

STATE OF MICHIGAN
ALLEGAN COUNTY BOARD OF COMMISSIONERS

BOARD OF COMMISSIONERS—PINE LAKE/LAKE LEVEL

WHEREAS, a lake level for Pine Lake located in Prairieville Township, Barry County and Gun Plain Township, Allegan County, is established under Part 307 of the Natural Resources and Environmental Protection Act, Michigan Public 451 of 1994, as amended ("Part 307") (formerly, the Inland Lake Level Act, Act 194 of 1939), at 890.5 feet above sea level, subject to seasonal variations and precipitation; and

WHEREAS, the Allegan County Drain Commissioner and Barry County Drain Commissioner (collectively, the "Drain Commissioners"), sharing joint delegated authority under Part 307, have the ongoing responsibility to maintain and repair the lake level project for Pine Lake; and

WHEREAS, inspections of Pine Lake have indicated that maintenance or repair of the lake level project is necessary to maintain the established lake level; and

WHEREAS, the Drain Commissioners have retained a licensed professional engineer to prepare plans and specifications, including an estimate of cost, for the maintenance or repair of the lake level project; and

WHEREAS, the Drain Commissioners have authority to expend up to Ten Thousand (\$10,000.00) Dollars in any one year for the maintenance and repair of the lake level project, and where it is estimated that expenditures exceeding this amount are necessary, those amounts may not be expended until approved by Resolution of the respective County Board of Commissioners; and

WHEREAS, the Allegan County Drain Commissioner has advised the Board that it will be necessary to expend funds in excess of Ten Thousand (\$10,000.00) Dollars for the maintenance and repair of the lake level project; and

WHEREAS, the Allegan County Board of Commissioners deems it necessary to authorize the Drain Commissioners, as delegated authorities, to expend funds in excess of Ten Thousand (\$10,000.00) Dollars for the maintenance and repair of the lake level project; and

WHEREAS, the Drain Commissioners will hold a public hearing as provided under MCL 324.30714 on the project cost and the

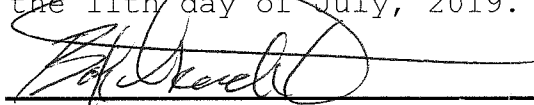
special assessment roll and, prior to the construction of the project to maintain the established lake level, the Board shall approve the cost and special assessment roll by resolution.

THEREFORE BE IT RESOLVED:

1. The Board hereby authorizes the Drain Commissioners, as joint delegated authorities under Part 307, to expend money for the maintenance and repair of the lake level project in excess of Ten Thousand (\$10,000.00) Dollars.
2. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

Moved by Commissioner Thiele, seconded by Commissioner Cain to approve the resolution as presented. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

I hereby certify that the above Resolution was adopted at the Allegan County Board of Commissioners regular meeting of the 11th day of July, 2019.



Bob Genetski
Allegan County Clerk