

club circuit

PANIC AND Anxiety disorder sufferers: The "Crew" self-help support group meets on the 2nd and 4th Saturdays of each month from 10:30 a.m. to noon in St. Andrew Lutheran Church, 6255 Telegraph north of Maple Road. For information call 573-7183 or 585-3733.

FARMINGTON SINGLE PROFESSIONALS, a non-profit social group for singles aged 25-40, meets to share common interests, among them wallball and roller skating. Wallball games are at 6:45 p.m. Tuesdays at Racquet Ball Farmington, Nine Mile west of Farmington Road.

WOMEN'S HISTORY Month will be commemorated by the Older Women's League at 6 p.m. Monday, March 2, at the Hiller Center, 10000 Park on Farmington Road between 10 and 11 mile roads. Dinner will be catered for \$15, and there will be a speaker. Reservations must be made from the purchasing department. Nadene Mitham at 422-5863 for details.

FARMINGTON/FARMINGTON HILLS OPTIMIST CLUB will observe an annual highlight at its

Wednesday, March 18, oratorical contest. Girls from the Farmington Middle and High schools will vie for honors speaking on "If I Could See Tomorrow."

THE JEWISH PARENTS INSTITUTE presents "Bible Days, Bible Ways" for kindergartners, first-graders and their parents from 10

a.m. to noon Sunday, March 1, at Shiffman Hall, Maple/Drake building of the Jewish Community Center of Metropolitan Detroit at 6600 W. Maple Road in West Bloomfield. RSVP, call 661-1000, Ext. 333 by Feb. 27.

FARMINGTON GARDEN CLUB members of The Federated Garden Clubs of Michigan meets at noon Monday, March 2, in the Community Center.

BELLYDANCE will be taught for 11 weeks beginning Monday evening.

March 2, at the Jewish Community Center of Metropolitan Detroit in the Maple/Drake building. For information, call 661-1000, Ext. 333.

AN ADULT ACTING WORKSHOP is being offered at the Maple/Drake building of the Jewish Community Center of Metropolitan Detroit, 6600 W. Maple Road in West Bloomfield. The four-week class will be offered 7-9 p.m. Thursdays beginning March 5. Youth classes are offered also. The public is welcome. For information, call 661-1000, Ext. 333.

FARMINGTON PUBLIC SCHOOLS INVITATION TO BID

Farmington Public Schools will accept sealed bids for asbestos abatement until 3:00 P.M., Wednesday, March 11, 1992 at the Lewis Schulman Administration Center, 32500 Shawwassee, Farmington, Michigan 48336, addressed to Beverly Hausman at which time they will be publicly opened and read for presentation to the Board of Education at their next regularly scheduled meeting. The Board of Education reserves the right to accept or reject any or all bids or to waive any informalities therein; or for reasons of establishing uniformity, to award the contract to other than the low bidder. It is strongly recommended that bidders attend a prebid meeting on Monday, March 2, 1992 at 3:00 P.M. at Eagle Elementary School, 29110 West 14 Mile Road, West Bloomfield, Michigan in the main lobby. A bid bond or certified check for 5% of the bid must accompany the bid. Bid proposals must be submitted from the purchasing department. 3150 Shawwassee, Farmington, Michigan 48336, (313) 456-3346.

CATHLEEN M. WEBB, Secretary
Board of Education

Published February 27 and March 3, 1992

NOTICE OF INTENTION OF THE CITY OF FARMINGTON HILLS OAKLAND COUNTY, MICHIGAN

TO AUTHORIZE AND ISSUE THE FOLLOWING BONDS: WATER MAIN IMPROVEMENTS PORTIONS OF RAMBLE HILLS SUBDIVISION

COST: \$72,216.00

TO ALL QUALIFIED ELECTORS OF THE

CITY OF FARMINGTON HILLS, MICHIGAN:

NOTICE IS HEREBY GIVEN of the intention of the City of Farmington Hills, a municipal corporation, to authorize and issue the following described bonds of the City of Farmington Hills:

STREET FROM TO
Lyncroft Road Quaker Valley Road Harlan Drive

Such bonds are to be issued by the City of Farmington Hills for the following purpose:

WATER MAIN IMPROVEMENTS

Such bonds will bear interest at a rate not exceeding 12% per annum to be determined at the time of the sale of said bonds.

