

**RESOLUTION DEDICATING FUNDS FROM BURT LAKE STATE PARK
AGREEMENT TO OPERATION, MAINTENANCE AND ADMINISTRATION OF
SANITARY SEWER SYSTEM**

Township of Tuscarora
County of Cheboygan, State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Tuscarora, County of Cheboygan, State of Michigan, held in the Township on April 15, 2021, at 12:00 p.m., Eastern Daylight Time.

PRESENT: Members: Balazovic, Kramer, Ridley, Rodriguez, Vance

ABSENT: Members: None

The following preamble and resolution were offered by Member Balazovic and supported by Member Kramer.

WHEREAS, the Township of Tuscarora, County of Cheboygan, State of Michigan (the "Township"), issued its \$2,411,000 2014 Special Assessment Sewer Bond, dated March 19, 2014 (the "Bond"), to pay the cost of acquire, construct, furnish, equip and install a sanitary sewer system (the "Project") to serve the Sewer Special Assessment District (the "District"); and

WHEREAS, the Bond is secured solely by a pledge of special assessments to be collected on the Sewer Special Assessment Roll confirmed on April 11, 2012 (the "Roll"); and

WHEREAS, the State of Michigan was not assessed on the Roll; and

WHEREAS, there was no agreement in place for the Project to provide service to the Burt Lake State Park owned by the State of Michigan at the time the Roll was confirmed nor at the time the Bond was issued; and

WHEREAS, subsequent to confirmation of the Roll and issuance of the Bond, the Township entered into that certain Sewer Agreement between The State of Michigan and The Township of Tuscarora, dated August 5, 2015 and approved by the Michigan State Administrative Board on September 1, 2015 (the "Agreement"); and

WHEREAS, pursuant to the Agreement, the State of Michigan agreed to pay the Township Six Hundred Thousand Dollars (\$600,000) (the "Contract Funds") in return for the Township providing municipal sewer service to Burt Lake State Park; and

WHEREAS, the Township has used the Contract Funds to pay part of the costs of operation, maintenance and administration of the sanitary sewer system; and

WHEREAS, the Township desires to dedicate the remaining Contract Funds to be used on an ongoing basis to continue to pay part of the costs of operation, maintenance and administration of the sanitary sewer system until the Contract Funds are depleted.

NOW, THEREFORE, BE IT RESOLVED THAT:

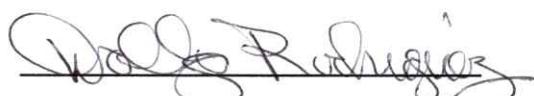
1. The Township Board hereby dedicates the remaining Contract Funds to be used on an ongoing basis to continue to pay part of the costs of operation, maintenance and administration of the sanitary sewer system until the Contract Funds are depleted.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members: Balazovic, Kramer, Ridley, Rodriguez, Vance

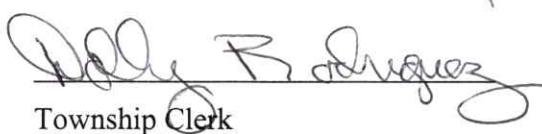
NAYS: Members: None

RESOLUTION DECLARED ADOPTED.



Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Tuscarora, County of Cheboygan, Michigan, at a regular meeting held on April 15, 2021, 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.



Township Clerk