

Spring Lake Central Business District Development Authority

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102 West Savidge Street, Spring Lake, Michigan 49456  
Phone (616) 842-1393 • Fax (616) 847-1393

## VILLAGE OF SPRING LAKE

### FIFTH AMENDMENT TO THE RESTATED AND AMENDED DEVELOPMENT PLAN

AND

### TAX INCREMENT FINANCING PLAN

### SPRING LAKE DOWNTOWN

### DEVELOPMENT AUTHORITY

APRIL 18, 2016

**AGREEMENT BETWEEN OTTWA COUNTY  
AND THE VILLAGE OF SPRING LAKE  
REGARDING THE SPRING LAKE DOWNTOWN  
DEVELOPMENT AUTHORITY'S TAX INCREMENT  
FINANCING DISTRICT, AND ACKNOWLEDGEMENT**

This Agreement is made this 28<sup>th</sup> day of June, 2016, by and between the Village of Spring Lake, a Michigan village ("the Village of Spring Lake"), and the County of Ottawa, a Michigan municipal corporation ("Ottawa County"), with reference to the following facts and circumstances:

- A. The Village of Spring Lake is proposing to expand the boundaries of its Downtown Development Authority (DDA) and its TIF District as outlined in the Fifth Amendment to the Restated and Amended Village of Spring Lake Redevelopment Area ("the Plan"). A copy of the Plan is attached as Exhibit "A."
- B. Ottawa County property tax revenues are subject to capture on properties located within the proposed expanded boundaries set forth in the Plan unless Ottawa County, acting pursuant to MCL 125.1653(3), exempts its property taxes from capture in the expanded DDA District by adopting a resolution to that effect within sixty (60) days of the February 15, 2016 public hearing on the Plan.
- C. On March 22, 2016, acting pursuant to MCL 125.1653(3), the Ottawa County Board of Commissioners adopted a Resolution concerning the Plan ("the Resolution"). A signed copy of the Resolution is attached as Exhibit "B."
- \ D. The Resolution (Exhibit "B") noted the following concerns of Ottawa County regarding the Plan (Exhibit "A") and its affect upon Ottawa County:

- The parcels and boundaries being used to calculate tax capture from taxing jurisdiction under the Plan must be precisely determined and confirmed as being legally approved in accordance with State law.
- Initial projections submitted by the Village of Spring Lake show that tax capture from the Village of Spring Lake DDA District under the Plan will generate a minimum of \$5.7 million in revenue over 10 years while the total cost of proposed projects under the Plan is only \$2.5 million.
- Under the Plan, thirty (30) of the fifty-one (51) total parcels, or 58.82%, in the expanded Village of Spring Lake DDA District are residential.
- If Ottawa County does not opt-out of the expanded Village of Spring Lake DDA District, tax capture of Ottawa County property tax revenue could occur indefinitely into the future since there are no provisions for a taxing jurisdiction to opt-out once their taxes are being captured.

E. One of the requirements of the Resolution is that accurate parcel data and an accurate parcel map be created and agreed upon between Ottawa County and the Village of Spring Lake. The work on the parcel data and parcel map was completed and agreed upon on or about May 17, 2016. A copy of the agreed upon Parcel Data and Parcel Map (“the Parcel Data and Parcel Map”) are attached as Exhibit “C.”

NOW THEREFORE, on the terms set forth herein, and for good and valuable consideration, the receipt of which is acknowledged, the parties agree as follows:

1. General Agreement:

Subject to Paragraphs 3 and 4 of this Agreement, Ottawa County will allow its property taxes to be included for capture, pursuant to MCL 125.1653(3), in the expanded Village of Spring Lake DDA District as described in the Fifth Amendment to the Restated and Amended Village of Spring Lake Development Plan and Tax Increment Financing Plan for the Spring Lake Downtown Development Authority Development Area (Exhibit “A,” “the Plan”). The parties agree that the Parcel Data and Parcel Map (Exhibit “C”) represent accurate parcel data and an accurate parcel map of the properties included in the Fifth Amendment to the Restated and Amended Village of Spring Lake Redevelopment Plan and Tax Increment Financing Plan for the Spring Lake Downtown Development Authority Development Area (“the Plan”).

2. Limitation of Capture of Residential Taxes:

The Expanded Village of Spring Lake Downtown Development District will not capture Ottawa County property taxes from the thirty (30) residential parcels in the 2016 expanded district, and/or from any future splits from these parcels.

3. Agreement to Return Amount of Ottawa County Property Taxes in Excess of Appropriate Project Expenses:

For the life of the Expanded Village of Spring Lake Downtown Development District, the Village of Spring Lake will annually return to Ottawa County the amount of Ottawa County property taxes captured within the entire Village of Spring Lake Downtown Development District which exceed appropriate project expenses for that year of operation. Excess property tax revenue shall be determined and returned to

Ottawa County not later than March 1 of the year following each project year, beginning March 1, 2017.

4. Project Planning Meeting: At the end of the fiscal year of the Village of Spring Lake and before January 1 of the following year, the Village of Spring Lake shall provide Ottawa County with an annual written report of the activities and expenditures of the Village of Spring Lake Downtown Development Authority. Beginning with calendar year 2017, the authorized representatives of the Village of Spring Lake shall meet each year with the authorized representatives of Ottawa County to review the development plans of the Village of Spring Lake Downtown Development Authority, to determine those anticipated projects for that calendar year for which “appropriate project expenses” (as generally defined in paragraph 3) may be reimbursed from captured property tax revenue of the County of Ottawa. These meetings shall take place during the first quarter (January 1-April 1) of each calendar year. At that meeting, the parties will come to a general agreement upon which projects and which costs therefore may be paid for or reimbursed from the captured tax revenue of Ottawa County. At its exclusive option, Ottawa County may also agree that all or any portion of the captured tax revenue from Ottawa County that would otherwise be returned to Ottawa County under paragraph 3, may be “carried forward” by the Village of Spring Lake into the ensuing project year to pay for or to reimburse appropriate project expenses in that ensuing project year.
5. Appropriate Project Expenses: Under this Agreement “appropriate project expenses” shall include costs of planning, engineering, and construction of infrastructure improvements, structures and structural improvements, traffic and informational

signage, the construction and maintenance of parking areas, landscaping, the purchase of public or private property for the legitimate public uses of the Village of Spring Lake Downtown Development Authority, and other similar uses, projects, and expenses. Wages, salaries, business expenses, contractual expenses for personnel services, entertainment (whether public or private), advertising, and other similar uses, projects, and expenses are not included as “appropriate project expenses.”

6. Right of Inspection and Audit: Ottawa County, by its employees, agents, and assigns, upon request and during regular business hours, shall have the right to inspect and/or audit the business records, books of accounts, contracts, purchase orders, and other similar records of the Village of Spring Lake and/or the Village of Spring Lake Downtown Development Authority to assure compliance with this Agreement.

7. Ottawa County Property Taxes Subject to Agreement:

The Ottawa County property taxes that are included for capture include property taxes collected for General Operating millage, Parks millage, Dispatch Authority (E-911) millage, Community Mental Health millage, and Roads millage, and any future millage or renewal of existing millage for which the Ottawa County is the taxing jurisdiction levying taxes, unless the exclusion of such millages as special millages is authorized at any point in the future by the Michigan legislature, in which case, if authorized, the Ottawa County Board of Commissioners may determine, by resolution, whether or not to exempt from capture one or more of any special millages then existing.

8. Acknowledgement and Agreement of Village of Spring Lake:

The Village of Spring Lake herewith acknowledges that its Village Council, as governing body of the municipality, as defined in the Act, has certain oversight authority over the Village of Spring Lake Downtown Development Authority and the Plan. The Village of Spring Lake, by execution of this Agreement, covenants and agrees to be bound by the terms of this Agreement, and no modification or amendment of the Development or Tax Increment Financing Plan relating to the terms of this Agreement shall be adopted or implemented without the written consent of the Ottawa County Board of Commissioners.

