

**KAREGNONDI WATER AUTHORITY
ACTING IN SANILAC COUNTY, MICHIGAN**

RESOLUTION 2016-01

**A RESOLUTION TO AMEND THE
2016 FISCAL YEAR BUDGET**

At a regular meeting of the Karegnondi Water Authority Board, acting in Sanilac County, Michigan, held on August 31, 2016.

PRESENT: Jamie Curtis; Joseph Suma; Dale Kerbyson; Eric Mays; Richard Hammel; Michael Lunch; Micki Hoffman; Laura Sullivan; Thomas Svrcek; Paula Zelenko; Greg Alexander

ABSENT: Karen Weaver; Sheldon Neeley; Marsha Binelli

The following preamble and resolution was offered by Thomas Svrcek and seconded by Michael Lynch.

WHEREAS, on August 19, 2015, the Karegnondi Water Authority approved Resolution 2015-14; and,

WHEREAS, the estimated Revenues and Expenditures were established at \$1,943,000.00 and \$225,200.00, respectively; and,

WHEREAS, additional expenditures in Professional Services is anticipated;

NOW, THEREFORE, BE IT RESOLVED the expenditures for professional services be increased by \$60,000.00, from \$128,000.00 to \$188,000.00;

BE IT FURTHER RESOLVED that the total expenditures estimated be increased from \$225,200.00 to \$285,200.00

BOARD ADOPTION: The foregoing resolution was offered by Board Member Thomas Svrcek and supported by Board Member Michael Lynch.

VOICE VOTE: Motion carried on unanimous voice vote.

RESOLUTION 2016-01 DECLARED ADOPTED.



Greg Alexander

Greg Alexander, Chairman
Karegnondi Water Authority

Janis M. Wells

Janis M. Wells, Deputy Secretary
Karegnondi Water Authority

STATE OF MICHIGAN)
) ss:
COUNTY OF GENESEE)

I, Janis M. Wells, Deputy Secretary of the Karegnondi Water Authority Board, do hereby certify that the foregoing is a true and complete copy of Resolution 2016-01, adopted by the Karegnondi Water Authority Board, acting in Sanilac County, at a meeting held on August 31, 2016, and that public notice of said meeting was given pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature on this 19th day of September, 2016.

Janis M. Wells

Janis M. Wells, Deputy Secretary
Karegnondi Water Authority