NOTICE IS FURTHER GIVEN, that said bonds will be issued under and pursuant to the provisions of the Charter of the City of Farmington Hills, Act No. 279 of the Public Acts of Michigan of 1909, as amended, and Act No. 202 of the Public Acts of Michigan of 1943, as amended, and that the principal thereof and the interest thereon are payable from installments of special assessments in anticipation of which they have been issued. In the instance such special assessments are not sufficient to pay the interest on such bonds, the City will advance from its general funds sufficient moneys to pay such principal and interest. The City's ability to raise such funds is subject to applicable constitutional, statutory and charter limitations on the taxing power of the City.

NOTICE IS FURTHER GIVEN, that this notice is given by order of the Council of the City of Farmington Hills, Michigan, and for the benefit of the electors of the City, in order to inform them that resolutions authorizing the issuance of said bonds will be adopted by the Council of the City of Farmington Hills and that said bonds will be issued without submitting the question of their issuance to the vote of the electors of the City, unless within 45 days from the publication of this notice, a petition signed by not less than 10% or 15,000, whichever is lesser, of the registered electors of the City, requesting a referendum upon the question of the issuance of such bonds, is filed with the City Clerk, in which event the bonds will not be issued unless and until approved by a majority of the electors of the City qualified to vote and voting thereon at a general or special election.

KATHRYN A. DORNAN, City Clerk
City of Farmington Hills

Dated: February 25, 1992

Published February 27, 1992

NOTICE OF INTENTION OF THE CITY OF FARMINGTON HILLS OAKLAND COUNTY, MICHIGAN

TO AUTHORIZE AND ISSUE THE FOLLOWING BONDS: ROAD REHABILITATION IMPROVEMENTS INDIANBROOK SUBDIVISION

COST: \$212,300.00

TO ALL QUALIFIED ELECTORS OF THE

CITY OF FARMINGTON HILLS, MICHIGAN:

NOTICE IS HEREBY GIVEN of the intention of the City of Farmington Hills, a municipal corporation, to authorize and issue the following described bonds of the City of Farmington Hills:

STREET FROM TO
Wendy Lee Road East Intersection West Tee-in at Carson Rd.
Carson Road Halsted Road Westerly Terminus

Such bonds are to be issued by the City of Farmington Hills for the following purpose:

ROAD REHABILITATION IMPROVEMENTS

Such bonds will bear interest at a rate not exceeding 12% per annum to be determined at the time of the sale of said bonds.

NOTICE IS FURTHER GIVEN, that said bonds will be issued under and pursuant to the provisions of the Charter of the City of Farmington Hills, Act No. 279 of the Public Acts of Michigan of 1909, as amended, and Act No. 202 of the Public Acts of Michigan of 1943, as amended, and that the principal thereof and the interest thereon are payable from installments of special assessments in anticipation of which they have been issued. In the instance such special assessments are not sufficient to pay the interest on such bonds, the City will advance from its general funds sufficient moneys to pay such principal and interest. The City's ability to raise such funds is subject to applicable constitutional, statutory and charter limitations on the taxing power of the City.

NOTICE IS FURTHER GIVEN, that this notice is given by order of the Council of the City of Farmington Hills, Michigan, and for the benefit of the electors of the City, in order to inform them that resolutions authorizing the issuance of said bonds will be adopted by the Council of the City of Farmington Hills and that said bonds will be issued without submitting the question of their issuance to the vote of the electors of the City, unless within 45 days from the publication of this notice, a petition signed by not less than 10% or 15,000, whichever is lesser, of the registered electors of the City, requesting a referendum upon the question of the issuance of such bonds, is filed with the City Clerk, in which event the bonds will not be issued unless and until approved by a majority of the electors of the City qualified to vote and voting thereon at a general or special election.

KATHRYN A. DORNAN, City Clerk
City of Farmington Hills

Dated: February 25, 1992

Published February 27, 1992

CITY OF FARMINGTON HILLS SUMMARY OF PROCEEDINGS REGULAR CITY COUNCIL MEETING FEBRUARY 25, 1992

Mayor Grant called the meeting to order at 7:30 p.m. Members Present: Grant, Bates, Lichman, Marks, Sever, Smith and Yaguelo. Others Present: City Manager Costick, City Clerk Dornan, Assistant City Manager Clark, Assistant Brock, Directors Blaisell and Coutegout and Attorney Donobue.

