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Charitable Gaming Division
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LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a _____ meeting of the Roseville City Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Mayor John Chirkun on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from Roseville Community
 Fireworks Committee of Roseville,
NAME OF ORGANIZATION CITY

county of Macomb, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable
 gaming licenses, be considered for _____
APPROVAL/DISAPPROVAL

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
 meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.

Roseville Community Fireworks Committee

John Chirkun, Mayor
Bob Taylor, Mayor Pro-Tem
Scott Bala, Vice-Chairman
Peggy Ciaramitaro, Treasurer
Bob Fronrath, Trustee

Phil Longueuil, Chairman
Lisa Moyer, Trustee
Stephan Pawl, Trustee
Kevin Switanowski, Trustee
Tim Tomlinson, Secretary

January 31, 2012

Mayor John Chirkun
City of Roseville
29777 Gratiot Ave.
Roseville, MI 48066

Dear Mayor Chirkun:

The Roseville Community Fireworks Committee (RCFC) is requesting that the Roseville City Council adopt a resolution recognizing RCFC as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

Sincerely,

Philip F. Longueuil
Chairman
Roseville Community Fireworks Committee



INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JAN 16 2012

ROSEVILLE COMMUNITY FIREWORKS
COMMITTEE
C/O TIMOTHY TOMLINSON
42850 GARFIELD RD STE 101
CLINTON TWP, MI 48038

Employer Identification Number:
45-3538709
DLN:
17053320391011
Contact Person:
JEFFERY A CULLEN ID# 31215
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
July 22, 2011
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

ROSEVILLE COMMUNITY FIREWORKS

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Lois G. Lerner
Director, Exempt Organizations

Enclosure: Publication 4221-PC

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**

Date Received

(FOR BUREAU USE ONLY)

JUL 21 2011

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Tran Info: 1 17004631-1 07/20/11
 Chk#: 4311 Amt: \$20.00
 ID: YORK DOLAN & TOMLINSON PC

FILED

JUL 22 2011

Administrator
 BUREAU OF COMMERCIAL SERVICES

EFFECTIVE DATE:

Name <i>Timothy D. Tomlinson</i>		
Address <i>42850 Garfield MI 48038</i>		
City <i>Clinton Twp.</i>	State <i>MI</i>	Zip Code <i>48038</i>

Document will be returned to the name and address you enter above.
 If left blank document will be mailed to the registered office.

70968L

ARTICLES OF INCORPORATION**For use by Domestic Non-Profit Corporations**

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

Roseville Community Fireworks Committee**ARTICLE II**

The purpose or purposes for which the corporation is organized are:

To raise funds to contribute to the City of Roseville fireworks display; to develop a network of volunteers for the Roseville fireworks display; and to assist the City of Roseville in continuing the tradition of its yearly fireworks display.

ARTICLE III

- The corporation is organized upon a nonstock basis.
(Stock or Nonstock)
- If organized on a stock basis, the total number of shares which the corporation has authority to issue is n/a. If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

ARTICLE III (cont.)

3. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")

None

b. The description and value of its personal property assets are: (if none, insert "none")

None

c. The corporation is to be financed under the following general plan:

fundraising efforts

d. The corporation is organized on a _____ **directorship** _____ basis.
(Membership or Directorship)

ARTICLE IV

1. The name of the resident agent at the registered office is:

Timothy D. Tomlinson, Secretary

2. The address of the registered office is:

42850 Garfield Rd., Ste. 101

Clinton Township

, Michigan

48038

(Street Address)

(City)

(ZIP Code)

3. The mailing address of the registered office, if different than above is:

(Street Address or P.O. Box)

(City)

, Michigan

(ZIP Code)

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name

Residence or Business Address

Timothy D. Tomlinson, 42850 Garfield, Rd., Ste. 101, Clinton Township, MI 48038

John Chirkun,

Robert Taylor,

Use space below for additional Articles of for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

I (We), the incorporator(s) sign my (our) name(s) this 11 day of July.

