

GLADWIN COUNTY BOARD OF COMMISSIONERS

RESOLUTION NAMING DELEGATED AUTHORITY AND AUTHORIZING ANNUAL EXPENDITURES OVER \$10,000

Resolution #2021-08
PRATT LAKE LEVEL

At a meeting of the Gladwin County Board of Commissioners held on the 25 day of May, 2021, at 10:10 a. m.

Present: K. Grove, R. Taylor, M. Szuch, K. Moore, R. Grove

Absent: None

The following resolution was offered by Commissioner R. Taylor and supported by Commissioner M. Szuch.

WHEREAS, Part 307 of the Natural Resources and Environmental Protection Act, MCL 324.30701, *et seq.* ("Part 307") outlines a process to maintain established legal lake levels and to repair, maintain, or create improvements necessary to maintain such levels; and

WHEREAS, if there is a necessity for annual expenditures of over \$10,000 to fund activities to maintain a lake level, a board of county commissioners must authorize the expenditures by resolution. MCL 324.30722(4); and

WHEREAS, Part 307 authorizes a county board of commissioners to designate a "delegated authority" to maintain a legal lake level. MCL 324.30701(e); and

WHEREAS, the Gladwin County Circuit Court has continuing jurisdiction under MCL 324.30707(5) to modify Pratt Lake's lake level order including its legal lake level; and

WHEREAS, Pratt Lake is an inland lake located in Sage Township, Gladwin County, Michigan; and

WHEREAS, an inspection of Pratt Lake's lake level improvements disclosed the necessity for an annual expenditure of over \$10,000 to maintain its legal lake level.

NOW, THEREFORE BE IT RESOLVED:

Pursuant to Section 30722(4) of Part 307, the Gladwin County Board of Commissioners authorizes the Pratt Lake Authority to make annual expenditures of more than \$10,000 to perform repairs and maintenance on Pratt Lake's lake level improvements by imposing such costs on the applicable special assessment district. Costs for such repairs and maintenance shall be borne by property owners and other entities via special assessments to the extent authorized by Part 307.

MOVED:
SECONDED:
CARRIED:

RESOLUTION DEEMED ADOPTED

Dated: 5/25/21


Karen Moore, Chairperson
Gladwin County Board of Commissioners

CERTIFICATION

I, the undersigned, being duly qualified and acting Clerk of Gladwin County, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Gladwin County Board of Commissioners at a meeting held on the 25 day of May, 2021, and that notice of said meeting was given in accordance with the Open Meetings Act.

Dated: 5/25/21


Karrie Hulme
Gladwin County Clerk