

RESOLUTIONS NO. 918 TO 955

RES. NO. 918	- RE: <u>RESCINDING RES. NO. 917 and SETTING NEW DATE FOR ELECTION</u>	1-5-68	918
RES. NO. 919	- RE: <u>AUTHORIZING DRAIN COMMISSIONER TO FILE APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - UNDER P.L. 89-117.</u>	1-29-68	919
RES. NO. 920	- RE: <u>AUTHORIZING GRANT FOR MARINE ENFORCEMENT PROGRAM</u>	1-29-68	920
RES. NO. 921	- RE: <u>AUTHORIZING CHAIRMAN & CONTROLLER TO ACT AS AGENTS FOR FED. GRANTS(P188-443)</u>	1-29-68	921
- - -	- <u>AMENDMENTS - MACOMB COUNTY SICK LEAVE POLICY</u>	1-29-68	921a
RES. NO. 922	- RE: <u>AUTHORIZING PLANNING COMMISSION TO APPLY FOR GRANTS UNDER SEC. 701 of TITLE VII OF FED. HOUSING ACT OF 1954</u>	2-20-68	922
RES. NO. 923	- RE: <u>WITHHOLDING OF LANDS AND APPOINTING AGENT</u>	4-9-68	923
RES. NO. 924	- RE: <u>PLACING ON BALLOT PROPOSED INCORPORATION OF CLINTON TOWNSHIP</u>	4-29-68	924
RES. NO. 925	- RE: <u>ABOLISHING OFFICE OF COUNTY SURVEYOR</u>	4-29-68	925
RES. NO. 926	- RE: <u>HIGHEST TRIBUTE TO ARMED FORCES</u>	4-29-68	926
RES. NO. 927	- RE: <u>COMBINING OFFICES OF COUNTY CLERK AND REGISTER OF DEEDS</u>	5-22-68	927
RES. NO. 928	- RE: <u>PLEDGING FAITH AND CREDIT FOR BONDS FOR 11½ MILE RELIEF-ST. CLAIR SHORES BRANCHES DRAIN</u>	6-17-68	928
RES. NO. 929	- RE: <u>PLEDGING FAITH AND CREDIT FOR BONDS FOR TEBO CREEK RELIEF EXTENSION AND AND BRANCHES DRAIN</u>	6-17-68	929
RES. NO. 930	- RE: <u>SALE OF SPIRITUOUS LIQUORS IN THE COUNTY ON SUNDAY</u>	7-16-68	930
RES. NO. 931	- RE: <u>PLANNING COMMISSION'S REQUEST FOR URBAN PLANNING ASSISTANCE</u>	7-16-68	931
RES. NO. 932	- RE: <u>ACCEPTING FEDERAL GRANT FOR SEWER AND WATER PROJECTS</u>	7-16-68	932
RES. NO. 933	- RE: <u>AUTHORIZING DRAIN COMMISSIONER TO SIGN CONTRACT WITH CHESTERFIELD TWP.</u>	7-16-68	933
RES. NO. 934	- RE: <u>AUTHORIZING DRAIN COMMISSIONER TO REMOVE TREES FROM CLINTON RIVER</u>	7-16-68	934
RES. NO. 935	- RE: <u>DOMINICO PRESTININZI'S 106TH BIRTHDAY</u>	9-16-68	935
RES. NO. 936	- RE: <u>APPLICATION FOR GRANT FOR HARRISON AND CHESTERFIELD TOWNSHIPS SEWAGE TREATMENT WORKS</u>	9-16-68	936
RES. NO. 937	- RE: <u>ISSUANCE OF BONDS FOR WASTE WATER DISPOSAL DISTRICT - HARRISON TWP.</u>	10-14-68	937
RES. NO. 938	- RE: <u>ISSUANCE OF BONDS FOR WASTE WATER DISPOSAL DISTRICT - CHESTERFIELD TWP.</u>	10-14-68	938
RES. NO. 939	- RE: <u>SECTION OF NORTH BRANCH OF CLINTON RIVER DETERMINED A NON-NAVIGABLE STREAM</u>	10-14-68	939
RES. NO. 941	- RE: <u>FULL SUPPORT TO PROP. NO. 3 (clean water) ON 11-5 GENERAL ELECTION BALLOT</u>	10-14-68	941
RES. NO. 942	- RE: <u>SUPPORTING PROP. NO. 4 (state recreation bonds) on 11-5 " " "</u>	10-14-68	942
RES. NO. 943	- RE: <u>ANNUAL SALARIES - ELECTIVE OFFICIALS</u>	10-14-68	943
RES. NO. 940	- RE: <u>SECTIONS OF EAST POND DRAIN, COON CREEK, MIDDLE BRANCH OF CLINTON RIVER, PRICE BROOK AND PLUMBROOK DRAIN DETERMINED TO BE NON-NAVIGABLE STREAMS</u>	10-14-68	940
RES. NO. 944	- RE: <u>NORTH BRANCH OF CLINTON RIVER @ 26 MILE ROAD, DETERMINED NON-NAVIGABLE</u>	11-13-68	944
RES. NO. 945	- RE: <u>PLEDGING FAITH AND CREDIT FOR INGLESIDE-RADDE RELIEF DRAIN</u>	12-27-68	945
RES. NO. 946	- RE: <u>PLEDGING FAITH AND CREDIT FOR BLIESATH DRAIN</u>	12-27-68	946
RES. NO. 947	- RE: <u>DEPOSITORIES FOR MACOMB COUNTY FUNDS (For Treasurer)</u>	1-7-69	947
RES. NO. 948	- RE: <u>MARINE SAFETY PROGRAM</u>	1-29-69	948
RES. NO. 949	- RE: <u>APPROVAL OF COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 2 -(Harrison Twp.)</u>	2-11-69	949
RES. NO. 950	- RE: <u>APPROVAL OF PLANS FOR HIGHWAY STORM WATER PUMPING STATION (St.Cl.Shores)</u>	2-11-69	950
RES. NO. 951	- RE: <u>COMPENSATION OF MACOMB COUNTY BOARD OF SUPERVISORS</u>	2-14-69	951
RES. NO. 952	- RE: <u>APPOINTMENT OF GERALD F. WIGLE AS MAGISTRATE, 42ND DISTRICT COURT</u>	3-19-69	952
RES. NO. 953	- RE: <u>COMPENSATION FOR MEMBERS OF COUNTY BOARDS, DEPTS., AUTHORITIES AND COMM.</u>	3-19-69	953
RES. NO. 954	- RE: <u>AMEND. RES. #933 TO REVISE COST OF WATER PROJECT (Chesterfield Twp.)</u>	3-19-69	954
RES. NO. 955	- RE: <u>APPROVAL OF WASTE WATER PROJECT (Harrison Township)</u>	3-19-69	955

RES. NO. 956	- RE: <u>REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERF.</u>	4-15-69	956
RES. NO. 957	- RE: <u>DOING BUSINESS WITH ORGANIZED CRIME</u>	4-29-69	957
- - -	- <u>ORDER OF DETERMINATION - Altering boundaries of Village of Armada</u>	5-20-69	957a
RES. NO. 958	- RE: <u>OBJECTION TO ACTION THAT WOULD ELIMINATE INCOME TAX EXEMPTION PROVISIONS OF MUNICIPAL BONDS</u>	5-20-69	958
RES. NO. 959	- RE: <u>DEATH OF CORPORAL ROBERT G. FANTE IN VIET NAM</u>	5-20-69	959
RES. NO. 960	- RE: <u>ADDITIONAL \$4000.00 FOR MARINE SAFETY PROGRAM</u>	6-17-69	960
RES. NO. 961	- RE: <u>PLEDGING FAITH & CREDIT FOR FORSYTHE RELIEF BRANCH NO. 1 DRAINAGE DIST. BONDS</u>	6-17-69	961
RES. NO. 962	- RE: <u>PLEDGING FAITH & CREDIT FOR TEBO-BOLDT RELIEF & BRANCHES DRAINAGE DIST. BONDS</u>	6-17-69	962
RES. NO. 963	- RE: <u>PLEDGING FAITH & CREDIT FOR MECKLER DRAIN & BRANCHES DRAINAGE DIST. BONDS</u>	6-17-69	963
RES. NO. 964	- RE: <u>ISSUANCE OF BONDS FOR CHESTERFIELD TWP. LATERAL SEWER SYSTEM NO. 1</u>	6-17-69	964
RES. NO. 965	- RE: <u>ISSUANCE OF BONDS FOR HARRISON SEC. LATERAL SYSTEM NO. 1</u>	6-17-69	965
RES. NO. 966	- RE: <u>ISSUANCE OF BONDS FOR MACOMB WATER SUPPLY SYSTEM NO. 2 (Harrison)</u>	6-17-69	966
RES. NO. 967	- RE: <u>STUDENT DISORDERS ON COLLEGE CAMPUSES</u>	6-17-69	967
- - -	- <u>AMENDMENT - MACOMB COUNTY LONGEVITY COMPENSATION POLICY</u>	7-8-69	967a
- - -	- <u>AMENDMENT - MACOMB COUNTY BASIC ANNUAL LEAVE POLICY</u>	7-8-69	967b
RES. NO. 968	- RE: <u>APPROVAL OF "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT, (Harrison Section - Lateral System No. 2)</u>	8-12-69	968
RES. NO. 969	- RE: <u>AUTHORIZATION TO APPLY FOR GRANT TO AID IN CONSTRUCTION OF SEWAGE TREATMENT WORKS IN CHESTERFIELD & HARRISON TOWNSHIPS</u>	8-12-69	969
RES. NO. 970	- RE: <u>PLEDGING FAITH AND CREDIT FOR BEAR CREEK-WARREN BRANCHES NO. 2 DRAIN DRAINAGE DISTRICT BONDS</u>	8-12-69	970
RES. NO. 971	- RE: <u>PLEDGING FAITH & CREDIT FOR BLIESATH DRAIN DRAINAGE DISTRICT BONDS</u>	9-15-69	971
RES. NO. 972	- RE: <u>APPROVING CONSTRUCTION OF SANITARY SEWAGE COLLECTION FACILITIES IN LENOX TWP.</u>	9-15-69	972
RES. NO. 973	- RE: <u>APPROVING CONSTRUCTION OF SANITARY SEWAGE COLLECTION FACILITIES IN HARRISON TWP.</u>	9-15-69	973
RES. NO. 974	- RE: <u>APPROVING CONSTRUCTION OF SEWAGE FACILITIES IN SHELBY TOWNSHIP</u>	9-15-69	974
RES. NO. 975	- RE: <u>AUTHORIZATION TO APPLY FOR GRANT FOR CONSTRUCTION OF SEWAGE TREATMENT WORKS IN SHELBY, WASHINGTON & LENOX TOWNSHIPS</u>	9-15-69	975
RES. NO. 976	- RE: <u>ESCROW AGREEMENT WITH CHRYSLER CORPORATION</u>	9-15-69	976
RES. NO. 977	- RE: <u>COUNTIES TO BE INCLUDED WITHIN DEFINITION OF "LOCAL GOVERNMENTS"</u>	9-15-69	977
RES. NO. 978	- RE: <u>AUTHORIZING SHERIFF TO DISPOSE OF STOLEN PROPERTY</u>	9-15-69	978
RES. NO. 979	- RE: <u>APPRECIATION TO REVEREND FATHER ARTHUR HENRY KRAWCZAK</u>	10-14-69	979
RES. NO. 980	- RE: <u>ANNUAL SALARIES OF ELECTIVE OFFICIALS</u>	10-30-69	980
RES. NO. 981	- RE: <u>URGING LEGISLATORS TO SUPPORT HOUSE BILL 3572</u>	11-12-69	981
RES. NO. 982	- RE: <u>URGING LEGISLATORS TO CONSIDER TAX RELIEF FOR SENIOR CITIZENS</u>	11-12-69	982
RES. NO. 983	- RE: <u>LAKE ST. CLAIR ADVISORY COMMITTEE - COMMERCIAL FISHING</u>	11-12-69	983
RES. NO. 984	- RE: <u>PLEDGING FULL FAITH & CREDIT FOR STERLING RELIEF DRAIN DRAINAGE DIST. BONDS</u>	11-12-69	984
RES. NO. 985	- RE: <u>PLEDGING FULL FAITH & CREDIT FOR INGLESIDE-RADDE RELIEF DRAIN DIST. BONDS</u>	11-12-69	985
RES. NO. 986	- RE: <u>PLEDGING FULL FAITH & CREDIT FOR FORSYTHE RELIEF BRANCH NO. 1 " "</u>	11-12-69	986
RES. NO. 987	- RE: <u>APPROVING ADDITIONAL SEWAGE COLLECTION FACILITIES FOR MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION - LATERAL SYSTEM NO. 2)</u>	11-12-69	987
RES. NO. 988	- RE: <u>REQUESTING LIEN ON PROPERTY OF ALVA I. RUKES</u>	11-24-69	988
RES. NO. 989	- RE: <u>AMENDING RES. NO. 966 PROVIDING FOR ISSUANCE OF BONDS FOR MACOMB WATER SUPPLY SYSTEM NO. II</u>	12-23-69	989

RES. NO. 990 - RE: <u>AMENDING RESOLUTION NO. 965 PROVIDING FOR ISSUANCE OF BONDS FOR MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (Harrison Twp.)</u>	12-23-69	990
RES. NO. 991 - RE: <u>AMENDING RESOLUTION NO. 964 PROVIDING FOR ISSUANCE OF BONDS FOR MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (Chesterfield Section)</u>	12-23-69	991
RES. NO. 992 - RE: <u>APPROPRIATING FUNDS FOR MARINE SAFETY PROGRAM</u>	12-31-69	992
- - - - <u>AMENDMENTS TO MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM</u>	12-31-69	992a
RES. NO. 993 - RE: <u>CARLEEN MLYNAREK, "MICHIGAN JUNIOR MISS"</u>	2-18-70	993
RES. NO. 994 - RE: <u>ISSUANCE OF BONDS FOR SANITARY SEWER IMPROVEMENTS, HARRISON TOWNSHIP</u>	2-18-70	994
RES. NO. 995 - RE: <u>DEATH OF HOWARD CANUTE</u>	2-18-70	995
RES. NO. 996 - RE: <u>AUTHORIZING ACCEPTANCE OF STATE GRANT FROM DEPT. OF NATURAL RESOURCES</u>	3-18-70	996
RES. NO. 997 - RE: <u>PLEDGING FULL FAITH & CREDIT FOR WALKER RELIEF DRAINS DRAIN BONDS, AN INTER-COUNTY FACILITY (OAKLAND COUNTY)</u>	3-18-70	997
RES. NO. 998 - RE: <u>APPROVING COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 3, ST. CLAIR SHORES</u>	3-18-70	998
RES. NO. 999 - RE: <u>EXTENDING MILK RIVER-ST. CLAIR SHORES BRANCHES DRAIN INTO WAYNE COUNTY</u>	3-18-70	999
RES. NO. 1000 - RE: <u>URGING MICHIGAN DEPT. OF NATURAL RESOURCES TO CONSIDER MACOMB COUNTY FOR "WARM WATER FISH HATCHERY"</u>	3-18-70	1000
RES. NO. 1001 - RE: <u>REQUEST FOR ONE ACRE OF LAND FOR MARINE PATROL BASE</u>	3-20-70	1001
RES. NO. 1002 - RE: <u>WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE</u>	4-20-70	1002
RES. NO. 1003 - RE: <u>AUTHORIZING COUNTY AGENCY TO ACCEPT STATE GRANT - CHESTERFIELD TWP.</u>	4-20-70	1003
RES. NO. 1004 - RE: <u>APPROVING ADDITIONAL SEWAGE FACILITIES FOR MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (LENOX TOWNSHIP)</u>	4-20-70	1004
RES. NO. 1005 - RE: <u>URGING LEGISLATURE TO PASS LEGISLATION FOR ASSESSING MOBILE HOMES</u>	4-20-70	1005
RES. NO. 1006 - RE: <u>COMMENDING THOMAS P. GENETTE FOR BRAVERY IN VIETNAM</u>	4-20-70	1006
RES. NO. 1007 - RE: <u>CONGRATULATING ST. CLAIR SHORES ROAD RUNNERS AS NAT'L. PEE WEE HOCKEY CHAMP.</u>	4-20-70	1007
RES. NO. 1008 - RE: <u>RECOMMENDING JUDGE WALTER P. CYNAR TO OFFICE OF U. S. DISTRICT JUDGE</u>	4-29-70	1008
RES. NO. 1009 - RE: <u>SUPPORTING REQUEST OF SOUTHEASTERN MICHIGAN TRANSPORTATION AUTHORITY FOR RAPID TRANSIT SYSTEM</u>	4-29-70	1009
RES. NO. 1010 - RE: <u>REQ. GOV. MILLIKEN TO MODIFY FISHING BAN TO A "CATCH & RELEASE" BASIS</u>	4-29-70	1010
RES. NO. 1011 - RE: <u>CONVEYING PROPERTY TO ROAD COMMISSION FOR I-696 FREEWAY RIGHT-OF-WAY</u>	6-22-70	1011
RES. NO. 1012 - RE: <u>AUTHORIZING COUNTY AGENCY TO ACCEPT STATE GRANT (Harrison & Chesterfield Twp.)</u>	6-22-70	1012
RES. NO. 1013 - RE: <u>AUTHORIZING COUNTY AGENCY TO ACCEPT STATE GRANT (Shelby Township)</u>	6-22-70	1013
RES. NO. 1014 - RE: <u>SUPPORTING CONCEPT IN PRINCIPLE OF ARMY CORPS OF ENGINEERS ON FLOODING</u>	6-22-70	1014
RES. NO. 1015 - RE: <u>SUPPORTING H.B. 7972 of 91ST CONGRESS, FIRST SESSION</u>	6-22-70	1015
RES. NO. 1016 - RE: <u>AUTHORIZING COUNTY AGENCY TO ACCEPT STATE GRANT (Chesterfield Twp.)</u>	6-22-70	1016
RES. NO. 1017 - RE: <u>COMPENSATION FOR BOARD OF COMMISSIONERS</u>	7-15-70	1017
RES. NO. 1018 - RE: <u>DESIGNATING COUNTY HEALTH OFFICER AS MEDICAL EXAMINER</u>	7-15-70	1018
RES. NO. 1019 - RE: <u>APPROPRIATING \$70,000.00 FOR MARINE SAFETY PROGRAM</u>	8-17-70	1019
RES. NO. 1020 - RE: <u>APPROVING "WASTE WATER DISPOSAL DIST. (Sterling Hgts. Section No. 2)"</u>	8-17-70	1020
RES. NO. 1021 - RE: <u>APPROVAL OF "COUNTY OF MACOMB WATER SUPPLY SYSTEM #4 (STERLING HGTS.)</u>	8-17-70	1021
RES. NO. 1022 - RE: <u>PLACING QUESTION OF ANNEXATION OF PORTION OF CLINTON TWP. TO CITY OF FRASER ON NOVEMBER 3, 1970 BALLOT</u>	9-21-70	1022
RES. NO. 1023 - RE: <u>PLEDGING FULL FAITH AND CREDIT FOR 16-1/2 MILE ROAD DRAIN DRAINAGE DISTRICT BONDS</u>	9-21-70	1023
RES. NO. 1024 - RE: <u>PLEDGING FULL FAITH AND CREDIT FOR GRAVEL RIDGE DRAIN DRAINAGE DISTRICT BONDS</u>	9-21-70	1024
RES. NO. 1025 - RE: <u>AUTHORIZING COUNTY AGENCY TO FILE APPLICATION FOR SEWER AND SEWAGE DISPOSAL IMPROVEMENTS - LENOX TOWNSHIP</u>	9-21-70	1025

RESOLUTIONS NO. 1026 - 1054

	Date	Page
RES. #1026 - RE: <u>APPROPRIATING \$20,000. AS MATCHING SHARE OF COMMUNITY DRUG TREATMENT PROGRAM</u>	9-28-70	1026
RES. #1027 - RE: <u>REQUESTING COMMUNITY COLLEGE TO ESTABLISH CENTER FOR CRIMINAL JUSTICE IN COLLEGE</u>	9-28-70	1027
RES. #1028 - RE: <u>CAMP FIRE GIRLS OF MACOMB COUNTY "CLEAN THE SCENE WEEK"</u>	10-9-70	1028
RES. #1029 - RE: <u>TRIBUTE ON THE DEATH OF BERNARD "BEN" WOLF</u>	10-9-70	1029
RES. #1030 - RE: <u>AUTHORIZATION FOR COUNTY DRAIN COMMISSIONER TO APPLY FOR STATE AID FOR COUNTY SEWER CONSTRUCTION AND IMPROVEMENTS</u>	10-9-70	1030
RES. #1031 - RE: <u>PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY PART OF THE COST OF CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS IN SHELBY TOWNSHIP</u>	10-9-70	1031
RES. #1032 - RE: <u>PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS IN STERLING HEIGHTS</u>	10-9-70	1032
RES. #1033 - RE: <u>PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF WATER DISTRIBUTION FACILITIES DESIGNATED AS COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. IV (STERLING HEIGHTS)</u>	10-9-70	1033
RES. #1034 - RE: <u>SUPPORTING THE NEED FOR ACTION ON THE M-59 FREEWAY</u>	10-9-70	1034
- - - - - <u>ORDER OF DETERMINATION - Altering boundaries of Village of New Haven</u>	10-20-70	1034-a
RES. #1035 - RE: <u>SETTING THE SALARIES OF ELECTED OFFICIALS</u>	10-29-70	1035
RES. #1036 - RE: <u>COMMENDING LAKE COUNTY BOARD OF COMMISSIONERS ON PASSAGE OF ORDINANCE PROHIBITING SALE OF NON-RETURNABLE OR DISPOSABLE BEVERAGE CONTAINERS</u>	11-23-70	1036
RES. #1037 - RE: <u>JOHN F. KENNEDY PLAZA</u>	11-23-70	1037
RES. #1038 - RE: <u>PETITIONING THE LEGISLATURE TO AMEND LEGISLATION FOR VOTING MEMBERS OF THE INTERMEDIATE SCHOOL DISTRICT</u>	12-30-70	1038
RES. #1039 - RE: <u>PERTAINING TO THE FIXED SALARIES OF ALL SALARIED COUNTY OFFICERS</u>	12-30-70	1039
RES. #1040 - RE: <u>AUTHORIZING THE ISSUANCE OF COUNTY MOTOR VEHICLE HIGHWAY FUND BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,850,000.00</u>	1-21-71	1040
RES. #1041 - RE: <u>ACCEPTING STATE GRANT OFFER FOR \$1,000,000.00 for HARRISON TOWNSHIP SANITARY SEWER LATERAL SYSTEMS NO. 1 and 2</u>	2-22-71	1041
RES. #1042 - RE: <u>ACCEPTING STATE GRANT OFFER FOR \$447,362.00 FOR CHESTERFIELD TOWNSHIP SANITARY SEWER LATERAL SYSTEM</u>	2-22-71	1042
RES. #1043 - RE: <u>PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF WATER DISTRIBUTION FACILITIES DESIGNATED AS COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. III (St. Clair Shores)</u>	2-22-71	1043
RES. #1044 - RE: <u>URGING THE GOVERNOR AND LEGISLATURE OF THE STATE OF MICHIGAN TO ADOPT LEGISLATION TO PREVENT THE SALE OF BEVERAGES IN NON-RETURNABLE CONTAINERS IN THE STATE OF MICHIGAN</u>	2-22-71	1044
RES. #1045 - RE: <u>COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 5 - CHESTERFIELD</u>	3-24-71	1045
RES. #1046 - RE: <u>RECOGNITION OF PUBLIC SERVICE TO SHERWOOD J. BENNETT</u>	3-24-71	1046
RES. #1046-A RE: <u>WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC ETC.</u>	4-22-71	1046-A
- - - - - <u>ORDER OF DETERMINATION DENYING VILLAGE OF ROMEO BOUNDARY CHANGE</u>	4-22-71	1046-B
RES. #1047 - RE: <u>RECOGNITION OF PUBLIC SERVICE TO NORMAN HILL</u>	3-24-71	1047
RES. #1047 -A RE: <u>AUTHORIZING 5 COUNTIES TO DEVELOP URBAN LEGISLATIVE PROGRAM</u>	4-29-71	1047-A
RES. #1048 - RE: <u>RECOGNITION OF PUBLIC SERVICE TO JOHN J. ZOCCOLA</u>	3-24-71	1048
RES. #1048A- RE: <u>APPROPRIATION FOR ENGINEERING STUDY OF DEBRIS TRAP IN CLINTON RIVER</u>	4-29-71	1048-A
RES. #1049 - RE: <u>RECOGNITION OF PUBLIC SERVICE TO JEROME SCHOOF</u>	3-24-71	1049
RES. #1049A RE: <u>COMMENDING LOUIS D. CERVONE, MACOMB COUNTY VETERAN OF THE YEAR</u>	4-29-71	1049A
RES. #1050 - RE: <u>RECOGNITION OF PUBLIC SERVICE TO JOSEPH PERRY</u>	3-24-71	1050
RES. #1051 - RE: <u>RECOGNITION OF PUBLIC SERVICE TO MILDRED M. STARK</u>	3-24-71	1051
RES. #1052 - RE: <u>RECOGNITION OF PUBLIC SERVICE TO GEORGE VAN MARCKE</u>	3-24-71	1052
RES. #1053 - RE: <u>RECOGNITION OF PUBLIC SERVICE TO KENNETH SHAMPO</u>	3-24-71	1053
RES. #1054 - RE: <u>RECOGNITION OF PUBLIC SERVICE TO HARRY AWDEY</u>	3-24-71	1054

	Date	Page
RES. #1055 - RE: <u>BOARD CHAIRMAN EXCHANGE DAY (with Ingham County)</u>	5-17-71	1055
RES. #1056 - RE: <u>SUPPORTING PROPOSED LEGISLATION OF THE MENTAL HEALTH ACT 54 BOARD</u>	5-17-71	1056
RES. #1057 - RE: <u>PLEDGING FULL FAITH & CREDIT FOR BEAR CREEK-WARREN BRANCHES DRAIN DRAINAGE DISTRICT BONDS.</u>	5-17-71	1057
RES. #1058 - RE: <u>APPROVING "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (MACOMB SECTION)</u>	5-17-71	1058
RES. #1059 - RE: <u>APPROVING "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 6 (MACOMB)</u>	5-17-71	1059
RES. #1060 - RE: <u>SUPPORTING CONCEPT OF ENVIRONMENTAL SURVEILLANCE BUREAU WITHIN GOVERNOR'S OFFICE</u>	5-25-71	1060
RES. #1061 - RE: <u>AUTHORIZING APPLICATION FOR GRANT FROM DEPT. OF HOUSING & URBAN DEVELOPMENT UNDER TITLE VII OF HOUSING ACT OF 1961</u>	6-24-71	1061
RES. #1062 - RE: <u>AMENDING RES. #874 (Creation of Parks & Rec. Comm.)</u>	6-24-71	1062
RES. #1063 - RE: <u>APPROVING "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (Chesterfield Section II)</u>	6-24-71	1063
RES. #1064 - RE: <u>PLEDGING FULL FAITH & CREDIT FOR "TEBO-BOLDT RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS"</u>	6-24-71	1064
RES. #1065 - RE: <u>AMENDING RES. #1057 (BEAR CREEK-WARREN BRANCHES DRAINAGE BONDS)</u>	7-15-71	1065
RES. #1066 - RE: <u>PLEDGING FULL FAITH & CREDIT FOR ROHRBECK-SWEENEY RELIEF DRAIN DRAINAGE DISTRICT BONDS, SERIES I</u>	7-15-71	1066
RES. #1067 - RE: <u>PLEDGING FULL FAITH & CREDIT FOR VOKES RELIEF DRAIN DRAINAGE BONDS</u>	7-15-71	1067
RES. #1068 - RE: <u>TITLE I AREA - PUBLIC WORKS & ECONOMIC DEVELOPMENT ACT OF 1965</u>	7-15-71	1068
RES. #1069 - RE: <u>ISSUANCE OF BONDS FOR "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (CHESTERFIELD SECTION II)</u>	8-26-71	1069
RES. #1070 - RE: <u>ISSUANCE OF BONDS FOR "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. V (CHESTERFIELD TOWNSHIP)</u>	8-26-71	1070
RES. #1071 - RE: <u>ISSUANCE OF BONDS FOR "MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (MACOMB TOWNSHIP)</u>	8-26-71	1071
RES. #1072 - RE: <u>ISSUANCE OF BONDS FOR "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. VI (MACOMB TOWNSHIP)</u>	8-26-71	1072
RES. #1073 - RE: <u>DESIGNATING AGENT FOR REVIEW AND FUNDING UNDER EMERGENCY EMPLOYMENT ACT OF 1971</u>	8-26-71	1073
RES. #1074 - RE: <u>ENSURING EQUAL OPPORTUNITY IN EMPLOYMENT UNDER EMERGENCY EMPLOYMENT ACT OF 1971</u>	8-26-71	1074
RES. #1075 - RE: <u>ESTABLISHING AN AGENCY UNDER EMERGENCY EMPLOYMENT ACT OF 1971</u>	8-26-71	1075
RES. #1076 - RE: <u>AUTHORIZING DRAIN COMMISSIONER TO APPLY FOR GRANT FOR SEWERS IN CHESTERFIELD, HARRISON, MACOMB & WASHINGTON TOWNSHIPS - (Sewage Treatment Works)</u>	8-26-71	1076
RES. #1077 - RE: <u>COOPERATING WITH MACOMB COUNTY CHAPTER OF KEEP MICHIGAN BEAUTIFUL, Inc.</u>	8-26-71	1077
RES. #1078 - RE: <u>AUTHORIZING SHERIFF TO DISPOSE OF STOLEN PROPERTY</u>	8-26-71	1078
RES. #1079 - RE: <u>"MACOMB COUNTY LIBRARY WEEK"</u>	8-26-71	1079
- - - - - Amendments to Macomb County Employees' Retirement System	9-21-71	1079A
RES. #1080 - RE: <u>OPPOSING CONCEPT OF BUSSING STUDENTS ACROSS SCHOOL DISTRICT BOUNDARIES</u>	10-19-71	1080
RES. #1081 - RE: <u>16TH JUDICIAL CIRCUIT BECOMES EMPLOYER OF ALL COURT PERSONNEL</u>	10-19-71	1081
RES. #1082 - RE: <u>RESOLUTION AUTHORIZING EXECUTION OF ASSURANCE WITH RESPECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE UNIFORM RELOCATION ASSISTANCE & REAL PROPERTY ACQUISITION POLICIES. ACT OF 1970.</u>	10-19-71	1082
RES. #1083 - RE: <u>CAMP FIRE GIRLS "CLEAN THE SCENE WEEK"</u>	10-19-71	1083
RES. #1084 - RE: <u>COMMENDING SGT. JOHN C. SEXTON, JR., RELEASED PRISONER OF WAY</u>	11-1-71	1084
RES. #1085 - RE: <u>PLEDGING FAITH AND CREDIT FOR "RED RUN-WARREN BRANCHES DRAIN DRAINAGE DISTRICT BONDS"</u>	11-29-71	1085
RES. #1086 - RE: <u>PLEDGING FAITH AND CREDIT FOR "SCHOENHERR RELIEF BRANCHES NO. 1, DRAIN DRAINAGE DISTRICT BONDS"</u>	11-29-71	1086
RES. #1087 - RE: <u>DESIGNATING BANK OF THE COMMONWEALTH AS ADDITIONAL DEPOSITORY FOR MACOMB COUNTY FUNDS</u>	11-29-71	1087

