

**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 September 5, 2007 at 6:30 p.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
LAKE IMPROVEMENT PROJECT
FOR THE TOWNSHIPS OF LYNDON AND DEXTER**

WHEREAS, there has been submitted to this Board a resolution adopted by the Township Board of the Townships of Lyndon and Dexter located in Washtenaw County (the "Townships") requesting the County of Washtenaw (the "County") acting through its Department of Public Works, to undertake a project to improve North Lake located in the Townships as preliminarily described in Appendix A attached hereto; and

WHEREAS, it appears to this Board that the establishment and implementation of the Project, as requested by the Townships, is feasible and should be carried out; and

WHEREAS, the Project would be financed through the establishment of special assessments by the Board of Public Works, 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 approve, pursuant to Act 185, the establishment of a lake improvement project for the Townships as requested in the resolution adopted by the Townships.
2. The Project shall be known as the "North Lake Improvement Project".
3. All resolutions, or portions thereof, insofar as they may be in conflict with this resolution, are hereby rescinded.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 Ways and Means meeting of the County Board of Commissioners held on September 5, 2007, 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 provide lake improvement to North Lake in Washtenaw County in order to provide control of the Eurasian Water Milfoil and other aquatic invasive weeds. The project shall include chemical application and monitoring of weed growth to assure recreational capacity and aquatic bio-diversity. It shall also include all necessary regulatory approvals and studies for the application.

The total cost of the Project over a five-year period is estimated at \$291,000.