COUNCIL RECEIVED REPORTS ON:
Parks and Recreation Committee activities.
Detroit Edition Franchise Agreement.
APPROVED:
- Enactment of Ordinance C-20-92, to resume property east of Drake Road, north of Grand River, from RA-1 to RC-2.
- Appointments to the Planning and Arts Commission.
- Recommendation from the Parks/MDOT Ad Hoc Committee for wetland delineation.
- Introduction of Ordinance amending certain property descriptions for specific districts in Chapter 15 of the City Code, Historical Preservation.
- Cost Agreement with Michigan Department of Transportation for Twelve Mile Road paving.
- Public hearing date of March 16, 1992, to review the 1992 Dual Control Program.
- Public hearing date of March 16, 1992, to review the Community Development Block Grant Program.
- Executive session to discuss pending litigation and right-of-way acquisition.
- Cancellation of March 9, 1992 Council meeting.
APPROVED SPECIAL ASSIGNMENT DISTRICTS FOR:
- Sanitary sewer and watermain installation for Lyncroft Road from Quaker Valley Road to Harlan Drive.
- Road rehabilitation for Indianbrook Subdivision.
- Road improvement for Ruth Avenue and set public hearing date of March 23, 1992.
The meeting adjourned at 12:29 a.m.

JON GRANT, Mayor
KATHRYN A. DORNAN, City Clerk

Published February 27, 1992

CITY OF FARMINGTON HILLS HOSPITAL FINANCE AUTHORITY

RESOLUTION AUTHORIZING NOT TO EXCEED \$33,000,000 CITY OF FARMINGTON HILLS HOSPITAL FINANCE AUTHORITY HOSPITAL REVENUE BONDS (BOTSFORD GENERAL HOSPITAL), SERIES 1992A, AND DETERMINING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 30, 1990, the City of Farmington Hills Hospital Finance Authority (the "Authority"), adopted a resolution entitled "Resolution Inducing Certain Hospital Projects, Authorizing Application For Order Providing Exception or Order of Treasury Approval, Setting Public Hearing, Authorizing Notice of Intent To Refinance and Authorizing Distribution Of Preliminary Official Statement," which resolution was amended on January 31, 1991, July 23, 1991 and January 17, 1992; and

WHEREAS, on February 3, 1992, the Authority conducted a public hearing with respect to the issuance by the Authority of one or more series for the benefit of Botsford General Hospital, including its Hospital Revenue Bonds (Botsford General Hospital), Series 1992A (the "Bonds") and the City of Farmington Hills adopted a resolution approving the issuance of bonds by the Authority including the Bonds, for the benefit of Botsford General Hospital; and

WHEREAS, the Authority proposes to enter into a hospital loan agreement (the "Loan Agreement") with Botsford General Hospital (the "Corporation"), providing for the lending of not to exceed \$33,000,000 by the Authority to the Corporation to be used by the Corporation, together with other available funds of the Corporation, (i) to pay the costs of the Project (as defined in the Loan Agreement), (ii) to fund and/or reserve for the Bonds, (iii) to pay capitalized interest on the Bonds, and (iv) to pay the costs of issuing the Bonds, which Loan Agreement will contain the terms and conditions of the loan and the repayment thereof and provide for the execution and delivery of Note No. 5 pursuant to a Master Indenture dated as of January 1, 1991 (the "Master Indenture") between the Corporation and Michigan National Bank, as Trustee (the "Master Trustee"), as supplemented by Supplemental Indenture Number 5 dated as of February 1, 1992; and

WHEREAS, the Authority desires to approve the Loan Agreement, Supplemental Indenture Number 5, Note No. 5, a Trust Indenture dated as of February 1, 1992 between the Authority and Michigan National Bank, as Trustee (the "Trust Indenture") and the Bonds, which Bonds are to be issued and will be outstanding and a Letter of Representations between the Trustee and the Authority, which letter will be accepted by the Depository Trust Company; and

WHEREAS, the Authority is reasonably satisfied that the Corporation's hospital facilities and other revenues pledged will produce sufficient revenues to pay the principal of and interest on the loan and the Bonds, other costs, expenses and charges in connection with the loan and the issuance of the Bonds, other charges or obligations of the Corporation which may be prior to or equal to the loan and the Bonds promptly as they become due and that the Corporation is otherwise soundly financed; and

WHEREAS, in order to be able to market the Bonds at the most opportune time and in the manner most beneficial to the Authority and the Corporation, it is necessary for the Authority to authorize the Chairperson or the Secretary of the Authority (each an "Authorized Officer") to establish the specific terms of the Bonds and to accept the offer of John Norvick & Co. Incorporated, for itself and on behalf of the underwriters (the "Underwriters") to purchase the Bonds, all within the limitations set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FARMINGTON HILLS HOSPITAL FINANCE AUTHORITY, THAT:

