

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

RESOLUTION NO. 2017-04

**A RESOLUTION APPROVING AMENDMENTS TO
THE KWA FY 2016-2017 OPERATING FUND BUDGET**

At a meeting of the Karegnondi Water Authority Board, acting in Lapeer County, Michigan, held on May 17, 2017, at 2:00 p.m., local time.

PRESENT: Jamie Curtis, Larry Green, Ted Henry (by proxy), Micki Hoffman
Dale Kerbyson, Eric Mays, Laura Sullivan, Joseph Suma, Thomas
Svrcek, Karen Weaver, Paula Zelenko, Greg Alexander

ABSENT: Marsha Binelli, Richard Hammel, Sheldon Neeley

The following preamble and resolution were offered by Jamie Curtis and seconded by Larry Green:

PREAMBLE

WHEREAS, the Karegnondi Water Authority ("KWA") was created pursuant to Act 233 of the Michigan Public Acts of 1955, as amended;

WHEREAS, the KWA adopted an Operating Fund Budget for the KWA Fiscal Year 2016-2017 ("FY 16-17 Budget");

WHEREAS, when the KWA adopted the FY 16-17 Budget, the budget was based upon KWA providing no water service in the fiscal year;

WHEREAS, the Genesee County Drain Commissioner's Office – Division of Water & Waste Services, as County Agency, pursuant to 1939 PA 342 ("GCDC") has requested KWA to furnish it with raw water beginning June 1, 2017;

WHEREAS, the request by GCDC for water beginning June 1, 2017 requires that the KWA provide water service during KWA FY 16-17, which further requires an amendment to the FY 16-17 Budget to more accurately state the new revenue and expenditure requirements;

WHEREAS, the KWA Board hereby approves the following KWA Operating Fund Budget amendments and authorizes the KWA Treasurer or his/her designee to make the appropriate entries upon the appropriate ledger(s) to reflect the budget amendments; now

THEREFORE, BE IT RESOLVED THAT: All of the matters stated in the recitals of this Resolution are true and correct and are hereby incorporated into the body of this Resolution as though fully set forth in their entirety herein.

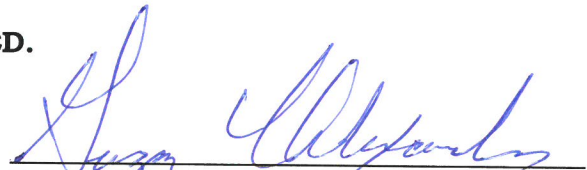
NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The FY 16-17 Budget shall be amended as set forth on Exhibit A attached hereto and incorporated herein;

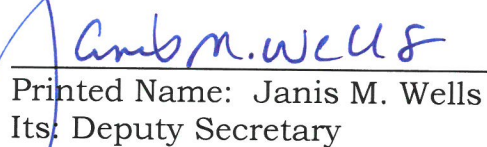
NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The KWA Treasurer or Deputy Treasurer is authorized by the KWA Board to amend the FY 16-17 KWA Operating Fund Budget consistent with the amendments set forth on Exhibit A.

VOICE VOTE: Motion carried on unanimous voice vote.

RESOLUTION 2017-04 DECLARED ADOPTED.




Printed Name: Greg Alexander
Its: Chairperson

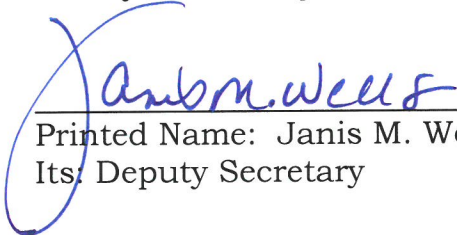

Printed Name: Janis M. Wells
Its: Deputy Secretary

STATE OF MICHIGAN }
 } ss
COUNTY OF GENESEE }

I, Janis M. Wells, Deputy Secretary of the Karegnondi Water Authority Board, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Karegnondi Water Authority Board and Incorporating

Board, acting in Lapeer County, at a regular meeting held on May 17, 2017, 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 May 17, 2017.



Printed Name: Janis M. Wells
Its: Deputy Secretary