Timothy D. Tomlinson

JOHN CHIRKAO

ROBERT R. HAYLOCK

**BYLAWS
OF
ROSEVILLE COMMUNITY FIREWORKS COMMITTEE, LLC**

**ARTICLE I
OFFICES, CORPORATE SEAL**

Section 1.01. **Registered Office.** The registered office of the Committee in Michigan is that shown in the Certificate of Incorporation, or in a resolution of the Trustees filed with the Secretary of State changing the registered office.

Section 1.02. **Other Offices.** The Committee may have such other offices as the Board of Trustees may determine.

Section 1.03. **Corporate Seal.** The Committee may have a corporate seal of a design and form to be determined by the Board of Trustees.

**ARTICLE II
BOARD OF TRUSTEES**

Section 2.01 **Members.** This Committee will have no members. All corporate actions will be approved by the Board of Trustees as provided in these bylaws. All rights which would otherwise rest in the members will rest in the Trustees.

Section 2.02. **General Powers.** The property, affairs and business of the Committee will be managed by the Trustees.

Section 2.03. **Property.** No Trustee will have any right, title or interest in or to the property of the Committee.

Section 2.04. **Number, Qualification and Term of Office.** There will be at least seven (7) and no more than twenty-one (21) Trustees. However, the number of voting Trustees may be increased or decreased to any odd number, by vote of the Trustees. Any change in the number of Trustees will be voted on and approved by a majority of the Trustees before it becomes effective. New Trustees shall be appointed by those remaining duly qualified Trustees.

Each Trustee will serve a three-year (3-year) term following his or her election or until his or her successor is elected, or until his or her death, or until he or she resigns, or until he or she is removed in the manner provided. The initial Board of Trustees will draw lots for initial terms of office with terms for approximately one-third of the Trustees expiring each year. Trustees may be reelected to successive terms. Representatives of banks or trust companies which serve as Trustees, investment advisors, custodians, or agents for or with respect to funds of or held for the benefit of this Committee shall never constitute more than one-half of the Trustees.

Section 2.05. **Resignation.** Any Trustee may resign at any time by giving written notice to the Chair of the Board or to the Secretary. The resignation takes effect at the time specified by the Trustee and, the acceptance of the resignation is not necessary to make it effective.

Section 2.06. **Vacancies.** Any vacancy in the Board of Trustees will be filled by a person receiving a majority vote of the remaining Trustees. Any Trustee so elected will hold office for the remaining term of that trusteeship or until his or her successor is duly elected and qualified.

Section 2.07. **Place of Meeting.** The Board of Trustees may hold its meetings at any location it chooses.

Section 2.08. **Annual Meeting.** As soon as practical and not more than sixty (60) days after the beginning of a new fiscal year, an annual meeting shall be held to elect officers and conduct any other business. Notice of the annual meeting will be given in writing not less than ten (10) days prior to the meeting date.

Section 2.09. **Regular Meetings.** Regular meetings of the Board of Trustees will be held in Michigan at a time and place determined by a resolution adopted by a majority of the whole Board of Trustees. Verbal or written notice of regular meetings shall be given five (5) days prior to the meeting.

Section 2.10. **Special Meetings; Notice.** Special meetings may be called by the Chair of the Board or by twenty-five percent (25%) or more of the Trustees. Notice of special meetings will be mailed to each Trustee's residence or place of business, at least five (5) days before the day of the meeting, or delivered personally or by telephone, no later than two (2) days before the meeting. The notice must include the time and place of the meeting, but need not state the purposes except as provided in Sections 2.12 and 3.04 of these bylaws. Any meeting of the Board will be a legal meeting without any notice having been given, if all of the Trustees of the Committee then in office are present at the meeting or waive such notice in writing before, at, or after the meeting.

Section 2.11. **Quorum and Manner of Acting.** Except as otherwise provided by statute or these Bylaws, a minimum of fifty-one percent (51%) of the Trustees are required to constitute a quorum to transact business at any meeting, and the act of a majority of the Trustees present at such a meeting will be the act of the Board of Trustees. In the absence of a quorum, a majority of the Trustees present may adjourn the meeting. Notice of any adjourned meeting need not be given.

Section 2.12. **Removal of Trustees.** Any Trustee may be removed, with the exception of the seats held by the Mayor of the City of Roseville and the City of Roseville City Manager, with or without cause at any time. Removal requires a vote of a majority of the Trustees at a special meeting called for that purpose. Proper notice must be given in writing ten (10) days prior to any meeting. The resulting vacancy will be filled in the manner specified in Section 2.06.

Section 2.13. **Proxies.** Proxies shall not be allowed.

ARTICLE III OFFICERS

Section 3.01. **Number.** The officers will be a Chairperson (Chair) of the Board, a Secretary, a Treasurer, and, if the Board chooses, one (1) or more Vice Chairs and other officers. Any two (2) or more offices, except those of Chair of the Board and Vice Chair, may be held by the same person.

Section 3.02. **Election, Term of Office and Qualifications.** All officers will be elected Trustees and will be elected as officers annually by the Trustees. Except in the case of officers appointed by the provisions of Section 3.10, each will hold office for one (1) year and until a successor is duly elected and qualified, or until death, or resignation, or removal in the manner herein provided.

Section 3.03. **Resignations.** Any officer may resign his or her office by giving written notice to the Board of Trustees. Any resignation will take effect at the time specified and, the acceptance of the resignation shall not be necessary to make it effective.

Section 3.04 **Removal.** Any officer may be removed, with cause, by a vote of the Board of Trustees at a meeting called for that purpose, and such purpose shall be stated in the notice.

Section 3.05. **Vacancies.** A vacancy in any office will be filled for the unexpired portion of the term in the manner prescribed in these Bylaws for election or appointment to such office.

Section 3.06. **Chairperson of the Board.** The Chairperson of the Board conducts the meetings of the Committee, is its chief executive officer, and has general management of the business of the Committee. When present, the Chair presides at all meetings of the Trustees. He or she sees that all orders and resolutions of the Board of Trustees are carried out. With the proper signature of one other duly qualified officer of the Committee, the Chair may execute and deliver any deeds, mortgages, bonds, contracts or other instruments pertaining to the business of the Committee, including without limitation, any instruments necessary or appropriate to enable the Committee to donate income or principal of the Committee to or for the account of such organizations, causes, and projects described in the Certificate of Incorporation that the Committee was organized to support. The Chair shall have all other such duties as are normally associated with the office of President.

Section 3.07. **Vice Chair.** Each Vice Chair, will have such powers and duties as may be specified in the Bylaws or prescribed by the Board of Trustees or the Chair of the Board. In the event of absence or disability of the Chair, the Vice Chair shall succeed to his or her power and duties in the order designated by the Board of Trustees.

Section 3.08. **Secretary.** The Secretary or designee records the proceedings of the meetings of the Board of Trustees, notifies the Trustees of all meetings, authenticates corporate records and performs such other duties as required by the Board of Trustees or by the Chair and, in general performs all duties incident to the office of the Secretary.

Section 3.09. **Treasurer.** The Treasurer or designee, will keep accurate accounts of all moneys of the Committee received or disbursed. He or she deposits moneys, drafts and checks to the credit of the Committee in banks and depositories designated by a majority of the whole Board of Trustees. He or she may endorse for deposit all notes, checks and drafts received by the Committee, and renders as required, an account of all transactions, and of the financial condition of the Committee. Other duties may be prescribed by the Board of Trustees and, in general, the Treasurer shall perform all duties incident to the office.

Section 3.10 **Other Officers.** The Committee may have other officers and agents as may be deemed necessary by the Board of Trustees. Their appointment, duties and terms will be determined by resolution of the Board of Trustees.

Section 3.11 **Directors.** The Board of Trustees may establish a body of any number of Directors to assist in the development and operation of the Committee. Directors shall have no vote in Committee matters and no authority to affect Committee policy.

ARTICLE IV COMMITTEES

Section 4.01 **Standing Committees.** The Committee shall have an Audit Committee and a Nominating Committee whose duties and responsibilities shall be designated by resolution of the Board of Trustees. The Chair shall appoint the members and Chairpersons of the above Standing Committees at the Annual Meeting.

Section 4.02 **Other Committees.** The Board of Trustees may act by and through other committees specified in resolutions adopted by a majority of the whole number of Trustees. The duties and responsibilities will be designated by the Board of Trustees and each such committee will be subject to the direction of the Chair of the Board of Trustees. The Chair shall appoint all committee Chairs and members.

ARTICLE V FISCAL AGENTS

This Committee may designate such fiscal agents, investment advisors and custodians as the Board of Trustees may select by resolution. The Board of Trustees may at any time, with or without cause, discontinue the use of the services of any such fiscal agent, investment advisor, or custodian.

ARTICLE VI FIDUCIARY RESPONSIBILITY

It shall be the policy of this Committee that the Board of Trustees shall assume and discharge fiduciary responsibility with respect to all funds held or administered by this Committee.

ARTICLE VII POLICIES WITH RESPECT TO DISTRIBUTION OF PRINCIPAL AND INCOME AND RELATED MATTERS

Section 7.01. **Annual Distributions.** This Committee will make annual distributions for one or more of the purposes for which it is organized in an amount determined by the Board of Trustees to be appropriate. This includes administrative expenses and amounts paid to acquire an asset used (or held for use) directly in carrying out one or more of its purposes. In any such distribution of funds there will be no discrimination on account of the age, sex, color, religious affiliation, national origin or disability of the individuals or programs to be benefited there by.

Section 7.02. **No Self-Dealing.** This Committee will not engage in any act which would constitute "self-dealing" as defined in Section 4941 (d) of the Internal Revenue Code of 1986.

Section 7.03. **No Jeopardy Investments.** This Committee will assure that no funds, whether owned by the Committee or vested in a trust for the benefit of the Committee, are invested or reinvested in such a manner that jeopardizes the carrying out of any purposes for which this Committee is organized.

Section 7.04. **Expenditure Responsibility.** Through its Board of Trustees this Committee will exercise "expenditure responsibility", as defined in Section 4945 (h) (1) and (2) of the Internal Revenue Code of 1986, as now enacted or as hereafter amended, with respect to all grants and distributions.

Section 7.05. **Reasonable Return.** The Board of Trustees will take steps to assure that each Trustee, agent, or custodian of the unrestricted trusts or funds that are a component part of this Committee, administer them in accordance with accepted standards of fiduciary conduct to produce a reasonable (as determined by the Board of Trustees) return of net income.

ARTICLE VIII BOOKS OF RECORD, AUDIT, FISCAL YEAR, BOND

Section 8.01 **Books and Records.** The Board of Trustees of this Committee will keep:

- (1) records of all proceedings of the Board of Trustees, and Committees; and
- (2) all financial statements of this Committee; and
- (3) Certificate of Incorporation and Bylaws of this Committee and all amendments and restatements; and
- (4) other records and books of account necessary and appropriate to the conduct of the corporate business.

Section 8.02 **Audit and Publication.** The records and books of account of this Committee will be audited at least once in each fiscal year in such a manner as may be deemed necessary or appropriate, and also shall make such inquiry as the Board of Trustees deems necessary or advisable into the condition of all trusts and funds held by any Trustee, agent, or custodian for the benefit of this Committee, and shall retain such person or firm for such purposes as it may deem appropriate.

Section 8.03. **Fiscal Year.** The fiscal year of the Committee will be from July 1 to June 30 of each year.

Section 8.04. **Bond.** The Committee will obtain bond on such people and in such amounts as may from time to time be deemed necessary by the Board of Trustees.

ARTICLE IX WAIVER OF NOTICE

Whenever any notice is required to be given by these Bylaws or any of the corporate laws of the State of Michigan, such notice may be waived in writing, signed by the person or persons entitled to said notice, whether before, at, or after the time stated therein, or before, at, or after the meeting.