9. Notices: Any written notices required or to be given under this Agreement

shall be given, by regular mail, postage prepaid thereon, or by hand delivery to:

A. For the County of Ottawa:

Ottawa County Administrator  
12220 Fillmore St.  
West Olive, MI 49460

B. For the Village of Spring Lake:

Spring Lake Village Manager  
102 W. Savidge Street  
Spring Lake, MI 49456

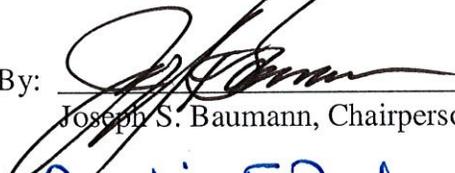
10. Duration of Agreement: This Agreement, except as may be modified by mutual written agreement of the parties, shall be co-terminous with, and continue in full force and effect for the life of the Village of Spring Lake Downtown Development Authority, or any lawful successor authority thereto.

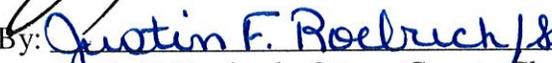
11. Entire Agreement: This Agreement and the exhibits hereto constitute the entire

agreement of the parties. All prior or contemporaneous written or unwritten promises, assurances, understandings or agreements are merged herein. No alterations, amendments, changes, or additions to this Agreement will be binding upon the parties unless fully reduced to writing and signed by the authorized representatives of each party to this Agreement.

IN WITNESS WHEREOF, the County of Ottawa has caused this Agreement to be executed by its Chairperson and Clerk/Register of the Board of Commissioners, and the Village of Spring Lake has caused this Agreement to be executed by its Village President and Village Clerk.

COUNTY OF OTTAWA

By:  \_\_\_\_\_  
Joseph S. Baumann, Chairperson

By:  \_\_\_\_\_  
Justin F. Roebuck, Ottawa County Clerk/Register

VILLAGE OF SPRING LAKE

By:  \_\_\_\_\_  
President of the Village of Spring Lake

By:  \_\_\_\_\_  
Village Clerk of the Village of Spring Lake

**ACKNOWLEDGEMENT AND AGREEMENT**

The Spring Lake Village Downtown Development Authority acknowledges receipt of a copy of this Agreement, and agrees to be bound by its terms.

SPRING LAKE VILLAGE DDA

Date: 6-15-2016 By: *Louis Dreyer*  
Its: Chairman

Date: \_\_\_\_\_ By: \_\_\_\_\_  
Its: \_\_\_\_\_

**FIFTH AMENDMENT  
TO THE RESTATED AND  
AMENDED VILLAGE OF SPRING LAKE DEVELOPMENT PLAN  
AND TAX INCREMENT FINANCING PLAN**

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**SPRING LAKE DOWNTOWN DEVELOPMENT AUTHORITY**

The restated and amended Village of Spring Lake Development Plan and Tax Increment Financing Plan of the Spring Lake Downtown Development Authority (the "Plan") approved by the Council of the Village of Spring Lake on May 3, 1993, and amended by the Council on June 16, 1997 and December 17, 2002, October 17, 2005, and December 21, 2015, is hereby further amended as follows:

1. Page 2, Section A, entitled "Maps and Boundaries of the Development Area," shall be amended to provide as follows:

The boundaries of the Development Area are contemporaneous and correspond exactly to the boundaries of the DDA Downtown District.

The designation of the boundaries of the 1983, 1992 and 2015 Development Area in terms of streets, highways, streams, or otherwise are shown on Exhibit A. The original district boundaries are shaded in white/yellow on the attached DDA Boundary Map. The boundaries adopted pursuant to the Restated and Amended Plan are shaded in green on the attached DDA Boundary map. The proposed added boundaries are shaded in gold on the attached DDA Boundary Map. The proposed district boundaries, including the original boundaries and the amended boundaries are described on the attached Exhibits A and B which represent the "Village of Spring Lake DDA Boundary Expansion Description."

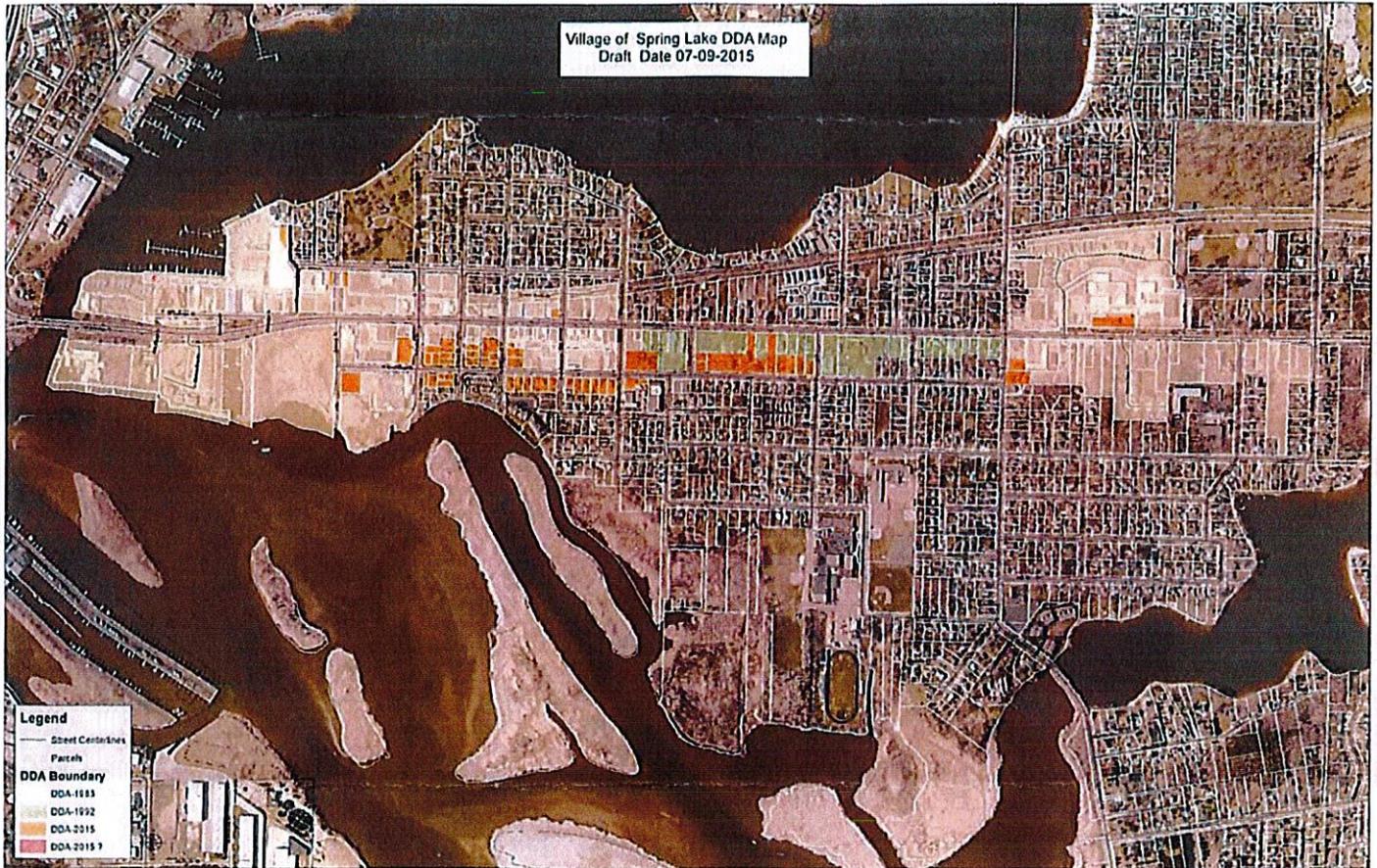
2. Pages 4, Section 5, entitled "Legal Description of the Development Area," shall be amended as follows:

