

**KAREGNONDI WATER AUTHORITY  
ACTING IN GENESEE COUNTY, MICHIGAN**

**RESOLUTION NO. 2019-01**

**A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE KAREGNONDI  
WATER AUTHORITY FISCAL YEAR 2020 BUDGET**

At a meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on June 19, 2019, at 2:00 p.m., local time.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Ted Henry and seconded by Paula Zelenko:

**PREAMBLE**

**WHEREAS**, pursuant to Section 2 of Act 43 of the Michigan Public Acts of 1963 (2<sup>nd</sup> Ex. Sess.), MCL § 141.421, the Karegnondi Water Authority is required to hold a public hearing on its proposed budget.

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

The public hearing on the Karegnondi Water Authority's Fiscal Year 2020 proposed budget shall be held on August 21, 2019, at 2 p.m., local time, at 4414 Stanley Road, Columbiaville, Michigan.

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

The regularly scheduled public meeting of the Karegnondi Water Authority Board shall be heard on August 21, 2019, at 2:15 p.m., or immediately following the public hearing, on the proposed Fiscal Year 2018 Budget.

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

The Secretary of the Karegnondi Water Authority shall give notice of the public hearing by publication in the following newspapers of general circulation at least six (6) days before the public hearing:

1. THE FLINT JOURNAL
2. THE COUNTY PRESS
3. THE SANDUSKY TRIBUNE RECORDER

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

The Secretary shall a make a copy of Karegnondi Water Authority’s proposed 2020 Budget available for public inspection at 4610 Beecher Road, Flint, Michigan 48532, no later than the date of publication in the above-mentioned newspapers.

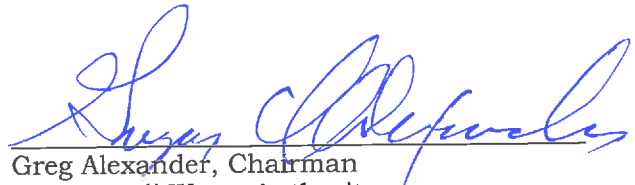
**ROLL CALL VOTE:**

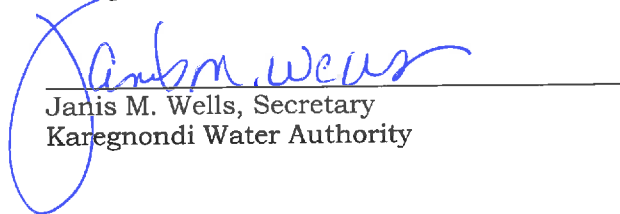
Ted Henry	Yes
Larry Green	Yes
Kevin Sylvester	Yes
Scott Bennett	Yes
Dale Kerbyson	Yes
Joseph Suma	Yes
Thomas Svrcek	Yes
Lisa Anderson	Yes
Martin Cousineau	Yes
Paula Zelenko	Yes
Greg Alexander	Yes

Motion Carried on Unanimous Roll Call Vote

**RESOLUTION 2019-01 DECLARED ADOPTED.**



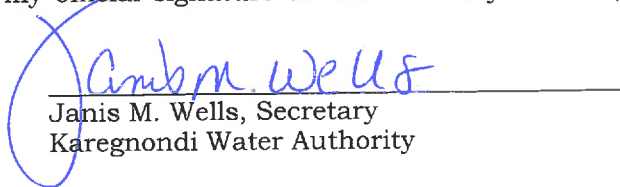
  
 \_\_\_\_\_  
 Greg Alexander, Chairman  
 Karegnondi Water Authority

  
 \_\_\_\_\_  
 Janis M. Wells, 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 2019-01 adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on June 19, 2019, 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 the 19th day of June, 2019.

  
 \_\_\_\_\_  
 Janis M. Wells, Secretary  
 Karegnondi Water Authority