RESOLUTIONS NO. 1088 - 1122

	DATE	PAGE
RES. #1088 - RE: <u>APPRECIATION TO RONALD L. BONKOWSKI</u>	11-29-71	1088
RES. #1089 - RE: <u>PROBATE COURT SUBSCRIBES TO CIRCUIT COURT RES. NO. 1081</u>	11-29-71	1089
RES. #1090 - RE: <u>SUPPORTING PROPOSED TRANSPORTATION PACKAGE WHICH WOULD INCREASE STATE GAS TAX</u>	11-29-71	1090
RES. #1091 - RE: <u>42ND DISTRICT COURT ADOPTS BY REFERENCE CIRCUIT COURT RES. #1081</u>	12-15-71	1091
RES. #1092 - RE: <u>DESIGNATING MUSICAL REPRESENTATIVES TO THE FIRST INTERNATIONAL MUSIC FESTIVAL IN VIENNA, AUSTRIA</u>	12-21-71	1092
RES. #1093 - RE: <u>APPROVING "MACOMB WASTE WATER DISPOSAL DISTRICT (Washington Section)</u>	1-25-72	1093
- - - <u>ORDER OF DETERMINATION, Altering Village of Romeo boundaries</u>	2-14-72	1093a
RES. #1094 - RE: <u>PROCLAIMING VOCATIONAL EDUCATION WEEK</u>	2-14-72	1094
RES. #1095 - RE: <u>PROCLAIMING ENVIRONMENT DAY</u>	2-14-72	1095
RES. #1096 - RE: <u>COMMENDING CLARENCE F. BARCK</u>	2-25-72	1096
RES. #1097 - RE: <u>PAYING TRIBUTE TO PEOPLE OF IRISH ANCESTRY</u>	3-17-72	1097
RES. #1098 - RE: <u>RELINQUISHING CONTROL OF VOKES DRAINAGE DISTRICT TO STERLING HGTS.</u>	3-24-72	1098
RES. #1099 - RE: <u>APPROVING "MACOMB WASTE WATER DISPOSAL DISTRICT (Bruce Section) "</u>	3-24-72	1099
RES. #1100 - RE: <u>APPROVING "MACOMB WASTE WATER DISPOSAL DISTRICT (Chesterfield & Harrison Townships)"</u>	3-24-72	1100
RES. #1101 - RE: <u>WITHHOLDING OF LANDS AND APPOINTING AGENT</u>	4-28-72	1101
RES. #1102 - RE: <u>PROCLAMATION OF MUSCULAR DYSTROPHY MONTH</u>	4-28-72	1102
RES. #1103 - RE: <u>SECRETARIES DAY</u>	4-28-72	1103
- -- <u>PROCLAMATION - "WALK FOR MANKIND" WEEK</u>	4-28-72	1103A
RES. #1104 - RE: <u>BOARD CHAIRMEN EXCHANGE DAY</u>	5-26-72	1104
RES. #1105 - RE: <u>LETTER AGREEMENT WITH CONSUMERS POWER COMPANY</u>	5-26-72	1105
RES. #1106 - RE: <u>PLEDGING FAITH & CREDIT FOR "PRIEST DRAIN DRAINAGE DISTRICT BONDS"</u>	5-26-72	1106
RES. #1107 - RE: <u>MARINE SAFETY PROGRAM</u>	5-26-72	1107
RES. #1108 - RE: <u>APPROVING "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (ROMEO SECTION)"</u>	6-23-72	1108
RES. #1109 - RE: <u>REQUESTING CORRECTION OF HISTORICAL ERRORS IN MACOMB COUNTY HISTORY</u>	6-23-72	1109
RES. #1110 - RE: <u>HARLEY ENSIGN MEMORIAL ACCESS SITE</u>	6-23-72	1110
- - <u>PROCLAMATION - JUNE, ROSE MONTH</u>	6-23-72	1110A
RES. #1111 - RE: <u>AUTHORIZATION TO CONTRACT FOR URBAN PLANNING ASSISTANCE</u>	6-23-72	1111
RES. #1112 - RE: <u>COMPENSATION FOR SHERIFF CIVIL SERVICE COMMISSION</u>	6-23-72	1112
RES. #1113 - RE: <u>APPRECIATION TO D. W. YONKERS</u>	6-23-72	1113
RES. #1114 - RE: <u>BUSSING OF STUDENTS</u>	7-21-72	1114
RES. #1115 - RE: <u>APPROVING "MACOMB COUNTY WATER SUPPLY SYSTEM NO. 7 (STERLING HEIGHTS)</u>	7-21-72	1115
RES. #1116 - RE: <u>APPROVING "MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (STERLING HEIGHTS SECTION III)"</u>	7-21-72	1116
RES. #1117 - RE: <u>APPRECIATION TO JAMES J. PALMER</u>	9-18-72	1117
RES. #1118 - RE: <u>APPLICATION FOR SEWAGE TREATMENT WORKS IN STERLING HEIGHTS, VILLAGE OF ROMEO & WASHINGTON, CHESTERFIELD, MACOMB, BRUCE AND LENOX TOWNSHIPS</u>	9-18-72	1118
RES. #1119 - RE: <u>PLEDGING FAITH & CREDIT FOR "CLINTON-14 MILE RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS"</u>	9-18-72	1119
RES. #1120 - RE: <u>APPRECIATION TO CLEMENT W. SKIBA</u>	10-25-72	1120
RES. #1121 - RE: <u>AUTHORIZING PROPOSED INTEREM WASTE WATER DISPOSAL SERVICE AGREEMENT</u>	10-25-72	1121
RES. #1122 - RE: <u>AUTHORIZING AMENDATORY AGREEMENT NO. 1 WITH CITY OF DETROIT</u>	10-25-72	1122

RESOLUTIONS NO. 1123 - 1129

RES. #1123 - RE: <u>WASTE WATER DISPOSAL AGREEMENTS WITH BRUCE & WASHINGTON TWPS., VILLAGE OF ROMEO AND CITY OF MOUNT CLEMENS</u>	10-25-72	1123
XXXXXXXXXXXX		
<u>ORDER OF DETERMINATION - ALTERATION OF BOUNDARIES, VILLAGE OF NEW HAVEN</u>		1123a
RES. #1124 - RE: <u>BOARD OF COMMISSIONERS' SALARY</u>	10-27-72	1124
RES. #1125 - RE: <u>ELECTED OFFICIALS' SALARIES</u>	10-27-72	1125
RES. #1126 - RE: <u>RETIREMENT OF ERNEST McCOLLOM, ROAD COMMISSIONERS</u>	11-22-72	1126
RES. #1127 - RE: <u>BOARD CHAIRMAN (LEGALLY COMPENSABLE MEETINGS)</u>	11-22-72	1127
RES. #1128 - RE: <u>FLOODING OF LAKE ST. CLAIR</u>	12-5-72	1128
RES. #1129 - RE: <u>MARINE SAFETY PROGRAM</u>	12-21-72	1129

January 5, 1968

RESOLUTION NO. 918 - RESCINDING RESOLUTION NO. 917, SETTING NEW DATE FOR ELECTION

WHEREAS, the qualified electors of the proposed City of Sterling Heights have rejected a proposed charter, therefore, and

WHEREAS, in excess of Three Hundred (300) electors of said proposed city have petitioned the de facto mayor thereof for the selection of a new charter commission pursuant to Section 17 of Act Number 77 of the Public Acts of 1956 (Stat. Ann. 5.2096), and

WHEREAS, the de facto mayor has certified to the County Clerk that the petition is signed by the requisite number of electors and filed such petitions with the Macomb County Clerk, and

WHEREAS, no General Election will be held between Forty (40) and Ninety (90) days from date hereof, it is necessary according to the provisions of Act Number 279 of the Public Acts of 1909, as amended, to fix a date for the holding of a Special Election on the question presented in such petition.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for the County of Macomb, that the question of the election of a new charter commission be submitted to the qualified electors of the territory comprising the proposed city of Sterling Heights at a Special Election to be held on the 2nd day of March, 1968 in accordance with and under the provisions of Act Number 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED that Resolution adopted December 28, 1967, setting an election date of March 23, 1968, be and hereby is rescinded and held for nought.

BE IT FURTHER RESOLVED that the County Clerk of the County of Macomb, within three (3) days from date hereof, transmit a certified copy of said petition and of this resolution to the Clerk of the Township of Sterling.

* * * * *

DATED: January 5, 1968

January 29, 1968

RESOLUTION NO. 919 - AUTHORIZING DRAIN COMMISSIONER TO FILE APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (P.L. 89-117)

WHEREAS, pursuant to P. L. 89-117 the United States of America has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects:

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors,

1. That Thomas S. Welsh, County Agent under Act 342, be and he is hereby authorized to execute and file an application on behalf of the County Agency of Macomb County, Michigan with the Department of Housing and Urban Development, United States Government, for a grant to aid in financing the construction of The Central Macomb Water and Sewer Facilities Project, and an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964.
2. That Thomas S. Welsh, County Agent, be and he is hereby authorized and directed to furnish such information as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed.

* * * * *

DATED: January 29, 1968

January 29, 1968

RESOLUTION NO. 920 - AUTHORIZING GRANT FOR MARINE ENFORCEMENT PROGRAM

WHEREAS the Board of Supervisors of the County of Macomb considers it necessary that a marine safety program be conducted by the Sheriff of said County, and

WHEREAS Act 303, Public Acts of 1967, provides for State aid to counties conducting a marine safety program on a reimbursement basis of a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year but not to exceed 2/3 of the county's authorized expenditures actually incurred for the calendar year.

THEREFORE BE IT RESOLVED that the County of Macomb hereby appropriates the sum of Thirty-six (\$36,000.00) Dollars for personnel compensation, subsistence and marine program equipment costs for the calendar year 1968 and that the State of Michigan Department of Conservation Boat and Water Safety Section is hereby requested to authorize reimbursement to the County of Macomb a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year 1968 but not to exceed 2/3 of the authorized expenditures actually incurred for such calendar year. Such reimbursement to be paid to the County subsequent to the close of the calendar year, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted marine safety program account and to deposit therein all sums hereby appropriated, all of which is to be used solely for payment of salaries, subsistence and equipment costs of the marine safety program.

Voting in favor of this resolution	<u>61</u>
Voting against this resolution	<u>0</u>

§ § § § § § § § § § § §

January 29, 1968

RESOLUTION NO. 921 - AUTHORIZING CHAIRMAN AND CONTROLLER TO ACT AS AGENTS FOR
FEDERAL GRANTS - P. L. 88-443

WHEREAS the County of Macomb, Mount Clemens, Michigan, in applying for Federal funds appropriated by Congress under Public Law 88-443, and allotted to the State of Michigan for administration; and

WHEREAS it is necessary for the applicant for the Federal funds to authorize one or more persons as agents for the applicant to act in all matters relative to procuring such funds,

NOW, THEREFORE, BE IT RESOLVED that Norman Hill, Chairman of the Macomb County Board of Supervisors, and in his absence, Sherwood J. Bennett, Macomb County Controller, be hereby authorized to act as agents for the County of Macomb in all matters relative to procuring Federal Grant funds for construction or equipment of health facilities eligible for financial assistance under P. L. 88-443.

* * * * *

DATED: January 29, 1968

January 29, 1968

A M E N D M E N T S

MACOMB COUNTY SICK LEAVE POLICY

January, 1968

Section (a) is hereby amended to read as follows:

"(a) Unused sick leave may be accumulated to a maximum of 125 days."

Section (f) is hereby amended to read as follows:

"(f) All full time employees who were on the payroll as of January 1, 1956 shall be entitled to a bank of fifteen (15) days of sick leave plus two (2) days of sick leave for each continuous year of service prior to January 1, 1957."

Section (l) is hereby amended to read as follows:

"(l) An employee who leave employment because of retirement shall be paid for fifty (50%) percent of his accumulated and unused sick leave at employee's then current rate of pay. In case of death, payment upon the same basis shall be made to the deceased employee's estate."

"An employee leaving county service after five (5) years of continuous employment shall receive payment representing twenty-five (25%) percent of his accumulated and unused sick leave, computed on the basis of employee's salary at termination of employment."

"An employee leaving county service after ten (10) years of continuous service, who is not eligible for retirement, shall receive payment representing fifty (50%) percent of his accumulated and unused sick leave, computed on the basis of employee's salary at termination of employment."

Section (n) is hereby added to Macomb County's Sick Leave Policy.

"(n) Every full time employee shall be allowed to be absent one regular day of employment in each year for his personal business; Provided, such day, when used for such purpose, shall be charged against and in reduction of his accumulated and unused sick leave."

RESOLUTION NO. 922 - RE: AUTHORIZING PLANNING COMMISSION TO APPLY FOR GRANTS
UNDER SEC. 701 OF TITLE VII OF FED. HOUSING ACT OF 1954

February 20, 1968

WHEREAS, the Macomb County Planning Commission is a regional planning commission within the meaning of Section 701 of Title VII of the Federal Housing Act of 1954, and

WHEREAS, extensive and comprehensive planning within the County of Macomb is vital to its progress, welfare and prosperity.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors, that:

1. The Macomb County Planning Commission is hereby authorized to apply for, receive and accept grants under Section 701 of Title VII of the Federal Housing Act of 1954, as amended, for the purpose of preparing studies leading to an outdoor recreation and open space plan, planning coordination and a solid waste disposal plan, and to agree to and comply with such terms and conditions as may be required in said Act.

2. A copy of this Resolution be transmitted to the Macomb County Planning Commission as authority to institute the foregoing action.

* * * * *

RESOLUTION NO. 923 - RE: WITHHOLDING OF LANDS AND APPOINTING AGENT

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 7th day of May, 1968, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 2nd day of May, 1967, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131C of Act 206, P. A. of 1893, as amended, and

WHEREAS, Section 131C of Act 206, P. A. of 1893, as amended, provides that any municipality may, prior to the 5th day of November, 1968, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131C available at one office and payment of said taxes arranged at said office.

NOW, THEREFORE, BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 7, 1968, and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND, BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

DATED: APRIL 9, 1968

RESOLUTION NO. 924 - RE: PLACING ON BALLOT PROPOSED INCORPORATION OF CLINTON TOWNSHIP

WHEREAS, a petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 9th day of February, 1967, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, said petition in part as follows:

"We, the undersigned qualified electors who are freeholders, do respectfully petition that the question of incorporation of the unincorporated portion of the Township of Clinton, Macomb County, Michigan, be submitted to the qualified electors of the District to be affected thereby in accordance with the provisions of Act No. 279 of the Michigan Public Acts of 1909, as amended. The boundaries of said proposed City shall consist of all of the unincorporated portion of the Township of Clinton, Macomb County, Michigan, as more particularly described in Exhibit A attached hereto and made a part hereof. Your petitioners further represent as follows:

1. That each of the persons signing this petition is a qualified elector and a freeholder residing within the portion of the Township of Clinton to be affected hereby.
2. That your petitioners are more than 100 in number and are more than one (1%) per cent of the population of the territory affected hereby according to the last preceding United States Decennial censuses.
3. That attached hereto and made a part hereof is a map or drawing showing clearly the territory proposed to be incorporated and an Exhibit A containing an accurate and detailed legal description of such territory, each of such map and Exhibit A being hereby incorporated by reference thereto and made a part of this petition, and that each of your petitioners was shown such map or drawing and Exhibit A before signing this petition.
4. That the territory proposed to be incorporated as a City contains a population of more than 2000 and an average of more than 500 inhabitants per square mile.
5. That your petitioners have complied with all of the requirements for the incorporation of cities pursuant to Act No. 279 of the Michigan Public Acts of 1909, as amended.
6. That this petition and all other like petitions are intended and shall be considered collectively as one petition.

WHEREFORE, petitioners pray that your Honorable body provide for an election on the question of incorporating said territory as a home rule city to be known as the City of Clintondale in accordance with said Act No. 279 of the Michigan Public Acts of 1909, as amended."

WHEREAS, the area proposed to be incorporated being the Township of Clinton, County of Macomb, had according to the last United States census, a population of 25,688, and

WHEREAS, such petition signed by qualified electors, who are freeholders residing within said above described area, bears signatures in a number in excess of one (1%) per cent of the population of said area according to the last preceding United States census, and

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon not less than ten (10) of the signers are residents of the Township of Clinton, that being the only municipality sought herein to be incorporated or affected hereby, and

WHEREAS, said petition conforms in all respects to the provisions of Public Act No. 279 of the Public Acts of 1909, as amended, and it further appears that the statements contained in such petition are true, and

WHEREAS, said petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on April 29, 1968, and

WHEREAS, there will be no General Election held within ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279 to fix a date preceding the next General Election for the holding of a Special Election on the question presented in such petition.

RESOLUTION NO. 924 - (Continued)

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors for the County of Macomb, that the question of the proposed incorporation of the territory of the Township of Clinton, as a Home Rule City, to be known as the CITY OF CLINTONDALE be submitted to the qualified electors of said territory at a Special Election to be held in conjunction with the Primary Election on the 6th day of August, 1968, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, that the County Clerk of the County of Macomb, within three (3) days from date hereof, transmit a certified copy of said Petition and of said Resolution to the Clerk of the Township of Clinton.

* * * * *

DATED: APRIL 29, 1968

RESOLUTION NO. 925 - RE: ABOLISHING OFFICE OF COUNTY SURVEYOR

WHEREAS, ACT NO. 255 of the Public Acts of 1964, amending C. L. 1948 s54.95, provides therein among other things, that the County Board of Supervisors may by Resolution abolish the elected office of County Surveyor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, AS FOLLOWS:

1. That the elective office of COUNTY SURVEYOR be, and hereby is abolished pursuant to authority vested in this Board by Act No. 255 of the Public Acts of 1964, State of Michigan.
2. That this Resolution shall become effective immediately upon adoption hereof.

* * * * *

RESOLUTION NO. 926 - RE: HIGHEST TRIBUTE TO ARMED FORCES

WHEREAS, the Department of Defense was established in 1947 by the National Security Act under the title of the National Military Establishment; and

WHEREAS, President Harry S. Truman proclaimed the first Armed Forces Day on May 18, 1950 to honor the men and women of the Armed Forces; and

WHEREAS, the third Saturday of May has subsequently been named as Armed Forces Day; and

WHEREAS, the awesome might of the Armed Forces has served to deter all potential aggressor nations from our shores; and

WHEREAS, all patriotic American citizens are proud of the unselfish dedication displayed by the men and women of the Armed Forces as they stand constantly alert to the military threat posed by other nations; and

WHEREAS, we are especially proud of the fine relationship between the Armed Forces at Selfridge Air Force Base and the people of the County of Macomb;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, that by these presents the highest tribute is accorded to the Armed Forces at Selfridge Air Force Base and to those members serving around the world on the occasion of Armed Forces Day, May 18, 1968.

** * ** * * * * * ** * **

Adopted by the Board of Supervisors of the County of Macomb on April 29, 1968.

RESOLUTION NO. 927 - RE: COMBINING OFFICES OF COUNTY CLERK AND REGISTER OF DEEDS

WHEREAS, Section 4 of Article 7 of the Constitution of the State of Michigan and Section 200 of the Michigan Election Law of 1954, as amended, (Mich. Comp. Laws 168.200) provides in part as follows:

"The Board of Supervisors in any county may combine (unite) the offices of County Clerk and Register of Deeds in one office or separate the same at pleasure," and

WHEREAS, it is the considered opinion of the Macomb County Board of Supervisors that the combining of the aforementioned two offices will promote increased efficiency and effect additional economy of operation in the best interests of the County of Macomb and the citizens thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb that:

1. The offices of County Clerk and Register of Deeds of the County Of Macomb be, and hereby are, combined and united into one office as authorized by Section four (4) of Article Seven (7) of the Constitution of the State of Michigan and Section 200 of the Michigan Election Law of 1954, as amended; PROVIDED, such union shall become effective as of midnight, December 31, 1968.

2. That such office hereafter be designated under the title of "County Clerk and Register of Deeds" and notification of the action of this Board be transmitted to all appropriate governmental agencies.

* * * * *

DATED: May 22, 1968

RESOLUTION NO. 928 - RE: PLEDGING FAITH AND CREDIT FOR BONDS FOR ELEVEN AND ONE-HALF MILE RELIEF-ST. CLAIR SHORES BRANCHES DRAIN

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of St. Clair Shores, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as Eleven and One-Half Mile Relief - St. Clair Shores Branches Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$239,500.00, being the total estimated cost of the project, which assessments are payable in annual installments over a period of twenty (20) years, commencing April 1, 1969, by the City of St. Clair Shores, Macomb County, Michigan, according to the apportionment duly determined by the Drainage Board, said installments bearing interest at the maximum rate of six (6%) per cent per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated as ELEVEN AND ONE-HALF MILE RELIEF - ST. CLAIR SHORES BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$235,000.00, dated as of July 1, 1968, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five and one-half (5-1/2%) per cent per annum, said bonds to mature without option of prior redemption as follows:

- \$10,000.00 May 1st of each year from 1970 to 1979, inclusive;
- \$15,000.00 May 1st of each year from 1980 to 1988, inclusive; and

WHEREAS, the drainage project designated as Eleven and One-Half Mile Relief - St. Clair Shores Branches Drain is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provision of said Section 474 of Chapter 20 of the Drain Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as Eleven and One-Half Mile Relief - St. Clair Shores Branches Drain Drainage District Bonds specified in the preamble hereto, when due, and pursuant to said pledge, in the event the public corporation specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Eleven and One-Half Mile Relief - St. Clair Shores Branches Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.
2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: June 17, 1968

RESOLUTION NO. 929 - RE: PLEDGING FAITH AND CREDIT FOR BONDS FOR TEBO CREEK RELIEF EXTENSION AND BRANCHES DRAIN

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of St. Clair Shores, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as Tebo Creek Relief Extension and Branches Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$368,175.15, being the total estimated cost of the project, which assessments are payable in annual installments over a period of twenty (20) years, commencing April 1, 1969, by the City of St. Clair Shores, Macomb County, Michigan, according to the apportionment duly determined by the Drainage Board, said installments bearing interest at the maximum rate of six (6%) per cent per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated TEBO CREEK RELIEF EXTENSION AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$365,000.00, dated as of July 1, 1968, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five and one-half (5-1/2%) per cent per annum, said bonds to mature without option of prior redemption as follows:

- \$15,000.00 May 1st of each year from 1970 to 1975, inclusive;
- \$20,000.00 May 1st of each year from 1976 to 1985, inclusive;
- \$25,000.00 May 1st of each of the years 1986, 1987 and 1988; and

WHEREAS, the drainage project designated as TEBO CREEK RELIEF EXTENSION AND BRANCHES DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as Tebo Creek Relief Extension and Branches Drain Drainage District Bonds specified in the preamble hereto, when due, and pursuant to said pledge, in the event the public corporation specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Tebo Creek Relief Extension and Branches Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: June 17, 1968

RESOLUTION NO. 930 - RE: SALE OF SPIRITUOUS LIQUORS IN THE COUNTY ON SUNDAY

WHEREAS, Act No. 8 of the Public Acts of 1933, as amended by Act No. 313, of the Public Acts of 1968, effective immediately upon adoption, provides therein amongst other things, that certain food and beverage establishments licensed thereunder, which derive more than fifty (50%) per cent of their gross receipts from sale of food and other goods and services, rather than spirituous liquors, may qualify to sell spirituous liquors on Sunday after 2:00 o'clock P.M., if approval therefore is given by majority action of the local county boards of supervisors, and proper license to be obtained from the Michigan Liquor Control Commission, and

WHEREAS, the Macomb County Board of Supervisors upon being advised of the Provisions of Act No. 313 of the Public Acts of 1968, wishes to give implementation to the provisions thereof relative to action by the local boards of supervisors,

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. That effective immediately upon the adoption hereof, those certain provisions of Act No. 313 of the Public Acts of 1968, relative to the sale of spirituous liquors in the County of Macomb on and after 2:00 P.M. on Sundays, in those certain establishments which qualify under existing Regulations of the Michigan Liquor Control Commission shall be, insofar as the Macomb County Board of Supervisors is concerned, permitted to sell spirituous liquors within the County of Macomb on and after 2:00 P.M. on Sundays provided however, that all other qualifications and regulations of Act No. 8 of Public Acts of 1933, as well as Act No. 313 of the Public Acts of 1968 are met.

2. That this Resolution shall become effective immediately upon adoption hereof.

* * * * *

DATED: July 16, 1968

RESOLUTION NO. 931 - RE: PLANNING COMMISSION'S REQUEST FOR URBAN PLANNING ASSISTANCE

WHEREAS, the Macomb County Board of Supervisors established the Macomb County Planning Commission by Ordinance on January 10, 1956 pursuant to the provisions of Act 282 of the Public Acts of the State of Michigan for the year 1945, as amended, and such Ordinance is presently in full force and effect and the Macomb County Planning Commission is presently duly constituted and operating, and

WHEREAS, such Ordinance provides that the County Planning Commission shall make a plan for the development of the county that will promote the health, safety, morals, order, convenience, prosperity and general welfare of the inhabitants of the county, and

WHEREAS, it is deemed necessary that such comprehensive community plan be prepared so that the orderly future growth of the County of Macomb may be provided for and thereby prevent the spread of blight, and

WHEREAS, the Planning Commission has submitted a request to the County of Macomb that it petition the Michigan State Department of Commerce to enter into a contract on behalf of the County of Macomb with the Department of Housing and Urban Development for Urban Planning Assistance under the provisions of Section 701 of the Federal Housing Act of 1954, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors that:

1. Request is hereby made that the Michigan State Department of Commerce make application to the Department of Housing and Urban Development for Urban Planning Assistance for and on behalf of the County of Macomb, Michigan.

2. That the County of Macomb will provide the sum of \$34,824.00, which represents 33-1/3% of the cost of the proposed planning work and State Administrative costs amounting to \$2,500.00.

3. That the Chairman of the Board of Supervisors of the County of Macomb and the Director of the Macomb County Planning Commission be and hereby are authorized to enter into a contract, and amendments thereof, for Urban Planning Assistance for an amount not to exceed the aforesaid sum of \$34,824.00.

* * * * *

DATED: July 16, 1968

RESOLUTION NO. 932 - RE: ACCEPTING FEDERAL GRANT FOR SEWER AND WATER PROJECTS

WHEREAS, the County of Macomb, Michigan, organized and existing under and by virtue of the laws of the State of Michigan, (herein called the "Applicant"), has heretofore submitted an application to the United States of America, acting by and through the Secretary of Housing and Urban Development (herein called the "Government"), for a grant under Section 702 of the Housing and Urban Development Act of 1965, for the purposes designated on the said application; and

WHEREAS, the Government has approved the said application subject to certain conditions and has submitted to the Applicant a certain Grant Agreement dated as of June 7, 1968 (herein called the "Grant Agreement"), for approval and execution by the Applicant, which said Grant Agreement is satisfactory.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Applicant that the said Grant Agreement, a copy of which is attached hereto, be and the same is hereby approved. The Chairman of the Macomb County Board of Supervisors is hereby authorized and directed to execute the said Grant Agreement in the name and on behalf of the Applicant, in as many counterparts as may be necessary, and the Clerk of the Macomb County Board of Supervisors is hereby authorized and directed to affix or impress the official Seal of the Applicant thereon and to attest the same. The proper officer (Macomb County Drain Commissioner as County Agency) is directed to forward the said executed counterparts of the said Grant Agreement to the Government, together with such other documents evidencing the approval and authorization to execute the same as may be required by the Government.

