Village of Ontonagon

County of Ontonagon

RESOLUTION 2023-09

RESOLUTION ADOPTING A FINAL PROJECT PLANNING DOCUMENT FOR THE ONTONAGON REGIONAL WATER SYSTEM IMPROVEMENTS PROJECT AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the <u>Village of Ontonagon</u> recognizes the need to make improvements to its existing regional water system; and

WHEREAS, The <u>Village of Ontonagon</u> authorized <u>WICKWIRE, P.C.</u> to prepare a Project Planning Document, which recommends the construction of <u>24,500 linear feet of water transmission main from the Water Treatment Plant to the Raw Water Pump Station in Silver City, decommissioning of the existing White Pine elevated storage tank, constructing a new water storage tank with mixer in White Pine.</u>

WHEREAS, said Project Planning Document was presented at a Public Hearing held on May 22, 2023 at 5:00 PM (local time) and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the <u>Village of Ontonagon</u> formally adopts said Project Planning Document and agrees to implement the selected alternative <u>High Priority Capital Improvements</u> Alternative.

BE IT FURTHER RESOLVED, that the <u>Village Manager</u>, a position currently held by <u>William DuPont</u>, is designated as authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

Yeas (names of members): Chastan, Rebholz, Hopper, Marks, Seid, Waldrop and Coey

Nays (names of members): None

Kor Weisingn

I certify that the above Resolution was adopted by the Village Council on May 22, 2023.

BY: Kori Weisinger Village Clerk

Name Title

Signature Date