

**BIRMINGHAM CITY COMMISSION AGENDA ADDENDUM
MUNICIPAL BUILDING, 151 MARTIN
APRIL 3, 2014, 7:30 P.M.**

IV. CONSENT

- O. To designate Joseph A. Valentine, Interim City Manager, as the individual who is authorized to sign the contract for the licenses and all other documents required by the Michigan Liquor Control Commission on behalf of the licensee, City of Birmingham. (complete resolution in agenda packet)

NOTICE: Individuals with disabilities requiring accommodations for effective participation in this meeting should contact the city clerk's office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.



MEMORANDUM

City Clerk's Office

DATE: April 3, 2014
TO: Joseph A. Valentine, Interim City Manager
FROM: Laura M. Pierce, City Clerk
SUBJECT: Michigan Liquor Control Commission Authorization

The Michigan Liquor Control Commission requires a Commission resolution designating the person authorized to sign the contracts for licenses and other LCC forms on behalf of the City of Birmingham.

SUGGESTED RESOLUTION:

To designate Joseph A. Valentine, Interim City Manager, as the individual who is authorized to sign the contract for the licenses and all other documents required by the Michigan Liquor Control Commission on behalf of the licensee, City of Birmingham.

CITY OF BIRMINGHAM
RESOLUTION

Moved by: _____ Seconded by: _____

Whereas, the City of Birmingham has applied for two (2) liquor licenses; one (1) for Lincoln Hills Golf Course and one (1) for Springdale Golf Course; and,

Whereas, the Michigan Liquor Control Commission requires a Commission resolution designating the individual who is authorized to sign the contract for the license on behalf of the licensee, City of Birmingham.

Now, therefore, it is hereby resolved that the City Commission does hereby authorize Joseph A. Valentine, Interim City Manager, to sign the contract for the license and all other documents required of the City by the Michigan Liquor Control Commission.

Passed, adopted and approved this 3rd day of April, 2014.

Ayes: _____

Nays: _____

Present: _____

Absent: _____

CERTIFICATION

I, Laura M. Pierce, being the duly appointed and qualified Clerk of the City of Birmingham, Oakland County, Michigan, do hereby certify and declare that the foregoing is a true and correct copy of the resolution of which is on file in my office, adopted by the City of Birmingham Commission at a regular meeting held on April 3, 2014.

Laura M. Pierce
City Clerk

RICK SNYDER
GOVERNOR



STEVEN H. HILFINGER
DIRECTOR

RECEIVED BY

APR 3 2014

CITY CLERK'S OFFICE
CITY OF BIRMINGHAM

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
MICHIGAN LIQUOR CONTROL COMMISSION
ANDREW J. DELONEY
CHAIRMAN

**NOTICE OF DEFICIENCY
INCOMPLETE RENEWAL APPLICATION**

(Authorized by MAC Rule 436.1103)

March 28, 2014

CITY OF BIRMINGHAM
2666 W. FOURTEEN MILE
BIRMINGHAM, MI 48009

BUSINESS ID: 228125
REQUEST ID: 724135

WARNING

**YOU WILL BE UNABLE TO SELL ALCOHOLIC BEVERAGES
ON AND AFTER MAY 1, 2014 UNLESS THE FOLLOWING
CONDITIONS ARE MET:**

We are withholding issuance of the 2014-2015 license renewal for the reasons checked below:

- (X) Application not signed by the Authorized Signatory, Robert J. Bruner, Jr., City Clerk, per Resolution.
- (X) Please submit new Resolution if needed, stating who is authorized to sign all documents for the Liquor Control Commission. Name all persons authorized to sign. This will supersede any previous Resolution on file.

Please make the above corrections and return this letter, the renewal application and a Resolution (if needed) to this office immediately.

If you have any questions call the Licensing Division at (517) 322-1400 and ask for the Renewal Unit.

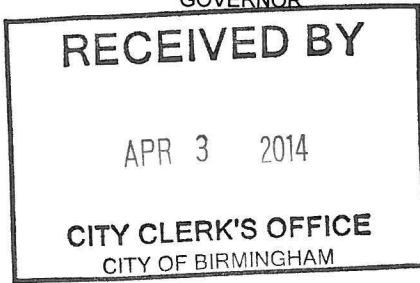
ds

RICK SNYDER
GOVERNOR



STEVEN H. HILFINGER
DIRECTOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
MICHIGAN LIQUOR CONTROL COMMISSION
ANDREW J. DELONEY
CHAIRMAN



**NOTICE OF DEFICIENCY
INCOMPLETE RENEWAL APPLICATION**

(Authorized by MAC Rule 436.1103)

March 28, 2014

CITY OF BIRMINGHAM
316 STRATHMORE
BIRMINGHAM, MI 48009

BUSINESS ID: 228126
REQUEST ID: 724136

WARNING

**YOU WILL BE UNABLE TO SELL ALCOHOLIC BEVERAGES
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CONDITIONS ARE MET:**

We are withholding issuance of the 2014-2015 license renewal for the reasons checked below:

- (X) Application not signed by the Authorized Signatory, Robert J. Bruner, Jr., City Clerk, per Resolution.
- (X) Please submit new Resolution if needed, stating who is authorized to sign all documents for the Liquor Control Commission. Name all persons authorized to sign. This will supersede any previous Resolution on file.

Please make the above corrections and return this letter, the renewal application and a Resolution (if needed) to this office immediately.

If you have any questions call the Licensing Division at (517) 322-1400 and ask for the Renewal Unit.

ds