

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

RESOLUTION NO. 2019-03

**A RESOLUTION ESTABLISHING THE WATER TRANSMISSION FEE
FOR THE KAREGNONDI WATER AUTHORITY**

At a meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on August 21, 2019, at 2 p.m., local time.

PRESENT: Kevin Sylvester; Dave Jansen; Larry Green; Dale Kerbyson; Joseph Suma; Tom Svrcek; Paula Zelenko; Greg Alexander

ABSENT: Ted Henry; Lisa Anderson; Scott Bennett; Eric Mays; Sheldon Neeley; Tim Sneller; Martin Cousineau; Karen Weaver

The following preamble and resolution were offered by Larry Green and seconded by Joseph Suma:

PREAMBLE

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

WHEREAS, the Genesee County Drain Commissioner's Office – Division of Water & Waste Services, as County Agency, pursuant to 1939 PA 342 ("GCDC") executed a WATER PURCHASE CONTRACT with the KWA.

WHEREAS, Section 5.02 of the WATER PURCHASE CONTRACT provides for the KWA to establish a Water Transmission Fee to transmit the water from Lake Huron to the GCDC designated point of delivery set forth in Exhibit A of the WATER PURCHASE CONTRACT;

WHEREAS, the City of Flint executed a RAW WATER SUPPLY CONTRACT with the KWA;

WHEREAS, Section 5.02 of the RAW WATER SUPPLY CONTRACT provides for the KWA to establish a Water Transmission Fee to transmit the water from Lake Huron to the City of Flint designated point of delivery set forth in Exhibit A of the RAW WATER SUPPLY CONTRACT;

WHEREAS, the Water Transmission Fee is required to be in an amount sufficient to allow the KWA to cover all costs of transmitting water from Lake Huron to the various points of delivery, regardless of any fluctuation in the volume of water delivered; 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.

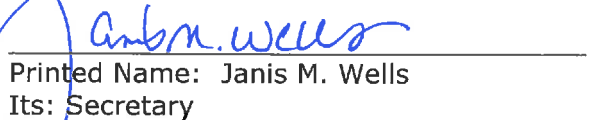
NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Water Transmission Fee shall be reduced from \$4.50 per/1,000 cubic feet to \$4.00 per/1,000 cubic feet, or such other rate as determined by the KWA Board after October 1, 2019, until such time as it is revised by the KWA Board.

VOICE VOTE: Motion carried on unanimous voice vote.

RESOLUTION 2019-03 DECLARED ADOPTED.



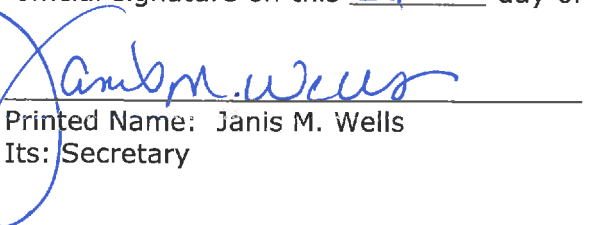

Printed Name: Greg Alexander
Its: Chairperson


Printed Name: Janis M. Wells
Its: 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 Genesee County, at a meeting held on August 21, 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 this 21st day of August, 2019.


Printed Name: Janis M. Wells
Its: Secretary