

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

**RESOLUTION NO. 2010-06**

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES  
OF THE KAREGNONDI WATER AUTHORITY**

At a special meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on October 26, 2010, at 3:00 p.m., local time.

PRESENT: Dayne Walling, Greg Alexander, John Cosens, Dale Kerbyson, Jeff Wright  
ABSENT: None

The following preamble and resolution were offered by Jeff Wright and seconded by John Cosens:

**PREAMBLE**

**WHEREAS**, Section 5(2) of Act 267 of the Michigan Public Acts of 1976, as amended, requires a public body to post within ten (10) days after the first meeting of the public body in each calendar or fiscal year a public notice stating the dates, times, and places of its regular meetings.

**WHEREAS**, Section 4(b) of Act 267 of the Michigan Public Acts of 1976, as amended, requires public notices of a public body to be posted at the principal office and any other locations considered appropriate by the public body, including cable television.

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

The second (2<sup>nd</sup>) meeting of the Karegnondi Water Authority Board shall be held on November 23, 2010, at 10 a.m., local time, at 4610 Beecher Road, Flint, Michigan 48532.

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

The Chief Executive Officer, with assistance from the Secretary, shall establish a date, time, and location of the remainder of the regular meetings of the Karegnondi Water Authority. Said meetings shall take place the second (2<sup>nd</sup>) week of each month, with the specific date, time, and location established by the Chief Executive Officer after determining the availability of the location and the availability of the Karegnondi Water Authority Board members. The Chief Executive Officer shall attempt to schedule at least one (1) meeting in each incorporating municipality.

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

The Karegnondi Water Authority Board hereby directs the Chief Executive Officer with the assistance of the Secretary to ensure that a public notice stating the dates, times, and places of the Board's regular meetings is posted within ten (10) days of this first meeting of this Board.

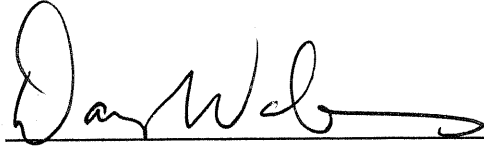
**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT:**

The Chief Executive Officer with assistance from the Secretary shall ensure that the notice of the dates, times, and places of the regular meetings of the Board are posted at the following locations:

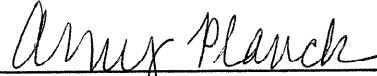
1. G-4610 Beecher Road, Flint, Michigan 48532-2017
2. 576 Liberty Park, Lapeer, Michigan 48446
3. 255 Clay Street, Lapeer, Michigan 48446
4. 60 West Sanilac Avenue, Sandusky, Michigan 48471
5. 1101 Beach Street, Flint, Michigan 48502
6. 111 South Saginaw Street, Flint, Michigan 48502

VOICE VOTE: Motion carried on unanimous voice vote.

**RESOLUTION 2010-06 DECLARED ADOPTED.**



Dayne Walling, Chairman  
Karegnondi Water Authority

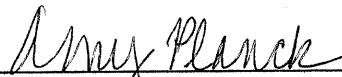


Amy Planck, Secretary  
Karegnondi Water Authority

STATE OF MICHIGAN     }  
                                          } ss  
COUNTY OF GENESEE    }

I, Amy Planck, Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of Resolution 2010-06 adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a special meeting held on October 26, 2010, 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 23rd day of November, 2010.



Amy Planck, Secretary  
Karegnondi Water Authority