

**KAREGNONDI WATER AUTHORITY  
ACTING IN THE COUNTY OF SANILAC**

**RESOLUTION 2015-03**

**ADOPTION OF THE FREEDOM OF INFORMATION  
ACT 442 OF 1976 POLICY**

At a meeting of the Karegnondi Water Authority Board, acting in the County of Sanilac, Michigan, held on May 20, 2015, at 2 p.m., local time.

PRESENT: Dayne Walling, Greg Alexander, Jamie Curtis, Joseph Suma, Joshua Freeman, Larry Green, and Richard Hammel

ABSENT: Dale Kerbyson, Ted Henry, Marilyn Hoffman, Steve Landaal, Thomas Svrcek, Tracey Tucker, and Paula Zelenko

The following preamble and resolution were offered by Jamie Curtis and seconded by Josh Freeman;

**PREAMBLE**

**WHEREAS**, Freedom of Information Act 442 of 1976, as revised, will become effective beginning July 1, 2015; and,

**WHEREAS**, the Authority desires the ability to charge for Freedom of Information requests;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Authority approves the attached Freedom of Information Act policy; and,

**BE IT FURTHER RESOLVED THAT:**

The Freedom of Information Act coordinator shall be the CEO of the Authority Board or his designee.

VOICE VOTE: Motion carried unanimous on voice vote.

**RESOLUTION 2015-03 DECLARED ADOPTED.**



Dayne Walling, Chairman  
Karegnondi Water Authority

Janis M. Wells, Deputy Secretary  
Karegnondi Water Authority

STATE OF MICHIGAN        }  
  } ss  
COUNTY OF GENESEE     }

I, Janis M. Wells, Deputy Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of Resolution 2015-03 adopted by the Karegnondi Water Authority Board, acting in the County of Sanilac, at a regular meeting held on May 20, 2015, and that public notice of said meeting was given pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, 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 on this 19<sup>th</sup> day of August, 2015.

Janis M. Wells, Deputy Secretary  
Karegnondi Water Authority