

RESOLUTION No. 99-1

Township of Pinconning

WHEREAS the Pinconning Township Board has been considering a major water system improvement and expansion program; and,

WHEREAS, the initial application for financing has been filed with Rural Development of the United States Department of Agriculture; and,

WHEREAS, the Bay County Department of Public Works has indicated interest to both supply water and act as agent to finance the proposed project with Bay County Act 185 backed bonds; and,

WHEREAS, the desirable project is estimated to cost approximately 2.5 million dollars; and,

WHEREAS, meetings are being scheduled to advise impacted property owners and potential water system users of the scope and cost of the proposed project; and,

WHEREAS, engineering services, financial advisor, and bonding attorney are required to allow the proposed project to progress and to proceed toward construction.

NOW THEREFORE BE IT RESOLVED, that the proper Township Officials are hereby authorized to negotiate and contract for required professional service to implement and finance the Water System Extension and Improvement Program estimated to cost approximately 2.5 million dollars; and,

BE IT FURTHER RESOLVED, that several public meetings be scheduled to properly advise the impacted property owners and potential system users of the proposed system and cost of Special Assessment and likely User Charges; and,

BE IT ALSO RESOLVED, that the ^{PINCONNING TOWNSHIP BOARD} ~~Supervisor, Clerk, and Treasurer~~ ^{DA M} be and are hereby authorized to pursue financing and contractual services with Wade-Trim to move the Water System Expansion and Improvement Program to construction stage as soon as possible in the best interest of Pinconning Township.

Motion offered by KUSTERER

Supported by MOORE

Role call vote:

Sharon Stalsberg

Donald H Moore

Carol R. Debrun

Paul Jacques

Mary Kusterer

Certification by Township Clerk: Donald H Moore, CLERK