

2018-015

**RESOLUTION**

**PRATT LAKE AUTHORITY**

AT A MEETING OF THE BOARD OF COMMISSIONERS OF GLADWIN COUNTY, MICHIGAN, HELD AT 9:00 a.m, ON July 10, 2018.

**WHEREAS**, in an Order issued on October 24, 1985, the Gladwin County Circuit Court established a normal water level for Pratt Lake; and

**WHEREAS**, pursuant to Part 307 of the Natural Resources and Environmental Protection Act (NREPA), 1994 PA 451, as amended, being MCL 324.30702(2), the Gladwin County Board Of Commissioners may delegate the authority to maintain the normal lake level at Pratt Lake, Gladwin County, Michigan;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Gladwin County, Michigan,

- 1.) That pursuant to MCL 324.30702 hereby establishes the five member Pratt Lake Authority, consisting of a member of the Gladwin County Board of Commissioners as appointed by the chairperson of the county board of commissioners, two representatives from Sage Township as appointed by the township board, the elected County Drain Commissioner or his or her designee, and a member elected by the members of the Lake Authority serving pursuant to this resolution at the first meeting of the board or at any time a vacancy exists, as the delegated authority of the County for the maintenance of the normal lake level at Pratt Lake;
- 2.) The Pratt Lake Authority shall elect a chairperson, treasurer and secretary. The secretary shall attend the meetings and shall keep a record of the proceedings. A majority of the members of the Pratt Lake Authority constitutes a quorum. The concurrence of a majority in any matter within the duties of the Lake Authority is required;
- 3.) That the Pratt Lake Authority shall have all the powers and duties necessary to comply with the requirements of Part 307 of the NREPA, 1994 PA 451, as amended, including but not limited to the computation of the costs for the normal lake level project, the holding of special assessment hearings and preparation and approval of a special assessment roll.

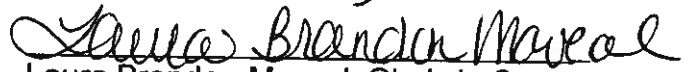
AYES: 5

NAYS: 0

ABSENT/ABSTAIN: 0

I, Laura Brandon-Maveal, Clerk of the County of Gladwin, Michigan certify that the above Pratt Lake Authority Resolution was adopted by the Gladwin County Board of Commissioners at a meeting held on the 10<sup>th</sup>, day of July, 2018.

Dated: July 10, 2018

  
Laura Brandon-Maveal, Gladwin County Clerk