

RESOLUTION OF
TUSCOLA COUNTY BOARD OF COMMISSIONERS
TO WITHDRAW FROM
AKRON-FAIRGROVE SANITARY SEWER SYSTEM

At a regular meeting of the Tuscola County Board of Commissioners, Tuscola County, Michigan, held on September 16, 2010.

PRESENT: Commissioners Roggenbach, P. Swell,
Keen, Peterson

ABSENT: Commissioner Petyld

The following resolution was offered by Roggenbach and seconded by
Keen:

WHEREAS, the Akron-Fairgrove Board of Operations of the Akron-Fairgrove Sanitary Sewer System met on August 11, 2010, and instructed Mr. John J. McQuillan P.L.C. Attorney At Law to contact Tuscola County Board of Public Works and the Tuscola County Board of Commissioners and request that the Tuscola County Board of Commissioners withdraw from their participation in the Board of Operations for the Akron-Fairgrove Sanitary Sewer System and

WHEREAS, Paragraph #15 of the original contract of the Akron-Fairgrove Sanitary Sewer System states the contract shall terminate forty (40) years from the date of this contract and upon such termination the facilities of the system shall become the joint property of the two municipalities (see attached paragraph #15 from original contract), and

WHEREAS, the Tuscola County Board of Public Works approved a resolution to recommend to the Tuscola County Board of Commissioners to withdraw from the Akron-Fairgrove Sewage Disposal System;

THEREFORE BE IT RESOLVED that this resolution be adopted by the Tuscola County Board of Commissioners to withdraw from further participation in the Akron-Fairgrove Sewage Disposal System and the facilities of the system become the joint property of the two municipalities.

YEAS:

*Rogers, Beechell, Kern,
Peterson*

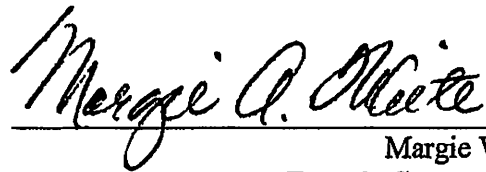
NAYS:

None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF TUSCOLA)

I, the undersigned, the duly qualified and Clerk of the Tuscola County Board of Commissioners, Tuscola County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Tuscola County Board of Commissioners held on September 16, 2010, the original of which is on file in my office. I further certify that notice of said meeting was given in accordance with the Open Meetings Act.



Margie White
Tuscola County Clerk