RESOLUTION

| AT A MEETING OF THE BO | ARD OF COMMISSI | ONERS OF GLADWIN |
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| COUNTY, MICHIGAN, HELD AT $_$ | 9:00 am | , ON April 24, 2018. |

Whereas the Gladwin County Drain Commissioner, Robert Evans has been under investigation by the Michigan Department of Environmental Quality since January 30, 2012;

Whereas the Board of Commissioners of Gladwin County, Michigan being advised, pursuant to the affidavits of Gladwin County Treasurer and Gladwin County Clerk, of Gladwin County Drain Commissioner, Robert Evans, having failed to comply with his specific statutory requirements as set forth on the Drain Code of 1956, PA 40 of 1956, as set forth in MCL 280.1 et seq.;

Whereas the Board of Commissioners of Gladwin County, Michigan being advised pursuant to the letter of Danielle Allison-Yokom, Assistant Attorney General, Environment, Natural Resources, and Agricultural Division, that Gladwin County Drain Commissioner, Robert Evans has violated the Natural Resources and Environmental Protection Act, (NREPA) and associated administration rules related to storm water permitting and soil erosion and sedimentation control (SESC);

Whereas the cost and expense of rectifying the deficiencies of the Gladwin County's Drain Commissioner continues to accrue pending him taking action.

Whereas the cost and expense of repairing the damage done to Gladwin County's drain system continues to grow and is the ultimate responsibility of Gladwin County.

NOW THEREFORE, be it hereby resolved by the Board of Commissioners of Gladwin County, Michigan,

That it is in the best interest of Gladwin County that they shall submit a formal request pursuant to MCL 168.207 to the Governor of the State of Michigan for the removal of Robert Evans from the office of Gladwin County Drain Commissioner.

Dated: 4-34, 2018 Gladwin County Board of Commissioners, Gladwin County, Michigan.

AYES: Hinman, walters, Autman, Smith NAYS: Birgel ABSENT/ABSTAIN: ____

| I, Laura Brandon-Maveal, Clerk of the the above Resolution was adopted by the Glameeting held on the 24th, day of | County of Gladwin, Michigan certify that adwin County Board of Commissioners at a, 2018. |
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| Dated: 4-24 , 2018 | Laura Brandon-Maveal, Clerk |