* * * * *

DATED: July 16, 1968

RESOLUTION NO. 933 - RE: AUTHORIZING DRAIN COMMISSIONER TO SIGN CONTRACT WITH CHESTERFIELD TWP.

WHEREAS by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the Township of Chesterfield, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Township, consisting of lateral sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said lateral sanitary sewers and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, AS FOLLOWS:

1. That the sanitary sewage collection facilities to be located in the Township of Chesterfield, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.
2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Chesterfield Section - Lateral System No. 1)", the unit of government benefited thereby being the present Township of Chesterfield and the area within its corporate limits.
3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Chesterfield, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.
4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

* * * * *

DATED: July 16, 1968

RESOLUTION NO. 934 - RE: AUTHORIZING DRAIN COMMISSIONER TO REMOVE TREES FROM CLINTON RIVER

WHEREAS, obstructions in the Main, North and Middle branches of the Clinton River, consisting of logs and fallen trees have materially contributed to flooding conditions and impeded navigation, and

WHEREAS, Michigan Compiled Laws Section 46.21 provides that the County Board of Supervisors may provide for the removal of such trees and logs that are obstructing the channels of such river and the branches thereof.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors, that:

1. The Macomb County Drain Commissioner is hereby authorized and directed to remove those trees and logs that are substantially obstructing the channels of the Clinton River and the Main, North and Middle Branches thereof.

2. That such other action be taken relative thereto as may be consistent with the authorization set forth in the above cited Section 46.21 of the Michigan Compiled Laws.

* * * * *

Dated: July 16, 1968

RESOLUTION NO. 935 - RE: DOMINICO PRESTININZI'S 106TH BIRTHDAY

WHEREAS, DOMINICO PRESTININZI, as a resident of the County of Macomb, will attain the extraordinary and phenomenal age of 106 years on September 12, 1968, and

WHEREAS, he was born in Reggio Calabria, Italy in 1862 at that historical time when the Civil War was in progress in the United States of America, and

WHEREAS, Dominico Prestininzi entered the United States in the year 1914 and thereafter became a citizen and married, and out of the marriage came three sons and a daughter and presently he proudly claims 16 grandchildren and 31 great-grandchildren, and

WHEREAS, it seems fitting and proper that acknowledgment should be made of this remarkable and rare accomplishment and congratulations are in order to be offered to him at this time.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors on behalf of all Macomb County citizens:

1. That we hereby extend to Dominico Prestininzi our congratulations and best wishes on the exceptional attainment by him of 106 years of a full, fruitful and rewarding life.

2. That we hereby extend to Dominico Prestininzi the hopes and prayers of Macomb County citizens for his good health and wellbeing and that his family and friends may have the pleasure of his company during many years to come.

3. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be transmitted to Dominico Prestininzi so that he may know that Macomb County wishes him well.

* * * * *

DATED: September 16, 1968

RESOLUTION NO. 936 - RE: APPLICATION FOR GRANT FOR HARRISON AND CHESTERFIELD TOWNSHIPS
SEWAGE TREATMENT WORKS

WHEREAS, pursuant to 33 USC 466 et seq the United States Department of the Interior, Federal Water Pollution Control Administration has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects, and

WHEREAS, application for said grants should be filed with the State of Michigan Department of Conservation, Water Resources Commission by authority of Act 245, Public Acts of Michigan, 1929, as amended, and

WHEREAS, the County of Macomb, State of Michigan by and through the Macomb County Drain Commissioner as its County Agency is establishing systems of sewer and/or sewage disposal improvements (sewage treatment works) and services within the Townships of Chesterfield and Harrison in said County, as permitted by Act 342, Public Acts of Michigan, 1939, as amended.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated County Agency under said Act 342, be and he is hereby authorized to execute and file an application on behalf of the County of Macomb with the State of Michigan Department of Conservation, Water Resources Commission, for a grant to aid in financing the construction of the foregoing sewer and/or sewage disposal improvements (sewage treatment works).

2. That Thomas S. Welsh, Macomb County Drain Commissioner, County Agency, be and he is hereby authorized and directed to furnish such information as the Water Resources Commission may request in connection with the application which is herein authorized to be filed.

* * * * *

DATED: September 16, 1968

RESOLUTION NO. 937 - RE: ISSUANCE OF BONDS FOR WASTE WATER DISPOSAL DISTRICT - HARRISON TOWNSHIP

A Resolution to amend Sections 4, 5, 6 and 11 of a Resolution adopted December 28, 1967, entitled:

"A Resolution providing for the issuance of bonds to defray the cost of construction of sanitary sewer improvements within the Township of Harrison as a part of the Macomb County Waste Water Disposal District; authorizing the construction of such sanitary sewer improvements; and providing for other matters relative to said construction and said bonds."

and re-affirming the pledge of the full faith and credit of the County for the payment of the bonds and providing for other matters relative to said construction and said bonds.

PREAMBLE

A-1.

WHEREAS, by resolution adopted December 28, 1967, the Board of Supervisors of the County of Macomb did authorize issuance and sale of Macomb County Waste Water Disposal District (Harrison Section) Bonds, in the aggregate principal amount of \$1,550,000.00, to be dated March 1, 1968, to defray the cost of certain sanitary sewer improvements to be acquired and constructed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, by the County Drain Commissioner, as agent for the County of Macomb, pursuant to a certain contract between the County of Macomb, by its County Drain Commissioner as the duly designated county agency, and the Township of Harrison, dated December 1, 1967; and

A-2.

WHEREAS, construction bids have been received in excess of the estimates on which said resolution was based, and since adoption of said resolution a federal grant commitment has been received to aid in the financing of the cost of said sewer improvements; and

A-3.

WHEREAS, the Township Board, pursuant to Paragraph 3 of the aforesaid contract, has adopted a resolution specifically authorizing that the maximum principal amount of bonds that are to be issued by the County of Macomb shall be increased to \$2,400,000.00, and specifically approving an increase in the installment obligations to be paid by the Township and which are pledged under the terms of the aforesaid contract to the payment of said bonds; and

A-4.

WHEREAS, it is necessary to amend said resolution adopted by the Board of Supervisors of Macomb County on December 28, 1967;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY this 14th day of October, 1968, as follows:

AMENDING SECTIONS 4, 5, 6 and 11

SECTION 1. Sections 4, 5, 6 and 11 of the resolution adopted by the Board of Supervisors of Macomb County on December 28, 1967, are hereby amended to provide as follows:

ESTIMATED COST AND ESTIMATED PERIOD OF USEFULNESS

SECTION 4. The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, as revised, which total estimated cost, as revised, is \$2,860,000.00, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

ISSUANCE OF BONDS

SECTION 5. For the purpose of paying part of the cost of construction of the project, including payment of engineering, legal and financing expenses, including interest on the bonds authorized hereunder for a period of one (1) year during construction, there be borrowed the sum of \$2,400,000.00, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth. The balance of the cost of the project shall be defrayed from the proceeds of a federal grant allocated to said project, in the amount of \$460,000.00, a firm commitment for which has been received from the United States Department of Housing and Urban Development.

BOND TERMS

SECTION 6. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION) BONDS, and shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County, pursuant to the provisions of the contract, and shall consist of four hundred eighty (480) bonds of the denomination of \$5,000.00 each, dated as of December 1, 1968, numbered in direct order of maturity from 1 to 480 inclusive, and payable serially as follows:

RESOLUTION 937 - CONTINUED

\$ 35,000.00 May 1st of each of the years 1972, 1973 and 1974;
 \$ 40,000.00 May 1st of each of the years 1975, 1976 and 1977;
 \$ 45,000.00 May 1st of each of the years 1978 and 1979;
 \$ 50,000.00 May 1st of each of the years 1980 and 1981;
 \$ 55,000.00 May 1st of each of the years 1982 and 1983;
 \$ 60,000.00 May 1st of each of the years 1984 and 1985;
 \$ 65,000.00 May 1st of each of the years 1986 and 1987;
 \$ 70,000.00 May 1, 1988;
 \$ 75,000.00 May 1, 1989;
 \$ 80,000.00 May 1, 1990;
 \$ 90,000.00 May 1, 1991;
 \$ 95,000.00 May 1, 1992;
 \$100,000.00 May 1st of each of the years 1993 and 1994;
 \$110,000.00 May 1, 1995;
 \$115,000.00 May 1, 1996;
 \$120,000.00 May 1, 1997;
 \$125,000.00 May 1, 1998;
 \$130,000.00 May 1, 1999;
 \$135,000.00 May 1, 2000;
 \$140,000.00 May 1st of each of the years 2001 and 2002.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding six per cent (6%) per annum, payable on May 1, 1969 and semi-annually thereafter on the first day of November and May of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent having like qualifications.

Bonds maturing in the years 1972 to 1984, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1985 to 2002, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1984, at par and accrued interest to the date fixed for redemption plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3	%	on each bond redeemed on and after May 1, 1984, but on or prior to November 1, 1986;
2-1/2	%	on each bond redeemed on and after May 1, 1987, but on or prior to November 1, 1989;
2	%	on each bond redeemed on and after May 1, 1990, but on or prior to November 1, 1992;
1-1/2	%	on each bond redeemed on and after May 1, 1993, but on or prior to November 1, 1995;
1	%	on each bond redeemed on and after May 1, 1996, but on or prior to November 1, 1998;
1/2 of 1	%	on each bond redeemed on and after May 1, 1999, but prior to maturity.

Thirty (30) days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

BOND AND COUPON FORM

SECTION 11. The bonds and coupons shall be in substantially the following form:

(See file of Supervisors's Meeting held on October 14, 1968)

SECONDARY SECURITY FOR BONDS

Section 2. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the debt retirement fund the amount of such deficiency. If it becomes necessary for the County to so advance any such monies, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

RESOLUTION NO. 937 - CONTINUED

RATIFICATION OF PROVISIONS OF RESOLUTION

SECTION 3. Except as herein otherwise provided, all of the provisions of the resolution authorizing said bonds, adopted by the Board of Supervisors on December 28, 1967, are hereby ratified and confirmed.

DUTIES OF COMMISSIONER - RE: SALE OF BONDS

SECTION 4. The Commissioner is hereby designated for and on behalf of the County to (a) prepare and submit revised application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale as required by law; (b) to prepare revised form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in the Bond Buyer of New York, New York, and in the Macomb Daily of Mount Clemens, Michigan, at least seven full days prior to the date fixed for sale; and (d) to do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds.

CONFLICTING PROVISIONS REPEALED

Section 5. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

PUBLICATION OF RESOLUTION

SECTION 6. This resolution shall be published as a part of the proceedings of the Board of Supervisors at this session in the manner required by law.

EFFECTIVE DATE OF RESOLUTION

SECTION 7. This resolution shall become effective immediately upon its passage.

* * * * *

DATED: OCTOBER 14, 1968

RESOLUTION NO. 938 - RE: ISSUANCE OF BONDS FOR WASTE WATER DISPOSAL DISTRICT - CHESTERFIELD TOWNSHIP

A resolution to amend Sections 4, 5, 6 and 11 of a resolution adopted December 28, 1967, entitled:

"A Resolution providing for the issuance of bonds to defray the cost of construction of sanitary sewer improvements within the Township of Chesterfield as a part of the Macomb County Waste Water Disposal District; authorizing the construction of such sanitary sewer improvements; and providing for other matters relative to said construction and said bonds."

and re-affirming the pledge of the full faith and credit of the County for the payment of the bonds and providing for other matters relative to said construction and said bonds.

* * * * *

(This resolution in essence the same as Resolution No 937. Amount of Bonds - \$2,500,000.00.)

RESOLUTION NO. 939 - RE: SECTION OF NORTH BRANCH OF CLINTON RIVER DETERMINED
A NON-NAVIGABLE STREAM.

WHEREAS, the Board of County Road Commissioners for the County of Macomb is desirous of replacing the highway bridge across the North Branch of the Clinton River on the 21 Mile Road in the County of Macomb; and

WHEREAS, The Corps of Engineers exercises jurisdiction over the Clinton River only to the Gratiot Avenue highway bridge at Mount Clemens, Michigan; and

WHEREAS, The Board of Supervisors has the authority to determine whether or not a stream is navigable; now, therefore,

BE IT RESOLVED, by the Board of Supervisors of the County of Macomb that the North Branch of the Clinton River, as it flows under the 21 Mile Road bridge, be and hereby is determined to be a non-navigable stream.

* * * * *

AYES: Supervisors Pugh, Schoof, Weisenberger, Beaufait, Franchuk, Clark, Rowley, Holmes, Inwood, Okros, Blahnik, Tranchida, Pawlowski, Terebesy, Stark, Beaubien, Weymouth, Solecki, Brannan, Hadjas, Buss, VanMarcke, Steffens, Wulf, Levine, McCready, Brandenburg, Daner, Whedon, Schmid, M. Bates, Burke, Rix, McDonald, Flanagan, Alsip, Grove, Gurchiek, Zoccola, Harm, Roberts, McPharlin, Merrelli, Dressel, Rahi, Lunt, Tomlinson, Back, Donovan, Hofferbert, Benavides, Dobry, Awdey, Martin, Beck, Titsworth, T. Bates, Underwood, Dane, Perry, VerKuilen, Austin, Bush, Hill, Weigand, Bade and Cardamone.

NAYS: None.

RESOLUTION NO. 940 - RE: SECTIONS OF EAST POND DRAIN, COON CREEK, MIDDLE BRANCH OF CLINTON RIVER, PRICE BROOK AND PLUMBROOK DRAIN DETERMINED TO BE NON-NAVIGABLE STREAMS.

WHEREAS, The Board of County Road Commissioners for the County of Macomb is desirous of carrying out its bridge program throughout certain sections of the County of Macomb; and

WHEREAS, The Board of Supervisors has the authority to determine whether or not a stream is navigable; now, therefore,

BE IT RESOLVED, by the Board of Supervisors of the County of Macomb, Michigan, that (a) the East Pond Drain, located on 33 Mile Road in Bruce Township; (b) Coon Creek on 28 Mile Road in Ray Township; (c) Middle Branch of the Clinton River at Schoenherr Road in Shelby Township; (d) Price Brook on 28 Mile Road in Washington Township; and (e) Plumbrook Drain at 18 $\frac{1}{2}$ Mile Road in the City of Sterling Heights, be and hereby are determined to be non-navigable streams.

* * * * *

AYES: Supervisors Pugh, Schoof, Weisenberger, Beaufait, Franchuk, Clark, Rowley, Holmes, Inwood, Okros, Blahnik, Tranchida, Pawlowski, Terebesy, Stark, Beaubien, Weymouth, Solecki, Brannan, Hajdas, Buss, VanMarcke, Steffens, Wulf, Levine, McCreedy, Brandenburg, Daner, Whedon, Schmid, M. Bates, Burke, Rix, McDonald, Flanagan, Alsip, Grove, Gurchiek, Zoccola, Harm, Roberts, McPharlin, Merrelli, Dressel, Rahi, Lunt, Tomlinson, Back, Donovan, Hofferbert, Benavides, Dobry, Awdey, Martin, Beck, Titsworth, T. Bates, Underwood, Dane, Perry, VerKuilen, Austin, Bush, Hill, Weigand, Bade and Cardamone.

NAYS: None

RESOLUTION NO. 941 - RE: GIVING FULL SUPPORT TO PROPOSITION NO. 3 (WATER POLLUTION CONTROL) ON NOVEMBER 5, 1968 GENERAL ELECTION BALLOT.

WHEREAS, the social health and economic vitality of the State of Michigan and the County of Macomb are threatened by the spread of polluted waters within the State of Michigan, and

WHEREAS, in order to maintain and continue high standards of water quality in our numerous lakes and streams, the cooperation of all public agencies as well as local citizens is required, and

WHEREAS, the burgeoning water pollution problems cannot, and will not, be solved unless the "clean water" bond issue on the November General Election Ballot is approved by the people of the State of Michigan.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors:

1.

That this Board of Supervisors does hereby resolve to do all within its power, and does hereby lend it's full support, to the endorsement and support of the "clean water" proposition of the November 5th, 1968 General Election Ballot, which will be entitled "Proposition No. 3".

2.

Be it further resolved that this Board of Supervisors does hereby urge and solicit all of its members and other citizens of the State of Michigan, and of the County of Macomb, to become fully informed of the water pollution problems of this State, and favorably support "Proposition No. 3" so as to preserve and protect this great natural resource of the State of Michigan.

3.

That this resolution shall become effective immediately upon adoption thereof.

* * * * *

DATED: October 14, 1968

RESOLUTION NO. 942 - RE: SUPPORTING PROPOSITION NO. 4 (STATE RECREATION BONDS)
ON NOVEMBER 5TH, 1968 GENERAL ELECTION BALLOT

WHEREAS the State of Michigan has seen the need to make certain monies available in order to provide additional recreation facilities for its citizens of all ages, and

WHEREAS sixteen million citizens per year use our State Parks, with that figure expected to double by 1980, and

WHEREAS over 500,000 citizens were turned away from our parks in 1967 because they were filled to capacity, and

WHEREAS it is projected that the State of Michigan will need recreational facilities for 190,000 citizens per day by 1980, and

WHEREAS, the recreation industry is second only to manufacturing in dollar value in Michigan,

THEREFORE, BE IT RESOLVED, that the Macomb County Board of Supervisors urge a "YES" vote at the November 5, 1968 General Election on Proposition number four (4) which, if approved, will provide \$100 million for the construction of State forest camp grounds, additional State parkland, protection of wildlife, additional hunting preserves, fishing facilities and research, swimming pools, neighborhood parks, senior citizen activities and a host of other recreational projects planned by the State of Michigan.

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to the Governor of Michigan and the Michigan Department of Conservation.

* * * * *

DATED: October 14, 1968

RESOLUTION NO. 943 - RE: ELECTIVE OFFICIALS ANNUAL SALARIES

WHEREAS, in accordance with Act No. 154 of the Public Acts of 1879 as amended, it is provided that the annual salaries of all salaried County Officers which are now or may be hereafter by law, fixed by the Board of Supervisors, shall be fixed by said Board on or before October 31st of each year and shall not be diminished during the term for which said County Officers shall have been elected or appointed, but may be increased by the Board during their term of office as provided above, and

WHEREAS, the Board of Supervisors will adopt the budget for 1969 at this Annual Session, which budget includes the salaries of the elective officials,

NOW, THEREFORE, BE IT RESOLVED, that the annual salaries will be as follows:

COUNTY CLERK	\$18,500
DRAIN COMMISSIONER	20,000
DRAIN COMMISSIONER (Act 342)	7,500
PROSECUTING ATTORNEY	21,000
SHERIFF	20,000
TREASURER	18,500
PROBATE JUDGES	27,000

BE IT FURTHER RESOLVED, that the County Clerk and County Treasurer each be paid additional compensation for Plat Board meetings according to provisions of Act 288 of Public Acts of 1967, and the Prosecuting Attorney receive statutory fees allowed under Act 284 of Public Act of 1909, as amended.

BE IT FURTHER RESOLVED, that all fees collected by the above elective officials and or their deputies or department employees be turned over to the County Treasurer for deposit in the General Fund, unless specific provisions are made by Statute.

*** * * * * **

DATED: October 14, 1968

RESOLUTION NO. 944 - RE: NORTH BRANCH OF CLINTON RIVER @ 26 MILE ROAD,
DETERMINED NON-NAVIGABLE STREAM

WHEREAS, The Board of County Road Commissioners for the County of Macomb is desirous of building a highway bridge across the North Branch of the Clinton River on the 26 Mile Road, in Section 3⁴ of Ray Township and Section 3 of Macomb Township; and

WHEREAS, The Corps of Engineers exercises jurisdiction over the Clinton River only to the Gratiot Avenue highway bridge at Mount Clemens, Michigan; and

WHEREAS, The Board of Supervisors has the authority to determine whether or not a stream is navigable;

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of the County of Macomb that the North Branch of the Clinton River, as it crosses 26 Mile Road in Section 3⁴ of Ray Township and Section 3 of Macomb Township, be and hereby is determined to be a non-navigable stream.

* * * * *

AYES: Supervisors Pugh, Schoof, Weisenberger, Ryan, Beaufait, Franchuk, Koss, Clark, Rowley, Holmes, Inwood, Okros, Blahnik, Pawlowski, Terebesy, Stark, Beaubien, Weymouth, Solecki, Williams, Brannan, Hajdas, Buss, VanMarcke, Steffens, Wulf, Hurlburt, Levine, Brandenburg, Daner, Whedon, Schmid, M. Bates, Burke, Rix, McDonald, Flanagan, Alsip, Grove, McDaniel, Gurchiek, Zoccola, Harm, Merrelli, Dressel, Rahi, DeBusscher, Lunt, Tomlinson, Back, Hofferbert, Benavides, Dobry, Awdey, Martin, T. Bates, Underwood, Dane, Perry, VerKuilen, Austin, Bush, Hanrahan, Hill, Weigand, Bade, Cardamone.

NAYS: None.

DATED: November 13, 1968

RESOLUTION NO. 945 - RE: PLEDGING FAITH AND CREDIT OF COUNTY FOR INGLESIDE-RADDE
RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any County to obligate itself to advance, out of its county funds, sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Supervisors of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution, by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Clinton, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on _____, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as INGLESIDE-RADDE RELIEF AND BRANCHES DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$1,700,000.00, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of thirty (30) years, commencing March 15, 1970, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

TOWNSHIP OF CLINTON, Macomb County, Michigan	94.45681%
STATE OF MICHIGAN	5.54319%

said installments bearing interest at the maximum rate of six per cent per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments, said bonds being designated as INGLESIDE-RADDE RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$1,600,000.00, dated as of February 1, 1969, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent per annum, said bonds to mature as follows:

\$25,000.00	April 1, 1970;
\$30,000.00	April 1st of each of the years 1971, 1972 and 1973;
\$35,000.00	April 1st of each of the years 1974 and 1975;
\$45,000.00	April 1st of each of the years 1976, 1977 and 1978;
\$50,000.00	April 1st of each year from 1979 to 1982, inclusive;
\$55,000.00	April 1st of each year from 1983 to 1986, inclusive;
\$60,000.00	April 1st of each of the years 1987, 1988 and 1989;
\$65,000.00	April 1st of each year from 1990 to 1993, inclusive;
\$70,000.00	April 1st of each year from 1994 to 1999, inclusive.

certain of said bonds being subject to redemption prior to maturity as provided in the authorizing resolution; and

WHEREAS, the drainage project designated as INGLESIDE-RADDE RELIEF AND BRANCHES DRAIN is immediately necessary to protect and preserve the public health and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as INGLESIDE-RADDE RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to

RESOLUTION NO. 945 (Continued)

account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Ingleside-Radde Relief and Branches Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: December 27, 1968

RESOLUTION NO. 946 - RE: PLEDGING FAITH AND CREDIT OF COUNTY FOR
BLIESATH DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Sterling, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project (consisting of deepening, widening, straightening, relocating, tiling and constructing of the Bliesath Drain), designated as the Bliesath Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$545,000.00, being the total estimated cost of the project, which assessments are payable in annual installments over a period of thirty (30) years, commencing October 1, 1969, by the City of Sterling Heights, Macomb County, Michigan, (the successor to the Township of Sterling), according to the apportionment duly determined by the Drainage Board, said installments bearing interest at the maximum rate of six (6%) per cent per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated BLIESATH DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$545,000.00, dated as of February 1, 1969, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six (6%) per cent per annum, said bonds to mature as follows:

- \$10,000.00 November 1st of each year from 1969 to 1977, inclusive;
- \$15,000.00 November 1st of each year from 1978 to 1982, inclusive;
- \$20,000.00 November 1st of each year from 1983 to 1986, inclusive;
- \$25,000.00 November 1st of each year from 1987 to 1998, inclusive.

Certain of said bonds are subject to redemption prior to maturity in the order, at the times and at the prices set forth in the authorizing resolution of the Drainage Board; and

WHEREAS, the drainage project designated as the BLIESATH DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as Bliesath Drain Drainage District Bonds specified in the preamble hereto, when due, and pursuant to said pledge, in the event the public corporation specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for the Bliesath Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: December 27, 1968

RESOLUTION NO. 947 - RE: DEPOSITORIES FOR MACOMB COUNTY FUNDS

WHEREAS, there may now be and may hereafter from time to time come into the hands of ADAM E. NOWAKOWSKI, Treasurer of Macomb County, Michigan, certain public moneys belonging to or held for the State, County or other political units of the State or otherwise held according to law, and

WHEREAS, under the laws of Michigan, this Board is required to provide by resolution for the deposit of all public moneys, including tax moneys coming into the hands of the said Treasurer, in one or more banks, hereinafter called (bank) (s), to be designated in such resolution.

NOW, THEREFORE, BE IT RESOLVED, that said Treasurer, ADAM E. NOWAKOWSKI, is hereby directed to deposit all public moneys, including tax moneys now in or coming into his hands as Treasurer, in his name as Treasurer, in the following bank (s):

- Mt. Clemens Savings Bank, Mt. Clemens
- First National Bank of Mt. Clemens
- New Haven Savings Bank
- Citizens State Savings - New Baltimore
- National Bank of Richmond
- First National Bank of Warren
- Armada State Bank
- National Bank of Detroit - Utica Branch
- Fraser State Bank
- First State Bank of East Detroit
- First State Bank - St. Clair Shores Branch
- Bank of Commerce - Warren
- Macomb County Savings Bank - Richmond
- Detroit Bank & Trust Company - Roseville
- Warren Bank
- Manufacturers National Bank
- First National Bank of St. Clair Shores
- Detroit Bank and Trust Company - Utica
- Michigan Bank - Mount Clemens
- Liberty State Bank of Utica - Sterling Heights
- Community National Bank of Pontiac - Romeo
- City National Bank - Mt. Clemens**

as depositories of all funds and money coming into the hands of the Treasurer of said Macomb County, Michigan, and does hereby direct Mr. Adam E. Nowakowski, Treasurer of said County, to deposit funds coming into his hands as such Treasurer in said banks or either of them.

All resolutions and parts of resolutions inconsistent herewith are hereby rescinded.

** * * * *

DATED: January 7, 1969

RESOLUTION NO. 948 - RE: MARINE SAFETY PROGRAM

WHEREAS, the Board of Supervisors of the County of Macomb considers it necessary that a marine safety program be conducted by the Sheriff of said County, and

WHEREAS Act 303, Public Acts of 1967, provides for State aid to counties conducting a marine safety program on a reimbursement basis of a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year, but not to exceed 2/3 of the county's authorized expenditures actually incurred for the calendar year,

THEREFORE, BE IT RESOLVED that the County of Macomb hereby appropriates the sum of Thirty-six Thousand (\$36,000.00) Dollars for personnel compensation, subsistence and marine program equipment costs for the calendar year 1969 and that the State of Michigan Department of Conservation Boat and Water Safety Section is hereby requested to authorize reimbursement to the County of Macomb a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year 1969 but not to exceed 2/3 of the authorized expenditures actually incurred for such calendar year. Such reimbursement to be paid to the County subsequent to the close of the calendar year, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted marine safety program account and to deposit therein all sums hereby appropriated, all of which is to be used solely for payment of salaries, subsistence and equipment costs of the marine safety program.

* * * * *

Voting in favor of this resolution - 21

Voting against this resolution - 0

DATED: January 29, 1969

RESOLUTION NO. 949 - APPROVAL OF COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 2 - HARRISON TOWNSHIP

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the Township of Harrison, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing water improvements within said Township, as authorized by said Act 342, which said water improvements consist of water mains and appurtenances generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said water improvements are necessary for the public health and safety and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the water improvement project to be located in the Township of Harrison, County of Macomb, as generally described in Exhibit A hereto attached, is hereby approved as a County water project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of 1939, as amended.
2. The said project for identification purposes shall be designated "County of Macomb Water Supply System No. 2," the unit of government benefited thereby being the present Township of Harrison and the area within its corporate limits.
3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Harrison, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said water improvements as generally described in Exhibit A, and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.
4. That said water improvements as described generally in Exhibit A are vital and necessary to protect and preserve the public health and safety.

DATED: February 11, 1969

* * * * *

(Exhibit A follows)

RESOLUTION NO. 949 (Continued)

EXHIBIT A

1. Five (5) meters and meter pit
2. 1,200 L.F. 8" Campau Lane
3. Emergency connection Union Lake/Shook Road
4. 2,800 L.F. 8" North River Road
5. Connection of St. Paul & Circolo
6. 1,800 L.F. 8" Union Lake Road
7. 4,800 L.F. 24" Tucker-Townhall to Hazel
8. 5,000 L.F. 18" N/S Feeder
9. 8,800 16" E/W Feeder - Ashland & Helzer to Jefferson
10. 5,600 L.F. 16" South Feeder
11. 4,000 L.F. 12" South Feeder
12. 4,000 L.F. 12" Jefferson Avenue

- - -

The above to include all appurtenances, engineering and inspection, legal, financial and contingencies.

