

STATE OF MICHIGAN
GLADWIN COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2022-009

WHEREAS, the Pratt Lake Level Authority Board, as the delegated authority designated by the Gladwin County Board of Commissioners (the "Board of Commissioners") under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"), has the ongoing responsibility to maintain the court-ordered lake level of **Pratt Lake**; and

WHEREAS, a special assessment district was established by the Gladwin County Circuit Court for **Pratt Lake**, located in Sage Township, Gladwin County, Michigan under Part 307, specifically MCL 324.30704; and

WHEREAS, the Pratt Lake Level Authority Board held a public hearing as the delegated authority for the Pratt Lake - Lake Level Special Assessment District for Gladwin County on May 14, 2022 to review the computation of costs of lake level control maintenance and improvements (the "Project") and a special assessment roll consistent with the requirements of Part 307; and

WHEREAS, the Board of Commissioners has reviewed the computation of costs of the Project and the special assessment roll recommended for approval by the Pratt Lake Level Authority Board.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners approves the computation of costs of the Project and the special assessment roll as recommended by the Pratt Lake Level Authority Board with the approval of assessments in the special assessment roll as well as the approval of the computation of costs to incorporate actual interest amounts to finance Project costs.
2. The special assessment roll with the assessments listed shall be final and conclusive unless appealed in a court within 15 days of the adoption of this resolution. MCL 324.30714(4).
3. The Gladwin County Clerk shall forward to the Pratt Lake Level Authority Board a copy of this resolution so that action can be instituted by Gladwin County in an expedient manner.
4. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

RESOLUTION approved this 24 day of May, 2022, by the Board of Commissioners of the County of Gladwin.

MOVED: Taylor

SECONDED: K. Grant

CARRIED: 5-Y, 0-N

I hereby certify that the above resolution was adopted at the Gladwin County Board of Commissioners regular meeting of the 24 day of May, 2022.

Karrie Hulme
Karrie Hulme, Gladwin County Clerk