

STATE OF MICHIGAN

COUNTY OF OAKLAND

WALLED LAKE IMPROVEMENT BOARD

RESOLUTION APPROVING PROJECT AND PROPERTIES
TO BE INCLUDED IN DISTRICT

RECITATIONS:

The Walled Lake Improvement Board, pursuant to the authority given in MCL §324.30908, determined to consider weed harvesting and/or chemical weed control measures as a lake improvement authorized under MCL §324.30902(1) and having retained Spalding DeDecker Associates, Inc. to prepare the engineering study and economic report as required by MCL §324.30909, and received the study and scheduled a public hearing as required by MCL §324.30910, and following the public hearing finds;

1. As required by MCL §324.30909(3), a tentative Special Assessment District has been described in the engineering study and economic report, namely, the property to be referenced as the Lake Board District, which includes all lake front parcels and all parcels with deeded access rights to the waters of the lake to be benefited by The Project.
2. The plan for The Project which excludes the self-help program, waterfowl management program, and lake management fees; and an estimate of the costs of The Project in the amount of \$130,615.00 have been prepared and notice has been published according to law to the owners of property within the Lake Board District with respect to a hearing for the purpose of presenting any objections to the engineering study and economic report regarding The Project.
3. The hearing was conducted consistent with the Notice, following which the Lake Board determined to proceed with The Project and to authorize the preparation of a special assessment roll.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the engineering study and economic report is determined to be sufficient.
2. That the Lake Board shall proceed with The Project as described in the engineer's study, excluding the self help, waterfowl management and the lake management fee aspects of The Project.
3. The plans prepared for modified The Project and the modified cost estimate are approved.
4. The Special Assessment District shall consist of the Lake Board District, described above, against which 100 percent of the cost of The Project shall be assessed.
5. The duration of the Special Assessment District shall be five (5) years.
6. The Assessors for the Cities of Walled Lake and for Novi shall prepare a special assessment roll which shall include all parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and also including the total amount to be assessed against each of the parcels of land. The amount to be assessed against each parcel of land shall represent the relative portion of the whole sum to be levied against all parcels of land in the District as the benefit to the parcel bears to the total benefit of all parcels of land in the District.
7. When the Assessors complete the assessment roll, the Assessors shall affix their certificates to the roll stating that the roll has been made pursuant to a resolution of the Lake Board adopted on this date and that, in making the assessment roll, the Assessors according to their best judgment have conformed in all respects to the directions contained in this resolution and in the statutes of the State of Michigan.

AYES: Galloway, Burke, Coburn, Warren
NAYS: none
ABSTENTIONS: none
ABSENT: Potter

CERTIFICATION

It is hereby certified that the foregoing Resolution is a true and accurate copy of the Resolution adopted by the Walled Lake Improvement Board at a meeting duly called and held on the 5th day of November, 2009.

Walled Lake Improvement Board

BY: 
Brian Coburn, Secretary-Treasurer