RESOLUTION NO. 950 - RE: APPROVAL OF PLANS FOR HIGHWAY STORM WATER PUMPING STATION
(St. Clair Shores)

WHEREAS, the State Highway Commission of the State of Michigan is preparing plans for the construction of a highway storm water pumping station and outlet at Lake St. Clair in the City of St. Clair Shores, as indicated on the attached sketches, to drain proposed Interstate Highway 696, and

WHEREAS, the proposed pumping station and outlet will be constructed under the supervision of the State Highway Commission, and

WHEREAS, the aforementioned attached plans have been examined by the Board and appear to be in the best interest of the community.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS, as follows:

1. That the Board hereby approves the attached plans and recommends them for favorable consideration by the Department of the Army of the United States to whom the State Highway Commission will make application for approval of the plans, PROVIDED however, that the foregoing approval and recommendation is conditioned upon the prior approval of the City of St. Clair Shores as a condition precedent.

* * * * *

DATED: February 11, 1969

RESOLUTION NO. 951 - RE: COMPENSATION OF MACOMB COUNTY BOARD OF SUPERVISORS

WHEREAS, Act number 153 of the Public Acts of the State of Michigan for the year 1968 provided that the members of the County Board of Supervisors shall receive such compensation as is fixed by Resolution of the Board, and

WHEREAS, said Act further provides that the compensation shall be fixed by Resolution of the new Board of Supervisors before February 15, 1969, and

WHEREAS, the Board of Supervisors of the County of Macomb has investigated and researched the question of such compensation and has duly deliberated thereon;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY, as follows:

1. That the members of the Macomb County Board of Supervisors shall receive an annual salary of Six Thousand (\$6,000.00) Dollars and in addition thereto the sum of Thirty-five (\$35.00) Dollars per diem for attendance at Board meetings, committee meetings and such other authorized functions when carrying out the business of the Board, PROVIDED, the maximum amount of compensation, consisting of salary and per diem, allowable to the Members of the Board of Supervisors shall not exceed Nine Thousand (\$9,000.00) Dollars per year.

2. That the Chairman of the Board of Supervisors shall receive the same compensation as other members of the Board except that he shall receive a One Hundred and Fifty (\$150.00) Dollar per month car allowance in addition thereto.

3. All members of the Board of Supervisors, including the Chairman, shall receive those benefits accorded all county employees, including those provided by Act number 249 of the Public Acts of 1943, as amended.

4. All members of the Board of Supervisors, except the Chairman thereof, shall receive mileage as provided by Act number 334 of the Public Acts of the State of Michigan of 1966, as amended.

* * * * *

DATED: February 14, 1969

RESOLUTION NO. 952 - RE: APPOINTMENT OF GERALD F. WIGLE AS MAGISTRATE,
42ND DISTRICT COURT

WHEREAS, Act Number 154 of the Public Acts of the State of Michigan for the year 1968, Regular Session, provides that the County of Macomb shall make provision for one Magistrate to serve under the District Judge, and

WHEREAS, such Act further provides that the Magistrate shall be appointed by the Judge of the District Court and the appointment shall be approved and confirmed by the Board of Supervisors, and

WHEREAS, Judge Richard D. McLean, District Judge of the 42nd District Court has appointed Gerald F. Wigle to the Office of Magistrate of the 42nd District,

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors:

1. That the appointment of GERALD F. WIGLE as Magistrate of the 42nd District Court is hereby approved and confirmed.
2. That the salary of the above office of Magistrate is hereby determined to be Eleven Thousand Five Hundred (\$11,500.00) Dollars per annum under the authority set forth in Section 8521 of the hereinbefore cited Public Act.

* * * * *

DATED: MARCH 19, 1969.

RESOLUTION NO. 953 - RE: COMPENSATION FOR MEMBERS OF COUNTY BOARDS, DEPARTMENTS,
AUTHORITIES AND COMMISSIONS

WHEREAS, Act Number 351 of the Public Acts of the State of Michigan for the year 1968 provides that members of county boards, departments, authorities and commissions receiving statutory compensation the same as members of boards of supervisors, shall receive compensation as determined by the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors:

1. That the compensation for all members of county boards, departments, authorities and commissions who have been receiving the same statutory compensation as members of the Board of Supervisors is hereby determined and fixed to be at the rate of Thirty-five (\$35.00) Dollars per diem.

2. That a copy of this resolution be transmitted to all county boards, departments, authorities and commissions falling within the scope and intent thereof.

* * * * *

DATED: MARCH 19, 1969

RESOLUTION NO. 954 - RE: AMENDING RES. #933 TO REVISE COST OF "WASTE WATER DISPOSAL DISTRICT (Chesterfield Twp. - Lateral System No. 1" PROJECT

WHEREAS, the Township of Chesterfield has requested the assistance of the County of Macomb in constructing and financing certain sanitary sewage collection facilities within said Township under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, and

WHEREAS, by Resolution No. 933, duly adopted by this Board of Supervisors on July 16, 1968, said facilities were approved as a County sewage disposal project, to be acquired, constructed, operated and financed under the provisions of said Act 342, said project was designated as "County of Macomb Waste Water Disposal District (Chesterfield Township - Lateral System No. 1)", and the Drain Commissioner of the County of Macomb, as the duly designated County Agency under said Act, was authorized to negotiate the necessary contracts with Chesterfield Township for the acquisition, construction, operation and financing of said project and to submit to this Board of Supervisors the documentation necessary to authorize the issuance of bonds of the County of Macomb to finance the cost thereof, and

WHEREAS, the engineering plans for said project have been re-evaluated and an increased cost estimate has been furnished, which the Township Board of Chesterfield Township has submitted to this Board of Supervisors for approval;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, AS FOLLOWS:

1. That the revised cost estimate for said sanitary sewer project previously designated "County of Macomb Waste Water Disposal District (Chesterfield Township - Lateral System No. 1)" is hereby approved, and the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Chesterfield, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in the aforesaid Resolution No. 933, and to prepare and submit to this Board of Supervisors, for its action thereon, the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

2. All provisions of the aforesaid Resolution No. 933 in conflict with the provisions of this resolution be and the same hereby are rescinded, but all other provisions thereof are hereby ratified and confirmed.

* * * * *

SUPERVISORS PRESENT: R. VerKuilen, S. Okros, O. Underwood, J. Perry, K. Shampo, N. Hill, S. Dane, H. Awdey, J. Plutter, J. Schoof, R. Brandenburg, J. Hramiec, G. VanMarcke, J. Zoccola, M. Stark, H. McHenry, W. Back, M. Gaberty, C. Oster and P. Johnson.

SUPERVISORS ABSENT: E. Schmidt

On roll call vote:

AYES: VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Brandenburg, VanMarcke, Zoccola, Stark, McHenry, Back, Gaberty, Oster and Johnson.

NAYS: None

* * * * *

DATED: MARCH 19, 1969

RESOLUTION NO. 955 - RE: APPROVAL OF PROJECT "WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION)-
LATERAL SYSTEM NO. 1

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvements projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the Township of Harrison, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Township, consisting of lateral sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said lateral sanitary sewers and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, AS FOLLOWS:

1. That the sanitary sewage collection facilities to be located in the Township of Harrison, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Harrison Section - Lateral System No. 1)", the unit of government benefited thereby being the present Township of Harrison and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Harrison, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

DATED: March 19, 1969

RESOLUTION NO. 956 - RE: REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 6th day of May, 1969, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 7th day of May, 1968, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131C of Act 206, P. A. of 1893, as amended, and

WHEREAS, Section 131C of Act 206, P. A. of 1893, as amended, provides that any municipality may, prior to the 4th day of November, 1969, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131C available at one office and payment of said taxes arranged at said office.

NOW, THEREFORE, BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 6, 1969, and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND, BE IT FURTHER RESOLVED, that Adam E. Nowakowski, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

DATED: April 15, 1969

RESOLUTION NO. 957 - RE: DOING BUSINESS WITH ORGANIZED CRIME

WHEREAS, the County of Macomb, its agencies, departments and commissions, in the course of administering the business of the county, enter into many contracts for the procurement of various commodities and services and for the construction of numerous public improvements, entailing the expenditure of considerable sums of public funds, and

WHEREAS, it has become general public knowledge that certain known criminal organizations and individuals constituting segments of organized crime, so-called, have employed legitimate business and industrial ventures in furtherance of their criminal activities and as a depository of funds realized from such criminal activities, and

WHEREAS, members of the Macomb County Board of Supervisors are deeply concerned with such happenings and are determined that the County of Macomb and its departments, agencies and commissions shall not be utilized as a vehicle to contribute to or promote the activities and business ventures of organized crime or those affiliated with organized crime.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors that:

1. The County of Macomb, on behalf of its agencies, departments and commissions hereby establishes the policy that no county agency, department or commission shall knowingly enter into any contract or conduct any business on behalf of the county with any corporation, business or individual that has been legally determined to be engaged in or affiliated with organized crime or criminal activities; PROVIDED, HOWEVER, that such determination shall have been made by a public agency so authorized to do by the Statutes of the State of Michigan.

2. That a copy of this Resolution be distributed to all county agencies, departments and commissions with the direction that same shall be placed into effect only upon further notice from the office of Civil Counsel that the necessary statutory implementation has taken place.

* * * * *

DATED: April 29, 1969

ORDER OF DETERMINATION - ALTERING THE BOUNDARIES OF THE VILLAGE OF ARMADA

At a regular session of the Macomb County Board of Supervisors held this 20th day of May, A.D., 1969 in the Macomb County Health Center, 43531 Elizabeth Road, City of Mount Clemens, County of Macomb and State of Michigan.

This day, having been previously set by this Honorable Body for the Public Hearing on the Petition of the Village of Armada for Alteration of Village Boundaries and the Petitioner, Village of Armada, appearing by Counsel, and

It appearing from the Petition heretofore filed with this Honorable Body on or about the 23rd day of October, A.D., 1968, that a verbatim copy of said Petition, together with a Notice of Public Hearing to be held thereon by this Honorable Body, has been published in the Armada Times, a newspaper of general circulation within the Village of Armada, County of Macomb and State of Michigan, for three (3) weeks successively, the first publication thereof being on the 17th day of April, A.D., 1969, and the last publication thereof being made on the 1st day of May, A.D., 1969, as more fully appears from the Proof of Publication thereof as filed simultaneously herewith and made a part hereof, and

This Body conducting a Public Hearing thereon this day and thereafter upon due deliberation thereof.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE MACOMB COUNTY BOARD OF SUPERVISORS, this day, that the Petition of the Village of Armada for Alteration of Village Boundaries heretofore filed in this cause, be and the same hereby is granted in its entirety, and that hereafter the village boundaries of the Village of Armada be altered so as to include the following described lands, to wit:

A parcel of land located in and being a part of the Southwest $\frac{1}{4}$ Section 24, T. 5 N., R. 13 E., Armada Township, Macomb County, Michigan, and being more particularly described as follows:

Commencing at the Southeast corner of "Lamphere Subdivision", a subdivision of part of the SW $\frac{1}{4}$ of Section 24, as recorded in Vol. 30 of Plats on Page 2, Macomb County Records, and thence extending N. 0° 10' W. 346.33 feet along the East line of said "Lamphere Subdivision"; thence N. 89° 38' E. 678.65 feet; thence S. 0° 32' E. 425.60 feet; thence N. 89° 16' E. 670.43 feet; thence S. 0° 12' W. 916.95 feet; thence S. 0° 23' W. 568.29 feet to a point on the Northerly line of the Grand Trunk Western Railroad; thence along said Northerly line of Grand Trunk Western Railroad along a curve (R=4130.06) concave to the South, whose along chord bears N. 79° 33' 12" W. 486.66 feet, and along a curve (R=2930.82 feet) concave to the South, whose long chord bears S. 88° 30' 55" W. 871.55 feet; thence N. 0° 28' 30" E. 485.37 feet; thence N. 0° 04' E. 1000.55 feet to the point of beginning and containing 49.95 acres of land. Reserving easements of record. The above described parcel includes Lot 14 of "Assessor's Plat No. 4", Armada Township, Macomb County, Michigan, as recorded in Liber 16 of Plats on Page 32, Macomb County Records.

IT IS HEREBY FURTHER ORDERED AND DETERMINED that the boundaries of the Village of Armada be and the same hereby are altered so as to hereinafter include the above described lands in their entirety, and

ORDER OF DETERMINATION (Continued)

IT IS HEREBY FURTHER ORDERED that an appropriate and true copy of this Order of Determination, be duly certified by the Macomb County Clerk and thereafter transmitted by said Clerk to the Clerk of the Village of Armada, Armada, Michigan, and to the Secretary of State, State of Michigan, State Capitol, Lansing, Michigan, pursuant to the Statute in such case made and provided.

MACOMB COUNTY BOARD OF SUPERVISORS

BY S/ NORMAN, Chairman

BY S/ EDNA MILLER, Clerk

DATED: May 20, 1969

RESOLUTION NO. 958 - OBJECTION TO ACTION THAT WOULD ELIMINATE INCOME TAX EXEMPTION PROVISIONS OF MUNICIPAL BONDS

WHEREAS it has been directed to the attention of the County of Macomb that the Congress of the United States is considering the possibility of terminating the income tax exemption provisions relating to municipal bonds, and

WHEREAS, such course of action would have the immediate effect of increasing the interest rate of municipal bonds to unprecedented amounts, thereby imposing an additional crippling burden upon the taxpayers of this County, and

WHEREAS, the elimination of such tax exemption would, out of economic necessity, necessarily limit and restrict the many urgently needed public improvements and would thereby have a detrimental effect upon employment in the public sector, and

WHEREAS, it clearly appears that any advantages gained by the United States government by the elimination of the tax exemption upon municipal bonds would be offset to a greater extent by the increased burden on the taxpayer, both as to increased cost of municipal bond issues and the decrease of construction of public improvements.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors:

1. That strenuous objection is hereby made on behalf of all Macomb County citizens to any action by the Congress of the United States that would bring about the elimination of the income tax exemption provisions of municipal bonds.
2. That a copy of this resolution be transmitted to our honorable representative James G. O'Hara and to the honorable representative Wilbur Mills, Chairman of the House Ways and Means Committee, as evidence of opposition to a contemplated action that would seriously affect the economy and progress of municipalities and taxpayers throughout the nation.

* * * * *

DATED: May 20, 1969

RESOLUTION NO. 959 - DEATH OF CORPORAL ROBERT G. FANTE IN VIET NAM

WHEREAS, CORPORAL ROBERT G. FANTE of the City of Roseville, has been posthumously awarded the Navy Cross for valor and dedicated service to his country above and beyond the call of duty while serving in combat as a Squad Leader with the First Marine Division in Viet Nam, and

WHEREAS, CORPORAL FANTE had voluntarily returned to Viet Nam for a second term of duty, motivated by his high sense of patriotism and love of country, and

WHEREAS, it is deemed by the Macomb County Board of Supervisors to be of the utmost importance, especially in these troubled times, to recognize the act of heroism of our truly dedicated citizens and to express the pride that the County of Macomb has in CORPORAL FANTE and do so on behalf of the County and of all of its citizens.

NOW, THEREFORE, BE IT RESOLVED BY the Macomb County Board of Supervisors as follows:

1. That the County of Macomb hereby offers its sincere sorrow at the demise of CORPORAL ROBERT G. FANTE and in so doing wishes to express the gratitude and heartfelt thanks of all of the citizens of Macomb County for the ultimate heroic sacrifice made by him on our behalf.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the family of CORPORAL FANTE with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

* * * * *

DATED: May 20, 1969

RESOLUTION NO. 960 - RE: ADDITIONAL \$4,000.00 FOR MARINE SAFETY PROGRAM

WHEREAS the Board of Supervisors of the County of Macomb considers it necessary that a marine safety program be conducted by the Sheriff of said County, and

WHEREAS, Act 303, Public Acts of 1967 provides for State aid to counties conducting a marine safety program on a reimbursement basis of a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year but not to exceed 2/3 of the county's authorized expenditures actually incurred for the calendar year, and

WHEREAS, the Board of Supervisors of the County of Macomb has declared the necessity of appropriating additional monies in the 1969 county marine safety program.

THEREFORE BE IT RESOLVED that the County of Macomb hereby appropriates the additional sum of four thousand dollars (\$4,000.00) for personnel compensation, subsistence and marine program equipment costs for the calendar year 1969 and that the State of Michigan Department of Natural Resources Boat and Water Safety Section is hereby requested to authorize reimbursement to the County of Macomb a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year 1969 but not to exceed 2/3 of the authorized expenditures actually incurred for such calendar year. Such reimbursement to be paid to the County subsequent to the close of the calendar year, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted marine safety program account and to deposit therein all sums hereby appropriated, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine safety program.

* * * * *

Voting in favor of this resolution	<u>20</u>
Voting against this resolution	<u>0</u>

DATED: June 17, 1969

RESOLUTION NO. 961 - PLEDGING FAITH AND CREDIT FOR FORSYTHE RELIEF BRANCH NO. 1 DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended, (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Supervisors of the county has, as to any bonds issued to finance a project petition for after June 6, 1961, adopted a resolution, by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Clinton, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on August 16, 1968, proceedings have been carried out by the statutory drainage board for the County of Macomb for the financing and construction of an intra-county drainage project designated as FORSYTHE RELIEF BRANCH NO. 1 DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$405,356.80, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of nineteen (19) years, commencing March 15, 1971, by public corporations according to apportionments duly determined by the Drainage Board as follows:

STATE OF MICHIGAN	1.59126%
COUNTY OF MACOMB, MICHIGAN	11.66906%
HURON-CLINTON METROPOLITAN AUTHORITY	7.13113%
TOWNSHIP OF CLINTON, MACOMB COUNTY, MICHIGAN	79.60855%

said installments bearing interest at the maximum rate of six per cent (6%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments, said bonds being designated as FORSYTHE RELIEF BRANCH NO. 1 DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$370,000.00 dated as of June 1, 1969, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six (6%) per cent per annum, said bonds to mature as follows:

\$10,000.00	April 1st of each of the years 1971 and 1972
\$15,000.00	April 1st of each of the years 1973 and 1974
\$20,000.00	April 1st of each year from 1975 to 1985, inclusive
\$25,000.00	April 1st of each year from 1986 to 1989, inclusive

certain of said bonds being subject to redemption prior to maturity as provided in the authorizing resolution; and

WHEREAS, the drainage project designated as FORSYTHE RELIEF BRANCH NO. 1 DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as FORSYTHE RELIEF BRANCH NO. 1 DRAIN DRAINAGE DISTRICT specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Forsythe Relief Branch No. 1 Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it

RESOLUTION NO. 961 (Continued)

shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

JUNE 17, 1969

RESOLUTION NO. 962 - PLEDGING FAITH AND CREDIT FOR TEBO-BOLDT RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended, (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Supervisors of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution, by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Clinton, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on August 26, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project designated as TEBO-BOLDT RELIEF AND BRANCHES DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$2,782,435.11, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of twenty-nine (29) years, commencing March 15, 1971, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

TOWNSHIP OF CLINTON, MACOMB COUNTY, MICHIGAN	94.19012%
STATE OF MICHIGAN	1.97579%
COUNTY OF MACOMB, MICHIGAN	1.94869%
HURON-CLINTON METROPOLITAN AUTHORITY	1.88540%

said installments bearing interest at the maximum rate of six (6%) per cent per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments, said bonds being designated as TEBO-BOLDT RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$2,675,000.00, dated as of June 1, 1969, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six (6%) per cent per annum, said bonds to mature as follows:

\$ 50,000.00 April 1st of each year from 1971 to 1974, inclusive;
 \$ 75,000.00 April 1st of each year from 1975 to 1982, inclusive;
 \$100,000.00 April 1st of each year from 1983 to 1992, inclusive;
 \$125,000.00 April 1st of each year from 1993 to 1999, inclusive;

certain of said bonds being subject to redemption prior to maturity, as provided in the authorizing resolution; and

WHEREAS, the drainage project designated as TEBO-BOLDT RELIEF AND BRANCHES DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as TEBO-BOLDT RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Tebo-Boldt Relief and Branches Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall

RESOLUTION NO. 962 (Continued)

be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: June 17, 1969

RESOLUTION NO. 963 - RE: PLEDGING FAITH AND CREDIT FOR MECKLER DRAIN AND BRANCHES DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended, (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Supervisors of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution, by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit for the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Warren, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on September 25, 1967, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as MECKLER DRAIN AND BRANCHES, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$660,072.32, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing April 1, 1970, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

CITY OF WARREN, MACOMB COUNTY, MICHIGAN	100.00%
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said installments bearing interest at a maximum rate of six (6%) per cent per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments, said bonds being designated as MECKLER DRAIN AND BRANCHES DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$660,000.00, dated as of August 1, 1969, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six (6%) per cent per annum, said bonds to mature serially without option of prior redemption as follows:

\$50,000	May 1, 1970
55,000	May 1st of each of the years 1971 and 1972
60,000	May 1, 1973
65,000	May 1st of each of the years 1974 and 1975;
70,000	May 1, 1976
75,000	May 1, 1977
80,000	May 1, 1978
85,000	May 1, 1979

WHEREAS, the drainage project designated as MECKLER DRAIN AND BRANCHES is immediately necessary to protect and preserve the public health and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as MECKLER DRAIN AND BRANCHES DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event the public corporation specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of its respective installments of assessments and interest for Meckler Drain and Branches, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: June 17, 1969

RESOLUTION NO. 964 - RE: ISSUANCE OF BONDS FOR CHESTERFIELD TWP. LATERAL SEWER SYSTEM NO. 1

A resolution providing for the issuance of bonds to defray the cost of construction of Lateral Sanitary Sewer improvements within the Township of Chesterfield as a part of the Macomb County Waste Water Disposal District; authorizing the construction of such lateral sanitary sewer improvements; and providing for other matters relative to said construction and said bonds.

PREAMBLE

A-1

WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Supervisors and in pursuance of the authority conferred upon it by Act 342, Public Acts of Michigan, 1939, as amended, did, by Resolution No. 850 duly adopted by a majority vote of its members on February 14, 1966, authorize the establishment within the County of Macomb of a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, and did designate the Drain Commissioner of the County of Macomb as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

A-2

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

A-3

WHEREAS, because of the extremely rapid growth and development of the area in the County of Macomb located in the Township of Chesterfield for industrial, commercial and residential purposes, an imperative need has existed and does now exist for additional lateral sanitary sewer facilities to provide for said needs, and it is now necessary to preserve and protect the public health that such lateral sanitary sewer needs be financed and constructed; and

A-4

WHEREAS, the Board of Supervisors of the County of Macomb, by resolution adopted March 19, 1969, has given preliminary approval for the financing and construction of the said lateral sanitary sewer improvements and facilities within the Township of Chesterfield as a part of the Macomb County Waste Water Disposal District, said lateral sanitary sewer improvements being generally described in said resolution and in the contract herein set forth in full, and said sewer project being designated and identified as "County of Macomb Waste Water Disposal District (Chesterfield Section - Lateral System No. 1)"; and

A-5

WHEREAS, plans, specifications and estimate of cost of said lateral sanitary sewer improvements have been prepared by Spalding, DeDecker and Associates, Inc., consulting engineers of Birmingham, Michigan, which plans, specifications and estimate of cost are now on file in the office of the Township Clerk of the Township of Chesterfield, and the Drain Commissioner of the County of Macomb, as the County Agency; and

A-6

WHEREAS, to finance the cost of said lateral sanitary sewer improvements, it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolutions heretofore referred to; and

A-7

WHEREAS, pursuant to said statutory authorization, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Chesterfield, Macomb County, Michigan, have executed a contract providing for the construction and financing of such sewer improvements as a part of the Macomb County Waste Water Disposal District, and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution pursuant to law as follows:

CONTRACT

(See file of Supervisors' Meeting held on June 17, 1969)

and

A-8

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, and particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY this 17th day of June, 1969, as follows:

DEFINITIONS

Section 1. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

- (a) The term "County" shall be construed to mean the County of Macomb, Michigan.
- (b) The term "Township" shall be construed to mean the Township of Chesterfield, County of Macomb, Michigan.
- (c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.
- (d) The term "project" shall be construed to mean the lateral sanitary sewer improvements to be acquired and constructed as referred to in the preamble to this resolution and the contract set forth herein.
- (e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency and the Township of Chesterfield, as set forth in the preamble hereto.
- (f) The term "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of Section 7 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

APPROVAL OF PLANS AND ESTIMATES.
DETERMINATION OF NECESSITY.

Section 2. The plans, specifications and estimates for the project, prepared by Spalding, DeDecker and Associates, Inc., consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary for the public health of the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

APPROVAL OF CONTRACT

Section 3. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Chesterfield, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

ESTIMATED COST AND ESTIMATED PERIOD OF USEFULNESS

Section 4. The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is Four Million Eight Hundred Eighty Thousand (\$4,880,000.00) Dollars, is hereby approved and confirmed; and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

ISSUANCE OF BONDS

Section 5. For the purpose of paying the cost of construction of the project, including payment of engineering, legal and financing expenses, including interest on the bonds authorized hereunder due on November 1, 1969 and May 1, 1970, there be borrowed the sum of Four Million Eight Hundred Eighty Thousand (\$4,880,000.00) Dollars, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

BOND TERMS

Section 6. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (CHESTERFIELD SECTION - LATERAL SYSTEM NO. 1) BONDS, and shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County, pursuant to the provisions of the contract, and shall consist of nine hundred seventy-six (976) bonds of the denomination of \$5,000.00 each, dated as of July 1, 1969, numbered in direct order of maturity from 1 to 976, inclusive, and payable serially as follows:

- \$255,000.00 May 1, 1970;
- \$150,000.00 May 1st of each of the years 1971 and 1972;
- \$200,000.00 May 1, 1973;
- \$225,000.00 May 1, 1974;
- \$250,000.00 May 1, 1975;
- \$275,000.00 May 1st of each of the years 1976 and 1977;
- \$300,000.00 May 1, 1978;
- \$100,000.00 May 1st of each year from 1979 to 1982, inclusive;
- \$125,000.00 May 1st of each year from 1983 to 1986, inclusive;
- \$150,000.00 May 1st of each of the years 1987, 1988 and 1989;
- \$175,000.00 May 1st of each of the years 1990 and 1991;
- \$200,000.00 May 1st of each of the years 1992 and 1993;
- \$225,000.00 May 1st of each of the years 1994 and 1995;
- \$250,000.00 May 1, 1996.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding six (6%) per cent per annum, payable on November 1, 1969, and semi-annually thereafter on the first day of May and November of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent having like qualifications.

Bonds maturing in the years 1970 to 1985, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1986 to 1996, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1985, at par plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

- 3 % on each bond redeemed from May 1, 1985, but on or prior to November 1, 1987;
- 2-1/2 % on each bond redeemed from May 1, 1988, but on or prior to November 1, 1990;
- 2 % on each bond redeemed from May 1, 1991, but on or prior to November 1, 1993;
- 1-1/2 % on each bond redeemed from May 1, 1994, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

EXECUTION AND DELIVERY OF BONDS

Section 7. The Chairman of the Board of Supervisors and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the Commissioner, upon receipt of the purchase price therefor.

PRIMARY SECURITY FOR BONDS

Section 8. Said bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

DEBT RETIREMENT FUND

Section 9. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (CHESTERFIELD SECTION - LATERAL SYSTEM NO. 1) BONDS, hereinafter sometimes referred to as the "Debt Retirement Fund", into which account it shall be the duty of the Commissioner to deposit, as received, the fixed debt retirement payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional monies paid by the Township to be used for calling bonds for redemption prior to maturity. The monies from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the interest of and principal on the bonds herein authorized. Any monies paid by the Township in excess of the fixed debt retirement payments shall, at the written request of the Township, be used by the County for the redemption of bonds prior to maturity, in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future due fixed debt retirement payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

SECONDARY SECURITY FOR BONDS

Section 10. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the

prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb out of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the debt retirement fund the amount of such deficiency. If it becomes necessary for the County to so advance any such monies, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

BOND AND COUPON FORM

Section 11. The bonds and coupons shall be in substantially the following form:

(See file of Supervisors' Meeting held on June 17, 1969)

ADDITIONAL BONDS

Section 12. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing sewer facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project as authorized by the provisions of the contract.

CONTRACT WITH BONDHOLDERS

Section 13. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

COVENANTS OF COUNTY

Section 14. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

(a) The County and the Commissioner as the agency of the County, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments, and other monies paid by the Township or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of the resolution.

(c) The County and the Commissioner as the agency of the County, will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

(d) The County and the Commissioner as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project, and the fixed debt retirement payments and other monies received from the Township, or advanced by the County. Not later than three months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds, during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Chesterfield; and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

PROCEEDS OF BOND SALE. INVESTMENT.

Section 15. The proceeds of sale of the bonds herein authorized, except accrued interest paid, and interest on the bonds due November 1, 1969 and May 1, 1970, which sums shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said monies, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the Commissioner, when such monies will be required to pay costs of construction of the project, or said monies, at the option of the County, may be retained in interest bearing accounts in a bank or banks approved by the Commissioner. Interest realized from such investments or deposits shall be considered as additional monies for construction. Any surplus construction monies remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

DUTIES OF COMMISSIONER RE: SALE OF BONDS

Section 16. The Commissioner is hereby designated for and on behalf of the County to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or form of notice of sale as required by law; (b) prepare form of notice of sale, fix a date of sale, conduct the sale and accept the best bid received at such sale; (c) publish notice of sale, after approval thereof, in The Bond Buyer of New York, New York, and in the Macomb Daily of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds.

CONFLICTING PROVISIONS REPEALED

Section 17. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

PUBLICATION OF RESOLUTION

Section 18. This resolution shall be published as a part of the proceedings of the Board of Supervisors at this session in the manner required by law.

