

VILLAGE OF AUGUSTA, MICHIGAN

RESOLUTION NO. 070305-01

The following resolution was offered by Council Member Beatty and supported by Council Member Padgett:

WHEREAS, Hillcrest Development ("Hillcrest") owns 750 acres of land northeast of the Village of Augusta within Ross Township (the "Township") and is planning to construct a residential development on the property (the "Development"); and

WHEREAS, Hillcrest needs municipal sanitary sewer service for the Development, and

WHEREAS, the Gull Lake Sewer and Water Authority (the "Authority") as agent for the Township, owns and operates the municipal sanitary sewer service in the Township, and

WHEREAS, the Authority and Hillcrest have requested that the Village grant the Authority permission to transport wastewater from the Development through the Village's sanitary sewer system from the eastern Village limits on Augusta Drive to the intersection of M-96 and 37th Street in Charleston Township west of the Village, and

WHEREAS, the Village Council believes that the Development will be beneficial to the Village, the Township, and the surrounding area and desires to assist with the Development in the spirit of intergovernmental cooperation with the Authority and the Township,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Village will grant the Authority permission to connect to the Village sanitary sewer system and to transport wastewater from the eastern Village limits on Augusta Drive through the Village's system to the intersection of M-96 and 37th Street subject to the following conditions:

1. The connection will be by gravity main to the Village's eight-inch gravity main at the Village limits located approximately at 1000 Augusta Drive. All costs and expenses related to the connection shall be the responsibility of the Authority and/or Hillcrest, including those that may be incurred by the Village.
2. The Village and the Authority enter into an agreement with terms and conditions acceptable to the Village which will include but not be limited to the details of the gravity connection to the Village system, the wastewater flow-through, the operation, repair, and maintenance of the connection and flow-through, any necessary future expansion and improvements, and related costs, rates, and charges.

AYES: Council Members: Beatty, Bruner, Padgett,
Stephens, Thomas

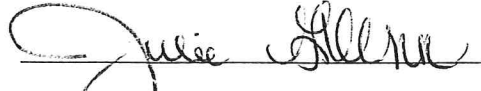
NAYS: Council Members: _____

RESOLUTION DECLARED ADOPTED.


Julie Glenn, Village Clerk

Certificate

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Augusta at a meeting held on Monday March 5, 2007, 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, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Julie Glenn, Village Clerk