See Exhibit B

**VILLAGE OF SPRING LAKE DDA BOUNDARY  
EXPANSION DESCRIPTION**

# EXHIBIT A

Exhibit A



# EXHIBIT B

Exhibit A

2015 Expanded TIFA District  
Base SEV

Parcel Number	Owner	Address	SEV
70-03-15-362-002	VERPLANK L J TRUST		\$17,700
70-03-15-364-003	GIRAUD C TRUST	408 W EXCHANGE ST	\$62,200
70-03-15-364-004	SWANSON NORMA J	205 S PARK ST	\$12,500
70-03-15-364-001	EXCHANGE HOLDINGS LLC	414 W EXCHANGE ST	\$32,000
70-03-15-364-002	EXCHANGE HOLDINGS LLC	410 W EXCHANGE ST	\$13,900
70-03-15-360-013	P8 PROPERTIES LLC	406 W SAVIDGE ST	\$52,700
70-03-15-360-009	JAYNE DANIEL C-JUDY L	111 S PARK ST	\$45,200
70-03-15-360-007	PEEL BROTHERS LLC		\$23,300
70-03-15-360-008	PEEL BROTHERS LLC		\$25,200
70-03-15-360-005	PEEL BROTHERS LLC	112 S CUTLER ST	\$38,000
70-03-15-360-010	PIERSMA TIM J-DIANE E	117 S PARK ST	\$52,500
70-03-15-361-006	HODGE SHARON M TRUST	110 S PARK ST	\$40,900
70-03-15-361-008	STEIGENGA J-P-K/PAYNE J	116 S PARK ST	\$59,100
70-03-15-361-004	ESH JANICE-NAUTA STEPHEN J	107 S DIVISION ST	\$157,900
70-03-15-361-007	DOWNNS DANIEL J	113 S DIVISION ST	\$35,600
70-03-15-361-005	OPTIMISTIC PROPERTIES	108 S PARK ST	\$53,100
70-03-15-361-009	WALKER ALEX	301 W EXCHANGE ST	\$44,200
70-03-15-359-010	WESCO INC	115 S CUTLER ST	\$173,200
70-03-16-450-009	KSV ACTION PROPERTIES LLC	708 LIBERTY ST	\$30,000
70-03-15-351-004	KSV ACTION PROPERTIES LLC	600 LIBERTY ST	\$42,500
70-03-16-447-003	BARRETT BOAT WORKS INC	213 MONARCH	\$108,400
70-03-15-384-001	CAIN JAMES-ROCHELLE	222 W EXCHANGE ST	\$86,100
70-03-15-381-017	JOHNSTON DONALD R-CHERYL	116 S DIVISION ST	\$57,500
70-03-15-381-011	BUCHNER REBECCA	108 S DIVISION ST	\$51,000
70-03-15-381-016	HODGE KAREN	112 S DIVISION ST	\$48,700
70-03-15-384-002	BELMAREZ RICHARD	218 W EXCHANGE ST	\$41,600
70-03-15-384-006	COOK GREGORY E-KRISTI J	202 W EXCHANGE ST	\$65,600
70-03-15-384-003	HUNT CHRISTINE M	214 W EXCHANGE ST	\$57,500
70-03-15-388-001	VANOFLEN THOMAS J-SALLY JO	206 W EXCHANGE ST #A	\$44,500
70-03-15-388-002	HOOGERHYDE MARK S	206 W EXCHANGE ST #B	\$41,800
70-03-15-388-003	DECKER JANAAN	206 W EXCHANGE ST #C	\$34,600
70-03-15-388-004	GEPHART DOLORES	206 W EXCHANGE ST #D	\$33,300
70-03-15-388-005	SUTTER ROGER-BARBARA	206 W EXCHANGE ST #E	\$33,300
70-03-15-388-006	POWERS ROBERT R-DEBORAH L	206 W EXCHANGE ST #F	\$34,600
70-03-15-378-008	SPRING LAKE VILLAGE		\$0
70-03-15-385-004	WINTERS JEFFERY-KARLA	114 W EXCHANGE ST	\$69,200
70-03-15-385-001	COOK MARY ELLEN-FLAHIVE SHERI	120 W EXCHANGE ST	\$46,600
70-03-15-385-005	GOLDBERG JERRY S	110 W EXCHANGE ST	\$58,700
70-03-15-385-006	SPRING LAKE VILLAGE	102 W EXCHANGE ST	\$0
70-03-15-385-003	SCHRIER NORMAN R	118 W EXCHANGE ST	\$58,200
70-03-15-385-007	SPRING LAKE VILLAGE	106 W EXCHANGE ST	\$0
70-03-15-383-020	SPRING LAKE TOWNSHIP	106 S BUCHANAN ST	\$0
70-03-15-386-004	QOSTING INC	102 E EXCHANGE ST	\$66,900

Exhibit A

<b>70-03-15-452-013</b>	<b>HARVEST BIBLE CHAPEL SPRING LAKE</b>	<b>112 CHURCH ST</b>	<b>\$0</b>
<b>70-03-15-452-022</b>	<b>CHALUPA KAREN J TRUST</b>	<b>115 PROSPECT ST</b>	<b>\$59,500</b>
<b>70-03-15-452-014</b>	<b>HARVEST BIBLE CHAPEL SPRING LAKE</b>	<b>118 CHURCH ST</b>	<b>\$0</b>
<b>70-03-15-452-015</b>	<b>HARVEST BIBLE CHAPEL SPRING LAKE</b>	<b>303 E EXCHANGE ST</b>	<b>\$0</b>
<b>70-03-15-452-027</b>	<b>THE PEOPLE CENTER INC</b>	<b>307 E EXCHANGE ST</b>	<b>\$0</b>
<b>70-03-15-452-019</b>	<b>CHALUPA CHRIS-KRUEGER SHAYLYNN</b>	<b>321 E EXCHANGE ST</b>	<b>\$59,400</b>
<b>70-03-15-452-026</b>	<b>LITTLE RED HOUSE INC</b>	<b>311 E EXCHANGE ST</b>	<b>\$0</b>
<b>70-03-14-375-019</b>	<b>CRODON LLC</b>	<b>110 S LAKE AVE</b>	<b>\$149,900</b>
<b>70-03-14-375-103</b>	<b>MILLER KERMIT R</b>	<b>120 S LAKE AVE</b>	<b>\$66,100</b>
<b>70-03-14-325-084</b>	<b>EAST END LLC</b>	<b>711 E SAVIDGE ST</b>	<b>\$17,100</b>

**Exhibit A**

**NOTICE OF PUBLIC HEARING  
ON ADOPTION OF PROPOSED  
FIFTH AMENDMENT TO THE RESTATED AND AMENDED  
VILLAGE OF SPRING LAKE DEVELOPMENT PLAN AND  
TAX INCREMENT FINANCING PLAN FOR  
THE SPRING LAKE DOWNTOWN DEVELOPMENT AUTHORITY  
DEVELOPMENT AREA  
VILLAGE OF SPRING LAKE, OTTAWA COUNTY, MICHIGAN**

TO: CITIZENS AND RESIDENTS OF THE VILLAGE OF SPRING LAKE,  
OTTAWA COUNTY, MICHIGAN

NOTICE IS HEREBY GIVEN:

1. The Village Council of the Village of Spring Lake, Ottawa County, Michigan, is considering a proposed Fifth Amendment to the Restated and Amended Village of Spring Lake Development Plan and Tax Increment Financing Plan for the Spring Lake Downtown Development Authority Development Area.

