

10-722-09. RESOLVED: That the Public Hearing to consider and take action on the application from Ford Motor Company for an Industrial Facilities Exemption Certificate at the Dearborn Stamping Plant for new machinery and equipment for the 2012 MY Ford Focus Line in the amount of $8,800,000 be and is hereby terminated.

The resolution was unanimously adopted.

By Sareini supported by Thomas.

10-723-09. WHEREAS: Council Resolution 5-379-78 established the "City of Dearborn Plant Rehabilitation District No. 1" encompassing the Ford Rouge Center and other contiguous industrial properties, and

WHEREAS: Council Resolution 10-672-09 designated Tuesday, October 20, 2009 at 6:00 P.M. a Special Council Meeting, as the date and time for purposes of holding a Public Hearing on the Application of Ford Motor Company for an Industrial Facilities Exemption Certificate, pursuant to Act 198 of 1974 as amended, covering industrial facilities located within the "City of Dearborn Plant Rehabilitation District No. 1", and

WHEREAS: The proposed project, as set forth on the Application filed on September 16, 2009 for the Industrial Facilities Exemption Certificate, considers the expenditure in an estimated amount of $8,800,000 for installing machinery and equipment for the 2012 MY Ford Focus line located at the Dearborn Stamping Plant, and

WHEREAS: The proposed project will create and/or retain jobs in the City of Dearborn, and

WHEREAS: The City Clerk has notified in writing the Assessor of the City of Dearborn and the legislative body of each taxing unit which levies ad valorem property taxes in the City of Dearborn within which the proposed facility is located and advised each of them of the receipt of such Application and a designated hearing date, and

WHEREAS: The aggregate Taxable Value of real and personal property exempt from ad valorem taxes within the City of Dearborn, after granting this certificate, will exceed 5% of the sum of the Taxable Value of the unit, plus the Taxable Value of real and personal property thus exempted, and

WHEREAS: The City Council has afforded Ford Motor Company, City Assessor, legislative body of each taxing unit in the City of Dearborn, and concerned citizens an opportunity for a hearing on the Application on Tuesday, October 20, 2009 at 6:00 P.M. as part of a Special Council Meeting; now therefore be it

RESOLVED: That the City Council of the City of Dearborn finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City of Dearborn, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Dearborn; be it further

RESOLVED: That the City Council hereby approves Ford Motor Company's Application for an Industrial Facilities Exemption Certificate for twelve (12) years plus a 2 year construction period to install machinery and equipment for the 2012 MY Ford Focus line located at the Dearborn Stamping Plant, in the estimate amount of $8,800,000 located with the "City of Dearborn Plant Rehabilitation District No. 1"; be it further

RESOLVED: That completion of installation of personal property is to be completed no later than year-end 2011; be it further

RESOLVED: That approval of the exemption is conditioned upon Ford Motor Company executing an Industrial Facility Tax Agreement with the City of Dearborn, prepared by the Corporation Counsel and the company's representation that it will not apply for DEQ exemptions; be it further

RESOLVED: That no payment of any kind in excess of the fee allowed, as amended by Public Act 323 of 1996, has been made or promised in exchange for favorable consideration of an exemption certificate application; be it further

RESOLVED: That approval of Ford Motor Company's Application for Industrial Facilities Exemption Certificate requires an inspection and review of the proposed project and costs by Dearborn Department of Assessment personnel, if requested, at year end 2011, with a complete audit of project costs to be conducted at year end 2011; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 6:15 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk