

Agenda  
**FINANCE AND ADMINISTRATION COMMITTEE**  
West Olive Administration Building  
12220 Fillmore, West Olive, MI 49460  
**May 8, 2007**  
1:00 p.m.

**Consent Items:**

1. Approval of Agenda

**Action Items:**

1. Resolution of Intent to Increase the 2007 Millage Rate for Ottawa County  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2007 Millage Rate for Ottawa County to 3.6 mills.
2. Resolution of Intent to Increase the 2007 Millage Rate for E-911  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2007 Millage Rate for E-911 to \_\_\_\_\_.
3. Resolution of Intent to Increase the 2007 Millage Rate for Parks  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2007 Millage Rate for Parks to \_\_\_\_\_.
4. Purchase of Property  
**Suggested Motion:**  
To approve and recommend to the Board of Commissioners the purchase of property at 109 South 5<sup>th</sup> Street, Grand Haven, for \$112,500. Funding to come from the Public Improvement Fund.