EFFECTIVE DATE OF RESOLUTION

Section 19. This resolution shall become effective immediately upon its passage.

* * * * *

DATED: June 17, 1969

RESOLUTION NO. 965 - RE: ISSUANCE OF BONDS FOR HARRISON TOWNSHIP LATERAL SEWER SYSTEM #1

A resolution providing for the issuance of bonds to defray the cost of construction of sanitary sewer improvements within the Township of Harrison as a part of the Macomb County Waste Water Disposal District; authorizing the construction of such sanitary sewer improvements; and providing for other matters relative to said construction and said bonds.

PREAMBLE

A-1

WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Supervisors and in pursuance of the authority conferred upon it by Act 342, Public Acts of Michigan, 1939, as amended, did, by Resolution No. 850 duly adopted by a majority vote of its members on February 14, 1966, authorize the establishment within the County of Macomb of a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, and did designate the Drain Commissioner of the County of Macomb as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

A-2

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

A-3

WHEREAS, because of the extremely rapid growth and development of the area in the County of Macomb located in the Township of Harrison for industrial, commercial and residential purposes, an imperative need has existed and does now exist for additional lateral sanitary sewer facilities to provide for said needs, and it is now necessary to preserve and protect the public health that such lateral sanitary sewer needs be financed and constructed; and

A-4

WHEREAS, the Board of Supervisors of the County of Macomb, by resolution adopted March 19, 1969, has given preliminary approval for the financing and construction of the said lateral sanitary sewer improvements and facilities within the Township of Harrison as a part of the Macomb County Waste Water Disposal District, said lateral sanitary sewer improvements being generally described in said resolution and in the contract hereinafter set forth in full, and said lateral sewer project being designated and identified as "County of Macomb Waste Water Disposal District (Harrison Section - Lateral System No. 1); and

A-5

WHEREAS, Plans, specifications and estimate of cost of said lateral sanitary sewer improvements have been prepared by Spalding, DeDecker and Associates, Inc., consulting engineers of Madison Heights, Michigan, which plans, specifications and estimate of cost are now on file in the office of the Township Clerk of the Township of Harrison, and the Drain Commissioner of the County of Macomb, as the County Agency; and

A-6

WHEREAS, to finance the cost of said lateral sanitary sewer improvements, it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolutions heretofore referred to; and

A-7

WHEREAS, pursuant to said statutory authorization, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Harrison, Macomb County, Michigan, have executed a contract providing for the construction and financing of such lateral sanitary sewer improvements as a part of the Macomb County Waste Water Disposal District, and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution pursuant to law as follows:

CONTRACT

(See file of Supervisors Meeting of June 17, 1969)

and

A-8

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, and particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY this 17th day of June, 1969, as follows:

DEFINITIONS

Section 1. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

- (a) The term "County" shall be construed to mean the County of Macomb, Michigan.
- (b) The term "Township" shall be construed to mean the Township of Harrison, County of Macomb, Michigan.
- (c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.
- (d) The term "project" shall be construed to mean the lateral sanitary sewer improvements to be acquired and constructed as referred to in the preamble to this resolution and the contract set forth herein.
- (e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency and the Township of Harrison, as set forth in the preamble hereto.
- (f) The term "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of Section 7 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

APPROVAL OF PLANS AND ESTIMATES.
DETERMINATION OF NECESSITY.

Section 2. The plans, specifications and estimates for the project, prepared by Spalding, DeDecker and Associates, consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary for the public health of the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

APPROVAL OF CONTRACT.

Section 3. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Harrison, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

ESTIMATED COST AND ESTIMATED PERIOD OF USEFULNESS.

Section 4. The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is Six Million Five Hundred Thousand (\$6,500,000.00) Dollars, is hereby approved and confirmed; and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

ISSUANCE OF BONDS.

Section 5. For the purpose of paying the cost of construction of the project, including payment of engineering, legal and financing expenses, including interest on the bonds authorized hereunder due and payable on November 1, 1969, there be borrowed the sum of Six Million Five Hundred Thousand (\$6,500,000.00) Dollars, and that in evidence thereof there be issued bonds of the County as hereinafter set forth.

BOND TERMS.

Section 6. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION - LATERAL SYSTEM NO. 1) BONDS, shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County pursuant to the provisions of the contract, and shall consist of thirteen hundred (1300) bonds of the denomination of \$5,000.00 each, dated as of July 1, 1969, numbered in direct order of maturity from 1 to 1300, inclusive, and payable serially as follows:

- \$150,000.00 May 1, 1970;
- \$350,000.00 May 1st of each of the years 1971, 1972 and 1973;
- \$375,000.00 May 1st of each of the years 1974, 1975 and 1976;
- \$350,000.00 May 1st of each of the years 1977 and 1978;
- \$300,000.00 May 1, 1979;
- \$ 50,000.00 May 1st of each of the years 1980 and 1981;
- \$ 75,000.00 May 1st of each of the years 1982, 1983 and 1984;
- \$100,000.00 May 1st of each of the years 1985, 1986 and 1987;
- \$125,000.00 May 1st of each of the years 1988, 1989 and 1990;
- \$150,000.00 May 1st of each of the years 1991, 1992 and 1993;
- \$175,000.00 May 1st of each of the years 1994, 1995 and 1996;
- \$200,000.00 May 1st of each year from 1997 to 2002, inclusive.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding six per cent (6%) per annum, payable on November 1, 1969, and semi-annually thereafter on the first day of May and November of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent having like qualifications.

Bonds maturing in the years 1970 to 1985, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1986 to 2002, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1985, at par plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3	%	on each bond redeemed from May 1, 1985, but on or prior to November 1, 1987;
2-1/2	%	on each bond redeemed from May 1, 1988, but on or prior to November 1, 1990;
2	%	on each bond redeemed from May 1, 1991, but on or prior to November 1, 1993;
1-1/2	%	on each bond redeemed from May 1, 1994, but on or prior to November 1, 1996;
1	%	on each bond redeemed from May 1, 1997, but on or prior to November 1, 1999;
1/2 of 1	%	on each bond redeemed from May 1, 2000, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

EXECUTION AND DELIVERY OF BONDS.

Section 7. The Chairman of the Board of Supervisors and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the Commissioner, upon receipt of the purchase price therefor.

PRIMARY SECURITY FOR BONDS.

Section 8. Said bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

DEBT RETIREMENT FUND.

Section 9. It shall be the duty of the Commissioner, after adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND-MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION - LATERAL SYSTEM NO. 1) BONDS, hereinafter sometimes referred to as the "Debt Retirement Fund", into which account it shall be the duty of the Commissioner to deposit, as received, the fixed debt retirement payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional moneys paid by the Township to be used for calling bonds for redemption prior to maturity. The monies from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the interest of and principal on the bonds herein authorized. Any monies paid by the Township in excess of the fixed debt retirement payments shall, at the written request of the Township, be used by the County for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future due fixed debt retirement payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

SECONDARY SECURITY FOR BONDS.

Section 10. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such monies, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

BOND AND COUPON FORM.

Section 11. The bonds and coupons shall be in substantially the following form:

(See file of Supervisors' meeting of June 17, 1969)

ADDITIONAL BONDS.

Section 12. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing sewer facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project as authorized by the provisions of the contract.

CONTRACT WITH BONDHOLDERS.

Section 13. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

COVENANTS OF COUNTY.

Section 14. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

(a) The County and the Commissioner as the Agency of the County, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments, and other monies paid by the Township or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of the resolution.

(c) The County and the Commissioner as the Agency of the County, will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

(d) The County and the Commissioner as the Agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project, and the fixed debt retirement payments and other moneys received from the Township, or advanced by the County. Not later than three months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds, during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Harrison; and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

PROCEEDS OF BOND SALE. INVESTMENT.

Section 15. The proceeds of sale of the bonds herein authorized, except accrued interest paid and interest on the bonds due on the first interest payment date, to wit, November 1, 1969, which sums shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said monies, as

nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the Commissioner, when such monies will be required to pay costs of construction of the project, or said moneys, at the option of the County, may be retained in interest bearing accounts in a bank or banks approved by the Commissioner. Interest realized from such investments or deposits shall be considered as additional monies for construction. Any surplus construction monies remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

DUTIES OF COMMISSIONER RE: SALE OF BONDS.

Section 16. The Commissioner is hereby designated for and on behalf of the County to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or form of notice of sale as required by law; (b) prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) publish notice of sale, after approval thereof, in The Bond Buyer of New York, New York, and in the Macomb Daily of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds.

CONFLICTING PROVISIONS REPEALED.

Section 17. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

PUBLICATION OF RESOLUTION.

Section 18. This resolution shall be published as a part of the proceedings of the Board of Supervisors at this session in the manner required by law.

EFFECTIVE DATE OF RESOLUTION.

Section 19. This resolution shall become effective immediately upon its passage.

* * * * *

DATED: JUNE 17, 1969

RESOLUTION NO. 966 - RE: ISSUANCE OF BONDS FOR HARRISON TOWNSHIP WATER SUPPLY SYSTEM #2

A resolution providing for the issuance of bonds to defray the cost of water distribution facilities designated as County of Macomb Water Supply System No. 2; providing for the payment and security of said bonds; and providing for other matters relative to said bonds and the security therefor.

PREAMBLE

A-1

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb, a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

A-2

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

A-3

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

A-4

WHEREAS, the Board of Supervisors of the County of Macomb by resolution adopted February 11, 1969, did approve the establishment of a water supply system designated as "County of Macomb Water Supply System No. 2" for the distribution of water to areas of the Township of Harrison in need of such water service, and further authorized the Drain Commissioner of the County of Macomb to negotiate and enter into the necessary contract or contracts with the Township of Harrison, under the authorization of Act 342, Public Acts of Michigan, 1939, as amended, for the acquisition, construction, operation and financing of the necessary water mains and facilities and appurtenances for said system, and to prepare and submit to the Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said facilities; and

A-5

WHEREAS, pursuant to said statutory authorization and the resolution hereinbefore referred to, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Harrison, have executed a contract providing for the construction and financing of the necessary water mains and facilities and appurtenances for said County of Macomb Water Supply System No. 2, and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution pursuant to law as follows:

CONTRACT

(See file of Supervisors' Meeting of June 17, 1969)

and

A-6

WHEREAS, plans, specifications and estimate of cost of said water facilities described in the contract have been prepared by Johnson & Anderson, Inc., consulting engineer of Pontiac, Michigan, which plans, specifications and estimate of cost are now on file in the office of the Township Clerk of the Township of Harrison, and the Drain Commissioner of the County of Macomb, as the County Agency; and

A-7

WHEREAS, said water facilities for County of Macomb Water Supply System No 2 are urgently needed, and are vitally necessary for the public health; and

A-8

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY this 17th day of June, 1969, as follows:

DEFINITIONS

Section 1. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

(a) The term "County" shall be construed to mean the County of Macomb, Michigan.

(b) The term "Township" shall be construed to mean the Township of Harrison, County of Macomb, Michigan.

(c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.

(d) The term "project" shall be construed to mean the water mains and facilities and appurtenances to be acquired and constructed, designated as County of Macomb Water Supply System No 2, and referred to in the preamble to this resolution and the contract set forth herein.

(e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Harrison, as set forth in full in the preamble hereto.

(f) The term "contractual payments" or "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of paragraph 7 of the contract, and pledged to the payment of the principal of and interest on the bonds authorized by the provisions of this resolution.

APPROVAL OF PLANS AND ESTIMATES.
DETERMINATION OF NECESSITY.

Section 2. The plans, specifications and estimate for the project made by Johnson & Anderson, Inc., consulting engineer of Pontiac, Michigan, are hereby accepted and approved, and it is hereby determined to be advisable and necessary for the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

APPROVAL OF CONTRACT

Section 3. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Harrison, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

ESTIMATED COST AND ESTIMATED
PERIOD OF USEFULNESS.

Section 4. The total cost of acquiring and constructing the project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost of One Million Three Hundred Fifty Thousand (\$1,350,000.00) Dollars, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

ISSUANCE OF BONDS.

Section 5. For the purpose of paying the cost of acquisition and construction of the project and payment of engineering, legal and financing costs, including interest on the bonds authorized by this resolution due November 1, 1969 and May 1, 1970, there be borrowed the sum of One Million Three Hundred Fifty Thousand (\$1,350,000.00) Dollars, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

BOND TERMS.

Section 6. Said bonds shall be designated COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 2 BONDS, are issued in anticipation of, and shall be payable primarily out of, the contractual payments required to be paid by the Township to the County, pursuant to the provisions of the contract, and shall consist of two hundred seventy (270) bonds of the denomination of \$5,000.00 each, dated as of July 1, 1969, numbered in direct order of maturity from 1 to 270, inclusive, and payable serially as follows:

\$20,000.00 May 1st of each year from 1972 to 1976, inclusive;
 \$25,000.00 May 1st of each year from 1977 to 1980, inclusive;
 \$30,000.00 May 1st of each of the years 1981, 1982 and 1983;
 \$35,000.00 May 1st of each of the years 1984, 1985 and 1986;
 \$40,000.00 May 1st of each of the years 1987 and 1988;
 \$45,000.00 May 1st of each of the years 1989 and 1990;
 \$50,000.00 May 1st of each of the years 1991 and 1992;
 \$55,000.00 May 1st of each of the years 1993 and 1994;

\$60,000.00 May 1, 1995;
 \$65,000.00 May 1st of each of the years 1996 and 1997;
 \$70,000.00 May 1, 1998;
 \$75,000.00 May 1, 1999;
 \$80,000.00 May 1st of each of the years 2000, 2001 and 2002.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding six per cent (6%) per annum, payable on November 1, 1969, and semi-annually thereafter on May 1st and November 1st of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent to be designated by the original purchaser of the bonds, and approved by the Drain Commissioner of the County of Macomb as the County Agency.

Bonds maturing in the years 1972 to 1985, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1986 to 2002, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1985, at par plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3	%	on each bond redeemed from May 1, 1985, but on or prior to November 1, 1987;
2-1/2	%	on each bond redeemed from May 1, 1988, but on or prior to November 1, 1990;
2	%	on each bond redeemed from May 1, 1991, but on or prior to November 1, 1993;
1-1/2	%	on each bond redeemed from May 1, 1994, but on or prior to November 1, 1996;
1	%	on each bond redeemed from May 1, 1997, but on or prior to November 1, 1999;
1/2 of 1	%	on each bond redeemed from May 1, 2000, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

EXECUTION AND DELIVERY OF BONDS

Section 7. The Chairman of the Board of Supervisors and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser as hereinafter determined by the Commissioner, upon receipt of the purchase price therefor.

PRIMARY SECURITY FOR BONDS

Section 8. Said bonds and attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

DEBT RETIREMENT FUND

Section 9. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. II BONDS, hereinafter sometimes referred to as the "Debt Retirement Fund", into which account it shall be the duty of the Commissioner to deposit, as received, the contractual payments required to be made by the Township, pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional monies paid by the Township to be used for calling bonds for redemption prior to maturity. The monies from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the principal of and interest on the bonds herein authorized. Any monies paid by the Township in excess of the contractual payments shall, at the written request of the Township, be used by the County for the redemption of bonds prior to maturity in accordance with such

redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future due contractual payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

SECONDARY SECURITY FOR BONDS

Section 10. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such monies, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

BOND AND COUPON FORM

Section 11. The bonds and coupons shall be in substantially the following form:

(See file of Supervisors' meeting of June 17, 1969)

ADDITIONAL BONDS

Section 12. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing additional water facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the contractual payments pledged to the payment of the bonds of this authorized issue unless additional bonds are issued to complete the project as authorized by the provisions of the contract.

CONTRACT WITH BONDHOLDERS

Section 13. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

COVENANTS OF COUNTY

Section 14. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

(a) The County and the Commissioner as the agency for the County, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the contractual payments, and other monies paid by the Township or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of the resolution.

(c) The County and the Commissioner as the agency of the County, will apply and use the proceeds of the sale of the bonds in the manner required by the provisions of the contract and this resolution.

(d) The County and the Commissioner as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project, and the contractual payments and other monies received from the Township, or advanced by the County. Not later than three months after the end of each year, the County shall cause to be prepared a statement in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of the sale of the bonds, the cash receipts from the Township and/or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds, during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Harrison, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

PROCEEDS OF BOND SALE. INVESTMENT.

Section 15. The proceeds of sale of the bonds herein authorized, except accrued interest paid, and interest due on the bonds November 1, 1969 and May 1, 1970, which amounts shall be deposited in the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending

utilization of said funds for said purposes, said monies, as nearly as may be practicable, may be invested and reinvested in bonds, notes, bills and certificates of the United States of America, which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the Commissioner, when such monies will be required to pay costs of construction of the project, or said monies at the option of the County, may be retained in interest bearing accounts in a bank or banks approved by the Commissioner. Interest realized from such investments or deposits shall be considered as additional monies for construction. Any surplus construction monies remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

DUTIES OF COMMISSIONER RE: SALE OF BONDS

Section 16. The Commissioner is hereby designated for and on behalf of the County to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale as required by law; (b) prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale which will result in the lowest interest cost to the County; (c) publish such notice of sale after approval thereof in the Bond Buyer of New York, New York, and in the Macomb Daily of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) do all other acts and take all other necessary procedures required to effectuate a sale of the bonds.

CONFLICTING PROVISIONS REPEALED

Section 17. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

PUBLICATION OF RESOLUTION

Section 18. This resolution shall be published as a part of the proceedings of the Board of Supervisors at this session in the manner required by law.

EFFECTIVE DATE OF RESOLUTION

Section 19. This resolution shall become effective immediately upon its passage.

* * * * *

DATED: JUNE 17, 1969

RESOLUTION NO. 967 - RE: STUDENT DISORDERS ON COLLEGE CAMPUSES

WHEREAS, student disorders on various Michigan college campuses have become increasingly prevalent and increasingly violent, and

WHEREAS, such disorderly and unlawful conduct has not only caused serious disruption of the lives and activities of those students seeking an education in an orderly manner but has also impressed a considerable additional burden upon the taxpayers of this State to restore, replace and repair damages caused by such dissident minority, and

WHEREAS, the Macomb County Board of Supervisors is fearful that further and more extensive encroachments upon the universities will be promulgated and increasing acts of violence will be committed unless and until firm and decisive action is taken to abate the illegal conduct of the few students and non-students effecting same.

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Supervisors on behalf of all Macomb County citizens, that:

1. The legislature of the State of Michigan, the Boards of Supervisors throughout the State of Michigan, all university and college officials and all law enforcement officials be and hereby are requested to utilize all powers at their disposal to restore to the people of the State of Michigan and to the students on college campuses their proper and intended use of the university facilities and give assurance that there will be compliance with the laws of this State and that order will be maintained.

2. That a copy of this Resolution be sent to our State Legislative Representatives for appropriate action pursuant thereto and also to the various Boards of Supervisors of counties throughout the State of Michigan for such disposition thereof as they individually may deem fit and proper.

* * * * *

DATED: June 17, 1969

July 8, 1969

AMENDMENT

MACOMB COUNTY LONGEVITY COMPENSATION POLICY

Effective January 1, 1969

Sub-paragraph (d) of paragraph 1 is hereby amended to read as follows:

"(d) The compensation used as a basis for computation of longevity for employees shall be based on a rate of the annual salary, not exceeding \$8,000, paid to such employee on October 31; PROVIDED, such employee qualified as to length of service as per paragraph 2A; PROVIDED, that the compensation to be utilized for computation purposes of a part-time employee entering upon full time employment shall be the average compensation received by such employee in the previous five (5) years of employment until such time as five (5) years of full time employment is attained."

The foregoing amendment shall be effective as of January 1, 1969.

The Macomb County Longevity Compensation Policy, except as above amended, shall remain in full force and effect.

Adopted by Macomb County Board of Supervisors on the 8th day of July, 1969.


Clerk, Macomb County Board of Supervisors

July 8, 1969

AMENDMENT

MACOMB COUNTY BASIC ANNUAL LEAVE POLICY
Effective January 1, 1969

The first paragraph of the Macomb County Basic Annual Leave Policy is hereby amended to read as follows:

" Every full time EMPLOYEE shall be entitled to annual leave pay of .38 OF A DAY for each completed bi-weekly pay period to a limit of ten (10) work days annually.

"After eight (8) consecutive years of service, a full time EMPLOYEE is entitled to .57 OF A DAY for each completed bi-weekly pay period to a limit of fifteen (15) work days annually.

"After fifteen (15) consecutive years of service, a full time EMPLOYEE is entitled to .61 OF A DAY for each completed bi-weekly pay period to a limit of sixteen (16) work days annually.

"After sixteen (16) consecutive years of service, a full time EMPLOYEE is entitled to .65 OF A DAY for each completed bi-weekly pay period to a limit of seventeen (17) work days annually.

"After seventeen (17) consecutive years of service, a full time EMPLOYEE is entitled to .69 OF A DAY for each completed bi-weekly pay period to a limit of eighteen (18) work days annually.

"After eighteen (18) consecutive years of service, a full time EMPLOYEE is entitled to a .73 OF A DAY for each completed

July 8, 1969

bi-weekly pay period to a limit of nineteen (19) work days annually.


"After nineteen (19) consecutive years of service, a full time EMPLOYEE is entitled to .77 OF A DAY for each completed bi-weekly pay period to a limit of twenty (20) work days annually.

"Leave days may be accumulated to thirty (30) work days."

The foregoing amendment shall be effective as of January 1, 1969.

The Macomb County Basic Annual Leave Policy, except as above amended, shall remain in full force and effect.

Adopted by Macomb County Board of Supervisors on the 8th day of July, 1969.


Clerk, Macomb County Board of Supervisors

RESOLUTION NO. 968 - RE: APPROVAL OF "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (Harrison Section - Lateral System No. 2)

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the Township of Harrison, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Township, consisting of lateral sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said lateral sanitary sewers and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, State of Michigan, as follows:

1. That the sanitary sewage collection facilities to be located in the Township of Harrison, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Harrison Section - Lateral System No. 2)," the unit of government benefited thereby being the present Township of Harrison and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Harrison, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

* * * * *

DATED: August 12, 1969

EXHIBIT "A"

S-111-A--Approximately: 2,600 Lin. Feet of 12" San. sewer on Townhall Road, 200 Lin. feet of 12" San. sewer on South River Road, 1600 Lin feet of 10" San sewer on Cortez, 240 Lin feet of 10" San sewer on Santose Circle, 240 Lin. feet of 10" San sewer on Carno Circle. Beginning at proposed sewer on Coleridge Avenue and extending north along Townhall Road to South River Road. Beginning at proposed sewer on Townhall Road and extending west along South River Road to Lot 1, Cole's Subdivision. Beginning at proposed sewer on Townhall Road and extending west along Cortez to Lot 37, Eldorado Knolls Subdivision. Beginning at proposed sewer on Cortez Drive and extending east along Santose Circle to Lots 9 and 10. Beginning at proposed sewer on Cortez Drive and extending east along Carno Circle to Lots 17 and 18.

S-112-A--Approximately: 1,325 Lin. Feet of 12" San. sewer on Reimold Road, beginning at Crocker Blvd. and extending northerly on Reimold Road to the northerly side of Lot 11, Casa Di Campagna Subdivision. 900 Lin. Feet of 10" San sewer on Circolo Road, beginning at Crocker Blvd. and extending northerly on Circolo Road to the end of the street.

S-113-A--Approximately: 310 Lin feet of 10" San sewer on Emerick, Detroit Street to Macomber Street. 1,060 Lin. Feet of 10" San. sewer on Macomber, Emerick to Helzer, beginning at Detroit Street and extending east along Emerick to Macomber Street and beginning at Emerick and extending south along Macomber Street to Helzer.

S-124-A--Approximately: 600 Lin feet of 12" San. Sewer on Jefferson Avenue (Jack Street to south side of Riverside Bay Gardens Sub.). Beginning at Jack Street and extending south along Jefferson Avenue to south property line of Lot 601 Riverside Bay Gardens Subdivision.

S-132-A--Approximately: 1,030 Lin feet of 10" San. sewer on Siesta Road (Jefferson to Lot 1)., beginning at Jefferson Avenue and extending southeasterly along Siesta Road to Lot 1, Siesta Park Sub. 725 Lin feet of 10" San. sewer on Sunnybrook Ct. (Jefferson to Maplehill), beginning at Jefferson Avenue and extending southeasterly along Sunnybrook Court to Maple Hill Lane, Sunnybrook Park Sub. 1,410 Lin. feet of 10" San sewer on Maple Hill Lane (Jefferson to Alley), beginning at Jefferson Ave., and extending southerly along Maple Hill Lane to Alley. 200 Lin feet of 10" San. sewer on Alley (Maple Hill to Lots 7 and 1) also beginning at Maple Hill Lane and extending east and west along Alley to Lots 7 and 1, Fresh Air Park Sub.

S-133-A--Approximately: 1,588 Lin. feet of 10" San sewer on Terra Mar Road, beginning at Jefferson Avenue and extending south along Terra Mar Road to Lots 74-75, Pointe Rosa Sub. # 2.

S-140-A--Approximately: 1,900 Lin. feet of 10" San sewer on Villa Mar Road, beginning at Jefferson Avenue and extending south along Villa Mar Road to Lots 128-129, Pointe Rosa Sub., # 4.

S-141-A--Approximately: 1,432 Lin. feet of 10" San. sewer on Pointe Rosa Road, beginning at Jefferson Avenue and extending south along Pointe Rosa Road to Lots 41-42, Pointe Rosa Sub. # 1.

S-142-A--Approximately: 2,250 Lin. feet of 10" San sewer on Seaway Drive, beginning at Jefferson Avenue and extending south along Seaway Drive to Canal, south line of Lots 160 and 161, Pointe Rosa Sub., # 5.

S-143-A--Approximately 1,850 Lin. feet of 10" San. sewer on Mast St., beginning at Jefferson Avenue and extending south along Mast Street to Canal south of Lot 2, Stella Mar Sub.

S-144-A--Approximately: 2,250 Lin feet of 10" San. sewer on Mallast Avenue, beginning at Jefferson Avenue and extending along Mallast Avenue to Wall Street.

S-145-A--Approximately: 300 Lin. feet of 10" San. sewer on Wall Street, beginning at proposed sewer on Mallast Avenue and extending west along Wall Street to Mast Court. 800 Lin. feet of 10" San. sewer on Mast Court, beginning at Wall Street and extending south on Mast Court to Lot 19, Mallast Sub. # 1, and north on Mast Court to Lot 1, Stella Mar Sub.

S-146-A--Approximately: 1,910 Lins. feet of 10" San. sewer on Ponchartrain, beginning at Jefferson Avenue and extending northwesterly along Ponchartrain to Acacia.

WITHOUT PETITION

EXHIBIT "A"

S-104-A--Approximately: 3,800 Lin. Feet of 10" San. sewer on Campau Lane, beginning at Jefferson Avenue and extending northwesterly along Campau Lane to Malone. 240 Lin. Feet of 10" San. sewer on Malone, beginning at Campau Lane and extending southwesterly along Malone to Lot 84.

S-105-A--Approximately: 2,500 Lin. Feet of 10" San. sewer on North Seaway Court and South Seaway Court, beginning on Seaway Drive at the Northeast corner of Lot 1 and extending to North Seaway Court, thence along North Seaway Court from Lot 26 to Lot 13 and on South Seaway Court from Lot 28 to Lot 39.

S-110-A--Approximately: 250 Lin. Feet of 10" San. sewer on South River Road, beginning at Columbia Street and extending westerly along South River Road for a distance of approximately 250 feet.

RESOLUTION NO. 969 - RE: AUTHORIZATION TO APPLY FOR GRANT TO AID IN CONSTRUCTION OF SEWAGE TREATMENT WORKS IN CHESTERFIELD & HARRISON TOWNSHIPS

WHEREAS, pursuant to 33 USC 466 et seq the United States Department of the Interior, Federal Water Pollution Control Administration has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects, and

WHEREAS, application for said grants should be filed with the State of Michigan Department of Natural Resources, Water Resources Commission by authority of Act 329, Public Acts of Michigan, 1966, as amended, and

WHEREAS, the County of Macomb, State of Michigan by and through the Macomb County Drain Commissioner as its County Agency is establishing systems of sewer/and/or/sewage disposal improvements (sewage treatment works) and services within the Townships of Chesterfield and Harrison in said County, as permitted by Act 342, Public Acts of Michigan, 1939, as amended,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated County Agency under said Act 342, be and he is hereby authorized to execute and file an application on behalf of the County of Macomb with the State of Michigan Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of the foregoing sewer and/or sewage disposal improvements (sewage treatment works).

2. That Thomas S. Welsh, Macomb County Drain Commissioner, County Agency, be and he is hereby authorized and directed to furnish such information as the Water Resources Commission may request in connection with the application which is herein authorized to be filed.

