

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

RESOLUTION NO. 2018-02

A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE KAREGNONDI
WATER AUTHORITY FISCAL YEAR 2019 BUDGET

At a meeting of the Karegnondi Water Authority Board, acting in Lapeer County, Michigan, held on the 27th day of June, 2018, at 2:15 p.m. local time.

PRESENT: Ted Henry; Larry Green; Lisa Anderson; Scott Bennett; Dale Kerbyson; Eric Mays; Laura Sullivan; Joseph Suma; Thomas Svrcek; Paula Zelenko; Greg Alexander

ABSENT: Sheldon Neeley; Martin Cousineau; Karen Weaver

The following preamble and resolution were offered by Thomas Svrcek and seconded by Paula Zelenko:

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 2019 proposed budget shall be held on August 15, 2018, 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 held on August 15, 2018, at 2:15 p.m., or immediately following the public hearing, on the proposed Fiscal Year 2019 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 2019 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 2018-02 DECLARED ADOPTED.





Greg Alexander, Chairman
Karegnondi Water Authority

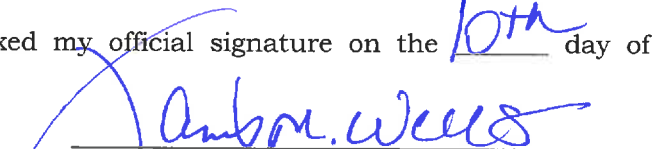


Janis M. Wells, Deputy Secretary
Karegnondi Water Authority

STATE OF MICHIGAN }
 } ss
COUNTY OF LAPEER }

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 2018-02 adopted by the Karegnondi Water Authority Board, acting in Lapeer County, at a meeting held on June 27, 2018, 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 10th day of July, 2018.



Janis M. Wells, Deputy Secretary
Karegnondi Water Authority