**ARTICLE X
INDEMNIFICATION**

The Committee will indemnify any present or former Trustee, Director, officer, employee or agent of this Committee, to the fullest extent possible against expenses, including attorneys' fees, judgments, fines, settlements and reasonable expenses, actually incurred by such person relating to his or her conduct as a Trustee, Director, officer, employee, member or agent of this Committee, except that the mandatory indemnification required by this sentence shall not apply (i) to a breach of the duty of loyalty to the Committee; (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law; (iii) for a transaction from which such person derived an improper personal benefit; or (iv) against judgments, penalties, fines and settlements arising from any proceeding by or in the right of the Committee, or against expenses in any such case, where such person shall be adjudged liable to the Committee.

Service on the Board of Trustees of the Committee, or as an officer, employee or agent thereof, is deemed by this Committee to have been undertaken and carried on in reliance by such persons on the full exercise by the Committee of all powers of indemnification which are granted to it under this Article and any Nonprofit Committee statutes of the State of Michigan, as amended from time to time. Accordingly, the Committee shall exercise all of its powers whenever, as often as necessary and to the fullest extent possible, to indemnify such persons. Such indemnification shall be limited or denied only when and to the extent provided above unless Michigan law or other applicable legal principles limit or deny the Committee's authority to so act. This Article and the indemnification provisions of applicable Michigan statute (to the extent not otherwise governed by controlling precedent) shall be construed liberally in favor of the indemnification of such persons.

**ARTICLE XI
AMENDMENTS**

The Board of Trustees may amend its Committee's Articles of Incorporation and these Bylaws to include or omit any provision which could be lawfully included or omitted. Any number of amendments, or an entire revision or restatement of the Articles of Incorporation or Bylaws, may be submitted and voted upon at a single meeting of the Board of Trustees and be adopted at such meeting a quorum being present, upon receiving the affirmative vote of not less than two-thirds of the whole number of Trustees. However, amendment of Article II (Purposes) of the Articles of Incorporation may be made only with the unanimous approval and resolution of all qualified Trustees. Thirty (30) days written notice shall be required before any amendment shall be voted upon by the Board of Trustees.

Secretary

6-27-11

Date

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES

FILED

Date Received

OCT 21 2011

OCT 21 2011

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

by Administrator
 Bureau of Commercial Services

Tran Info#1 17177917-1 10/20/11
 Chk#: 4370 Amt: \$10.00
 ID: 70968L

Name Timothy Tomlinson		
Address 42850 Garfield Rd, Ste 101		
City Clinton Twp	State MI	ZIP Code 48038

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
 If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Roseville Community Fireworks Committee

2. The identification number assigned by the Bureau is:

70968L

3. Article II of the Articles of Incorporation is hereby amended to read as follows:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose is to assist the City of Roseville, MI in continuing the tradition of its yearly fireworks display.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propoganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Sc

6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the 5th day of October, 2011 by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

- members or shareholders at a meeting in accordance with Section 611(2) of the Act.
- written consent of the members or shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have consented in writing has been given. (Note: Written consent by less than all of the members or shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members or shareholders entitled to vote in accordance with section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- directors at a meeting in accordance with Section 611(2) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this 5th day of October, 2011

By _____
(Signature of President, vice-President, Chairperson or vice-Chairperson)

Philip Logueuil President
(Type or Print Name) (Type or Print Title)

RESOLUTION

MILLENNIAL VISION FOR METRO DETROIT

WHEREAS, the City of Roseville is one of 22 local governments participating in the Millennial Mayors Congress, a voluntary regional coalition of municipal leaders and young residents; and

WHEREAS, Councilman Mickey Switalski and Emily Snider are Roseville's appointed representatives to the Millennial Mayors Congress; and

WHEREAS, the Millennial Mayors Congress unanimously adopted the Millennial Vision for Metro Detroit on December 3, 2011 via the attached resolution in order to guide and coordinate future development according to the priorities of Millennial residents; and

WHEREAS, the City of Roseville has determined that it is in the interests of the City of Roseville, as a participating member of the Millennial Mayors Congress, to pursue the same goals for metro Detroit's future.

