

**GERRISH LYON UTILITY AUTHORITY
(Roscommon County, Michigan)**

**RESOLUTION RECOMMENDATION OF SANITARY SEWER SYSTEM
PROJECT TO GERRISH TOWNSHIP AND LYON TOWNSHIP**

Minutes of a special meeting of the Board of the Gerrish Lyon Utility Authority, Roscommon County, Michigan, held on March 7, 2022, at 9:00 a.m., local time.

PRESENT: Chairman Udy, Bill Lamb, Dave Hall, Eric Carlson, Leasa Tulgetske

ABSENT: Jerry McKenna, Tom Metcalf

The following resolution was offered by Member Eric Carlson and supported by Member

Dave Hall:

WHEREAS, the Gerrish Lyon Utility Authority (Authority”) has undertaken to prepare plans for and recommend a sanitary sewer project to Lyon and Gerrish Townships (the “Townships”) so that each Township can determine whether or not to initiate a project pursuant to Act 188, Public Acts of Michigan, 1954, as amended (the “Act”) and exercise the power granted by the Act relative to the levying of special assessments to pay for the cost of such public improvements; and

WHEREAS, the Authority has prepared plans describing the proposed sanitary sewer system improvements and the location of the improvements, with an estimate of the cost of the improvements as attached to this resolution and as also described in the Preliminary Engineering Report for the project, with an estimated total cost to be assessed of \$130,000,000 (the Plans and Cost Estimates”); and

WHEREAS, the Authority has determined to submit the Plans and Costs estimates to the Townships and recommends that the Townships undertake a project pursuant to the Act as described in the Plans and Cost Estimates.

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

1. The Authority Board approves the Plans and Cost Estimates in the form submitted to the Authority Board with this resolution with an estimated total cost to be assessed of \$130,000,000.

2. The Authority Board recommends that the Townships undertake a project pursuant to the Act as described in the Plans and Cost Estimates with an estimated total cost to be assessed of \$130,000,000.

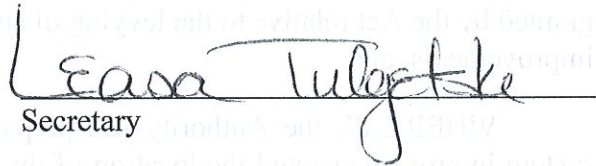
3. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Chairman Udy, Eric Carlson, Dave Hall, Bill Lamb

NAYS: Leasa Tulgetske

ABSENT: Jerry Metcalf, Tom Metcalf

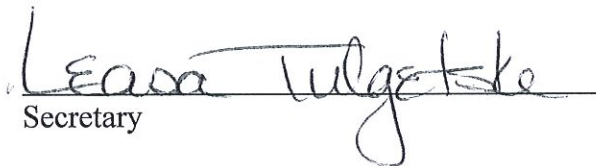
RESOLUTION DECLARED ADOPTED.


Secretary

STATE OF MICHIGAN)
) SS
COUNTY OF ROSCOMMON)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Authority Board of the Gerrish Lyon Utility Authority at a meeting held on March 7, 2022, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 7th day of March, 2022.


Secretary