

RESOLUTION TO INITIATE PROJECT

At a Regular Meeting of the Township board of the Township of Washington Gratiot County, Michigan held on the ~~July~~<sup>July 21st</sup> day of July, 1994, at 8-PM p.m.

PRESENT: Don Cook, MARILYN Whitford, Ruth Whaley, Charlie Misenhelder & Owen Drummond

ABSENT: None

THE FOLLOWING RESOLUTION WAS OFFERED BY OWEN DRUMMOND AND SECONDED BY Ruth Whaley.

WHEREAS, the Township of Washington desires to provide a sewage disposal system to serve parts of the township; and

WHEREAS, this project will principally benefit persons of low and moderate income as documented in the Pompeii Sewage Service District; and,

WHEREAS, local funds and any other funds invested in the project have not yet been expended and will not be expended prior to the date of the Office of Federal Grant's authorization of the application and the effective date of the environmental releases if a grant is awarded;

WHEREAS, it appears to be most advantageous and feasible that the County of Gratiot, through its Department of public Works, provides such a system and acquire and finance the same by application and use of grant monies from the State of Michigan in conjunction with the issuance of bonds, notes or other obligations in anticipation of the collection of user fees or

charges to become due under a contract between said County of Gratiot and the Township of Washington whereby said Township will agree to collect the user fees for said sewage disposal system; and forward to the County, all pursuant to Act No. 185 of Michigan public Acts of 1957, as amended.

**NOW, THEREFORE, BE IT RESOLVED** by the Township board of the Township of Washington, Gratiot County, Michigan, as follows:

1. The County of Gratiot is hereby requested provide a County sewage disposal system utilizing professional services design contract with Spicer Engineering Company. The project to consist of a sewage disposal system for the residents of pompeii.

Such project is to be financed pursuant to the provisions of Act No. 185 of the Michigan Public Acts of 1957, as amended.

2. The County of Gratiot and the Township of Washington shall hereafter enter into an appropriate contract with respect to the establishment, construction, operation and financing of such sewage disposal improvements.

3. Washington Township also agrees that the County's Department of Public Works shall secure a competent financial consultant and bond counsel for this project as it deems necessary.

**ADOPTED:**

5 Yeas: Don Cook, Marilyn Whitford  
Ruth Whaley, Owen Drummond & Charlie Misenhelder

0 Nays: None

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SATE OF MICHIGAN )  
                          )SS.  
COUNTY OF GRATIOT)

I, the undersigned, and duly qualified and acting Clerk of the township of Washington, Gratiot County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the township Board at a Regular meeting held on the 21st day of July, 1994, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereto affixed my official signature this day of July 21 1994.

Marilyn Whitford  
Clerk  
Washington Township Board