RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, 5151 Marsh Road, Okemos, MI 48864, in said Township on the 3rd day of August 2021, at 6:00 p.m., Local Time.

| PRESENT: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Wisinski, Opsommer |
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| Jackson, Sundland |
| ABSENT: |
| The following resolution was offered by <u>Treasurer Deschaine</u> |
| and supported by <u>Trustee Opsommer</u> : |
| WHEREAS, the Township received a petition on July 26, 2021, pursuant to MCL |
| 333 27956(1): and |

WHEREAS, the Township Clerk has verified that the petition contained the requisite number of signatures required pursuant to MCL 333.27956(1); and

WHEREAS, the petition initiated an ordinance to completely prohibit any marihuana establishment as defined in the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018; and

WHEREAS, the Township Board must certify ballot language to the Ingham County Clerk to place this matter on the next regular election ballot of November 2, 2021.

NOW, THEREFORE, BE IT RESOLVED that the following ballot language be placed on the November 2, 2021 regular election ballot by the Ingham County Clerk:

CHARTER TOWNSHIP OF MERIDIAN INITIATION OF ORDINANCE TO PROHIBIT ADULT-USE MARIHUANA ESTABLISHMENTS

Shall the Charter Township of Meridian, under the authority of Section 6(1) of the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018 ("MRTMA"), MCL 333.27956(1), adopt the following initiated ordinance that completely prohibits adult-use (also known as "recreational") marihuana establishments as defined in Section 3(h) of MRTMA, MCL 333.27953(h), within the boundaries of the Township: "All adult-use (also known as 'recreational') marihuana establishments as defined in Section 3(h) of the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, are prohibited within the boundaries of the Charter Township of Meridian."

| Y es | |
|---------------------------|---|
| No | |
| ADOPTED. | |
| YEAS: Supervisor Styka, C | Clerk Guthrie, Treasurer Deschaine, Trustees Wisinski, Opsommer |
| Jackson, Sundland | |
| NAYS: | |
| ABSENT/ABSTAIN: | |
| | |
| STATE OF MICHIGAN |)) ss |
| COUNTY OF INGHAM |) |
| | |

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Meridian at a regular meeting held on the 3rd of August 2021.

Deborah Guthrie, Clerk Charter Township of Meridian