2. The Fifth Amendment to the Restated and Amended Village of Spring Lake Development Plan and Tax Increment Financing Plan for the Spring Lake Downtown Development Authority Development area proposes to amend the boundaries of the Downtown District. The original district boundaries are shaded in white/yellow on the attached DDA Boundary Map. The boundaries adopted pursuant to the Restated and Amended Plan are shaded in green on the attached DDA Boundary map. The proposed added boundaries are shaded in gold on the attached DDA Boundary Map. The proposed district boundaries, including the original boundaries and the amended boundaries are described on the attached Exhibits A and B which represent the "Village of Spring Lake DDA Boundary Expansion Description."

3. A copy of the Fifth Amendment to the Restated and Amended Development Plan and Tax Increment Financing Plan referred to above, which contains the proposed amendments to the Restated and Amended Development Plan and Tax Increment Financing Plan, and a copy of the Restated and Amended Development Plan and Tax Increment Financing Plan itself, which contains maps, plats, and a description of the Development Plan are on file at the Spring Lake Village Hall, the Village Manager's Office, 102 W. Savidge Street, Spring Lake, Michigan, and may be inspected at any time between the hours of 8:00 a.m. and 5:00 p.m., each weekday, except holidays, beginning January 22, 2016, by any interested person.

4. The Village Council will hold a public hearing on February 15, 2016 at the Barber School, 102 W. Exchange Street, Spring Lake, Michigan at 7:30 p.m., local time, to consider the approval, rejection, or approval with modifications of the proposed Fifth Amendment to the Restated and Amended Development Plan and Tax Increment Financing Plan for the Spring Lake Downtown Development Authority Development Area.

5. At that hearing, an opportunity will be provided for all interested persons to be heard concerning the proposed Fifth Amendment to the Restated and Amended Development Plan and Tax Increment Financing Plan. In addition, the Village Council shall receive and consider communications in writing with reference to the proposed Fifth Amendment to the Restated and Amended Development Plan and Tax Increment Financing Plan. All aspects of the Fifth Amendment to the Restated and Amended Development Plan and Tax increment Financing Plan will be open for discussion. The hearing will provide the fullest opportunity for expression of opinion, for argument on the merits, and introduction of documentary evidence pertinent to the proposed Fifth Amendment to the Restated and Amended Development Plan and Tax Increment Financing Plan.

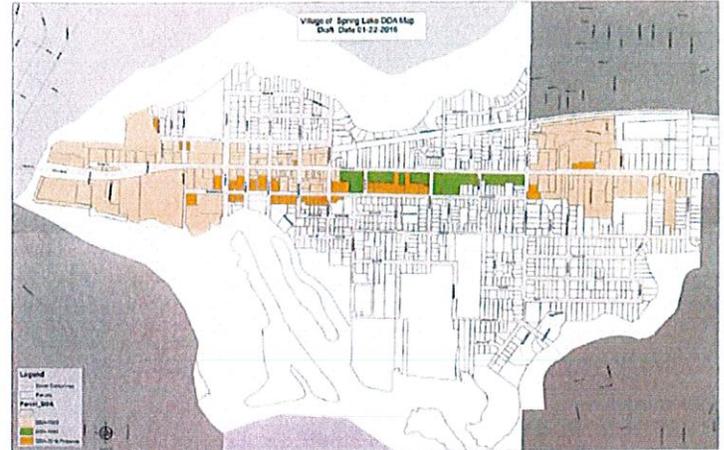
6. The Village of Spring Lake will provide necessary and reasonable auxiliary aids and services at this hearing, such as signors for hearing-impaired persons and audio tapes of printed materials for visually-impaired persons, upon receipt of five (5) days prior notice. Disabled persons requiring such auxiliary aids or services should so notify the Village of Spring Lake by contacting Christine Burns at 102 W. Savidge Street, Spring Lake, Michigan 49456, (telephone (616) 842-1393).

**THIS NOTICE IS GIVEN BY ORDER OF THE SPRING LAKE VILLAGE COUNCIL.**

Dated: January 22, 2016  
Marvin Hinga  
Clerk/Treasurer  
Village of Spring Lake

Parcel Number	Owner	Address	SEV
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70-03-15-383-020	SPRING LAKE TOWNSHIP	106 S BUCHANAN ST	\$0
70-03-15-386-004	OOSTING INC	102 E EXCHANGE ST	\$66,900
70-03-15-452-013	HARVEST BIBLE CHAPEL SPRING LAKE	112 CHURCH ST	\$0
70-03-15-452-022	CHALUPA KAREN J TRUST	115 PROSPECT ST	\$59,500
70-03-15-452-014	HARVEST BIBLE CHAPEL SPRING LAKE	118 CHURCH ST	\$0
70-03-15-452-015	HARVEST BIBLE CHAPEL SPRING LAKE	303 E EXCHANGE ST	\$0
70-03-15-452-027	THE PEOPLE CENTER INC	307 E EXCHANGE ST	\$0
70-03-15-452-019	CHALUPA CHRIS KRUTGER SHATLYNN	21 E EXCHANGE ST	\$59,400
70-03-15-452-026	LITTLE RED HOUSE INC	311 E EXCHANGE ST	\$0
70-03-14-375-019	CRODON LLC	110 S LAKE AVE	\$119,900
70-03-14-375-103	MULLER FERMIT R	120 S LAKE AVE	\$66,100
70-03-14-325-084	EAST END LLC	711 E SAVIDGE ST	\$17,100

Dated: January, 25 & 27, 2016

**Exhibit B**

**COUNTY OF OTTAWA**

**STATE OF MICHIGAN**

**RESOLUTION**

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the 22nd day of March, 2016 at 1:30 o'clock p.m. local time.

PRESENT: Commissioners: Visser, Baumann, Disselkoen, Dannenberg, Haverdink, Van Dam, Holtvluwer, DeJong, Kuyers, Bergman, Fenske. (11) \_\_\_\_\_

ABSENT: Commissioners: None \_\_\_\_\_

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It was moved by Commissioner Disselkoen and supported by Commissioner Kuyers that the following Resolution be adopted:

WHEREAS, the Ottawa County Tax Increment Financing (TIF) Report and its recommendations were approved by the Ottawa County Board of Commissioners on November 24, 2015; and,

WHEREAS, as a result of one recommendation from the Ottawa County TIF Report, the Ottawa County Board of Commissioners has begun reviewing newly proposed TIF Districts and TIF District boundary expansions (except BRA and Smart Zones) to determine if the County should opt-out of having its tax revenue captured by the TIF District; and,

WHEREAS, Spring Lake Village is proposing to expand the boundaries of its Downtown Development Authority (DDA) and its TIF District as outlined in the Fifth Amendment to the Restated and Amended Village of Spring Lake Development Plan and

## Exhibit B

Tax Increment Financing Plan for the Spring Lake Downtown Development Authority Development Area; and,

WHEREAS, Ottawa County property tax revenues are subject to capture in the expanded boundaries of the Spring Lake Village DDA District; and,

WHEREAS, the Spring Lake Village Council held a public hearing on February 15, 2016 for the purpose of adopting the proposed Fifth Amendment to the Restated and Amended Village of Spring Lake Development Plan and Tax Increment Financing Plan for the Spring Lake Downtown Development Authority Development Area; and,

WHEREAS, pursuant to MCL 125.1653(3), Ottawa County may exempt its property taxes from capture in the expanded DDA District by adopting a resolution to that effect within 60 days of the February 15, 2016 public hearing, with the resolution taking effect when filed with the Spring Lake Village Clerk; and,

WHEREAS, Ottawa County prepared a Report on the proposed expansion of the Spring Lake Village DDA District. The Report included the following considerations to determine if the County should opt-out of having tax revenue captured by the expanded DDA District:

- The parcels and boundaries being used to calculate tax capture from taxing jurisdictions should be confirmed as being legally approved in accordance with State law
- Initial projections submitted by Spring Lake Village show that tax capture from the existing Spring Lake Village DDA District is projected to generate a minimum of \$5.7 million in revenue over 10 years while the total cost of proposed projects is only \$2.5 million

**Exhibit B**

- Twenty-nine (29) of the forty-five (45) total parcels, or 64%, in the expanded DDA District are residential
- If Ottawa County does not opt-out of the expanded DDA District, tax capture could occur indefinitely into the future since there are no provisions for taxing jurisdictions to opt-out once their taxes are being captured.

