

**CHARTER TOWNSHIP OF AUGUSTA
WASHTENAW COUNTY, MICHIGAN**

RESOLUTION No. 21-15

[RESOLUTION TO APPROVE 2020 WATER SERVICE CONTRACT]

Minutes of a Regular Meeting of the Township Board of the Charter Township of Augusta, Washtenaw County, Michigan held at the Township Hall in said Township on the 27th day of July, 2021.

PRESENT: Members; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby.

ABSENT: Members; None

The following preamble and Resolution were offered by Member Gonczy and seconded by Member Adams.

WHEREAS, the Augusta Township Water Contract with YCUA dated July 18, 1972, and as amended on July 1, 1980, expired on its terms on June 30, 2020; and

WHEREAS, YCUA prepared a proposed new contract to provide water service to the Township with an effective date of July 1, 2020 for a 20-year period to expire on June 30, 2040, a copy of which is attached hereto; and

WHEREAS, the Township is in need of a continuing water source as provided by YCUA so the Township can provide water services to its water utility customers, and the attached contract provides a necessary water source for a period of 40 years.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby approves the attached Water Service Contract for YCUA to provide a water source for the Township's water utility system, and hereby directs the Supervisor and Clerk to execute the contract on behalf of this Board.

ROLL CALL VOTE:


AYES: Adams, Burek, Gonczy, Shelby

NAYS: Hall, Ortiz, Fuqua-Frey

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

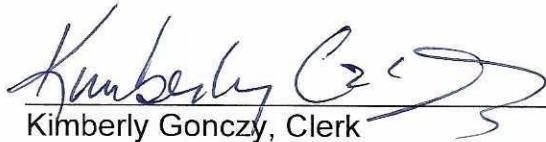


Brian Shelby, Supervisor
Charter Township of Augusta

Dated: July 27, 2021

CERTIFICATE

I, Kimberly Gonczy, certify that the foregoing is a true and complete copy of Resolution No. 21-15 adopted by the Township Board for the Charter Township of Augusta, Washtenaw County, State of Michigan, at a Regular Meeting held on July 27, 2021, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.



Kimberly Gonczy, Clerk
Charter Township of Augusta

Dated: July 29, 2021