

**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 February 1, 2017 at 6:45 p.m. Eastern Standard Time, there were:

PRESENT: Comms. Brabec, Deatrick, Jamnick, Jefferson, LaBarre, Martinez-Kratz, Morgan, and Smith

ABSENT: Comm. Ping

The following preamble and resolution were offered by Comm. Smith and seconded by Comm. Brabec:

**RESOLUTION DIRECTING THE
BOARD OF PUBLIC WORKS TO UNDERTAKE A
LAKE IMPROVEMENT PROJECT
FOR THE TOWNSHIPS OF DEXTER, WEBSTER, PUTNAM, AND HAMBURG**

WHEREAS, there has been submitted to this Board resolutions adopted by the Township Board of the Townships of Dexter and Webster located in Washtenaw County and the Township Board of the Townships of Putnam and Hamburg located in Livingston County (the "Townships") requesting the County of Washtenaw (the "County") acting through its Department of Public Works, to undertake a project to improve chain of lakes, including Little Portage, portage, Base line, Whitewood, Gallagher, Tamarack, Long, Loon, Zukey, and Strawberry, and located in the Townships all 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 resolutions adopted by the Townships.

2. The Project shall be known as the "Chain of Lakes 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 All resolutions, or portions thereof, insofar as they may be in conflict with this resolution, are hereby rescinded.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: Comms. Brabec, Deatrick, Jamnick, Jefferson, LaBarre, Martinez-Kratz, Morgan, and Smith

NO: None.

ABSENT: Comm. Ping

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 February 1, 2017, 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.

Lawrence Kestenbaum, County Clerk

APPENDIX A

PROJECT DESCRIPTION

The Chain of Lakes Improvement Project is a five (5) year project to control the growth and reproduction of non-native invasive weeds, including Eurasian Milfoil and Starry Stonewort. The project shall include spot treatments in problem areas and support other activities that would enhance the recreational and biological quality of the lake. Additionally, all necessary regulatory approvals and scientific studies for the chemical treatments as well as the creation of a lake management plan are included in the project.

The total estimated cost for the five (5) year project is \$1,952,530. A Special Assessment District (SAD) consisting of benefiting parcels in Washtenaw and Livingston Counties will cover the total estimated cost of the project.

Commercial and residential waterfront and lake access parcels form the project SAD because these parcels receive a benefit from the implementation of the project. The cost of the project will be distributed using the formula reflecting the varying benefit provided to each type of property.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Brabec	X			LaBarre	X			Smith	X		
Deatrick	X			Martinez-Kratz	X						
Jamnick	X			Morgan	X						
Jefferson	X			Ping			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE:

8 0 1

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 1st, 2017, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2nd day of February, 2017.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 17-017