NOW THEREFORE BE IT RESOLVED that, Ottawa County, pursuant to MCL 125.1653(3), acts to allow its property taxes to be included for capture in the expanded Spring Lake Village DDA District as described in the Fifth Amendment to the Restated and Amended Village of Spring Lake Development Plan and Tax Increment Financing Plan for the Spring Lake Downtown Development Authority Development Area, contingent on the following:

- Within sixty (60) days of the date of this resolution, accurate parcel data and related maps will be created and agreed upon between Ottawa County and Village staff
- The expanded DDA District will not capture taxes on the twenty-nine (29) residential parcels in the 2016 expanded district, or any future splits from these parcels
- In accordance with Resolution 2016-04 adopted by the Village of Spring Lake, the Village and Ottawa County will execute a memorandum of understanding that the Village, for the life of the DDA District, will return the amount of tax capture from the entire DDA beyond appropriate project expenses

**Exhibit B**

The Ottawa County property taxes that are included for capture include property taxes collected for General Operating millage, Parks millage, Dispatch Authority (E-911) millage, Roads millage, Community Mental Health millage, and any future millage or renewal of existing millage for which the County of Ottawa is the taxing jurisdiction levying taxes, unless the exclusion of such millages as special millages is authorized by the Michigan legislature, in which case, if authorized, the Ottawa County Board of Commissioners may determine, by resolution, whether or not to exempt from capture, one or more of any special millages then existing; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Clerk of Spring Lake Village, as required by MCL 125.1653(3).

BE IT FURTHER RESOLVED, all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: Dannenberg, DeJong, Fenske, Van Dam, Haverdink, Visser, Bergman, Holtvluwer, Disselkoen, Kuyers, Baumann. (11)\_\_\_\_\_

NAYS: Commissioners: None\_\_\_\_\_

ABSTENTIONS: Commissioners: None\_\_\_\_\_

RESOLUTION ADOPTED:

  
\_\_\_\_\_  
Chairperson, Ottawa County  
Board of Commissioners

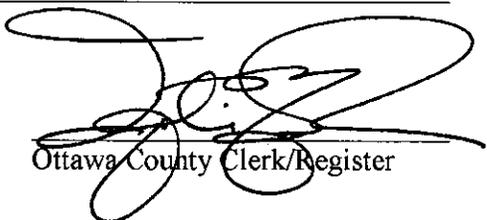
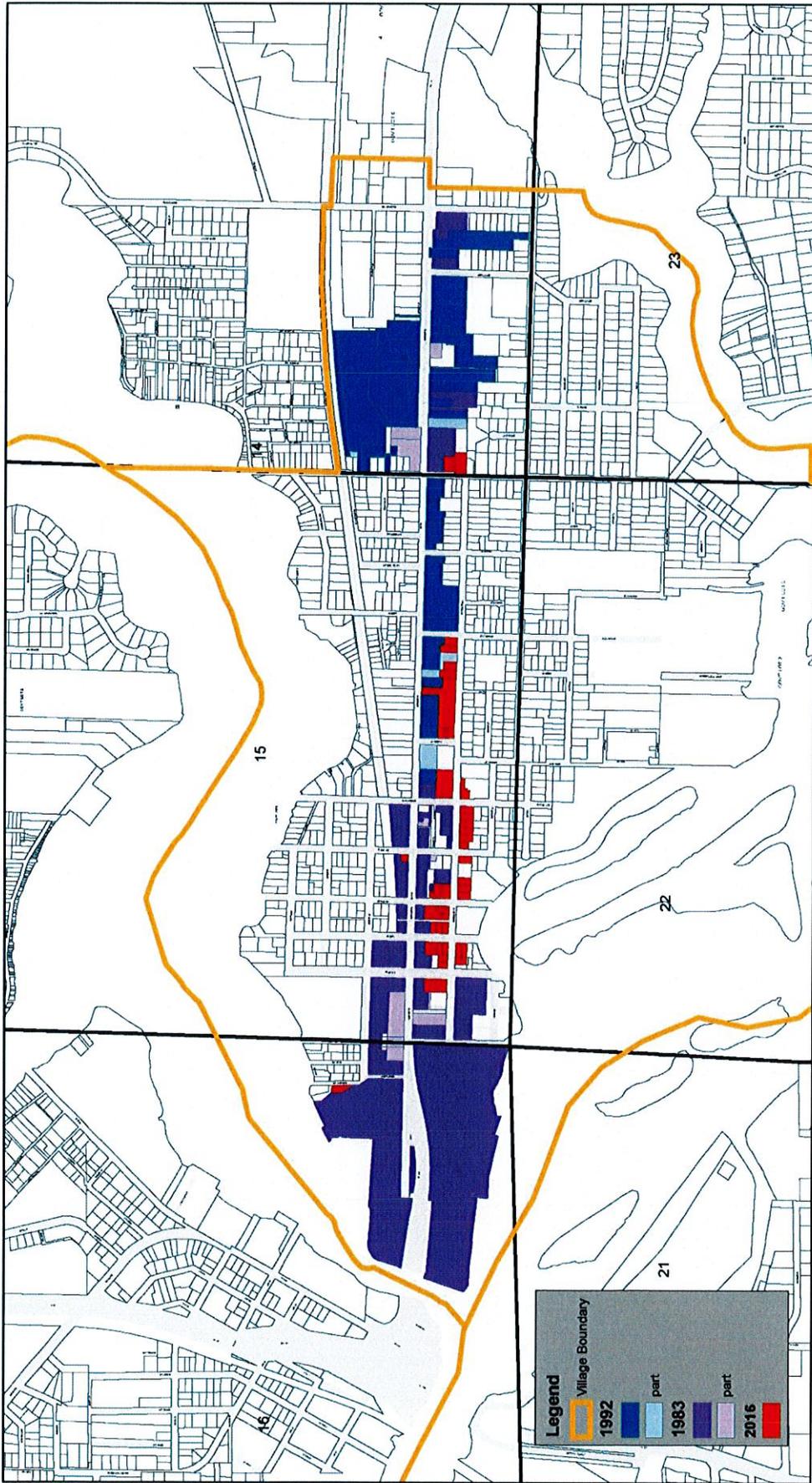
  