BE IT RESOLVED, that it is the goal of the City of Roseville to work towards the shared goals for metro Detroit enumerated in the Millennial Vision for Metro Detroit.

IT IS FURTHER RESOLVED, that the City Council instructs the City Manager to work with Councilman Mickey Switalski, Emily Snider, and the staff of the Millennial Mayors Congress to identify implementation steps, taking into account the specific conditions and priorities of the City of Roseville.



**MILLENNIAL
MAYORS
CONGRESS**

ESTABLISHED 2009

MILLENNIAL VISION FOR METRO DETROIT

This agreement is made and entered into on December 3, 2011, by the Millennial Mayors Congress, a voluntary coalition of municipal leaders and residents of the cities listed below.

Whereas, the Millennial Mayors Congress believes it is necessary to engage diverse leadership across generations and geographies in order to improve the common prosperity of our region; and

Whereas, the Congress desires to voluntarily and collaboratively set forth the principles defined herein that illustrate their commitment to engage Millennials in the governmental process; and

Whereas, a regional vision based in the needs and desires of Millennial residents and guided by the wisdom of city officials will ensure that member cities are working collaboratively to address shared problems; and

Whereas, the Congress seeks to elevate sustainability, equitable opportunity and access, a creative and innovative environment, and openness to new people and ideas; and

Whereas, the Millennial Vision for Metro Detroit is based in extensive research of Millennial residents of metro Detroit and guided by the Congress's mission to empower young leaders;

Therefore, in consideration of the mutual agreements contained herein, the undersigned Congress representatives acknowledge the Millennial Vision for Metro Detroit as a guiding force for future development of metro Detroit and its member communities, and resolve to work together to promote these shared goals:

- A healthy, sustainable economy powered by **entrepreneurship and innovation**.
- An abundance of jobs across skill level and education, providing workers—especially young talent—with access to **diverse employment opportunities**.
- A vibrant region characterized by a network of **compact, mixed-use spaces**.
- Development, redevelopment and adaptive reuse that support and enhance existing neighborhoods and highlight the strong, **authentic character** of individual communities.
- A **regional transportation** network with many travel **choices**, including biking, walking and transit, that allows residents to easily, reliably and affordably **access** amenities across the metro area and within their own cities.
- An **equitable primary and secondary education system** in every community that prepares all students for the new economy.
- Affordable and accessible **higher education**.
- Representative, responsive, accessible and efficient **local government**.
- **Energy efficiency** and increased use of alternative energy sources.
- Abundant and healthy **open space, waterways and outdoor recreation** opportunities.

Scott A. Adkins

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

December 7, 2011

City of Roseville
Personnel Department
PO Box 290
Roseville, MI 48066
Attn: Ms. Linda Huck

Dear [REDACTED]:

At this time I wish to submit my letter of intent and resume for the position of City Manager for the City of Roseville as posted on the Michigan Municipal League Website.

As my resume indicates, I have worked in the area of municipal government administration for over 15 years and hold credentialing as a City Manager from the International City/County Management Association (ICMA). During this time, I have been afforded the opportunity to assist local government units in achieving their collective goals. I am very proud of my proven track record, as well as the success of the communities where I have served. As we are aware, our current environment of uncertainty and tough economic times has changed the face of municipal operations and how we approach each day and task with professional governmental administration and quality service to residents which are paramount to the success of any community.

I strongly believe that teamwork and commitment to make a positive change assist local government in obtaining its goals. The power of success lies not only within the resources of a community, but also with the opportunities afforded to each of us through creative and innovative partnerships with outside groups and organizations.

I have been proud to have been able to take a proactive role in local government. My past experiences are very well aligned with the goals and achievements of those in the City of Roseville, and I am fully confident that I possess the qualities that you are seeking in a new administrator. I look forward to the opportunity to meet and discuss my resume further and appreciate the opportunity to become a member of the Roseville community.

