

COUNTY OF WASHTENAW  
BOARD OF COMMISSIONERS

At a regular meeting of the Board of Commissioners of the County of Washtenaw held in the Ann Arbor, Michigan, on July 18, 2001 at 6:45 p.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 SYSTEM FOR THE TOWNSHIP OF SYLVAN

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

WHEREAS, the County has conducted its necessary review of this project under the County's Full Faith and Credit Policy; and

WHEREAS, it appears to this Board that the establishment and construction of the Project, as requested by the Township, 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, the constructing of a wastewater system for the Township as requested in the resolutions adopted by the Township.
2. The Project shall be known as the "Sylvan Township Wastewater System 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 Axe & Ecklund, 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 \$7,500,000 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: \_\_\_\_\_

The Resolution was declared adopted

**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 July 18, 2001, 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  
Sylvan Township Wastewater System**

Sylvan Township's new wastewater system for Sewer District No. 1 will include two main collection points in the District and a transport system to convey wastewater from the District to the existing Leoni Wastewater Treatment Plant. Sewer District No. 1 is in the east end of Sylvan Township and has 1,000 REUs. The wastewater system will have the capability of being expanded to handle future service areas.

Wastewater from Sewer District No. 1 will be collected by two pump stations, the South Pump Station in Section 14 of the Township and the North Pump Station located Section 11, north of Cavanaugh Lake Road. Both Pump Stations will discharge through separate force mains to the Main Pump Station near the intersection of Pierce Road and Old US 12. The force mains will be a 10-inch diameter with lengths of 9,500 feet from the South Pump Station and 13,000 feet from the North Pump Station.

The Main Pump Station and three other pump stations will be used to transport the wastewater to the Leoni Wastewater Treatment Plant, WWTP. The Leoni WWTP is in Leoni Township on Page Avenue west of Hayball Road.

The transport force main will be routed along I-94 to Knight Road then west on Knight Road to Willis Road, south on Willis Road to Michigan Avenue, west on Michigan Avenue to Hayball Road, and south on Hayball to Page Avenue and west on Page Avenue to the Leoni WWTP. The force main will be 12 and 16 inch diameter pipe with a total length of 78,5000 feet.

The estimated cost of the system is as follows:

Construction	\$5,770,000
Engineering, legal and financing	\$1,154,000
Contingencies	<u>\$ 576,000</u>
Total Cost	\$7,500,000