1. Issuance of Bonds; Compliance with Act. The Bonds shall be issued pursuant to the Hospital Finance Authority Act, Act No. 38, Public Acts of Michigan of 1969, as amended (the "Act"). The Bonds shall be issued and sold by the Authority, payable solely from the sources provided by the Trust Indenture, and shall not constitute general obligations or debt of the City of Farmington Hills, the County of Oakland, the State of Michigan or any political subdivision thereof within the meaning of any constitutional, charter or statutory provision or limitation. The Authority does hereby determine that the Corporation constitutes a hospital under the Act and the loan to the Corporation for the financing of the Project in accordance with the terms of the Loan Agreement is in furtherance of the public benefit and good as set forth in the Act. The Authority does hereby determine, based on information supplied by the Corporation, that the Authority is reasonably satisfied that there will be made available to the Corporation from the loan and other sources available to the Corporation all the funds necessary to pay the costs of the Project. The Authority does further determine, based on information supplied by the Corporation, that the Authority is reasonably satisfied that the Corporation's hospital facilities and other revenues pledged will produce sufficient revenues to meet the principal and interest on the loan and the Bonds, other costs, expenses and charges in connection with the loan and the issuance of the Bonds, and the other charges or obligations of the Corporation which may be prior to or equal to the loan and the Bonds promptly as they become due, and that the Corporation is otherwise soundly financed. The Authority does further determine that the Corporation has obtained all certificates and determinations required by Section 47 of the Act.

The principal of and interest on the Bonds, if any, and interest on the Bonds shall be paid from the sources and at the times provided in this Authorizing Resolution and the Trust Indenture.

2. Approval of Documents. The Authority hereby approves the following agreements and instruments substantially in the form presented to the Authority and on file with the Authority and an Authorized Officer of the Authority, subject to the determinations required by paragraph 4 hereof, is hereby authorized and directed to execute and deliver and accept the agreements and instruments to which the Authority is a party:

A. Loan Agreement bearing a draft date of February 12, 1992.
B. Note No. 5 in the form contained in Supplemental Indenture Number 5.
C. Trust Indenture bearing a draft date of February 12, 1992.
D. Supplemental Indenture Number 5 bearing a draft date of February 12, 1992.

CITY OF FARMINGTON COUNCIL PROCEEDINGS (Summary)

A regular meeting of the Farmington City Council was called to order by Mayor Hartsock at 8:05 p.m. on February 17, 1992, in Council Chambers, 23800 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1978.

PRESENT: Hartsock, McShane, Richardson, Tupper.
ABSENT: Campbell.
OTHERS PRESENT: City Manager Deadman, Director Lauboff, Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

Minutes of the previous meeting of February 3 and February 4, 1992, were approved as written.

Council adopted the 1992-96 Community Recreation Plan following a Public Hearing on the Plan.

Minutes of other boards were received and/or filed.

Council authorized the expenditure of \$5,950.00 for an engineering study and maintenance work on the Caddell Drain.

Council authorized the acceptance of two semi-automatic heart defibrillators given to the City by Botsford Hospital.

Council introduced Ordinance No. C-517-92 to increase the speed limit on Eight Mile Road to 45 mph.

Council authorized sending a comment letter to the Federal Communications Commission on via electronic mail.

Council authorized the following payments and Change Order on the Sewer Improvement Project:

- To Posen Construction - \$154,489.97 on Contract 1.
- To Black and Veatch - Change order for \$8,800.00 increasing contract to \$5,481.26.
- To Dan's Excavating - \$5,812.48, Contract 2.
- To Black and Veatch - \$21,358.97.

There were no public comments.

Council comments and announcements were heard.

Monthly bills were approved for payment.

Meeting adjourned at 9:10 p.m.

WILLIAMS S. HARTSOCK, Mayor
JOSEPHINE M. BUSHEY, City Clerk

Published February 27, 1992

E. Letter of Representations (Book-Entry-Only Municipal Bonds) bearing a draft date of February 12, 1992.
F. Contract of Purchase bearing a draft date of February 12, 1992.

3. Authorized Corrections and Changes in Documents. Subject to the determinations required by paragraph 4 hereof, approval of each of the Loan Agreement, Note No. 5, the Trust Indenture, Supplemental Indenture Number 5, Letter of Representations (Book-Entry-Only Municipal Bonds) and the Contract of Purchase is subject to and includes approval of such corrections, corrections and other changes therein as are determined by any Authorized Officer of the Authority and not to materially or substantially adversely affect any essential provision thereof and as are approved by bond counsel.

