

**Resolution 26-06
Authorizing Redemption of
St. Clair County Water Supply System No. XII
(Cottrellville Township) Bonds, Series 2008
(Limited Tax General Obligation)**

And

**St. Clair County Water Supply System No. XIIA
(Cottrellville Township) Bonds, Series 2009
(Limited Tax General Obligation)**

County of St. Clair
State of Michigan

Minutes of a regular meeting of the Board of Commissioners of the County of St. Clair, Michigan held on February 19, 2026 at 6:00 o'clock p.m., Eastern Time.

PRESENT: Commissioners Ange, Beedon, Torello, Simasko, Zeller, Rushing,
Vandenbossche

ABSENT:

The following preamble and resolution were offered by Commissioner Torello and supported by Commissioner Rushing:

WHEREAS, on behalf of the Township of Cottrellville, County of St. Clair, State of Michigan (the "Township"), the County of St. Clair (the "County") issued its St. Clair County Water Supply System No. XII (Cottrellville Township) Bonds, Series 2008 (Limited Tax General Obligation), dated as of June 19, 2008 (the "2008 Bonds") and its St. Clair County Water Supply System No. XIIA (Cottrellville Township) Bonds, Series 2009 (Limited Tax General Obligation), dated as of October 6, 2009 (the "2009 Bonds," together with the 2008 Bonds, the "Bonds"), pursuant to Act 185, Public Acts of Michigan, 1957, as amended (the "Act"); and

WHEREAS, pursuant to resolution of the Board of Commissioners of the County the Board of Public Works was authorized and directed to undertake the improvements financed with the proceeds of the Bonds and to take all steps necessary or convenient to effect the issuance of the Bonds; and

WHEREAS, the 2008 Bonds are currently outstanding in the aggregate principal amount of \$225,000, and the 2009 Bonds are currently outstanding in the aggregate principal amount of \$500,000; and

WHEREAS, the 2008 Bonds maturing in the years 2026 through 2028, inclusive, and the 2009 Bonds maturing in the years 2026 through 2029, inclusive, are subject to redemption prior to maturity on any date, at par and accrued interest to the date fixed for redemption; and

WHEREAS, the Township has informed the County that it has sufficient funds on hand to pay the Bonds in full and has requested that the County take the necessary actions to call the entire outstanding principal amount of the Bonds for redemption on March 30, 2026 as provided in the Bonds; and

WHEREAS, it is necessary to take certain actions in connection with such redemption.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to the request of the Township, the Board of Commissioners of the County hereby agrees take the steps necessary or convenient to call the entire outstanding principal amount of the Bonds for redemption on March 30, 2026.

2. The Chairperson of the Board, the County Administrator and Finance Director of the County are each directed to transfer or arrange for the transfer to the paying agents of the Bonds from the moneys provided by the Township, sufficient funds to pay principal of and interest on the Bonds on the redemption date and any costs relating to the redemption.

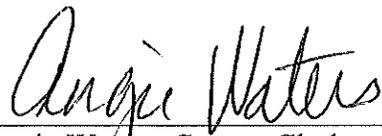
3. The Chairperson of the Board, the County Administrator and Finance Director of the County are each directed to take or cause to be taken any and all steps necessary for the redemption of the Bonds, including, but not limited to directing the paying agents for the Bonds to mail the notice of redemption to the registered bondholder not less than thirty (30) days prior to the date fixed for redemption.

4. All resolutions and parts of resolutions in conflict with this resolution be and the same hereby are rescinded.

AYES: Commissioners Ange, Beedon, Torello, Simasko, Zeller, Rushing,
Vandenbossche

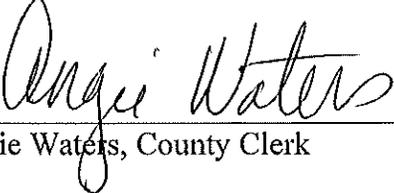
NAYS:

RESOLUTION DECLARED ADOPTED.



Angie Waters, County Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of St. Clair, Michigan, at a regular meeting held on February 19, 2026, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Angie Waters, County Clerk

45546690.1/123953.00002