



# Resolution

## RESOLUTION FOR PINE LAKE LAKE LEVEL EXCESS SPENDING AUTHORIZATION

**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 Barry 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 Barry 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.

**NOW, 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 All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

Heather Wing, Chairperson  
Barry County Board of Commissioners

Pamela A. Palmer  
Barry County Clerk

ADOPTED:                   Yeas:  
                                      Nays:

STATE OF MICHIGAN            )  
  ) SS  
COUNTY OF BARRY            )

I, Pamela A. Palmer, County Clerk for the County of Barry, do hereby certify that the foregoing is a true and correct excerpt of the proceedings of the Barry County Board of Commissioners at their regular session held on July 9, 2019 in the City of Hastings, County of Barry, State of Michigan.

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Pamela A. Palmer, Barry County Clerk  
Adopted 7/9/19