4. Terms of Bonds. The Bonds shall bear an original issue date of February 15, 1992 or such other date as provided for in the Contract of Purchase, shall be issued in the principal amount of not to exceed \$33,000,000, shall have maturities the first of which shall not be earlier than February 15, 1993 and the last of which shall not be later than February 15, 2023, shall bear interest on the unpaid principal plus interest thereon at fixed rates, payable on February 15 and August 15 of each year, commencing August 15, 1993, such that the true interest cost (including original issue discount, if any) on the Bonds does not exceed eight and one-half percent (8.5%) per annum, shall mature, taking into account any mandatory redemption on term Bonds, if any, such that no more than 10% of the principal amount of the Bonds matures in any 12 month period, and shall be subject to optional redemption not earlier than nine years from February 15, 1992 or other original issuance date as may be specified in the Contract of Purchase nor later than twelve years from February 15, 1992 or other original issuance date as may be specified in the Contract of Purchase, at redemption premiums not to exceed three percent (3%). The Bonds shall be sold to the Underwriters pursuant to the Contract of Purchase at a price to be established by an Authorized Officer (not of Underwriters' discount, if any, but the Underwriters' discount, exclusive of original issue discount, if any, and the Underwriters' fee, if any, shall not exceed 2% of the principal amount of the Bonds, subject to and as may be required by the Contract of Purchase, the interest rate as may be specified in the Contract of Purchase, to the date of delivery of the Bonds. An Authorized Officer shall determine the principal amount, the maturities, including the designation of serial Bonds and term Bonds, if any, and any mandatory redemption requirements of term Bonds, the interest rate, the optional redemption provisions and the purchase price of the Bonds, all within the limitations set forth in this paragraph 4.

5. Preliminary Official Statement and Official Statement. The preliminary official statement with respect to the Bonds bearing a draft date of February 12, 1992 is hereby approved substantially in the form this day presented to the Authority, with such additions, changes and corrections as are found necessary by an Authorized Officer and the Bonds will be issued by the Underwriters in accordance with applicable law, of the preliminary official statement, as added to, changed or corrected is hereby authorized. Upon determination of the matters set forth in paragraph 4 hereof by an Authorized Officer, an authorized officer is authorized to execute and deliver on behalf of the Authority an official statement for the Bonds and to make such changes or variations to the official statement as an Authorized Officer may deem necessary and as are approved by bond counsel.

6. Appointment of Trustee, Bond Registrar and Paying Agent. Michigan National Bank is hereby appointed Trustee, Paying Agent and Bond Registrar under the Trust Indenture.

7. Authorization of Closing Certificates and Documents. Each Authorized Officer is hereby severally authorized and directed to execute and deliver such certificates and other documents and to take such other actions as may be necessary or convenient to effect the proper sale, execution and delivery of the Bonds, subject to and as may be required by the Contract of Purchase, the Trust Indenture, the Loan Agreement and this Authorizing Resolution.

8. Publication of Authorizing Resolution. The Secretary of the Authority is hereby authorized and directed to publish a copy of this Authorizing Resolution one time in a newspaper of general circulation within the County of Oakland within 15 days of the date hereof.

9. Securities Depository. Initially, the ownership of one fully-registered Bond for each maturity, in the aggregate, shall be issued and sold by the name of Cede & Co., as nominee of The Depository Trust Company for participation in the book-entry-only transfer system of The Depository Trust Company. So long as the Bonds are in book-entry-only form, the Trustee shall be authorized to execute and deliver on behalf of the Authority the Trust Indenture and the Depository Trust Company, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein by reference with the same effect as if fully set forth herein. In the event the Authority decides to discontinue participation in the book-entry-only transfer system of The Depository Trust Company for a successor securities depository, the Authority shall notify the Trustee and The Depository Trust Company, in writing, and thereafter the Authority shall execute and deliver the Trust Indenture and the Bonds requested by the bondholders as provided by the Trust Indenture.

10. Effective Date. This Authorizing Resolution, as it relates to the authorization of the Bonds, shall be effective immediately upon publication as set forth in paragraph 8 and shall otherwise be effective immediately upon adoption.

ADOPTED: AYES: Costick, Dornan and Itosh
NAYS: None
ABSTENTIONS: None

CERTIFICATE

I hereby certify that the attached is a true and complete copy of a resolution adopted by the City of Farmington Hills Hospital Finance Authority at a special meeting on February 12, 1992, and that public notice of said meeting was given pursuant to Act 267 Public Acts of Michigan, 1969, in accordance with the use of a special or rescheduled regular meeting; or a meeting recessed for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.

KATHRYN A. DORNAN, Secretary
City of Farmington Hills
Hospital Finance Authority

Date: February 12, 1992

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