Please do not hesitate to contact me with any questions that you may have. I look forward to meeting with you in the near future.

Sincerely,

[REDACTED]
Scott A. Adkins

Professional Resume
Scott A. Adkins



Career Objective

To further my professional career within an established organization in the area of municipal government management/administration. To apply skills obtained from previous experience and education to benefit the goals & objectives of the organization.

Work Experience

City Superintendent, City of St Clair- 547 N. Carney Drive, St Clair, MI: 48079 (810) 329-7121
August 2006-Present

Duties: Responsible for the daily administrative operations; employee supervision and discipline, budget preparation; community planning and development; grant application and administration, public relations, personnel and human resources director; zoning administration and supervision of all local government unit operations. Served as local Emergency Management Director and representative to St Clair County Homeland Security/Emergency Management Advisory Committee.

City Manager, City of Vassar- 287 E. Huron Avenue, Vassar, MI. 48768 (989) 823-8517
July 2002-August 2006

Duties: Responsible for the daily administrative operations; employee supervision and discipline, budget preparation, community planning and development, grant application and administration, public relations, personnel and human resources director, zoning administration and supervision of all local government unit operations. Executive Director of local Downtown Development Authority and Cool Cities Committee. Community representative to East-Central Regional Planning Commission.

Township Superintendent, Bath Charter Township- 14480 Webster Road, PO Box 247, Bath, MI. 48808
(517) 641-6728

October 1999-July 2002

Duties: Responsible for the daily administrative operations, employee supervision and discipline, budget preparation, community planning and zoning, community development, grant application and administration, public relations, oversight of all capital improvement projects and supervision of all local governmental unit operations. Served as community representative to the Tri-County Regional Planning Commission.

Township Treasurer, Huron Charter Township- 37290 Huron River Drive, PO Box 218, New Boston, MI. 48164
(734) 753-4466

November 1996- October 1999

Duties: Responsible for real and personal property tax collection and administration, investment of surplus municipal funds, disbursement, transfer and administration of governmental funds, department administration, personnel and human resource oversight, public relations, liaison to residents as a member of the Township Board of Trustees. Also responsible for community long-range planning, capital improvement projects, community development, and grant administration. Served as member of Wayne County Community Development Advisory Board, Local Emergency Planning Commission, Detroit Metro Airport Special Land-Use Committee, and SEMCOG.

Professional Affiliations and Accomplishments

Member, Michigan Municipal League
Member, International City Managers Association, recognized by ICMA in September 2005 for outstanding local government leadership
Member, Michigan Local Government Managers Association
Member, St Clair County Homeland Security/Emergency Management Advisory Board
Member, Southeast Michigan Council of Governments (SEMCOG)
Member, American Planning Association
Member, Michigan Society of Planning
Member, Michigan Emergency Management Association
Member, Michigan Recreation and Parks Association
Member, Michigan Floodplain Manager Association
Member Michigan Junior Chamber International

Standing Committee Memberships

Chair, St Clair County Homeland Security/Emergency Management Outdoor Warning Committee
County Representative- Southeast Michigan Council of Governments (SEMCOG)
Board Director, St Clair Area Chamber of Commerce
Member, St Clair Downtown Development Authority

Education

Bachelor of Science Degree, Eastern Michigan University, Ypsilanti, Michigan
Coursework in Master's Degree in Interdisciplinary Technology at Eastern Michigan University*
*(currently working on Degree Completion)

Specialized Training/Certifications

Michigan Fire Fighter Training Council- Fire Fighter I and II, Haz-Mat Level I and II (Ops/Awareness)
Michigan Fire Fighter Training Council- Fire Officer I and II
FEMA- National Incident Management System- Trained in Levels 100, 200, 700, 800
FEMA Incident Management Institute Training- ICS
Eastern Michigan University- Coursework in Emergency Management and Staff and Command