\_\_\_\_\_  
Ottawa County Clerk/Register

Exhibit C



Spring Lake DDA

1 inch = 1,000 feet

**Exhibit C**

1983

<b>Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983</b>			
<b>Current parcel</b>	<b>Bas eYr</b>	<b>Part</b>	<b>Source</b>
70-03-14-325-069	1983 Base	pt	-061 (83) + -065
70-03-14-325-075	1983 Base	pt	-023 (83) + -067 (92) [-060 (83) + -063 (92)]
70-03-14-375-001	1983 Base		
70-03-14-375-002	1983 Base		
70-03-14-375-003	1983 Base		
70-03-14-375-008	1983 Base		
70-03-14-375-052	1983 Base		
70-03-14-375-066	1983 Base	pt	-013 (83) sp/comb w/-012 & -014
70-03-14-376-004	1983 Base		
70-03-14-376-005	1983 Base		
70-03-14-376-027	1983 Base		
70-03-14-376-028	1983 Base		
70-03-14-376-033	1983 Base		-006 (83) sp/comb w/-018
70-03-14-376-034	1983 Base	pt	-006 (83) sp/comb w/-018
70-03-15-351-003	1983 Base		
70-03-15-351-004	1983 Base		16-450-003 (83)
70-03-15-352-003	1983 Base		-001 (83) & -002 (83) sp/comb
70-03-15-352-004	1983 Base		-001 (83) & -002 (83) sp/comb
70-03-15-352-005	1983 Base		-001 (83) & -002 (83) sp/comb
70-03-15-354-004	1983 Base	pt	-001 (83) & -002 (83)
70-03-15-354-006	1983 Base	pt	-001 (83) & -002 (83) & 355-001 (83)
70-03-15-355-002	1983 Base		
70-03-15-356-001	1983 Base		
70-03-15-356-002	1983 Base		
70-03-15-357-001	1983 Base		
70-03-15-357-002	1983 Base		
70-03-15-358-001	1983 Base		
70-03-15-358-003	1983 Base	pt	358-002 (83) & 359-001 (83) & -002 (83)
70-03-15-359-003	1983 Base		
70-03-15-360-011	1983 Base		-001 (83) & -002 (83)
70-03-15-360-012	1983 Base		-001 (83) & -002 (83)
70-03-15-360-904	1983 Base		BLL on 70-03-15-360-012, which was in 1983 DDA as -001 & -002
70-03-15-361-001	1983 Base		
70-03-15-361-002	1983 Base		
70-03-15-361-003	1983 Base		
70-03-15-362-002	1983 Base		-001 (83)
70-03-15-362-003	1983 Base		-001 (83)
70-03-15-366-001	1983 Base		359-001 (83) & 002 (83)
70-03-15-366-002	1983 Base		359-001 (83) & 002 (83)
70-03-15-366-003	1983 Base		359-001 (83) & 002 (83)
70-03-15-366-004	1983 Base		359-001 (83) & 002 (83)
70-03-15-378-001	1983 Base		
70-03-15-378-004	1983 Base		
70-03-15-378-005	1983 Base		

Exhibit C  
1983

Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983			
Current parcel	Bas eYr	Part	Source
70-03-15-378-006	1983 Base		
70-03-15-378-007	1983 Base		
70-03-15-378-009	1983 Base		-002 (83) & -003 (83)
70-03-15-378-010	1983 Base		-002 (83) & -003 (83)
70-03-15-379-003	1983 Base		
70-03-15-379-004	1983 Base		
70-03-15-379-005	1983 Base		
70-03-15-379-006	1983 Base		-001 (83) & -002 (83)
70-03-15-381-001	1983 Base		
70-03-15-381-004	1983 Base		
70-03-15-381-005	1983 Base		
70-03-15-381-006	1983 Base		
70-03-15-381-007	1983 Base		
70-03-15-381-008	1983 Base		
70-03-15-381-012	1983 Base		
70-03-15-381-013	1983 Base		
70-03-15-381-018	1983 Base		
70-03-15-381-023	1983 Base		-002 (83) & -003 (83)
70-03-15-381-025	1983 Base	pt	-022 (83)
70-03-15-381-026	1983 Base		-009 (83) & -010 (83)
70-03-15-382-007	1983 Base		
70-03-15-382-009	1983 Base		
70-03-15-382-012	1983 Base		
70-03-15-382-016	1983 Base		
70-03-15-382-018	1983 Base		
70-03-15-382-019	1983 Base		
70-03-15-382-020	1983 Base		
70-03-15-382-021	1983 Base		
70-03-15-382-025	1983 Base	pt	-005 (83), -006 (83) & p/o -023 [only 0.3' missing from parcel]
70-03-15-382-026	1983 Base		-005 (83) & -006 (83)
70-03-15-382-027	1983 Base		-022 (83)
70-03-15-382-028	1983 Base		-022 (83)
70-03-15-383-001	1983 Base		
70-03-15-383-002	1983 Base		
70-03-16-447-008	1983 Base		-001 (83), -004 (83), -005 (83) & 476-006 (83)
70-03-16-450-002	1983 Base		
70-03-16-450-004	1983 Base		476-012 (83)
70-03-16-450-006	1983 Base		-001 (83)
70-03-16-450-007	1983 Base		-001 (83)
70-03-16-450-008	1983 Base	pt	476-010 (83) [which became 450-005]
70-03-16-450-009	1983 Base		16-450-003 (83)
70-03-16-450-010	1983 Base		16-450-003 (83)
70-03-16-475-004	1983 Base		475-001 (83)
70-03-16-476-004	1983 Base		

**Exhibit C**

1983

**Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983**

<b>Current parcel</b>	<b>Bas eYr</b>	<b>Part</b>	<b>Source</b>
70-03-16-476-005	1983 Base		
70-03-16-476-007	1983 Base		
70-03-16-476-011	1983 Base		
70-03-16-476-014	1983 Base		-008 (83)
70-03-16-476-015	1983 Base		-008 (83)
70-03-16-476-017	1983 Base		476-013 (83)
70-03-16-476-018	1983 Base		476-013 (83)
70-03-16-476-019	1983 Base		-006 (83)
70-03-16-476-020	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-477-001	1983 Base		
70-03-16-477-009	1983 Base		-002 (83), -003 (83), -004 (83) & -005 (83)
70-03-16-477-010	1983 Base		-002 (83), -003 (83), -004 (83) & -005 (83)
70-03-16-478-001	1983 Base		
70-03-16-479-003	1983 Base		479-001 (83) & -002 (83)
70-03-16-480-001	1983 Base		475-001 (83)
70-03-16-480-002	1983 Base		475-001 (83)
70-03-16-480-003	1983 Base		475-001 (83)
70-03-16-480-004	1983 Base		475-001 (83)
70-03-16-480-005	1983 Base		475-001 (83)
70-03-16-480-006	1983 Base		475-001 (83)
70-03-16-480-007	1983 Base		475-001 (83)
70-03-16-480-008	1983 Base		475-001 (83)
70-03-16-480-009	1983 Base		475-001 (83)
70-03-16-480-010	1983 Base		475-001 (83)
70-03-16-480-011	1983 Base		475-001 (83)
70-03-16-480-012	1983 Base		475-001 (83)
70-03-16-480-013	1983 Base		475-001 (83)
70-03-16-480-014	1983 Base		475-001 (83)
70-03-16-480-015	1983 Base		475-001 (83)
70-03-16-480-016	1983 Base		475-001 (83)
70-03-16-480-017	1983 Base		475-001 (83)
70-03-16-480-018	1983 Base		475-001 (83)
70-03-16-481-001	1983 Base		476-013 (83)
70-03-16-481-002	1983 Base		476-013 (83)
70-03-16-481-003	1983 Base		476-013 (83)
70-03-16-481-004	1983 Base		476-013 (83)
70-03-16-481-005	1983 Base		476-013 (83)
70-03-16-481-006	1983 Base		476-013 (83)
70-03-16-481-007	1983 Base		476-013 (83)
70-03-16-481-008	1983 Base		476-013 (83)
70-03-16-481-009	1983 Base		476-013 (83)
70-03-16-481-010	1983 Base		476-013 (83)
70-03-16-481-011	1983 Base		476-013 (83)
70-03-16-481-012	1983 Base		476-013 (83)
70-03-16-481-013	1983 Base		476-013 (83)

**Exhibit C**

1983

**Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983**

<b>Current parcel</b>	<b>Base Yr</b>	<b>Part</b>	<b>Source</b>
70-03-16-481-014	1983 Base		476-013 (83)
70-03-16-481-015	1983 Base		476-013 (83)
70-03-16-481-016	1983 Base		476-013 (83)
70-03-16-481-017	1983 Base		476-013 (83)
70-03-16-481-018	1983 Base		476-013 (83)
70-03-16-481-019	1983 Base		476-013 (83)
70-03-16-481-020	1983 Base		476-013 (83)
70-03-16-481-021	1983 Base		476-013 (83)
70-03-16-481-022	1983 Base		476-013 (83)
70-03-16-481-023	1983 Base		476-013 (83)
70-03-16-481-024	1983 Base		476-013 (83)
70-03-16-481-025	1983 Base		476-013 (83)
70-03-16-482-001	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-002	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-003	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-004	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-005	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-006	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-007	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-008	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-009	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-010	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-011	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-012	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-013	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-014	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-015	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-016	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-017	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-018	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-019	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-020	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-021	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-022	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-023	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-024	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-025	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-026	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-027	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-028	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-029	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-030	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-031	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-032	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-033	1983 Base		476-002 (83) & 476-003 (83)

