

COUNTY OF WASHTENAW
BOARD OF COMMISSIONERS

At a _____ meeting of the Board of Commissioners of the County of Washtenaw held in Ann Arbor, Michigan, on _____, 2001 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
PROJECT FOR THE TOWNSHIP OF SALEM

WHEREAS, there has been submitted to this Board a resolution adopted by the Township Board of the Township of Salem 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 collection system (the "Project") all as preliminarily described in Exhibit 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 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 and subject to the final Full Faith and Credit Policy review, the constructing of a wastewater collection system for the Township as requested in the resolution adopted by the Township.

2. The Project shall be known as the "Salem Township Wastewater Collection 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 \$1,750,000 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 _____ meeting of the County Board of Commissioners held on _____, 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

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EXHIBIT A

PROJECT DESCRIPTION

HAMLET SANITARY SEWER EXPANSION FOR
SALEM TOWNSHIP, MICHIGAN

The proposed project will consist of approximately 7,800 lineal feet of 3-inch diameter pressure sewer along Chubb road, from Five Mile Road north to Six Mile Road, west along Six Mile Road to the existing sanitary sewer manhole located just west of the CSX Railroad. Approximately 18 to 20 grinder pumps and appropriate appurtenances would be included in the project.

The estimated cost for this project is approximately \$1,750,000.

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