DATED: August 12, 1969

RESOLUTION NO. 970 - RE: PLEDGING FAITH AND CREDIT FOR BEAR CREEK-WARREN BRANCHES NO. 2 DRAIN DRAINAGE DISTRICT BONDS

The following preamble and resolution were offered by Supervisor VanMarcke and supported by Supervisor Plutter:

WHEREAS, Section 526, Chapter 21 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 21 of said Act if the Board of Supervisors of the county has as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds vote of its members-elect pledging the full faith and credit of the county for the prompt payment of the principal and interest on such bonds;

AND WHEREAS, pursuant to petition filed pursuant to said Chapter 21 of the Drain Code, with the Director of the Department of Agriculture of the State of Michigan, on January 13, 1969, proceedings have been completed by the Drainage Board of the hereinafter described drain for the financing and construction of branches to the inter-county drain designated at the BEAR CREEK DRAIN (designated in the proceedings as "Bear Creek-Warren Branches #2 Drain"), said project having been determined to be necessary for the public health;

AND WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$1,292,000.00, being the estimated cost of the project based upon construction bids received, which assessments are payable in annual installments over a period of fifteen (15) years, commencing April 1, 1970, by the City of Warren, Macomb County, Michigan, according to apportionment duly determined by the Drainage Board; said installments bearing interest from October 1, 1969, at the rate of six (6%) per cent per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming said special assessment roll;

AND WHEREAS, pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments payable by the City of Warren, said bonds being designated as BEAR CREEK-WARREN BRANCHES NO. 2 DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$1,290,000.00, dated as of November 1, 1969, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six (6%) per cent per annum, and maturing without option of prior redemption as follows:

\$ 60,000.00 May 1st of each of the years 1970 and 1971;
 \$ 65,000.00 May 1st of each of the years 1972 and 1973;
 \$ 75,000.00 May 1st of each of the years 1974 and 1975;
 \$ 80,000.00 May 1st of each of the years 1976 and 1977;
 \$ 85,000.00 May 1st of each of the years 1978 and 1979;
 \$ 90,000.00 May 1, 1980;
 \$100,000.00 May 1, 1981;
 \$115,000.00 May 1, 1982;
 \$125,000.00 May 1, 1983;
 \$130,000.00 May 1, 1984.

AND WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of Section 526 of Chapter 21 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN, as follows:

1. That pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as BEAR CREEK-WARREN BRANCHES NO. 2 DRAIN DRAINAGE DISTRICT BONDS specified in the preamble hereto when due, and pursuant to said pledge, in the event that the City of Warren fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for the Bear Creek-Warren Branches No. 2 Drain when due, the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: August 12, 1969

RESOLUTION NO. 971 - RE: PLEDGING FULL FAITH & CREDIT FOR BLIESATH DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds, sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Sterling, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project (consisting of deepening, widening, straightening, re-locating, tiling and constructing of the Bliesath Drain), designated as the Bliesath Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$545,000.00, being the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing October 1, 1970, by the City of Sterling Heights, Macomb County, Michigan (the successor to the Township of Sterling), according to the apportionment duly determined by the Drainage Board, said installment bearing interest at the maximum rate of six per cent (6%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated BLIESATH DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$545,000.00, dated as of November 1, 1969, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent (6%) per annum, said bonds to mature serially, without option of prior redemption, as follows:

\$40,000.00 November 1st of each of the years 1970 and 1971;
 \$45,000.00 November 1st of each of the years 1972 and 1973;
 \$50,000.00 November 1, 1974;
 \$55,000.00 November 1, 1975;
 \$60,000.00 November 1, 1976;
 \$65,000.00 November 1, 1977;
 \$70,000.00 November 1, 1978;
 \$75,000.00 November 1, 1979; and

WHEREAS, the drainage project designated as the BLIESATH DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as "Bliesath Drain Drainage District Bonds" specified in the preamble hereto, when due, and pursuant to said pledge, in the event the public corporation specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for the Bliesath Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded. The resolution of this Board of Supervisors relating to the pledge of full faith and credit of the County of Macomb to bonds of the previously authorized issue of bonds for the Bliesath Drain Drainage District, which bonds were previously authorized and then cancelled and rescinded by resolution of the Drainage Board, which previous resolution is numbered 946 and was adopted December 27, 1968, is hereby specifically cancelled and rescinded.

* * * * *

DATED: September 15, 1969

RESOLUTION NO. 972 - RE: APPROVING CONSTRUCTION OF SANITARY SEWAGE COLLECTION FACILITIES IN
LENOX TOWNSHIP

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended, and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the COUNTY AGENCY under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act, and

WHEREAS, said Resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by Resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which Resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by Resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967, and

WHEREAS, the Township of Lenox, by Resolution of its Township Board duly filed with the COUNTY AGENCY, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Township, consisting of sanitary sewers and appurtenances, and sewage collection facilities, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers and appurtenances, and sewage collection facilities are generally described and located as set forth in Exhibit "A" attached hereto and made a part hereof, the general maps and plans of which are on file with the COUNTY AGENCY, and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb, State of Michigan, as follows:

1. That the sanitary sewage collection facilities to be located in the Township of Lenox, County of Macomb, as generally described in Exhibit "A" hereto attached, and in maps and plans filed with the COUNTY AGENCY, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Lenox Section)" the unit of government benefited thereby being the present Township of Lenox and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Lenox, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit "A", and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewage collection facilities as described generally in Exhibit "A": are vital and necessary to protect and preserve the public health.

* * * * *

RESOLUTION NO. 973 - RE: APPROVING CONSTRUCTION OF SANITARY SEWAGE COLLECTION FACILITIES IN WASHINGTON TOWNSHIP

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended, and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the COUNTY AGENCY under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act, and

WHEREAS, said Resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by Resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which Resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967, and

WHEREAS, the Township of Washington, by Resolution of its Township Board duly filed with the COUNTY AGENCY, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Township, consisting of sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers and appurtenances are generally described and located as set forth in Exhibit "A" attached hereto and made a part hereof, the general maps and plans of which are on file with the COUNTY AGENCY, and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb, State of Michigan, as follows:

1. That the sanitary sewage collection facilities to be located in the Township of Washington, County of Macomb, as generally described in Exhibit "A", hereto attached, and in maps and plans filed with the COUNTY AGENCY, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.
2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Washington Section)", the unit of government benefited thereby being the present Township of Washington and the area within its corporate limits.
3. That the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Washington, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit "A", and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.
4. That said sanitary sewage collection facilities as described generally in Exhibit "A" are vital and necessary to protect and preserve the public health.

DATED: September 15, 1969

RESOLUTION NO. 974 - RE: APPROVING CONSTRUCTION OF SEWAGE FACILITIES IN SHELBY TOWNSHIP

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the COUNTY AGENCY under the provisions of said Act, to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said Resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by Resolution, of any of the public improvements projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which Resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit, will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by Resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the Township of Shelby, by Resolution of its Township Board duly filed with the COUNTY AGENCY, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Township, consisting of sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by Said Act 342, which said sanitary sewers and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the COUNTY AGENCY; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb, State of Michigan, as follows:

1. That the sanitary sewage collection facilities to be located in the Township of Shelby, County of Macomb, as generally described in Exhibit "A" hereto attached and in maps and plans filed with the COUNTY AGENCY, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Shelby Section)" the unit of government benefited thereby being the present Township of Shelby and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Shelby, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit "A", and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or Resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewage collection facilities as described generally in Exhibit "A" are vital and necessary to protect and preserve the public health.

* * * * *

SEPTEMBER 15, 1969

RESOLUTION NO. 975 - RE: AUTHORIZATION TO APPLY FOR GRANT TO AID IN CONSTRUCTION OF SEWAGE TREATMENT WORKS IN SHELBY, WASHINGTON & LENOX TOWNSHIPS

WHEREAS, pursuant to 33 USC 466 et seq, the United States Department of the Interior, Federal Water Pollution Control Administration has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects, and

WHEREAS, application for said grants should be filed with the State of Michigan Department of Natural Resources, Water Resources Commission by authority of Act 329, Public Acts of Michigan, 1966, as amended, and

WHEREAS, the County of Macomb, State of Michigan, by and through the Macomb County Drain Commissioner as its County Agency is establishing systems of sewer and/or sewage disposal improvements (sewage treatment works) and services within the Townships of Shelby, Washington and Lenox in said County, as permitted by Act 342, Public Acts of Michigan, 1939, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under said Act 342, be and he is hereby authorized to execute and file an application on behalf of the County of Macomb with the State of Michigan Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of the foregoing sewer and/or sewage disposal improvements (sewage treatment works).
2. That Thomas S. Welsh, Macomb County Drain Commissioner, COUNTY AGENCY, be and he is hereby authorized and directed to furnish such information as the Water Resources Commission may request in connection with the application which is herein authorized to be filed.

* * * * *

DATED: September 15, 1969

RESOLUTION NO. 976 - RE: ESCROW AGREEMENT WITH CHRYSLER CORPORATION

WHEREAS, the County of Macomb, the Utica Community School District and the City of Sterling Heights have prevailed in certain litigation in the United States Court of Appeals wherein Chrysler Corporation is directed to remit the sum of \$1,238,189.65 to the foregoing governmental agencies, and

WHEREAS, it appears to serve the best interest of the above parties to forthwith deposit same in an Escrow Account so that said sum may be invested and thereby earn interest pending distribution to the respective defendants, and

WHEREAS, the proposed Escrow Agreement hereto attached and made a part hereof sets forth the agreement of the parties and is satisfactory as to form and content.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors as follows:

1. That the execution of the attached Escrow Agreement by the Chairman of the Macomb County Board of Supervisors and the Macomb County Clerk and the endorsement of the check in the amount of \$1,238,189.65 is hereby ratified and confirmed as the authorized agreement of the County of Macomb.
2. That a certified copy of this Resolution be transmitted to the parties set forth in the Escrow Agreement as evidence of the authority above set forth.

* * * * *

DATED: September 15, 1969

RESOLUTION NO. 977 - RE: COUNTIES TO BE INCLUDED WITHIN DEFINITION OF "LOCAL GOVERNMENTS"

WHEREAS, the word "County" does not appear in the President's newsmaking domestic speech in which he unfolded his special welfare reform message, his special manpower message and his special OEO reform statement, and

WHEREAS, the word "County" appears only once in the President's special message on revenue-sharing, but then only in the context of noting that "county officials" were consulted on the details of the new revenue-sharing plan, and

WHEREAS, welfare, manpower training, poverty and revenue-sharing are programs right at the heart and soul of county government, and this entire level of government has gone without specific notice, and

WHEREAS, the President's messages stress the role of states and cities, while the "County" and its problems is lost in catch-all phrases such as "states and localities", and

WHEREAS, the "County" as a constitutional body of state government has long been saddled with the responsibility of implementing various Federal programs, with matching contributions, without any method or means whatsoever of regaining the revenues lost by increasing property taxes or through other tax vehicles, and

WHEREAS, it is impossible that the Macomb County Board of Supervisors can continue to offer financial assistance at its present rate to existing and new Federal programs as well as State programs, which are initiated by the Legislature, unless it is permitted to share in the revenues that are returned from the Federal government,

NOW, THEREFORE, BE IT RESOLVED, that it behooves those in county government to implement a program immediately to see to it that counties are included within the definition of "local governments" so as to participate in the Federal system, and

BE IT FURTHER RESOLVED that the Administration in Washington be urged to bring refreshing evidence forward that it does view county government as a dynamic partner in the Federal system, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to President Richard M. Nixon, Vice President Spiro T. Agnew, U. S. Senators Philip A. Hart and Robert P. Griffin, U. S. Representative James G. O'Hara, Chairmen of all Michigan County Boards of Supervisors, and the National Association of Counties, in order to show our concern in this important issue.

* * * * *

DATED: SEPTEMBER 15, 1969

RESOLUTION NO. 978 - RE: AUTHORIZING SHERIFF TO DISPOSE OF STOLEN PROPERTY

WHEREAS, Act No. 54 of the Public Acts of 1959, makes provision for the disposition and sale of stolen property recovered by any County Sheriff and the disposition of the proceeds of sale thereof, and

WHEREAS, the Sheriff for the County of Macomb has requested authority from the Macomb County Board of Supervisors to dispose of such property held by him, as provided in said Act.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors, that:

1. The Sheriff for the County of Macomb be and hereby is authorized to proceed with the disposition and sale of the stolen property held in his custody, in accordance with the aforesaid Act, and

2. The Sheriff of the County of Macomb shall deposit the proceeds of the sale with the County Treasurer, to be credited to the Macomb County General Fund as provided in said Act.

* * * * *

DATED: SEPTEMBER 15, 1969

October 14, 1969

RESOLUTION NO. 979 - RE: APPRECIATION TO REVEREND FATHER ARTHUR HENRY KRAWCZAK

WHEREAS, Reverend Father Arthur Henry Krawczak has guided the Macomb Action Program since its inception in 1965 until June, 1969 as Chairman of the Macomb County Committee on Community Economic Opportunity, and

WHEREAS, Father Krawczak was instrumental in the development of community programs which aspired to bring a wholesome life to all Macomb County citizens, and

WHEREAS, nearly 30 years of Father Krawczak's life has been spent in aiding both the youth and disadvantaged among us, and in bringing men closer to God, and

WHEREAS, Father Krawczak has earned the respect of his parishioners at St. Martin de Porres Catholic Church in Warren, as well as the gratitude of Church, State and County leaders in his selfless endeavors,

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors that Reverend Father Arthur Henry Krawczak be extended the sincere appreciation of the County of Macomb for his spiritual and temporal leadership, as well as wishes for his continued success in the community, and further

BE IT RESOLVED that this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to Father Krawczak with the hope that it may in some small way serve as an expression of the gratefulness extended by this County.

* * * * *

DATED: OCTOBER 14, 1969

October 30, 1969

RESOLUTION NO. 980 - ANNUAL SALARIES OF ELECTIVE OFFICIALS

WHEREAS, in accordance with Act No. 154 of the Public Acts of 1879 as amended, it is provided that the annual salaries of all salaried County Officers which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before October 31st of each year and shall not be diminished during the term for which said County Officers shall have been elected or appointed, but may be increased by the Board during their term of office as provided above, and

WHEREAS, the Board of Supervisors will adopt the Budget for 1970 at this Annual Session, which budget includes the salaries of the elective officials,

NOW THEREFORE, BE IT RESOLVED that the annual salaries will be as follows:

County Clerk	\$20,000.00
Drain Commissioner	21,000.00
Drain Commissioner, Act 342	8,000.00
County Treasurer	20,000.00
Prosecuting Attorney	22,000.00
Sheriff	21,000.00
Probate Judges	29,000.00
District Court #42 Judge	25,000.00

BE IT FURTHER RESOLVED, that the County Clerk and Treasurer each be paid additional compensation for the Plat Board meetings according to provisions of Act 288 of Public Acts of 1967, and the Prosecuting Attorney receive statutory fees allowed under Act 284 of Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, that all fees collected by the above elective officials or their deputies or department employees be turned over to the County Treasurer for deposit in the General Fund, unless specific provisions are made by statute.

DATED: OCTOBER 30, 1969

November 12, 1969

RESOLUTION NO. 981 - RE: URGING LEGISLATORS TO SUPPORT HOUSE BILL 3572

WHEREAS, House Bill 3572, 1969 Legislative Session, provides for an increase in the amount of Gasoline Tax Collection to be paid to the Water Resources Commission for use by the latter in matching County Funds for more efficient Marine Programs, and

WHEREAS, the Macomb County Board of Supervisors is interested in Marine Safety and recommend passage of House Bill 3572, as proposed with the 3% of Gasoline Tax Collections to be returned to the State Waterways Fund,

BE IT THEREFORE RESOLVED by the Macomb County Board of Supervisors that all County Legislators be encouraged to support House Bill 3572, and further that all Counties with Marine Safety Programs be advised of the resolution and requested to assist with the passage of House Bill 3572.

* * * * *

DATED: NOVEMBER 12, 1969

November 12, 1969

RESOLUTION 982 - RE: URGING LEGISLATORS TO CONSIDER TAX RELIEF FOR SENIOR CITIZENS

WHEREAS, the Macomb County Board of Supervisors are deeply concerned with the extremely limited relief provided residential property owners over the age of 65 years and feel that the available exemptions to them do not substantially lessen their tax burden, and

WHEREAS, the vast majority of persons over 65 years of age, who have ownership of a residence, are financially unable to sustain the full burden of such real estate taxes thereon, and

WHEREAS, it appears that a legislative review of the foregoing tax statutes and provisions thereof as relates to exemptions for "Senior Citizens" would serve the best interests of the public at large.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors as follows:

1. That the legislators in the Senate and House of Representatives for the State of Michigan are hereby urged to investigate, study and consider amendatory legislation to effect tax relief upon a more equitable basis for residential property owners over the age of 65 years.
2. That a copy of this Resolution be transmitted to the State Senators and Representatives from the County of Macomb for their consideration and appropriate action, the Michigan Association of Counties for inclusion in its regular newsletter, and all Michigan County Boards of Supervisors.

* * * * *

DATED: NOVEMBER 12, 1969

November 12, 1969

RESOLUTION NO. 983 - RE: LAKE ST. CLAIR ADVISORY COMMITTEE - COMMERCIAL FISHING

WHEREAS, the Chairman of the Lake St. Clair Advisory Committee appeared before the Macomb County Board of Supervisors at a recessed meeting thereof held October 14th, 1969, requesting support in the Committee's efforts to obtain sufficient petitions requesting the Legislature to amend Act 84 of the Public Acts of 1929 relative to the Authority of the Department of Natural Resources concerning commercial fishing in Lake Erie, and

WHEREAS, Act 84 of the Public Acts of 1929, as amended by Act 336 of the Public Acts of 1968, specifically prohibits the Department of Natural Resources, or the Director of Conservation from regulating the licensing and/or limiting the number of game fish to be taken from Lake Erie,

RESOLVED THAT THE MACOMB COUNTY BOARD OF SUPERVISORS does hereby lend its support to the Lake St. Clair Advisory Committee of Mount Clemens, Michigan, in urging the Legislature of the State of Michigan to enact amending and corrective legislation changing Act 84 of the Public Acts of 1929 so as to provide that the Department of Natural Resources, and/or the Director of Conservation, shall have the authority to apply with full force and effect Section 1b to 1e inclusive of said Act to the Waters of Lake Erie within the jurisdiction of the State of Michigan.

* * * * *

DATED: NOVEMBER 12, 1969

November 12, 1969

RESOLUTION NO. 984 - RE: PLEDGING FULL FAITH & CREDIT OF COUNTY FOR STERLING RELIEF DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds, sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Sterling, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project designated as the Sterling Relief Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$2,800,000.00, being the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing April 1, 1970, by the City of Sterling Heights, Macomb County, Michigan (the successor to the Township of Sterling), the County of Macomb and State of Michigan, according to the apportionment duly determined by the Drainage Board, said installments bearing interest at the maximum rate of six per cent (6%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of a part of said special assessments; said bonds being designated STERLING RELIEF DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$2,700,000.00 dated as of February 1, 1970, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding the maximum rate permitted by law, said bonds to mature serially, without option of prior redemption, as follows:

\$205,000.00 May 1, 1970;
 \$220,000.00 May 1, 1971;
 \$230,000.00 May 1, 1972;
 \$245,000.00 May 1, 1973;
 \$260,000.00 May 1, 1974;
 \$275,000.00 May 1, 1975;
 \$290,000.00 May 1, 1976;
 \$310,000.00 May 1, 1977;
 \$330,000.00 May 1, 1978;
 \$335,000.00 May 1, 1979;

and

WHEREAS, the drainage project designated as the STERLING RELIEF DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as "Sterling Relief Drain Drainage District Bonds," specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for the Sterling Relief Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advance to the extent necessary.

RESOLUTION NO. 984 (Continued)

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: NOVEMBER 12, 1969

November 12, 1969

RESOLUTION NO. 985 - RE: PLEDGING FULL FAITH & CREDIT OF COUNTY FOR INGLESIDE-RADDE RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Supervisors of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Clinton, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on August 26, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project designated as INGLESIDE-RADDE RELIEF AND BRANCHES DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$1,826,231.48, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing March 15, 1971, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

TOWNSHIP OF CLINTON, Macomb County, Michigan	-	94.45681%
STATE OF MICHIGAN	-	5.54319%

said installments bearing interest at the maximum rate of six per cent (6%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474, Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments, said bonds being designated as INGLESIDE-RADDE RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$1,725,000.00, dated as of December 1, 1969, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent (6%) per annum, said bonds to mature as follows:

\$100,000.00	April 1st of each of the years 1971 and 1972
\$150,000.00	April 1st of each of the years 1973 and 1974
\$175,000.00	April 1st of each of the years 1975 and 1976
\$200,000.00	April 1, 1977
\$225,000.00	April 1st of each of the years 1978, 1979 and 1980

and

WHEREAS, the drainage project designated as INGLESIDE-RADDE RELIEF AND BRANCHES DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as INGLESIDE-RADDE RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due; and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Ingleside-Radde Relief and Branches Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

RESOLUTION NO. 985 (Continued)

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: NOVEMBER 12, 1969

November 12, 1969

RESOLUTION NO. 986 - RE: PLEDGING FULL FAITH & CREDIT OF COUNTY FOR FORSYTHE RELIEF BRANCH NO 1 DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Supervisors of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Clinton, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on August 16, 1968, proceedings have been carried out by the statutory drainage board for the County of Macomb for the financing and construction of an intra-county drainage project designated as FORSYTHE RELIEF BRANCH NO. 1 DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$421,790.18, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing March 15, 1971, by public corporations according to apportionments duly determined by the Drainage Board as follows:

STATE OF MICHIGAN	-	1.59126%
COUNTY OF MACOMB, Michigan	-	11.66906%
HURON CLINTON METROPOLITAN AUTHORITY	-	7.13113%
TOWNSHIP OF CLINTON, Macomb County, Michigan	-	79.60855%

said installments bearing interest at the maximum rate of six per cent (6%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments, said bonds being designated as FORSYTHE RELIEF BRANCH NO. 1 DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$385,000.00, dated as of December 1, 1969, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent (6%) per annum, said bonds to mature as follows:

\$35,000.00 April 1, 1971;
 \$25,000.00 April 1st of each year from 1972 to 1975, inclusive
 \$50,000.00 April 1st of each year from 1976 to 1980, inclusive.

and

WHEREAS, the drainage project designated as FORSYTHE RELIEF BRANCH NO. 1 DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as FORSYTHE RELIEF BRANCH NO. 1 DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due; and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Forsythe Relief Branch No. 1 Drain when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

RESOLUTION NO. 986 (Continued)

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: NOVEMBER 12, 1969

RESOLUTION NO. 987 - RE: APPROVING ADDITIONAL SEWAGE COLLECTION FACILITIES FOR MACOMB COUNTY
WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION - LATERAL SYSTEM NO.2

WHEREAS, by Resolution No. 968 duly adopted by the Board of Supervisors on August 12, 1969, certain sanitary sewage collection facilities to be located in the Township of Harrison, County of Macomb, were approved as County of Macomb Waste Water Disposal District (Harrison Section - Lateral System No. 2) for acquisition, construction, operation and financing under Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the said Township of Harrison has now requested that certain additional sanitary sewage collection facilities as described in Exhibit A-1 attached hereto and made a part hereof and further described in maps and plans on file with the County Drain Commissioner as County Agency under said Act 342 be added to said project; and

WHEREAS, it appears that said additional sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 referred to in said Resolution No. 968;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, that the additional sanitary sewage collection facilities to be located in the Township of Harrison, County of Macomb, as generally described in Exhibit A-1 hereto attached and in maps and plans filed with the County Agency, are declared to be vital and necessary to protect and preserve the public health and are hereby approved as an addition to County of Macomb Waste Water Disposal District (Harrison Section - Lateral System No. 2), to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

* * * * *

EXHIBIT A - 1

#S-147 Approximately 1,715 Lin. ft. of 12" Sanitary Sewer beginning at Jefferson Ave., and extending southerly along Elm Lane to Alley.

Approximately 100 Lin. ft. of 12" Sanitary Sewer beginning at Elm Lane and extending west along Alley to Lot 8, Fresh Air Park Subdivision.

#S-148 Approximately 650 Lin. ft. of 10" Sanitary Sewer beginning at the intersection of Wall Street and Mallast Avenue and extending southerly on Mallast to Lots 44 and 45, Mallast Subdivision #1.

Approximately 625 Lin. ft. of 10" Sanitary Sewer beginning at the intersection of Bakeman and Pointe Court and extending southerly on Pointe Court to Lot 1, Supervisors Plat #11.

DATED: NOVEMBER 12, 1969

November 24, 1969

RESOLUTION NO. 988 - RE: REQUESTING LIEN ON PROPERTY OF ALVA I. RUKES

WHEREAS, Section 421 of Act 40, Public Acts of Michigan, 1956, as amended, provides that whenever any person shall obstruct any established drain it shall be the duty of the Drain Commissioner to cause such obstruction to be removed, and that any lessening of the area of a drain, which area shall be a cross section of the drain, shall be deemed to be an obstruction, and

WHEREAS, under the aforesaid Section, the person causing such obstruction shall be liable for the expense attendant upon the removal thereof, together with the charges of the Drain Commissioner, and the same shall be a lien upon the lands of the party causing or permitting such obstruction, and

WHEREAS, the owner of the premises described below, ALVA I. RUKES, 2333 Dallas, Royal Oak, Michigan, has caused or permitted obstructions to the Sweeney Drain, a County Drain, consisting of rubber tires and wheels deposited in such drain from the hereinafter described premises:

Comm at S. $\frac{1}{4}$ Post Sec. 7; th N. $89^{\circ} 34'$ E. 149.04 ft; th N. $30^{\circ} 27'$ E. 720 ft. to pt. of beg; th N. $30^{\circ} 27'$ E. 82 ft; th S. $89^{\circ} 23' 30''$ W. 711.28 ft.; th S. $30^{\circ} 26'$ W. 82.09 ft. alg. G.T.R. R/W; th N. $89^{\circ} 23'$ E. 711.30 ft. to pt. of beg.; th cont. N. in the Sweeney Drain to the culvert at Common Road, in the City of Roseville, Macomb County, Michigan,

and

WHEREAS, a written notice to remove obstructions from said drain was personally served upon the aforesaid owner of the premises described above on October 28, 1968, ordering the removal of such obstructions within five (5) days and giving notice that in case of refusal so to do the Drain Commissioner would remove the same and cause the cost and expense thereof to be assessed against said property owner, as provided by law, and

WHEREAS, said property owner refused or neglected to remove said obstructions from the Sweeney Drain as demanded by said notice, and

WHEREAS, the Drain Commissioner of the County of Macomb thereafter caused said obstructions to be removed from the drain, pursuant to the provisions of Section 421 hereinbefore referred to, and has reported the expenses and charges incurred in said removal to the Board of Supervisors, the total amount of such expenses and charges being \$772.65, more particularly shown on Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb, Michigan:

1. Pursuant to the authority provided in Section 421 of Act 40, Public Acts of Michigan, 1956, as amended (Drain Code), the charges and expenses of the Drain Commissioner incurred by him attendant to the removal of obstructions from the Sweeney Drain, a County Drain, more particularly set forth in the preamble hereof, in the amount of \$772.65, shall be a lien upon the premises described below and owned by Alva I. Rukes, 2333 Dallas, Royal Oak, Michigan:

(SAME AS ABOVE)

2. That said amount remains unpaid by said property owner, and it is hereby ordered that the sum of \$772.65 be spread upon the lands described above as an assessment thereon to be collected in like manner as taxes under the laws of the State of Michigan.

RESOLUTION NO. 988 (Continued)

3. That a certified copy of this Resolution be transmitted to the Assessor of the City of Roseville, Macomb County, Michigan, for the purpose of assessing the premises hereinabove described in the amount of \$772.65 for the expenses and charges incurred by the Drain Commissioner of the County of Macomb in the removal of obstructions from the Sweeney Drain, a County Drain.

* * * * *

DATED: NOVEMBER 24, 1969

RESOLUTION NO. 989 - RE: AMENDING RES. NO. 966 PROVIDING FOR ISSUANCE OF BONDS FOR MACOMB WATER SUPPLY SYSTEM NO. II.

A resolution amending Resolution No. 966 providing for the issuance of bonds to defray the cost of water distribution facilities designated as County of Macomb Water Supply System No. II; providing for the payment and security of said bonds; and providing for other matters relative to said bonds and the security therefor.

WHEREAS, the Board of Supervisors of the County of Macomb did, on June 17, 1969, adopt a Resolution No. 966 authorizing the issuance of County of Macomb Water Supply System No. II Bonds in the amount of \$1,350,000.00; and

WHEREAS, it has now become necessary to amend said resolution in order to enhance the marketability of said bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY THIS 23rd DAY OF DECEMBER, 1969, AS FOLLOWS:

1. Sections 6 and 11 of the aforesaid Resolution No. 966 be and the same hereby are amended to provide as follows:

Section 6. Said bonds shall be designated COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. II BONDS, are issued in anticipation of, and shall be payable primarily out of, the contractual payments required to be paid by the Township to the County, pursuant to the provisions of the contract, and shall consist of two hundred seventy (270) bonds of the denomination of \$5,000.00 each, dated as of July 1, 1969, numbered in direct order of maturity from 1 to 270, inclusive, and payable serially as follows:

\$20,000.00 May 1st of each year from 1972 to 1976, inclusive;
 \$25,000.00 May 1st of each year from 1977 to 1980, inclusive;
 \$30,000.00 May 1st of each of the years 1981, 1982 and 1983;
 \$35,000.00 May 1st of each of the years 1984, 1985 and 1986;
 \$40,000.00 May 1st of each of the years 1987 and 1988;
 \$45,000.00 May 1st of each of the years 1989 and 1990;
 \$50,000.00 May 1st of each of the years 1991 and 1992;
 \$55,000.00 May 1st of each of the years 1993 and 1994;
 \$60,000.00 May 1, 1995;
 \$65,000.00 May 1st of each of the years 1996 and 1997;
 \$70,000.00 May 1, 1998;
 \$75,000.00 May 1, 1999;
 \$80,000.00 May 1st of each of the years 2000, 2001 and 2002.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding eight per cent (8%) per annum, payable on November 1, 1969 and semi-annually thereafter on May 1st and November 1st of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent to be designated by the original purchaser of the bonds, and approved by the Drain Commissioner of the County of Macomb as the County agency.

