

**RESOLUTION 11-01**  
**RESOLUTION REGARDING THE KAREGNONDI WATER AUTHORITY**

Commissioner \_\_\_\_\_ moved passage of the following resolution:

WHEREAS, the Karegnondi Water Authority (the "Authority") has been established pursuant to Michigan law, by Genesee County, Lapeer County, Sanilac County, the City of Flint and the City of Lapeer; and

WHEREAS the purpose of the Authority is to acquire, own, improve, enlarge, extend, operate and maintain a water supply system; and

WHEREAS the water supply system proposed by the Authority will be partially located in St. Clair County and will have the ability to provide water to various municipalities located in St. Clair County; and

WHEREAS if St. Clair County is added to the Authority as an Incorporating Municipality it will provide St. Clair County with a vote on the Incorporating Board of the Authority.

NOW, THEREFORE, BE IT RESOLVED the St. Clair County Board of Commissioners requests the Authority prepare amended Articles of Incorporation to include St. Clair County as an Incorporating Municipality and include St. Clair County on the Incorporating Board of the Authority; provided, St. Clair County's participation in the Authority is subject to review of the amended Articles of Incorporation by corporation counsel for St. Clair County as well as final approval by a vote of the St. Clair County Board of Commissioners. Be it further resolved, St. Clair County does not agree to be liable for any expenses incurred by the Authority unless expressly the obligation to fund such expenses is expressly approved by the St. Clair County Board of Commissioners.

DATED: January 5, 2011

Reviewed and Approved as to form by:



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GARY A. FLETCHER  
Corporation Counsel  
522 Michigan Street  
Port Huron, Michigan

