

**RESOLUTION 13-15**  
**A RESOLUTION ADOPTING A FINAL PROJECT PLAN**  
**FOR WASTEWATER SYSTEM IMPROVEMENTS AND**  
**DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

**WHEREAS**, the Board of Commissioners of St. Clair County (*legal name of applicant*) recognizes the need to make improvements to its existing wastewater treatment and collection system; and

**WHEREAS**, the Board of Commissioners of St. Clair County (*legal name of applicant*) authorized Fleis & VandenBrink Engineering, Inc. (*name of consulting engineering firm*) to prepare a Project Plan, which recommends the construction of improvements at the existing Algonac Wastewater Treatment Plant; and

**WHEREAS**, said Project Plan was presented at a Public Hearing held on June 18, 2013 and all public comments have been considered and addressed;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of St. Clair County (*legal name of applicant*) formally adopts said Project Plan and agrees to implement the selected alternative (Alternative No. 7).

**BE IT FURTHER RESOLVED**, that the DPW Managing Director \_\_\_\_\_ (*title of the designee's position*), a position currently held by Kirk Weston \_\_\_\_\_ (*name of the designee*), is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

Yeas: Simasko, Tomlin, Heidemann, Boun, Reilly, Rusting, Gnato

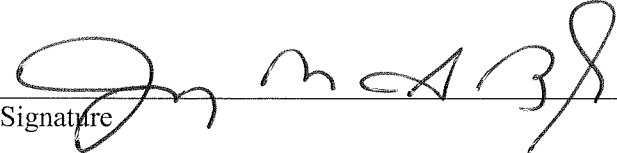
Nays:

Abstain:

Absent:

I certify that the above Resolution was adopted by Board of Commissioners of St. Clair County (*the governing body of the applicant*) on June 20, 2013

BY: JAY M. DEBOYER ST. CLAIR COUNTY CLERK  
Name and Title (*please print or type*)

  
Signature

6-20-2013  
Date