Bonds maturing in the years 1972 to 1975, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1976 to 2002, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest premium date on or after May 1, 1975, at par plus a premium (expressed in a percentage of Par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3 % on each bond redeemed from May 1, 1975, but on or prior to Nov. 1, 1987;
 2-1/2 % on each bond redeemed from May 1, 1988, but on or prior to Nov. 1, 1990;
 2 % on each bond redeemed from May 1, 1991, but on or prior to Nov. 1, 1993;
 1-1/2 % on each bond redeemed from May 1, 1994, but on or prior to Nov. 1, 1996;
 1 % on each bond redeemed from May 1, 1997, but on or prior to Nov. 1, 1999;
 1/2 of 1% on each bond redeemed from May 1, 2000, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

RESOLUTION NO. 989 (Continued)

Section 11. The bonds and coupons shall be in substantially the following form:

(See file of Supervisors Meeting of Dec. 23, 1969)

2. The Drain Commissioner, as the duly designated County Agency, shall take all steps necessary to accomplish the sale of the aforesaid bond issue, amended as herein provided.

3. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

4. This resolution shall be published as a part of the proceedings of the Board of Supervisors at this session in the manner required by law.

5. This resolution shall become effective immediately upon its passage.

* * * * *

DATED: DECEMBER 23, 1969

RESOLUTION NO. 990 - RE: AMENDING RESOLUTION NO. 965 providing for issuance of bonds for
MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (Harrison Twp.)

A resolution amending Resolution No. 965 providing for the issuance of bonds to defray the cost of construction of sanitary sewer improvements within the Township of Harrison as a part of the Macomb County Waste Water Disposal District; authorizing the construction of such sanitary sewer improvements; and providing for other matters relative to said construction and said bonds.

WHEREAS, the Board of Supervisors of the County of Macomb did, on June 17, 1969, adopt Resolution No. 965 authorizing the issuance of Macomb County Waste Water Disposal District (Harrison Section - Lateral System No. 1) Bonds in the amount of \$6,500,000.00; and

WHEREAS, it has now become necessary to amend said resolution in order to enhance the marketability of said bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY THIS 23rd DAY OF DECEMBER, 1969 AS FOLLOWS:

1. Sections 6 and 11 of the aforesaid Resolution No. 965 be and the same hereby are amended to provide as follows:

Section 6. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION - LATERAL SYSTEM NO. 1) BONDS, shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County pursuant to the provisions of the contract, and shall consist of thirteen hundred (1300) bonds of the denomination of \$5,000.00 each, dated as of July 1, 1969, numbered in direct order of maturity from 1 to 1300, inclusive, and payable serially as follows:

\$150,000.00 May 1, 1970;
 \$350,000.00 May 1st of each of the years 1971, 1972 and 1973;
 \$375,000.00 May 1st of each of the years 1974, 1975 and 1976;
 \$350,000.00 May 1st of each of the years 1977 and 1978;
 \$300,000.00 May 1, 1979;
 \$ 50,000.00 May 1st of each of the years 1980 and 1981;
 \$ 75,000.00 May 1st of each of the years 1982, 1983 and 1984;
 \$100,000.00 May 1st of each of the years 1985, 1986 and 1987;
 \$125,000.00 May 1st of each of the years 1988, 1989 and 1990;
 \$150,000.00 May 1st of each of the years 1991, 1992 and 1993;
 \$175,000.00 May 1st of each of the years 1994, 1995 and 1996;
 \$200,000.00 May 1st of each year from 1997 to 2002, inclusive.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding eight per cent (8%) per annum, payable on November 1, 1969, and semi-annually thereafter on the first day of May and November of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent having like qualifications.

Bonds maturing in the years 1970 to 1975, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1976 to 2002, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1975, at par, plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3	%	on each bond redeemed from May 1, 1975, but on or prior to Nov. 1, 1987;
2-1/2	%	on each bond redeemed from May 1, 1988, but on or prior to Nov. 1, 1990;
2	%	on each bond redeemed from May 1, 1991, but on or prior to Nov. 1, 1993;
1-1/2	%	on each bond redeemed from May 1, 1994, but on or prior to Nov. 1, 1996;
1	%	on each bond redeemed from May 1, 1997, but on or prior to Nov. 1, 1999;
1/2 of 1	%	on each bond redeemed from May 1, 2000, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

RESOLUTION NO. 990 (Continued)

Section 11. The bonds and coupons shall be in substantially the following form:

(See file of Supervisors' Meeting of Dec. 23, 1969)

2. The Drain Commissioner, as the duly designated County Agency, shall take all steps necessary to accomplish the sale of the aforesaid bond issue, amended as herein provided.

3. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

4. The resolution shall be published as a part of the proceedings of the Board of Supervisors at this session in the manner required by law.

5. This resolution shall become effective immediately upon its passage.

* * * * *

DATED: DECEMBER 23, 1969

RESOLUTION NO. 991 - RE: AMENDING RESOLUTION NO. 964 providing for issuance of bonds for MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (Chesterfield Section).

A resolution amending Resolution No. 964 providing for the issuance of bonds to defray the cost of construction of lateral sanitary sewer improvements within the Township of Chesterfield as a part of the Macomb County Waste Water Disposal District; authorizing the construction of such lateral sanitary sewer improvements; and providing for other matters relative to said construction and said bonds.

WHEREAS, the Board of Supervisors of the County of Macomb did, on June 17, 1969, adopt Resolution No. 964 authorizing the issuance of Macomb County Waste Water Disposal District (Chesterfield Section - Lateral System No. 1) Bonds in the amount of \$4,880,000.00; and

WHEREAS, it has now become necessary to amend said resolution in order to enhance the marketability of said bonds:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY THIS 23RD DAY OF DECEMBER, 1969 as follows:

1. Sections 6 and 11 of the aforesaid Resolution No. 964 be and the same hereby are amended to provide as follows:

Section 6. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (CHESTERFIELD SECTION - LATERAL SYSTEM NO. 1) BONDS, and shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County, pursuant to the provisions of the contract, and shall consist of nine hundred seventy-six (976) bonds of the denomination of \$5,000.00 each, dated as of July 1, 1969, numbered in direct order of maturity from 1 to 976, inclusive, and payable serially as follows:

\$255,000.00 May 1, 1970;
 \$150,000.00 May 1st of each of the years 1971 and 1972;
 \$200,000.00 May 1, 1973;
 \$225,000.00 May 1, 1974;
 \$250,000.00 May 1, 1975;
 \$275,000.00 May 1st of each of the years 1976 and 1977;
 \$300,000.00 May 1, 1978;
 \$100,000.00 May 1st of each year from 1979 to 1982, inclusive;
 \$125,000.00 May 1st of each year from 1983 to 1986, inclusive;
 \$150,000.00 May 1st of each of the years 1987, 1988 and 1989;
 \$175,000.00 May 1st of each of the years 1990 and 1991;
 \$200,000.00 May 1st of each of the years 1992 and 1993;
 \$225,000.00 May 1st of each of the years 1994 and 1995;
 \$250,000.00 May 1, 1996.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding eight per cent (8%) per annum, payable on November 1, 1969, and semi-annually thereafter on the first day of May and November of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent having like qualifications.

Bonds maturing in the years 1970 to 1975, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1976 to 1996, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1975, at par, plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3 % on each bond redeemed from May 1, 1975, but on or prior to November 1, 1987;
 2-1/2 % on each bond redeemed from May 1, 1988, but on or prior to November 1, 1990;
 2 % on each bond redeemed from May 1, 1991, but on or prior to November 1, 1993;
 1-1/2 % on each bond redeemed from May 1, 1994, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

RESOLUTION NO. 991 (Continued)

Section 11. The bonds and coupons shall be in substantially the following form:

(See file of Supervisors Meeting of Dec. 23, 1969)

2. The Drain Commissioner, as the duly designated County Agency, shall take all steps necessary to accomplish the sale of the aforesaid bond issue, amended as herein provided.

3. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

4. This resolution shall be published as a part of the proceedings of the Board of Supervisors at this session in the manner required by law.

5. This resolution shall become effective immediately upon its passage.

* * * * *

DATED: DECEMBER 23, 1969

RESOLUTION NO. 992 - APPROPRIATING FUNDS FOR MARINE SAFETY PROGRAM

WHEREAS the Board of Supervisors of the County of Macomb considers it necessary that a marine safety program be conducted by the Sheriff of said County, and

WHEREAS Act 303, Public Acts of 1967, provides for State aid to counties conducting a marine safety program on a reimbursement basis of a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year but not to exceed 2/3 of the county's authorized expenditures actually incurred for the calendar year.

THEREFORE BE IT RESOLVED that the County of Macomb hereby appropriates the sum of Fifty-six Thousand, Five Hundred (\$56,500.00) Dollars for personnel compensation, subsistence and marine program equipment costs for the calendar year 1970 and that the State of Michigan Department of Conservation Boat and Water Safety Section is hereby requested to authorize reimbursement to the County of Macomb a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year 1970 but not to exceed 2/3 of the authorized expenditures actually incurred for such calendar year. Such reimbursement to be paid to the County subsequent to the close of the calendar year, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted marine safety program account and to deposit therein all sums hereby appropriated, all of which is to be used solely for payment of salaries, subsistence and equipment costs of the marine safety program.

Voting in favor of this resolution	<u>20</u>
Voting against this resolution	<u>0</u>

* * * * *

December 31, 1969

AMENDMENTS OF

"AN ORDINANCE ESTABLISHING THE MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM"

Adopted April 9, 1946, as amended

BE IT RESOLVED AND ORDAINED by the Board of Supervisors of the County of Macomb that the Macomb County Employees' Retirement Ordinance, so-called, adopted April 9, 1946, as amended, be and hereby is further amended as to certain sections thereof, which sections shall read in their amended form as follows:

QUORUM - VOTING

Section 9.

Each commissioner shall be entitled to 1 vote ON EACH QUESTION BEFORE the Commission. Four COMMISSIONERS shall constitute a quorum and at least 4 concurring votes shall be necessary for a decision by the commissioners at any meeting of the commission.

VOLUNTARY RETIREMENT

Section 21.

Any member who (1) HAS ATTAINED AGE 55 YEARS AND HAS 25 OR MORE YEARS OF CREDITED SERVICE, OR (2) has attained age 60 years and has 8 or more years of credited service, may retire upon his written application filed with the commission setting forth at what time, not less than 30 days nor more than 90 days subsequent to the execution and filing thereof, he desires to be retired. UPON HIS RETIREMENT HE SHALL RECEIVE A RETIREMENT ALLOWANCE PROVIDED IN SECTION 24.

RETIREMENT ALLOWANCE

Section 24. (A).

A MEMBER WHO RETIRES AFTER 1969, as provided in the retirement system ordinance, shall receive a STRAIGHT LIFE retirement allowance PRIOR TO THE BEGINNING DATE OF HIS RETIREMENT ALLOWANCE HE MAY elect to receive his retirement allowance under an option provided in section 26 in lieu of a STRAIGHT LIFE retirement allowance. HIS STRAIGHT LIFE RETIREMENT ALLOWANCE SHALL CONSIST OF:

(1) An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and

(2) A county pension which when added to his employee pension will provide a retirement allowance equal to the number of years, and fraction of a year, of his credited service multiplied by the sum of 1.45 per cent of the first \$4200.00 of his final average compensation and 1.75 per cent of the portion, if any, of his final average compensation which is in excess of \$4200.00. In no case shall his county pension exceed 60 PER CENT of his final average compensation.

(B) According to such rules and regulations as the commission may from time to time adopt, any member who retires UNDER SECTION 21 prior to his attainment of age 65 years may elect to have his STRAIGHT LIFE retirement allowance actuarially equated to provide an increased retirement allowance payable to his attainment of age 65 years/shall approximate the sum of his reduced retirement allowance to be payable after his attainment of age 65 years and his estimated primary social security amount. THIS SECTION SHALL NOT APPLY TO A MEMBER WHO RETIRES PRIOR TO HIS ATTAINMENT OF AGE 60 YEARS, OR WHO ELECTS TO RECEIVE HIS RETIREMENT ALLOWANCE UNDER AN OPTION PROVIDED IN SECTION 26.

(C) If a retirant dies before he has received in straight life retirement allowance payments an aggregate amount equal to his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement the difference between his accumulated contributions and the aggregate amount of straight life retirement allowance payments received by him shall be paid to such person or persons as he shall have nominated by written designation duly executed and filed with the commission. If there be no such designated person surviving the retirant such difference, if any, shall be paid to his legal representative. No benefits shall be paid under this subsection on account of the death of a retirant if he HAD elected AN option provided in section 26.

and a reduced retirement allowance payable thereafter. His increased retirement allowance payable to his attainment of age 65 years

AMENDMENTS (Continued)DEFERRED RETIREMENT ALLOWANCE

Section 25.

In the event a member, who has 8 or more years of credited service, leaves the employ of the county prior to THE DATE HE HAS SATISFIED THE AGE AND SERVICE REQUIREMENTS FOR RETIREMENT PROVIDED IN SECTION 21, for any reason except his DISABILITY retirement or death, he shall be entitled to a retirement allowance provided in section 24 provided, that he does not withdraw his accumulated contributions from the employees savings fund. His retirement allowance shall begin the first day of the calendar month next following the date his application for same is filed with the commission on or after his attainment of age 60 years. Except as otherwise provided in the retirement system ordinance he shall not be given service credit for the period of his absence from county employment. UNTIL THE BEGINNING DATE OF HIS RETIREMENT ALLOWANCE his balance in the employees savings fund shall be accumulated at regular interest.

RETIREMENT ALLOWANCE OPTIONS

Section 26.

(a) Prior to the BEGINNING date of his retirement ALLOWANCE, but not thereafter, a member may elect to receive his retirement allowance as a STRAIGHT LIFE retirement allowance payable throughout his life or he may elect to receive the actuarial equivalent, at that time, of his STRAIGHT LIFE retirement allowance in a reduced retirement allowance payable throughout his life and nominate a beneficiary, in accordance with the provisions of option A, B OR C set forth BELOW. If a member does not have an option election in force at the date of his retirement his retirement allowance shall be paid as a STRAIGHT LIFE retirement allowance.

OPTION A. 100% Survivor Allowance. UNDER OPTION A, SUBJECT TO SUBSECTION (b) OF THIS SECTION, upon the death of a retirant his reduced retirement allowance shall be continued throughout the life of and paid to such person, having an insurable interest in his life, as he shall have nominated by written designation duly executed and filed with the commission prior to the BEGINNING date of his retirement ALLOWANCE; or

OPTION B. 50% Survivor Allowance. UNDER OPTION B, SUBJECT TO SUBSECTION (b) OF THIS SECTION, upon the death of a retirant one-half of his reduced retirement allowance shall be continued throughout the life of and paid to such person, having an insurable interest in his life, as he shall have nominated by written designation duly executed and filed with the commission prior to the BEGINNING date of his retirement ALLOWANCE; or

OPTION C. ALLOWANCE FOR 10 YEARS CERTAIN AND LIFE THEREAFTER. UNDER OPTION C, SUBJECT TO SUBSECTION (b) OF THIS SECTION, A RETIRANT SHALL RECEIVE A REDUCED RETIREMENT ALLOWANCE PAYABLE THROUGHOUT HIS LIFE WITH THE PROVISION THAT IF HE DIES BEFORE HE HAS RECEIVED 120 MONTHLY RETIREMENT ALLOWANCE PAYMENTS THE PAYMENTS SHALL BE CONTINUED FOR THE REMAINDER OF THE PERIOD OF 120 MONTHS TO SUCH PERSON OR PERSONS, IN EQUAL SHARES, AS THE RETIRANT SHALL HAVE NOMINATED BY WRITTEN DESIGNATION DULY EXECUTED AND FILED WITH THE COMMISSION. IF THERE BE NO SUCH DESIGNATED PERSON SURVIVING THE RETIRANT SUCH REMAINING MONTHLY PAYMENTS SHALL BE CONTINUED and paid to the estate of the survivor of the retirant and his last surviving beneficiary.

(b) If any benefits become payable under section 33 on account of the death of a retirant who was receiving a retirement allowance under option A, B or C PROVIDED IN SUBSECTION (a) OF THIS SECTION no retirement allowance shall be paid under the said option A, B or C to his designated beneficiary. If the retirant dies before he has received in retirement allowance payments an amount equal to, but not exceeding, his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement the difference between his accumulated contributions and the aggregate amount of retirement allowance payments received by him shall be paid from the retirement reserve fund to his said designated beneficiary, if living, otherwise to his legal representative.

AMENDMENTS (Continued)DISABILITY RETIREMENT ALLOWANCE

Section 31.

Upon a member's retirement on account of disability as provided in THE RETIREMENT SYSTEM ordinance HE shall receive a straight life disability retirement allowance computed according to section 24, exclusive of subsection (b). His disability retirement allowance shall be subject to section 34 and shall not be less than 17.5 per cent of his final average compensation. During his workmen's compensation period the county pension portion of his disability retirement allowance shall not exceed the difference between (1) 60 PER CENT of his final average compensation and (2) his workmen's compensation, if any, converted to an annual basis. PRIOR TO THE DATE OF his retirement he MAY elect to receive his retirement allowance under an option provided in section 26 in lieu of a straight life retirement allowance.

RE-EXAMINATION OF DISABILITY RETIRANTS

Section 34.

At least once each year during the first 5 years following the retirement of a member with a disability retirement allowance, and at least once in each 3 year period thereafter, the commission may require said retirant, IF he has not attained age 55 years, to undergo a medical examination to be made by or under the direction of the medical director. If the retirant refuses to submit to such medical examination in any such period his disability retirement allowance may be suspended by the commission until his withdrawal of such refusal. Should such refusal continue for 1 year HIS disability retirement allowance may be revoked by the commission. If upon such medical examination of a retirant the medical director reports to the commission that the retirant is physically able and capable of resuming employment with the county, and his report is concurred in by the commission, the retirant shall be RETURNED to county EMPLOYMENT and his disability retirement allowance shall be discontinued. In RETURNING the retirant to COUNTY EMPLOYMENT reasonable latitude shall be allowed the county in placing him in a position commensurate to his type of work and rate of compensation at the time of his retirement.

EMPLOYEES SAVINGS FUND

Section 37.

(a) The employees savings fund is hereby created. It shall be the fund in which shall be accumulated, at regular interest the contributions deducted from the compensations of members; and from which shall be made refunds and transfers of accumulated contributions as provided in THE RETIREMENT SYSTEM ordinance.

(b) From and after January 1, 1970 a member's contribution to the retirement system shall be 5 per cent of his compensation and such percentage amount shall be deducted from his compensation received from and after the foregoing date.

(c) The officer or officers responsible for PREPARING the payroll shall cause the contribution provided in sub-section (b) of this section to be deducted from the compensation of each member on each and every payroll, for each and every payroll period, so long as he remains a member. The said contributions shall be made notwithstanding that the minimum compensation provided by law for any member shall be changed thereby. Every member shall be deemed to consent and agree to the deduction made and provided herein. Payment of his compensation less said deduction shall be a full and complete discharge and acquittance of all claims and demands whatsoever for the services rendered by him during the period covered by such payment, except as to benefits provided in THE RETIREMENT SYSTEM ordinance. The said contributions when deducted from the compensation of a member shall be paid to the retirement system and shall be credited THE Member's individual account in the employees savings fund.

(d) In addition to the contributions deducted from the compensation of a member, as hereinbefore provided, a member shall, within 1 year from and after his re-employment by the county, pay into the employees savings fund, by a single contribution or by an increased rate of contribution as approved by the commission, the amount, if any, he withdrew from the employees savings fund, together with regular interest from the date of withdrawal to the date of repayment. In no case shall any member be given credit for service rendered prior to the date he withdrew his accumulated contributions until he repays to the employees savings fund all due the fund by him.

AMENDMENTS (Continued)

(e) Upon the retirement of a member his accumulated contributions shall be transferred from the employees savings fund to the retirement reserve fund. At the expiration of a period of 3 years from the date an employee ceases to be a member any balance standing to his credit in the employees savings fund, unclaimed by the member or his legal representative, shall be transferred to the income fund.

The foregoing Amendments shall be effective as of January 1, 1970, subject to approval thereof by the "County Pension Plan Committee" of the State of Michigan.

The "Macomb County Employees' Retirement Ordinance", except as above amended, shall remain unchanged and be in full force and effect.

Adopted by Macomb County Board of Supervisors on the 31st day of December, 1969.

Foregoing Amendments approved by "County Pension Plan Committee" the _____ day of _____, 19_____.

* * * * *

RESOLUTION NO. 993 - RE: CARLEEN MLYNAREK, "MICHIGAN JUNIOR MISS"

WHEREAS, Carleen Mlynarek, a resident of the City of Warren, has brought singular distinction not only upon herself but upon the entire County of Macomb by achieving the coveted title of "Michigan Junior Miss of 1970", and

WHEREAS, Carleen Mlynarek so ably carried the banner of her sponsors, the Warren Jaycees, to the forefront in competition with 23 other candidates throughout the State of Michigan, and

WHEREAS, Carleen Mlynarek won the title of "Michigan Junior Miss" by exhibiting the qualities of poise, appearance, fitness, talent and scholastic achievement, these qualities being the high ideals to which all youthful citizens of Macomb County should aspire, and

WHEREAS, Carleen Mlynarek is now eligible to compete for the "United States Junior Miss" title at the National Finals to be held in Mobile, Alabama,

NOW, THEREFORE, BE IT RESOLVED, that the Macomb County Board of Supervisors extends to Carleen Mlynarek, and to her parents, Mr. and Mrs. Adolph Mlynarek, its sincere congratulations for a job well done, and joins with all other Macomb County Citizens in wishing our new "Michigan Junior Miss" the best of luck at the National Finals.

* * * * *

DATED: February 18, 1970

RESOLUTION NO. 994 - RE: ISSUANCE OF BONDS FOR SANITARY SEWER IMPROVEMENTS, HARRISON TOWNSHIP

A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS WITHIN THE TOWNSHIP OF HARRISON AS A PART OF THE MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT; AUTHORIZING THE CONSTRUCTION OF SUCH SANITARY SEWER IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID CONSTRUCTION AND SAID BONDS.

PREAMBLE

A-1.

WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Supervisors and in pursuance of the authority conferred upon it by Act 342, Public Acts of Michigan, 1939, as amended, did, by Resolution No. 850 duly adopted by a majority vote of its members on February 14, 1966, authorize the establishment within the County of Macomb of a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, and did designate the Drain Commissioner of the County of Macomb as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

A-2.

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

A-3.

WHEREAS, because of the extremely rapid growth and development of the area in the County of Macomb located in the Township of Harrison for industrial, commercial and residential purposes, an imperative need has existed and does now exist for additional lateral sanitary sewer facilities to provide for said needs, and it is now necessary to preserve and protect the public health that such lateral sanitary sewer needs be financed and constructed; and

A-4.

WHEREAS, the Board of Supervisors of the County of Macomb, by resolutions adopted August 12, 1969 and November 12, 1969, has given preliminary approval for the financing and construction of the said lateral sanitary sewer improvements and facilities within the Township of Harrison as a part of the Macomb County Waste Water Disposal District, said lateral sanitary sewer improvements being generally described in said resolution and in the contract hereinafter set forth in full, and said lateral sewer project being designated and identified as "County of Macomb Waste Water Disposal District (Harrison Section - Lateral System No. 2); and

A-5.

WHEREAS, plans, specifications and estimate of cost of said lateral sanitary sewer improvements have been prepared by Spalding, DeDecker and Associates, Inc., consulting engineers of Madison Heights, Michigan, which plans, specifications and estimate of cost are now on file in the office of the Township Clerk of the Township of Harrison, and the Drain Commissioner of the County of Macomb, as the County Agency; and

A-6.

WHEREAS, to finance the cost of said lateral sanitary sewer improvements, it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolutions heretofore referred to; and

A-7.

WHEREAS, pursuant to said statutory authorization, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Harrison, Macomb County, Michigan, have executed a contract providing for the construction and financing of such lateral sanitary sewer improvements as a part of the Macomb County Waste Water Disposal District, and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution pursuant to law as follows:

CONTRACT

(See file on Supervisors' Meeting of Feb. 18, 1969)

and

A-8.

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, and particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY this 18th day of February, 1970, as follows:

DEFINITIONS

Section 1. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

(a) The term "County" shall be construed to mean the County of Macomb, Michigan.

(b) The term "Township" shall be construed to mean the Township of Harrison, County of Macomb, Michigan.

(c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.

(d) The term "project" shall be construed to mean the lateral sanitary sewer improvements to be acquired and constructed as referred to in the preamble to this resolution and the contract set forth herein.

(e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency and the Township of Harrison, as set forth in the preamble hereto.

(f) The term "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of Section 7 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

APPROVAL OF PLANS AND ESTIMATES.
DETERMINATION OF NECESSITY

Section 2. The plans, specifications and estimates for the project, prepared by Spalding, DeDecker and Associates, consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary for the public health of the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

APPROVAL OF CONTRACT

Section 3. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Harrison, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

ESTIMATED COST AND ESTIMATED PERIOD OF USEFULNESS

Section 4. The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is One Million Six Hundred Twenty Thousand (\$1,620,000.00) Dollars, is hereby approved and confirmed; and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

ISSUANCE OF BONDS

Section 5. For the purpose of paying the cost of construction of the project, including payment of engineering, legal and financing expenses, there be borrowed the sum of One Million Six Hundred Twenty Thousand (\$1,620,000.00) Dollars, and that in evidence thereof there be issued bonds of the County as hereinafter set forth.

BOND TERMS

Section 6. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION - LATERAL SYSTEM NO. 2) BONDS, shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County pursuant to the provisions of the contract, and shall consist of three hundred twenty-four (324) bonds of the denomination of \$5,000.00 each, dated as of March 1, 1970, numbered in direct order of maturity from 1 to 324, inclusive, and payable serially as follows:

\$45,000.00 May 1, 1971;
\$50,000.00 May 1st of each year from 1972 to 1976, inclusive;
\$75,000.00 May 1st of each year from 1977 to 1982, inclusive;
\$100,000.00 May 1st of each year from 1983 to 1987, inclusive;
\$125,000.00 May 1st of each of the years 1988, 1989 and 1990.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding eight per cent (8%) per annum, payable on November 1, 1970, and semi-annually thereafter on the first day of May and November of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent having like qualifications.

Bonds maturing in the years 1971 to 1977, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1978 to 1990, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1975, at par plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3	%	on each bond redeemed from May 1, 1975, but on or prior to November 1, 1978;
2-1/2	%	on each bond redeemed from May 1, 1979, but on or prior to November 1, 1981;
2	%	on each bond redeemed from May 1, 1982, but on or prior to November 1, 1983;
1-1/2	%	on each bond redeemed from May 1, 1984, but on or prior to November 1, 1985;
1	%	on each bond redeemed from May 1, 1986, but on or prior to November 1, 1987;
1/2 of 1%		on each bond redeemed from May 1, 1988, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

EXECUTION AND DELIVERY OF BONDS

Section 7. The Chairman of the Board of Supervisors and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the Commissioner, upon receipt of the purchase price therefor.

PRIMARY SECURITY FOR BONDS

Section 8. Said bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

DEBT RETIREMENT FUND

Section 9. It shall be the duty of the Commissioner, after adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION - LATERAL SYSTEM NO. 2) BONDS, hereinafter sometimes referred to as the "Debt Retirement Fund", into which account it shall be the duty of the Commissioner to deposit, as received, the fixed debt retirement payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional monies paid by the Township to be used for calling bonds for redemption prior to maturity. The monies from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the interest of and principal on the bonds herein authorized. Any monies paid by the Township in excess of the fixed debt retirement payments shall, at the written request of the Township, be used by the County for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future due fixed debt retirement payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

SECONDARY SECURITY FOR BONDS

Section 10. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due.

If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such monies, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

BOND AND COUPON FORM

Section 11. The bonds and coupons shall be in substantially the following form:

(See file on Supervisors' meeting of February 18, 1970)

ADDITIONAL BONDS

Section 12. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing sewer facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project as authorized by the provisions of the contract.

CONTRACT WITH BONDHOLDERS

Section 13. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

COVENANTS OF COUNTY

Section 14. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

(a) The County and the Commissioner as the agency of the County, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments, and other monies paid by the Township or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of the resolution.

(c) The County and the Commissioner as the agency of the County, will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

(d) The County and the Commissioner as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project, and the fixed debt retirement payments and other monies received from the Township, or advanced by the County. Not later than three months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds, during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Harrison; and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

PROCEEDS OF BOND SALE. INVESTMENT.

