

EXHIBIT 1

AMENDMENT NO. 2

COOPERSVILLE/POLKTON AREA FIRE PROTECTION AUTHORITY AGREEMENT

The City of Coopersville, a Michigan municipal corporation, having an address of 289 Danforth Street, P.O. Box 135, Coopersville, Michigan 49404-0135 ("Coopersville"), and the Charter Township of Polkton, a Michigan charter township, having an address of 6900 Arthur Street, Coopersville, Michigan 49404 ("Polkton"), all in Ottawa County, Michigan, hereby agree as follows:

RECITALS

WHEREAS, pursuant to Act 7 of the Public Acts of 1967 (extra session), as amended, being MCL 124.501, *et seq.*, commonly known as the Urban Cooperation Act of 1967, Coopersville and Polkton entered an agreement (the "Agreement") establishing the Coopersville/Polkton Area Fire Protection Authority ("Authority");

WHEREAS, Article XIV of the Agreement provides that the Agreement may be amended by resolution of the governing bodies of Coopersville and Polkton; and

WHEREAS, Coopersville and Polkton desire to amend the Agreement in the manner set forth in this Amendment No. 2 to the Agreement.

AGREEMENT

NOW THEREFORE, in consideration of the mutual covenants and conditions contained in the Agreement and in this Amendment No. 2, and for other good and valuable consideration, the parties hereby agree as follows:

Section 1. **Article XI, Section B - Capital Account.** Article XI, Section B of the Agreement is hereby amended so as to read in its entirety as follows:

The capital account of the Authority shall include all expenditures for real property, vehicles, all firefighting equipment and apparatus. Individual fire fighter's equipment will be funded from the annual operating budget. Each Constituent unit will contribute an amount not less than \$25,000, per fiscal year, to the Capital Account, with the actual annual amount to be recommended by the Board, taking into account the anticipated Capital Purchases for the upcoming fiscal year. This contribution will not be considered part of the Operating Budget. At such times when certain restrictive capital funds are needed to make expenditures for long-term capital expenses (e.g., equipment, building, real property and similar items), the additional contributions for these expenditures will be shared equally among the Constituents Units. Capital Account contribution amounts will be recomputed each year.

Section 2. **Filing and Publication.** A fully executed copy of this Amendment No. 2 to the Agreement shall be filed with the Michigan Secretary of State and the Clerk of Ottawa County, Michigan, within thirty (30) days after its execution.