STATE OF MICHIGAN COUNTY OF WASHTENAW AUGUSTA CHARTER TOWNSHIP

A RESOLUTION AUTHORIZING THE WATER RESOURCES COMMISSIONER TO EXCEED THE STATUTORY SPENDING AND ASSESSMENT LIMIT OF TEN THOUSAND DOLLARS (\$10,000.00) PER YEAR FOR THE MAINTENANCE AND REPAIR OF THE AUGUSTA CENTRAL DRAIN

RESOLUTION 19-15

WHEREAS, the Augusta Central Drain is a drain located in the municipality of Augusta Charter Township, which drain was constructed in accordance with the Drain Code of 1956; and

WHEREAS, the Water Resources Commissioner is entrusted with the responsibility of ensuring proper maintenance and repairs are made to said drain; and

WHEREAS, the Water Resources Commissioner, pursuant to statute, has inspected the Augusta Central drain which inspection revealed that repair work is necessary in as much as said inspection identified the current pipe has numerous joint failures, breakages, and blockages preventing unrestricted flow through the system, which has identified the need to replace 2400 feet of storm sewer piping in failing sections; and

WHEREAS, the Water Resources Commissioner of Washtenaw County has estimated that the repair of the Augusta Central drain will be approximately seventy thousand dollars (\$70,000.00); and

WHEREAS, pursuant to the Drain Code of 1956, the Water Resources Commissioner cannot exceed the statutory spending limit of ten thousand dollars (\$10,000.00) for the maintenance and repair of the drain unless approved by a resolution of the Township Board; and

WHEREAS, the Water Resources Commissioner has requested the Township Board to pass such resolution authorizing the Office of the Water Resources Commissioner to exceed the statutory spending limit allowed on the Augusta Central Drain, of ten thousand dollars (\$10,000.00) per year, so as to allow repair of said drain.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees for the municipality of Augusta Charter Township hereby approved and authorizes the Office of the Water Resources Commissioner to exceed the statutory spending limit of ten thousand (\$10,000.00) per year for the repair of the Augusta Central Drain in the exceeded amount of seventy thousand dollars (\$70,000.00).

Motion to approve Resolution 19-15 was offered by Domas and seconded by Shelby.

Roll Call: Aye: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby.

Nays: None Absent: None

RESOLUTION 19-15 DECLARED ADOPTED.

Brian Shelby, Augusta Township Supervisor

CERTIFICATE

I, Belynda Domas, the elected and acting Clerk of Augusta Charter Township, hereby certify that the foregoing resolution was adopted by the Township Board, as presented at a meeting on September 24, 2019 at which meeting a quorum was present by a roll call vote of said members as herein set forth; that said resolution was ordered to take immediate effect.

Belynda Domas, Augusta Charter Township Clerk