

**COUNTY OF WASHTENAW
BOARD OF COMMISSIONERS**

At a _____ meeting of the Board of Commissioners of the County of Washtenaw held in the Ann Arbor, Michigan, on _____, 1998 at __:__ .m. Eastern Standard Time, there were:

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by _____ and seconded by _____.

**RESOLUTION DIRECTING THE
BOARD OF PUBLIC WORKS TO
UNDERTAKE A WATER SYSTEM IMPROVEMENTS PROJECT
FOR THE CITY OF SALINE**

WHEREAS, there has been submitted to this Board a resolution adopted by the City Council of the City of Saline in Washtenaw County (the "City") requesting the County of Washtenaw (the "County") acting through its Department of Public Works, as to undertake a project to construct improvements to the City of Saline's Water Supply System (the "Project") all as preliminarily described in Appendix A attached hereto; and

WHEREAS, the County has begun its necessary review of this project under the County's Full Faith and Credit Policy and the various County departments and officials are expected to submit a positive recommendation; and

WHEREAS, it appears to this Board that the establishment and construction of the Project, as requested by the City, is feasible and should be carried out subject to the final Full Faith and Credit review; and

WHEREAS, the Project would be established through the issuance of County bonds, financed pursuant to the provisions of Act No. 185, Michigan Public Acts of 1957, as amended ("Act 185"); and

WHEREAS, in order to comply with the request, it is necessary that the Project be approved by

resolution adopted by the County Board of Commissioners, pursuant to Act 185;

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The Board of Commissioners does hereby preliminarily approve, pursuant to Act 185 and subject to the final Full Faith and Credit Policy review, the making of water system improvements for the City as requested in the resolution adopted by the City.**
- 2. The Project shall be known as the "City of Saline Water System Improvements Project".**
- 3. The County shall pledge its full faith and credit to the payment of the principal of and interest on any bonds or notes of the County issued for the Project.**
- 4. The firm of John R. Axe and Associates, attorneys of Grosse Pointe Farms, Michigan, is hereby designated as bond counsel in connection with the Project, and the firm of Bendzinski & Company of Detroit, Michigan, is hereby designated as financial consultants for the County in connection with the Project.**
- 5. The issuance and sale of Bonds in the amount of not to exceed \$7,400,000 shall be subject to the approval of the Michigan Department of Treasury, as required by law, and the Director of the Department of Public Works, or Bond Counsel is hereby authorized to make application to the Department of Treasury for permission to issue and sell Bonds. Alternatively, the Director of the Department of Public Works, or Bond Counsel, in his or her discretion, is authorized to apply for an exception to such prior approval from the Michigan Department of Treasury.**
- 6. All resolutions, or portions thereof, insofar as they may be in conflict with this resolution, are hereby rescinded.**

A vote on the foregoing resolution was taken and was as follows:

YES: _____

NO: _____

ABSTAIN: _____

CERTIFICATION

I, the undersigned County Clerk of Washtenaw County, hereby certify that the foregoing is a true and accurate copy of a resolution adopted at a _____ meeting of the County Board of Commissioners held on _____, 1998, the original of which is on file in my office, and that notice of such meeting was given and such meeting was conducted in compliance with and pursuant to Act No. 267, Michigan Public Acts of 1976, as amended.

County Clerk

APPENDIX A
PROJECT DESCRIPTION

The project will consist of improvements to the existing City of Saline water distribution system. It is anticipated that the project will be constructed in segments and will ultimately include the following:

Two new production wells and appurtenances

One 600,000 gallon elevated storage tank

Well site selection activities

Ten pressure sustaining valves

One membrane water treatment facility

Telemetry system

4,000 feet of transmission main improvements

8,000 feet of water main replacement

2,000 feet of water loop closures

Estimated Project Costs

Construction \$5,700,000

Engineering, Legal Administrative,

Financial and contingencies \$1,700,000

Total Project Cost \$7,400,000

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