

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

**RESOLUTION NO. 2010-10**

**A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE KAREGNONDI  
WATER AUTHORITY FISCAL YEAR 2011-2012 BUDGET**

At a special meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on August 9, 2011, at 9:00 a.m., local time.

**PRESENT:** Greg Alexander, John Freeman, Jamie Curtis, John Postulka (by proxy), Jeff Wright

**EXCUSED:** Dale Kerbyson, Dayne Walling

The following preamble and resolution were offered by Jamie Curtis and seconded by John Postulka:

**PREAMBLE**

**WHEREAS**, pursuant to Section 2 of Act 43 of the Michigan Public Acts of 1963 (2<sup>nd</sup> Ex. Sess.), MCL § 141.421, the Karegnondi Water Authority is required to hold a public hearing on its proposed budget.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The public hearing on the Karegnondi Water Authority's Fiscal Year 2011-2012 proposed budget shall be held on August 9, 2011, at 10 a.m., local time, at 4610 Beecher Road, Flint, Michigan 48532.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT:**

The Secretary of the Karegnondi Water Authority shall give notice of the public hearing by publication in the following newspapers of general circulation at least six (6) days before the public hearing:

1. THE FLINT JOURNAL
2. THE COUNTY PRESS
3. THE SANILAC COUNTY NEWS

**NOW, THEREFORE, BE IT FUTHER RESOLVED THAT:**

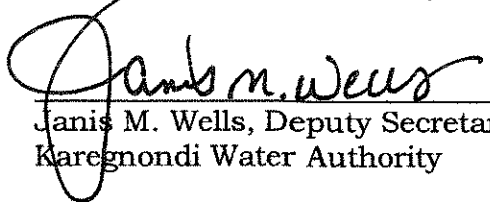
The Secretary shall a make a copy Karegnondi Water Authority's proposed 2011-2012 Budget available for public inspection at 4610 Beecher Road, Flint, Michigan 48532, no later than the date of publication in the above-mentioned newspapers.

**VOICE VOTE:** Motion carried on unanimous voice vote.

**RESOLUTION 2010-10 DECLARED ADOPTED.**



Dayne Walling, Chairman  
Karegnondi Water Authority

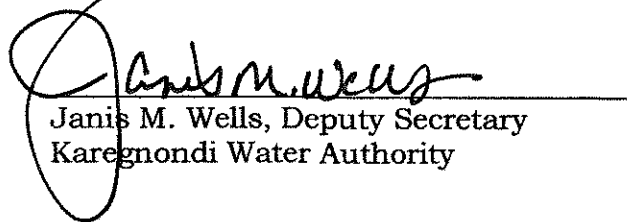


Janis M. Wells, Deputy Secretary  
Karegnondi Water Authority

STATE OF MICHIGAN        }  
  } ss  
COUNTY OF GENESEE     }

I, Janis M. Wells, Deputy Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of Resolution 2010-10 adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on August 9, 2010, 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 the 13<sup>th</sup> day of September, 2011.



Janis M. Wells, Deputy Secretary  
Karegnondi Water Authority

