

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 _____, 2000 at __:___.m. Eastern Daylight Savings 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 WASTEWATER COLLECTION SYSTEM FOR
THE TOWNSHIPS OF LYNDON AND UNADILLA

WHEREAS, there has been submitted to this Board a resolution adopted by the Township Board of the Township of Lyndon in Washtenaw County and the Township Board of the Township of Unadilla in the County of Livingston (the "Townships") requesting the County of Washtenaw (the "County") acting through its Department of Public Works, to undertake a project to construct improvements to the Townships' wastewater collection system (the "Project") all as preliminarily described in Appendix A attached hereto; and

WHEREAS, the County will conduct 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 Townships, 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 wastewater collection system improvements for the Townships as requested in the resolutions adopted by the Townships.

2. The Project shall be known as the "Multi-Lakes Wastewater Collection System Improvements Phase II – Townships of Lyndon and Unadilla".

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, P.C. 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 \$5,500,000 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 regular meeting of the County Board of Commissioners held on September 20, 2000, 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.

Peggy M. Haines
County Clerk/Register of Deeds

APPENDIX A

PROJECT DESCRIPTION

The Project will consist of construction of new sanitary sewers, pumping stations and force mains to serve portions of the properties surrounding Bruin Lake, Joslin Lake and Half-Moon Lake located in Lyndon Township in Washtenaw County and Patterson Lake located in Unadilla Township in Livingston County. The new sewers will connect to the existing Multi-Lakes sewer system. Treatment of the sewage will be accomplished at the Multi-Lakes wastewater treatment facility, which has sufficient capacity to handle the flows generated by the Project. This Project will also allow for the connection of sanitary sewers from the Village of Gregory in Unadilla Township in Livingston County.

PRELIMINARY ESTIMATE OF COSTS

The estimated cost for this project is as follows:

Engineering	\$ 385,000
Construction	\$3,238,000
Connection Fee	\$1,336,000
Miscellaneous	\$ 170,000
Contingency	<u>\$ 371,000</u>
TOTAL COST	<u>\$5,500,000</u>