

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

RESOLUTION NO. 2019-04

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES
OF THE KAREGNONDI WATER AUTHORITY**

At a meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on August 21, 2019, at 2 p.m., local time.

PRESENT: Kevin Sylvester; Dave Jansen; Larry Green; Dale Kerbyson; Joseph Suma; Tom Svrcek; Paula Zelenko; Greg Alexander

ABSENT: Ted Henry; Lisa Anderson; Scott Bennett; Eric Mays; Sheldon Neeley; Tim Sneller; Martin Cousineau; Karen Weaver

The following preamble and resolution were offered by Dale Kerbyson and seconded by Kevin Sylvester:

PREAMBLE

WHEREAS, Section 5(2) of Act 267 of the Michigan Public Acts of 1976, as amended, requires a public body to post within ten (10) days after the first meeting of the public body in each calendar or fiscal year a public notice stating the dates, times, and places of its regular meetings.

WHEREAS, Section 4(b) of Act 267 of the Michigan Public Acts of 1976, as amended, requires public notices of a public body to be posed at the principal office and any other locations considered appropriate by the public body, including cable television.

NOW, THEREFORE, BE IT RESOLVED THAT:

The regular meetings of the Karegnondi Water Authority Board shall be held on the following dates, times, and locations, set forth below:

- November 20, 2019 @ 2 p.m.- GCDC WTP, 4414 Stanley Rd., Columbiaville, MI
- June 17, 2020 @ 2 p.m. - GCDC WTP, 4414 Stanley Rd., Columbiaville, MI
- August 19, 2020 @ 2 p.m. - GCDC WTP, 4414 Stanley Rd., Columbiaville, MI

NOW, THEREFORE, BE IT RESOLVED THAT:

A meeting of the Karegnondi Water Authority Incorporating Board shall be held on:

- November 20, 2019 @ 1:30 p.m. - GCDC WTP, 4414 Stanley Rd., Columbiaville, MI

NOW, THEREFORE, BE IT RESOLVED THAT:

A public hearing on the 2021 Budget shall be held on:

- August 19, 2020 @ 2 p.m. - GCDC WTP, 4414 Stanley Rd., Columbiaville, MI

NOW, THEREFORE, BE IT RESOLVED THAT:

The Karegnondi Water Authority Board hereby directs the Chief Executive Officer with the assistance of the Secretary to ensure that a public notice stating the dates, times, and places of the Board's regular meetings is posted within ten (10) days of this first meeting of this Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT:

The Chief Executive Officer with assistance from the Secretary shall ensure that the notice of the dates, times, and places of the regular meetings of the Board are posted at the following locations:

1. G-4610 Beecher Road, Flint, Michigan 48532-2017
2. 4414 Stanley Rd., Columbiaville, MI 48421
3. 576 Liberty Park, Lapeer, Michigan 48446
4. 255 Clay Street, Lapeer, Michigan 48446
5. 60 West Sanilac Avenue, Sandusky, Michigan 48471
6. 1101 Beach Street, Harris Auditorium, Flint, Michigan 48502
7. 111 South Saginaw Street, Flint, Michigan 48502

VOICE VOTE: Motion carried on unanimous voice vote.

RESOLUTION 2019-04 DECLARED ADOPTED.





Greg Alexander, Chairman
Karegnondi Water Authority

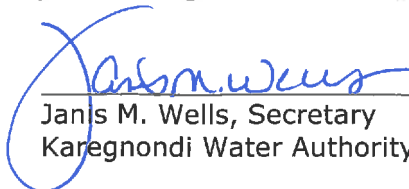


Janis M. Wells, Secretary
Karegnondi Water Authority

STATE OF MICHIGAN }
 } ss:
COUNTY OF GENESEE }

I, Janis M. Wells, Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of Resolution 2019-02 adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on August 21, 2019, 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 21st day of August, 2019.



 Janis M. Wells, Secretary
 Karegnondi Water Authority