

TOWNSHIP OF FIFE LAKE
COUNTY OF GRAND TRAVERSE

Resolution Authorizing the FLAUA to act as Agent for MDEQ SAW Grant

Minutes of the regular meeting of the Board of the Township of Fife Lake of the County of Grand Traverse, State of Michigan, held on November 21, 2013.

PRESENT: Members: Rognlie, Ogur, Forwerck, Sorrow, Houts

ABSENT: None

Member Ogur offered and moved the adoption of the following resolution, seconded by Member Rognlie.

WHEREAS, the Township of Fife Lake is part owner of wastewater collection and treatment facilities serving the Township of Fife Lake which are operated by the Fife Lake Area Utility Authority (FLAUA)

WHEREAS, the FLAUA intends to apply for MDEQ SAW grant and if successful, enter into a SAW Grant Agreement with the MDEQ.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Municipality hereby authorizes the FLAUA to submit the SAW Grant Application and execute the SAW Grant Agreement on behalf of the municipality.

YEAS: Members: Rognlie, Ogur, Forwerck, Sorrow, Houts

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Fife Lake Michigan Township Board, County of Grand Traverse, 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 and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Judith Houts

Township of Fife Lake Clerk

County of Grand Traverse

November 21, 2013