

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

RESOLUTION NO. 2017-06

**A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE KAREGNONDI
WATER AUTHORITY FISCAL YEAR 2018 BUDGET**

At a meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on July 26, 2017, at 2:00 p.m., local time.

PRESENT: Karen Weaver, Eric Mays, Joseph Suma, Laura Sullivan, Ted Henry, Larry Green, Richard Hammel, Micki Hoffman, Martin Cousineau, Greg Alexander

ABSENT: Dale Kerbyson, Sheldon Neeley, Thomas Svrcek, Marsha Binelli, Paula Zelenko

The following preamble and resolution were offered by Eric Mays and seconded by Richard Hammel:

PREAMBLE

WHEREAS, pursuant to Section 2 of Act 43 of the Michigan Public Acts of 1963 (2nd 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 2018 proposed budget shall be held on August 30, 2017, at 2 p.m., local time, at 4610 Beecher Road, Flint, Michigan 48532.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT:

The regularly scheduled public meeting of the Karegnondi Water Authority Board shall be heard on August 30, 2017, 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:

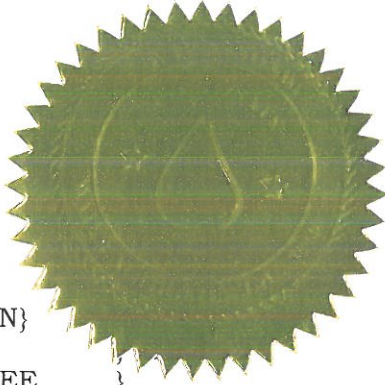
1. THE FLINT JOURNAL
2. THE COUNTY PRESS
3. THE SANDUSKY TRIBUNE RECORDER

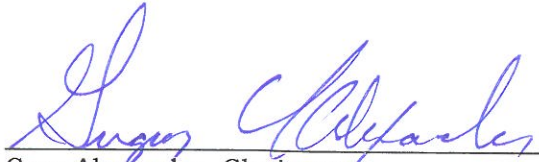
NOW, THEREFORE, BE IT FUTHER RESOLVED THAT:

The Secretary shall a make a copy of Karegnondi Water Authority's proposed 2018 Budget available for public inspection at 4610 Beecher Road, Flint, Michigan 48532, no later than the date of publication in the above-mentioned newspapers.

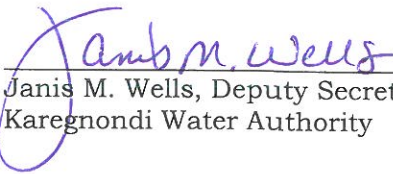
VOICE VOTE: Motion carried on unanimous voice vote.

RESOLUTION 2017-06 DECLARED ADOPTED.





Greg Alexander, Chairman
Karegnondi Water Authority

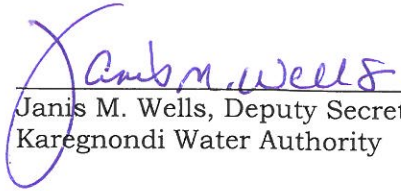


Janis M. Wells, Deputy Secretary
Karegnondi Water Authority

STATE OF MICHIGAN }
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 2017-06 adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on July 26, 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 the 31st day of August, 2017.



Janis M. Wells, Deputy Secretary
Karegnondi Water Authority