**Exhibit C**

1983

**Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983**

<b>Current parcel</b>	<b>Bas eYr</b>	<b>Part</b>	<b>Source</b>
70-03-16-482-034	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-035	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-036	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-037	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-038	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-482-039	1983 Base		476-002 (83) & 476-003 (83)
70-03-16-485-001	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-002	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-003	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-004	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-005	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-006	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-007	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-008	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-009	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-010	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-011	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-012	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-013	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-014	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-015	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-016	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-017	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-018	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-019	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-020	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-021	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-022	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-023	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-024	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-025	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-026	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-027	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-028	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-029	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-030	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-031	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-032	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-033	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-034	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-035	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-036	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-037	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-038	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-039	1983 Base		479-001 (83) & -002 (83)

**Exhibit C**

1983

**Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983**

<b>Current parcel</b>	<b>Bas eYr</b>	<b>Part</b>	<b>Source</b>
70-03-16-485-040	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-041	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-042	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-043	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-044	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-045	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-046	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-047	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-048	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-049	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-050	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-051	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-052	1983 Base		479-001 (83) & -002 (83)
70-03-16-485-053	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-001	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-002	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-003	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-004	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-005	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-006	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-007	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-008	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-009	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-010	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-011	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-012	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-013	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-014	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-015	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-016	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-017	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-018	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-019	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-020	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-021	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-022	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-023	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-024	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-025	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-026	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-027	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-028	1983 Base		479-001 (83) & -002 (83)
70-03-16-487-029	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-001	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-002	1983 Base		479-001 (83) & -002 (83)

**Exhibit C**

1983

**Village of Spring Lake - Tax Increment Financing and Development Plan - Original 1983**

<b>Current parcel</b>	<b>Bas eYr</b>	<b>Part</b>	<b>Source</b>
70-03-16-488-003	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-004	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-005	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-006	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-007	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-008	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-009	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-010	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-011	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-012	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-014	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-015	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-016	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-017	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-018	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-019	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-020	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-021	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-022	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-023	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-024	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-025	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-026	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-027	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-028	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-029	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-030	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-031	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-032	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-033	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-034	1983 Base		479-001 (83) & -002 (83)
70-03-16-488-035	1983 Base		479-001 (83) & -002 (83)
70-03-16-490-001	1983 Base		475-001 (83)
70-03-16-490-002	1983 Base		475-001 (83)
70-03-16-490-003	1983 Base		475-001 (83)
70-03-16-490-004	1983 Base		475-001 (83)
70-03-16-490-005	1983 Base		475-001 (83)
70-03-16-490-006	1983 Base		475-001 (83)
70-03-16-490-007	1983 Base		475-001 (83)
70-03-16-490-008	1983 Base		475-001 (83)
70-03-16-490-009	1983 Base		475-001 (83)
70-03-16-490-010	1983 Base		475-001 (83)
70-03-16-490-011	1983 Base		475-001 (83)
70-03-16-490-012	1983 Base		475-001 (83)
70-03-16-490-013	1983 Base		475-001 (83)

**Exhibit C**

1983

**Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983**

<b>Current parcel</b>	<b>Bas eYr</b>	<b>Part</b>	<b>Source</b>
70-03-16-490-014	1983 Base		475-001 (83)
70-03-16-490-015	1983 Base		475-001 (83)
70-03-16-490-016	1983 Base		475-001 (83)
70-03-16-490-017	1983 Base		475-001 (83)
70-03-16-490-018	1983 Base		475-001 (83)
70-03-16-490-019	1983 Base		475-001 (83)
70-03-16-490-020	1983 Base		475-001 (83)
70-03-16-490-021	1983 Base		475-001 (83)
70-03-16-490-022	1983 Base		475-001 (83)
70-03-16-490-023	1983 Base		475-001 (83)
70-03-16-490-024	1983 Base		475-001 (83)
70-03-16-490-025	1983 Base		475-001 (83)
70-03-16-490-026	1983 Base		475-001 (83)
70-03-16-490-027	1983 Base		475-001 (83)
70-03-16-490-028	1983 Base		475-001 (83)
70-03-16-490-029	1983 Base		475-001 (83)
70-03-16-490-030	1983 Base		475-001 (83)
70-03-16-490-031	1983 Base		475-001 (83)
70-03-16-490-032	1983 Base		475-001 (83)
70-03-16-490-033	1983 Base		475-001 (83)
70-03-16-490-034	1983 Base		475-001 (83)
70-03-16-490-035	1983 Base		475-001 (83)
70-03-16-490-036	1983 Base		475-001 (83)
70-03-16-490-037	1983 Base		475-001 (83)
70-03-16-490-038	1983 Base		475-001 (83)
70-03-16-490-039	1983 Base		475-001 (83)
70-03-16-490-040	1983 Base		475-001 (83)
70-03-16-490-041	1983 Base		475-001 (83)
70-03-16-490-042	1983 Base		475-001 (83)
70-03-16-490-043	1983 Base		475-001 (83)
70-03-16-490-044	1983 Base		475-001 (83)
70-03-16-490-045	1983 Base		475-001 (83)
70-03-16-490-046	1983 Base		475-001 (83)
70-03-16-490-047	1983 Base		475-001 (83)
70-03-16-490-048	1983 Base		475-001 (83)
70-03-16-490-049	1983 Base		475-001 (83)
70-03-16-490-050	1983 Base		475-001 (83)
70-03-16-490-051	1983 Base		475-001 (83)
70-03-16-490-052	1983 Base		475-001 (83)
70-03-16-490-053	1983 Base		475-001 (83)
70-03-16-490-054	1983 Base		475-001 (83)
70-03-16-490-055	1983 Base		475-001 (83)
70-03-16-491-001	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-002	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-003	1983 Base		479-001 (83) & -002 (83)

**Exhibit C**

1983

**Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983**

<b>Current parcel</b>	<b>Base Yr</b>	<b>Part</b>	<b>Source</b>
70-03-16-491-004	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-005	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-006	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-007	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-008	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-009	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-010	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-011	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-012	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-013	1983 Base		479-001 (83) & -002 (83)
70-03-16-491-014	1983 Base		479-001 (83) & -002 (83)
70-55-24-078-081	1983 Base		BLDG on 70-03-15-351-003 OK
70-60-24-078-151	1983 Base		Bldg on 1983 parcel
70-65-24-081-001	1983 Base		Bldg on 70-03-16-475-004 OK
70-03-15-355-903	1983 Base		BLDG on 70-03-15-355-002 OK
70-60-24-087-297			Bldg on 70-03-15-354-006
70-65-24-085-001			Bldg on 70-03-15-355-002
70-69-24-083-001			Bldg on 70-03-16-476-006

**Exhibit C**

1992

<b>Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983</b>			
<b>Current parcel</b>	<b>Base Yr</b>	<b>Part</b>	<b>Source</b>
70-03-14-316-001	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-002	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-003	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-004	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-005	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-006	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-007	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-008	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-009	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-010	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-011	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-012	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-013	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-014	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-015	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-016	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-017	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-018	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-019	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-020	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-021	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-022	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-023	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-024	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-025	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-026	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-027	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-028	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-029	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-030	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-031	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-032	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-033	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-034	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-035	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-036	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-037	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-316-038	1992 Base		-007 (92), p/o -053 (92) & p/o -055 (92)
70-03-14-325-002	1992 Base		
70-03-14-325-064	1992 Base		
70-03-14-325-066	1992 Base	pt	-005 (92) comb w/-004
70-03-14-325-071	1992 Base		-053 (92), -054 (92), -055 (92)
70-03-14-325-072	1992 Base		-054 (92)
70-03-14-325-073	1992 Base		-053 (92), -054 (92), -055 (92)
70-03-14-325-074	1992 Base		-055 (92)
70-03-14-325-075	1992 Base		-023 (83) + -067 (92) [-060 (83) + -063 (92)]
70-03-14-325-079	1992 Base		-053 (92), -054 (92)
70-03-14-325-080	1992 Base		-015 (92) & -016 (92)

**Exhibit C**

1992

<b>Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983</b>			
<b>Current parcel</b>	<b>Base Yr</b>	<b>Part</b>	<b>Source</b>
70-03-14-325-083	1992 Base		-053 (92), -054 (92)
70-03-14-325-084	1992 Base		-054 (92)
70-03-14-374-001	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-002	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-003	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-004	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-005	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-006	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-007	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-008	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-009	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-010	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-011	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-012	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-021	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-022	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-023	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-374-024	1992 Base		375-010 (92), -011 (92) & -067 (92)
70-03-14-375-007	1992 Base		
70-03-14-375-009	1992 Base		
70-03-14-375-015	1992 Base		
70-03-14-375-018	1992 Base		
70-03-14-375-048	1992 Base		
70-03-14-375-049	1992 Base		
70-03-14-375-051	1992 Base		
70-03-14-375-104	1992 Base	pt	-004 (92)
70-03-14-376-002	1992 Base		
70-03-14-376-003	1992 Base		
70-03-15-383-003	1992 Base		
70-03-15-383-004	1992 Base		
70-03-15-383-022	1992 Base	pt	-005 (92), -012 (92), -018 (92), -019 (92)
70-03-15-452-007	1992 Base		
70-03-15-452-011	1992 Base		
70-03-15-452-012	1992 Base		
70-03-15-452-020	1992 Base		
70-03-15-452-023	1992 Base		
70-03-15-452-024	1992 Base		-009 (92), -010 (92) & -018
70-03-15-452-025	1992 Base		-009 (92), -010 (92) & -018
70-03-15-452-026	1992 Base	pt	-009 (92), -010 (92) & -018
70-03-15-452-027	1992 Base	pt	-008 (92)
70-03-15-479-001	1992 Base		
70-03-15-479-007	1992 Base		
70-03-15-479-008	1992 Base		
70-03-15-479-013	1992 Base		-005 (92) & -006 (92)
70-03-15-479-014	1992 Base		-002 (92), -003 (92), -014 (92)
70-03-15-480-001	1992 Base		
70-03-15-480-003	1992 Base		
70-03-15-480-005	1992 Base		

Exhibit C

1992

<b>Village of Spring Lake -Tax Increment Financing and Development Plan - Original 1983</b>			
<b>Current parcel</b>	<b>Base Yr</b>	<b>Part</b>	<b>Source</b>
70-03-15-480-006	1992 Base		
70-03-15-480-007	1992 Base		
70-03-15-480-008	1992 Base		
70-03-15-480-009	1992 Base		
70-03-15-480-011	1992 Base		
70-03-15-480-012	1992 Base		
70-03-15-480-025	1992 Base		
70-03-15-480-028	1992 Base		-010 (92) [split to -026 & 027 which later combined to -028]

Exhibit C

Village of Spring Lake -Tax Increment Financing and Development Plan- 2015 Addition

Current parcel

70-03-14-325-084  
70-03-14-375-019  
70-03-14-375-103  
70-03-15-359-010  
70-03-15-360-005  
70-03-15-360-007  
70-03-15-360-008  
70-03-15-360-009  
70-03-15-360-010  
70-03-15-360-013  
70-03-15-361-004  
70-03-15-361-005  
70-03-15-361-006  
70-03-15-361-007  
70-03-15-361-008  
70-03-15-361-009  
70-03-15-364-001  
70-03-15-364-002  
70-03-15-364-003  
70-03-15-364-004  
70-03-15-378-008  
70-03-15-381-011  
70-03-15-381-016  
70-03-15-381-017  
70-03-15-383-020  
70-03-15-384-001  
70-03-15-384-002  
70-03-15-384-003  
70-03-15-384-006  
70-03-15-385-001  
70-03-15-385-003  
70-03-15-385-004  
70-03-15-385-005  
70-03-15-385-006  
70-03-15-385-007  
70-03-15-386-004  
70-03-15-388-001  
70-03-15-388-002  
70-03-15-388-003  
70-03-15-388-004  
70-03-15-388-005  
70-03-15-388-006

Current parcel

70-03-15-452-013  
70-03-15-452-014  
70-03-15-452-015  
70-03-15-452-019  
70-03-15-452-022  
70-03-15-452-026  
70-03-15-452-027  
70-03-16-447-003

92 Partial to Entire  
92 Partial to Entire

70-03-15-351-004 Duplicate 1983  
70-03-15-362-002 Duplicate 1983  
70-03-16-450-009 Duplicate 1983

**VILLAGE OF SPRING LAKE**

**ORDINANCE NO. 344**

AN ORDINANCE TO ADOPT AND APPROVE THE FIFTH AMENDMENT TO THE RESTATED AND AMENDED SPRING LAKE DOWNTOWN DEVELOPMENT AUTHORITY DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN PURSUANT TO THE PROVISIONS OF MICHIGAN ACT 197 OF 1975, AS AMENDED ("ACT 197"), AND TO PROVIDE FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

THE VILLAGE OF SPRING LAKE, COUNTY OF OTTAWA, AND STATE OF MICHIGAN, ORDAINS:

**Section 1. Approval and Adoption of the Fifth Amendment to the Restated and Amended Spring Lake Downtown Development Authority Development Plan and Tax Increment Financing Plan.** It is hereby

determined that the Fifth Amendment to the Restated and Amended Village of Spring Lake Development Plan and Tax Increment Financing Plan for the Spring Lake Downtown Development Area (collectively referred to as the "Plan") constitutes a public purpose. The Plan and Amended Boundaries are hereby approved and adopted. A copy of the Plan shall be maintained on file in the Village of Spring Lake Clerk/Treasurer's Office and shall be crossed indexed to this Ordinance.

**Section 2. Considerations.** This Ordinance and approval of the Fifth Amendment to the Restated and Amended Spring Lake Downtown Development Authority Development Plan and Tax Increment Financing Plan is based on the determination of the Village Council that it continues to be necessary and in the best

interests of the public to halt property value deterioration and increase property tax valuation where possible in its business district, to eliminate the causes of that deterioration, and to promote economic growth in the business district.

**Section 3. Conflicts.** Ordinance No. 153, 170, 214, and 250, and all other Ordinances or parts of Ordinances in conflict with this Ordinance are expressly repealed.

**Section 4. Effective Date.** This Ordinance is hereby declared to be effective on May 16, 2016.



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James McLachlan  
Village President



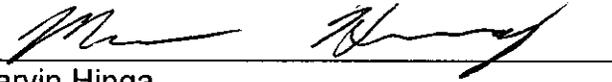
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Marvin Hinga  
Village Clerk/Treasurer

**CERTIFICATE**

I, Marvin Hinga, the Clerk/Treasurer for the Village of Spring Lake, Ottawa County, Michigan, do hereby certify that the foregoing Village of Spring Lake Ordinance was adopted at a regular meeting of the Village Council held on May 16, 2016. The following members of the Village Council were present at that meeting: Doss, MacLachlan, Miller, Nauta, Powers, Tepastte and Van Strate. The following members of the Village Council were absent: None.

The Ordinance was adopted by the Village Council with members of the Council Doss, MacLachlan, Miller, Nauta, Powers, Tepastte and Van Strate voting in favor and with no members of the Council voting in opposition. The Ordinance was published in the Grand Haven Tribune on May 20, 2016.

  
\_\_\_\_\_  
Marvin Hinga  
Clerk/Treasurer