Section 15. The proceeds of sale of the bonds herein authorized, except accrued interest paid, which sums shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said monies, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the Commissioner, when such monies will be required to pay costs of construction of the project, or said monies, at the option of the County, may be retained in interest bearing

accounts in a bank or banks approved by the Commissioner. Interest realized from such investments or deposits shall be considered as additional monies for construction. Any surplus construction monies remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

DUTIES OF COMMISSIONER RE: SALE OF BONDS

Section 16. The Commissioner is hereby designated for and on behalf of the County to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or form of notice of sale as required by law; (b) prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) publish notice of sale, after approval thereof, in the Bond Buyer of New York, New York, and in the Macomb Daily, of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds.

CONFLICTING PROVISIONS REPEALED

Section 17. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

PUBLICATION OF RESOLUTION

Section 18. This resolution shall be published as a part of the proceedings of the Board of Supervisors at this session in the manner required by law.

EFFECTIVE DATE OF RESOLUTION

Section 19. This resolution shall become effective immediately upon its passage.

* * * * *

February 18, 1970

RESOLUTION NO. 995 - RE: DEATH OF HOWARD CANUTE

WHEREAS, the County of Macomb and the residents thereof have suffered a grievous loss of a dedicated public servant and an outstanding citizen in the tragic death of HOWARD CANUTE, and

WHEREAS, HOWARD CANUTE served as a member of the Macomb County Social Services Board from September, 1958 to the date of his death and in that capacity gave outstandingly and unselfishly of his time and effort to enhance and improve the economic and medical status of the poor and less fortunate of the County of Macomb, and

WHEREAS, HOWARD CANUTE was a dedicated champion for the causes advanced by the labor movement and contributed his services to that end and to the civic enterprises and public affairs of this community so that all of the people of this County benefited by his conscientious and dedicated service and are grateful therefor, and

WHEREAS, it is fitting and proper that recognition be accorded HOWARD CANUTE acknowledging the valuable and lasting benefits conferred by him upon the County of Macomb and the residents thereof.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens:

1. That the County of Macomb hereby expresses its sincere and heartfelt sorrow at the passing of HOWARD CANUTE and extends its sympathy to his widow and family in this their time of bereavement.

2. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to the widow and family of Howard Canute with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

* * * * *

DATED: February 18, 1970

RESOLUTION NO. 996 - RE: AUTHORIZING ACCEPTANCE OF STATE GRANT FROM DEPT. OF NATURAL RESOURCES

WHEREAS, the Board of Supervisors of the County of Macomb, State of Michigan, by Resolution No. 969 adopted August 12, 1969, authorized Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated County Agency under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, to execute and file an application on behalf of the County of Macomb with the State of Michigan, Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Harrison in said County, and

WHEREAS, said application for a State grant in the amount of \$1,000,000.00 was filed by the County Agency of the County of Macomb with the Water Resources Commission pursuant to said authorization, and

WHEREAS, the Water Resources Commission has approved said application to the extent of \$562,300.00 for the foregoing project and has tendered an offer of a State grant in said amount under the provisions of Act 159, Public Acts of Michigan, 1969, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated County Agency under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, is hereby authorized and directed to accept the offer of a State grant in the amount of \$562,300.00 tendered by the State of Michigan, Department of Natural Resources, Water Resources Commission, under the provisions of Act 159, Public Acts of Michigan, 1969, as amended, project No. WPC-CS-8, to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Harrison in the County of Macomb.

2. That such acceptance of said State grant in the amount of \$562,300.00 shall not prejudice the rights of the County Agency in making further application for and seeking the balance of the State grant applied for, i. e. \$437,700.00.

* * * * *

DATED: MARCH 18, 1970

RESOLUTION NO. 997 - RE: PLEDGING FULL FAITH & CREDIT FOR WALKER RELIEF DRAINS DRAIN BONDS,
AN INTER-COUNTY FACILITY (OAKLAND COUNTY)

At a meeting of the Board of Supervisors of the County of Macomb, State of Michigan, held in the County Building in the City of Mt. Clemens, Michigan, on the 18th day of March, 1970, at 9:30 A.M. o'clock, Eastern Standard Time.

PRESENT: Robert A. VerKuilen, Stephen Okros, Orba A. Underwood, Joseph Perry, Kenneth J. Shampo, Stephen W. Dane, Harry Awdey, Joseph P. Flutter, Jerome E. Schoof, Edmund A. Schmidt, Ray W. Brandenburg, John C. Hramiec, George H. VanMarcke, John J. Zoccola, Mildred B. Stark, Herbert P. McHenry, Willard D. Back, Mathew J. Gaberty, Patrick J. Johnson.

ABSENT: Craig Oster.

The following resolution was offered by Underwood and seconded by VerKuilen:

WHEREAS, proceedings have been taken by the Statutory Drainage Board for the construction of the Walker Relief Drains under the provisions of Chapter 21 of Act No. 40 of the Public Acts of Michigan of 1956, as amended, pursuant to a petition filed by the City of Madison Heights in Oakland County and the City of Warren in Macomb County; and

WHEREAS, the said Drainage Board by resolution adopted on March 11, 1970, authorized and provided for the issuance of bonds in the aggregate principal amount of \$1,425,000.00 in anticipation of the collection of an equal amount of special assessments against the City of Madison Heights, the City of Warren, the County of Oakland and the County of Macomb, as the share of each public corporation in the cost of said relief drains, said special assessments having been therefore duly confirmed by said Drainage Board; and

WHEREAS, said bonds are to be designated the Walker Relief Drains Bonds, are to be dated April 1, 1970, will bear interest at a rate not exceeding 8%, and will be subject to redemption prior to maturity in accordance with the provisions of the bond resolution; and

WHEREAS, Section 526 of Chapter 21 of said Act No. 40, as amended, provides in part as follows:

"If any public corporation fails or neglects to account to the County Treasurer for the amount of any installment and interest, then the County Treasurer shall advance the amount thereof from County funds in the following cases:

(1) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed after June 6, 1961 in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter and the Board of Supervisors has previously acted, by a resolution adopted by a 2/3 vote of its members elect, to pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the bonds or evidences of indebtedness, or

(2) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed prior to June 6, 1961 in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter."

WHEREAS, said Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the aforesaid bonds; and

WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health and therefore it is in the best interest of the County of Macomb that said bonds be sold; and

WHEREAS, the apportionments of the cost of said Walker Relief Drains against the City of Warren and the County of Macomb are as follows:

City of Warren	19.89698%
County of Macomb	<u>3.91977%</u>
Total	23.81675%

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB,

MICHIGAN:

RESOLUTION NO. 997 (Continued)

1. That pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code of 1956, as amended, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the Walker Relief Drains Drain Bonds and does agree that in the event the City of Warren or the County of Macomb shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any installment and interest for the Walker Relief Drains, when due, then the amount thereof shall be immediately advanced from County Funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of full faith and credit, the County of Macomb advances out of County Funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

ADOPTED: YEAS - VerKuklen, Okros, Underwood, Perry, Shampo, Dane, Awdey, Flutter, Schoof, Schmidt, Brandenburg, Hramiec, VanMarcke, Zoccola, Stark, McHenry, Back, Gaberty, Oster, Johnson.

NAYS - None.

* * * * *

DATED: MARCH 18, 1970

RESOLUTION NO. 998 - RE: APPROVING COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 3, ST. CLAIR SHORES.

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended, and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the COUNTY AGENCY under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said Resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the City of St. Clair Shores, by resolution of its City Council, duly filed with the County Agency, has requested the assistance of the County in constructing and financing water improvements within said City, as authorized by said Act 342, which said water improvements consist of trunk water mains, water distribution systems, meter pit, meters and appurtenances thereto generally described and located as set forth in Exhibit "A" attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency, and

WHEREAS, it appears that said water improvements are necessary for the public health and safety and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan, as follows:

1. That the water improvement project to be located in the City of St. Clair Shores, County of Macomb, as generally described in Exhibit "A" hereto attached, is hereby approved as a County water project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of 1939, as amended.

2. The said project for identification purposes shall be designated "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 3", the unit of government benefited thereby being the present City of St. Clair Shores and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the City of St. Clair Shores, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said water improvements as generally described in Exhibit "A", and to prepare and submit to the Board of County Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said water improvements as described generally in Exhibit "A" are vital and necessary to protect and preserve the public health and safety.

* * * * *

E X H I B I T A

- meter pit
- 7900 lineal feet 24 inch watermain in 8 Mile Road
- 4200 lineal feet 24 inch watermain south to east feeder
- 4700 lineal feet 24 inch watermain Jefferson Avenue
- 15 connections

DATED: MARCH 18, 1970

RESOLUTION NO. 999 - RE: EXTENDING MILK RIVER-ST. CLAIR SHORES BRANCHES DRAIN INTO WAYNE COUNTY

WHEREAS, the City of St. Clair Shores, County of Macomb, State of Michigan, has filed a Petition with the Drain Commissioner of the County of Macomb requesting the location, establishment and construction of a county drain in said city, the location and route of said drain being described as follows, to-wit:

Beginning at the intersection of the Milk River, an Inter-County Drain and the Macomb-Wayne County line, thence Westerly and parallel to said county line to Edmunton Drive.

and

WHEREAS, pursuant to said petition the Drainage Board for the Milk River-St. Clair Shores Branches Drain has held statutory meetings and public hearings as provided in Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended, and has issued its final order of determination and final order of apportionment, and

WHEREAS, it is necessary to extend said drain into the County of Wayne for the purpose of securing a proper outlet and not for the purpose of draining any lands situated within the County of Wayne, and

WHEREAS, Section 23 of Act 40, Public Acts of Michigan, 1956, as amended, Stat. Ann. §11.1023, provides in part as follows:

"Nothing in this Act shall be construed as depriving the Drain Commissioner of jurisdiction or as making any drain an Inter-County drain, merely because a drain extends into another county for the purpose of securing a proper outlet and not for the purpose of draining any lands in the other county: Provided, such extension is approved by the Drain Commissioners and the Board of Supervisors of each affected county.***"

and

WHEREAS, it is proposed by the Drainage Board for the Milk River-St. Clair Shores Branches Drain to extend said drain into the County of Wayne on lands in said County described as follows and more particularly shown on the plan attached hereto and marked Exhibit "A":

A storm sewer, in part of Private Claim 656, City of Grosse Pointe Woods, Wayne County, Michigan, the center line of said sewer described as beginning at a point on the East line of Marter Road, 66 ft. wide, distant S. 22° 09' 30" W. along said East line from the North line of Wayne County; proceeding thence S. 79° 37' 44" E. 13.40 ft; th N. 89° 00' 39" E. 472.00 ft; thence S. 72° 01' 44" E. 343.00 ft. to the point of ending at the Milk River, said sewer crossing parcels having Wayne County Bureau of Taxation Designation Numbers 656 B3a, 224 A2b3, and 656 b2, c2a, E2a, F2 b1, G2 b1, H2a, b2, J2, 224 A2a, A2b2.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan, as follows:

1. That the extension of the Milk River-St. Clair Shores Branches Drain into the County of Wayne on lands described in the preamble hereof, for the purpose of securing a proper outlet for said drain and not for the purpose of draining any land in the County of Wayne, is hereby approved.
2. That a certified copy of this Resolution be transmitted to the Drain Commissioner for the County of Wayne and the Board of County Commissioners for the County of Wayne.

* * * * *

The foregoing Resolution is hereby approved by the Drain Commissioner of the County of Macomb, this 19th day of March, 1970

S/ Thomas S. Welsh
Drain Commissioner for the County of Macomb and
Chairman of the Drainage Board for the Milk River-
St. Clair Shores Branches Drain.

RESOLUTION NO. 1000 - URGING MICHIGAN DEPT. OF NATURAL RESOURCES TO CONSIDER MACOMB COUNTY FOR "WARM WATER FISH HATCHERY"

WHEREAS, the Macomb County Board of Supervisors has been informed that the Michigan Department of Natural Resources intends to construct a "warm water fish hatchery" to be located in Southeastern Michigan, and

WHEREAS, the County of Macomb borders on Lake St. Clair, which is one of the most heavily fished waters in the State of Michigan and lands are available adjacent thereto in the County that are ideally suited for the intended purposes, and

WHEREAS, the County of Macomb hereby offers its assistance and cooperation in the establishment of such fish hatchery and the location of a site therefor in the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That the Michigan Department of Natural Resources is hereby urged and requested to consider the County of Macomb as the proper and ideal location for the "warm water fish hatchery" proposed for construction in Southeastern Michigan.

2. That a copy of this Resolution be forwarded to the Michigan Department of Natural Resources as assurance to the Department that the County of Macomb will cooperate however and wherever possible with the Department to effect such location and construction and offers the ample facilities of the County to assist in the accomplishment of same.

DATED: MARCH 18, 1970

RESOLUTION NO. 1001 - RE: REQUEST FOR ONE ACRE OF LAND FOR MARINE PATROL BASE

WHEREAS, the Macomb County Sheriff's office maintains a marine patrol to service the needs of the public at large engaged in boating recreation on the Clinton River and Lake St. Clair, and

WHEREAS, the Clinton River and the adjacent lake area are utilized by tremendous numbers of boating enthusiasts and require the greatest amount of supervision and control by the Macomb County Marine Patrol, and

WHEREAS, the Michigan Department of Natural Resources has ownership, control and jurisdiction over a parcel of land located at the mouth of the Clinton River, and

WHEREAS, it would appear to serve the best interests of the boating public and the functions of the Department of Natural Resources if an area of one acre could be made available to the County of Macomb upon a lease or ownership basis to be utilized for the establishment of a Marine Patrol Base by the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That a request is hereby made to the Michigan Department of Natural Resources to convey one acre of land at the mouth of the Clinton River to the County of Macomb with the provision that the County of Macomb utilize same for the establishment of a Marine Patrol Base to service said river and Lake St. Clair.

2. That a copy of this Resolution be transmitted to the Michigan Department of Natural Resources for their consideration and action upon the request herein set forth.

* * * * *

DATED: March 20, 1970

RATIFIED: April 20, 1970

RESOLUTION NO. 1002 - RE: WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

WHEREAS, Title to certain lands in Macomb County reverted to the State of Michigan on the 5th day of May, 1970, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 6th day of May, 1969, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131C of Act 206, P. A. of 1893, as amended, and

WHEREAS, Section 131C of Act 206, P. A. of 1893, as amended, provides that any municipality may, prior to the 3rd day of November, 1970, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131C available at one office and payment of said taxes arranged at said office.

NOW, THEREFORE, BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 5, 1970, and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND, BE IT FURTHER RESOLVED, that Adam E. Nowakowski, County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of Macomb County to officially advise the Department of Natural Resources of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

DATED: APRIL 20, 1970

RESOLUTION NO. 1003 - AUTHORIZING COUNTY AGENCY TO ACCEPT STATE GRANT - CHESTERFIELD TWP.

WHEREAS, the Board of Commissioners of the County of Macomb, State of Michigan, by Resolution No. 969 adopted August 12, 1969, authorized Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, to execute and file an application on behalf of the County of Macomb with the State of Michigan, Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services with the Township of Chesterfield in said County, and

WHEREAS, said application for a State grant in the amount of \$1,000,000.00 was filed by the COUNTY AGENCY of the County of Macomb with the Water Resources Commission pursuant to said authorization, and

WHEREAS, the Water Resources Commission has approved said application to the extent of \$703,700.00 for the foregoing project and has tendered an offer of a State grant in said amount under the provisions of Act 159, Public Acts of Michigan, 1969, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, is hereby authorized and directed to accept the offer of a State grant in the amount of \$703,700.00 tendered by the State of Michigan, Department of Natural Resources, Water Resources Commission, under the provisions of Act 159, Public Acts of Michigan, 1969, as amended, Project No. WPC-CS-7, to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Chesterfield in the County of Macomb.

2. That such acceptance of said State grant in the amount of \$703,700.00 shall not prejudice the rights of the COUNTY AGENCY in making further application for and seeking the balance of the State grant applied for, i.e. \$296,300.00.

* * * * *

DATED: APRIL 20, 1970

RESOLUTION NO. 1004 - RE: APPROVING ADDITIONAL SEWAGE FACILITIES FOR MACOMB COUNTY
WASTE WATER DISPOSAL DISTRICT (LENOX TOWNSHIP)

WHEREAS, by Resolution No. 972 duly adopted by the Board of Supervisors on September 15, 1969, certain sanitary sewage collection facilities to be located in the Township of Lenox, County of Macomb, were approved as County of Macomb Waste Water Disposal District (Lenox Section) for acquisition, construction, operation and financing under Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the said Township of Lenox has now requested that certain additional sanitary sewers with appurtenances along 31 Mile Road, West 300 feet from Gratiot Avenue, in said Township, as described in Exhibit A-1 attached hereto and made a part hereof and further described in maps and plans on file with the County Drain Commissioner as County Agency under said Act 342 be added to said project; and

WHEREAS, said sanitary sewage collection facilities requested by the Township of Lenox will result in an increase of the estimated costs of the project from \$775,000.00 to \$836,915.00; and

WHEREAS, it appears that said additional sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 referred to in said Resolution No. 972;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan, that the additional sanitary sewage collection facilities to be located in the Township of Lenox, County of Macomb, as generally described in the preamble hereof and in Exhibit A-1 hereto attached and in maps and plans filed with the County Agency, at a total estimated project cost of \$836,915.00, are declared to be vital and necessary to protect and preserve the public health and are hereby approved as an addition to County of Macomb Waste Water Disposal District (Lenox Section), to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

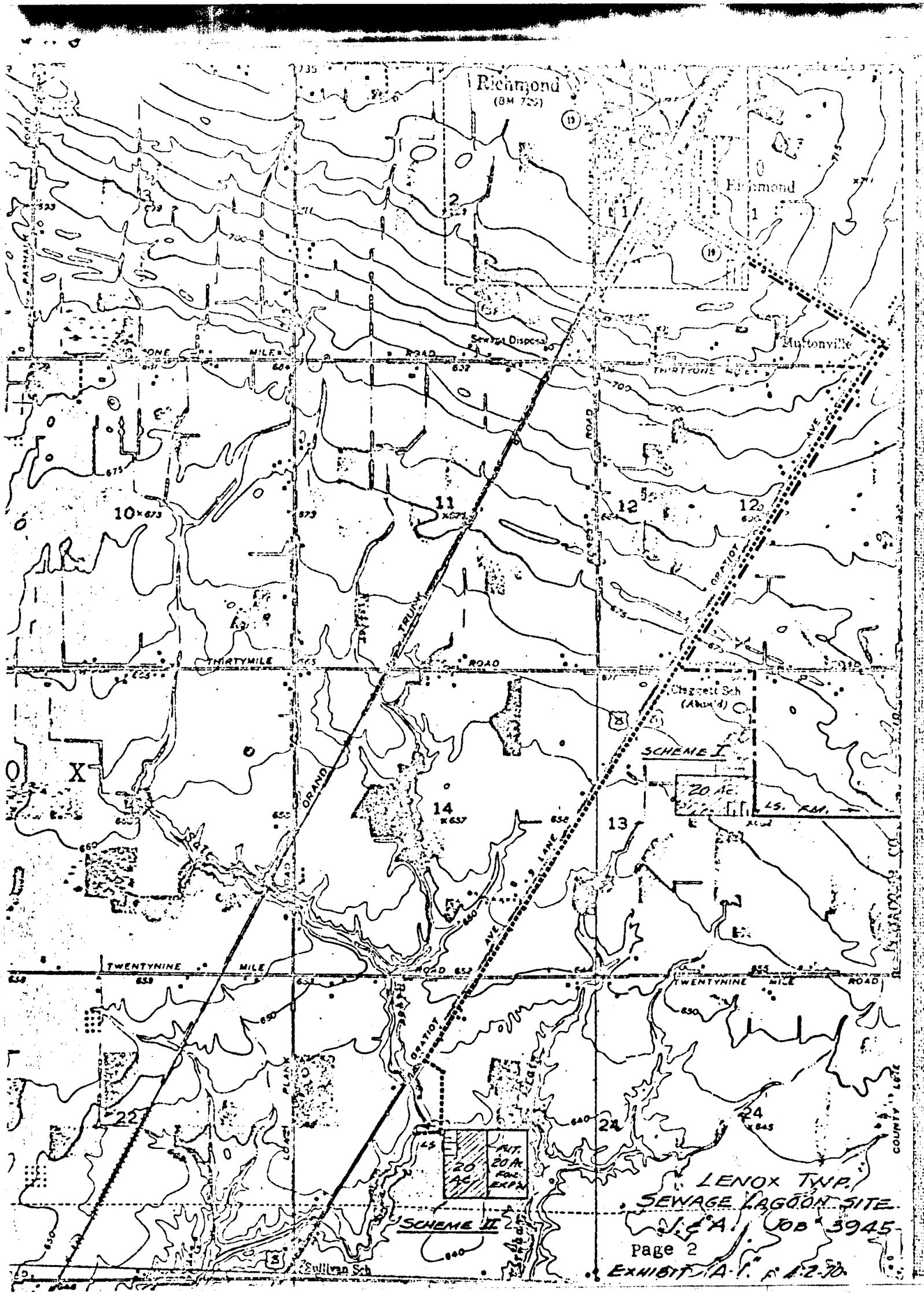
* * * * *

DATED: APRIL 20, 1970

**LENOX TOWNSHIP PROJECTED IMPROVEMENT SCHEDULE
SANITARY SEWER SCHEME II (WASTE STABILIZATION POND)**

Item	Unit
<u>In 2-19 from Richmond City Limit to Gratiot</u>	
8" Sewer	2,650 L.F.
Manholes	9 Each
6" House Leads	800 L.F.
<u>In Gratiot from County Line to 31 Mile Road</u>	
12" Sewer Tunnel	200 L.F.
12" Sewer	1,200 L.F.
8" Sewer Tunnel	100 L.F.
8" Sewer	650 L.F.
Manholes	9 Each
<u>From 31 Mile and Gratiot to Waste Stabilization Pond at Center Section 23</u>	
12" Sewer Tunnel	200 L.F.
12" Sewer	16,300 L.F.
8" Sewer	2,700 L.F.
8" House Leads - under pavement	10 Each
6" House Leads	300 L.F.
Manholes	71 Each
<u>Waste Stabilization Pond</u>	
6' Security Fence	2,100 L.F.
12' Wide Access Road	2,600 L.F.
Lift Station	1 Each
Excavation	10,000 Cu. Yd.
Lead Piping	1,200 L.F.
6" Force Main	1,000 L.F.
Effluent 8" Pipe	700 L.F.
Excavation Drain Relocation	7,000 Cu. Yd.
<u>31 Mile Road, West 300' from Gratiot</u>	
300' Sanitary Sewer with Appurtenances	

EXHIBIT A-1
Page 1
April 6TH, 1970



LENOX TWP.
SEWAGE LAGOON SITE
S.E.A. JOB 3945
Page 2
EXHIBIT A.P. 12-70

RESOLUTION NO. 1005 - RE: URGING LEGISLATURE TO PASS LEGISLATION FOR ASSESSING
MOBILE HOMES AS REAL PROPERTY

WHEREAS, the Macomb County Board of Commissioners has previously supported and encouraged passage of legislation calling for the assessment and taxation of mobile homes in parks as real property.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That the 75th Legislature, 2nd Regular Session, be encouraged to adopt legislation requiring the assessment and taxation of mobile homes situated in trailer parks as real property, and repeal existing law requiring a monthly \$3.00 payment in lieu of real estate taxes.

* * * * *

DATED: April 20, 1970

RESOLUTION NO. 1006 - RE: COMMENDING THOMAS P. GENETTE FOR BRAVERY IN VIETNAM

WHEREAS, THOMAS P. GENETTE, a resident of the City of East Detroit has been awarded the Silver Star, which is a medal given for conspicuous bravery in action and is the third highest award for bravery given by the United States, being only preceded by the Congressional Medal of Honor and the Distinguished Service Cross, and

WHEREAS, THOMAS P. GENETTE, while serving with the Army's 68th Medical Detachment in Vietnam, demonstrated his heroism by directing and participating in the helicopter evacuation of thirty-three wounded soldiers at a time when he was under intense and concentrated enemy rocket and mortar fire, and

WHEREAS, the actions of THOMAS P. GENETTE demonstrated an unselfish dedication to the saving of the lives of others and a disregard for his own personal safety while doing so, it is the honor and privilege of the Macomb County Board of Commissioners to recognize same and acknowledge the valor of this Macomb County citizen.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens:

1. That THOMAS P. GENETTE be and hereby is commended and congratulated for his conspicuous bravery in the face of the enemy and for the recognition thereof by the award to him of the Silver Star medal by our Nation.

2. That the grateful appreciation of all the citizens of this county are hereby extended to him for sacrifices made and for the performance of services above and beyond the call of duty on our behalf and we pray that good fortune go with him so that he may return to our community in good health and of sound mind and body.

3. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to THOMAS P. GENETTE and to his family as an acknowledgement by the County of Macomb of the pride of the citizens of this county in his accomplishment.

* * * * *

DATED: April 20, 1970

RESOLUTION NO. 1007 - RE: CONGRATULATING ST. CLAIR SHORES ROAD RUNNERS AS NATIONAL PEE WEE HOCKEY CHAMPIONS

WHEREAS, the St. Clair Shores "Roadrunners" have performed the outstanding and epic accomplishment of winning their second National Pee Wee Hockey Championship, and

WHEREAS, the Macomb County Board of Commissioners, upon recommendation of St. Clair Shores' Commissioner Mathew J. Gaberty deems it fitting and proper that recognition be accorded to these fine youthful athletes, not only for their hockey prowess but also because they collectively and individually represent all the desirable characteristics of future leaders of our community, and

WHEREAS, the coaching staff of James Gilliland, Ron Wells and Archie Montgomery are to be commended for their dedicated service and skill that has brought about this athletic triumph and also for their unselfish giving of time and effort on behalf of the youth of the City of St. Clair Shores.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all the citizens of Macomb County:

1. That the St. Clair Shores Road Runners be and hereby are congratulated for their unprecedented second consecutive victory as National Pee Wee Hockey Champions, having achieved same by a team effort and individual excellence.

2. That Frank Lichtler, Mike Walleman, Lyndon Good, Blake Hanrahan, Mark Wells, Terry Murphy, Mike Adams, Keith Zoldak, David Sandzik, Perry Zoldak, Eric Evans, Randy Hinz, Kevin Kincaid, David Gilliland and Tom Korte are to be individually commended for their contribution to the attainment of the championship, and the good wishes of the citizens of Macomb County are hereby extended to them and to their coaches.

3. That a copy of this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to each of the members of the "Roadrunners", to their coaches and to their sponsor, Eastern Freightways, Inc. of Buffalo, New York.

* * * * *

DATED: APRIL 20, 1970

RESOLUTION NO. 1008 - RE: RECOMMENDING CIRCUIT JUDGE WALTER P. CYNAR TO OFFICE OF UNITED STATES DISTRICT JUDGE FOR EASTERN DISTRICT OF MICHIGAN

WHEREAS, the Honorable Walter P. Cynar is presently serving as a Circuit Judge for the Sixteenth Judicial Circuit of the State of Michigan, and

WHEREAS, Judge Cynar has, in his capacity as a Circuit Judge and during his many years as a trial attorney, demonstrated a superior legal competence, a sound judicial temperament as a Judge and a willingness to dedicate his time and himself unstintingly to satisfy the demands of his profession, and

WHEREAS, Judge Cynar has constantly devoted himself to the betterment of the community in which he lives and has unceasingly participated in many civic projects and enterprises for the improvement of the lot of his fellow man, and

WHEREAS, Judge Cynar served as an officer in the United States Navy in World War II and compiled a distinguished record while serving in that capacity.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens that:

1. Recognition is hereby accorded to Judge Walter P. Cynar as a distinguished citizen of the County of Macomb and an unqualified recommendation is hereby made that Judge Cynar be favorably considered for appointment to the office of United States District Judge for the Eastern District of Michigan for the reason that he has demonstrated an outstanding ability as a lawyer and a judge, has led an exemplary life as a citizen of this community and would in every way be a credit to the Federal Judiciary.

2. That a certified copy of this resolution be transmitted to Richard M. Nixon, President of the United States, Philip A. Hart and Robert Griffin, United States Senators from the State of Michigan, for their consideration of the foregoing recommendation and request.

* * * * *

RESOLUTION NO. 1009 - RE: SUPPORTING REQUEST OF SOUTHEASTERN MICHIGAN
TRANSPORTATION AUTHORITY FOR RAPID TRANSIT SYSTEM

WHEREAS, the County of Macomb recognizes the great need for improvements to public transportation facilities and services in Southeastern Michigan; and

WHEREAS, the County of Macomb believes that the State of Michigan should play an important financial role in such improvements; and

WHEREAS, we support the efforts of the Southeastern Michigan Transportation Authority in its program to improve the region's bus system and move toward engineering and development of a region-wide rapid transit system; and

WHEREAS, Governor Milliken has recommended that the State invest \$2.5 million in grants to area-wide or regional transportation authorities during the next fiscal year for research, demonstration and engineering projects;

BE IT HEREBY RESOLVED that the County of Macomb supports this request of \$2.5 million in the Executive Budget; and

BE IT FURTHER RESOLVED THAT this County of Macomb place this matter on the legislative program and advise the appropriate members of the Legislature of our support by means of copies of this resolution.

* * * * *

DATED: April 29, 1970 .

RESOLUTION NO. 1010 - RE: REQUESTING GOV. MILLIKEN TO MODIFY FISHING BAN TO A "CATCH AND AND RELEASE" basis.

WHEREAS, it has been almost two weeks since Governor Milliken imposed a ban on all fishing in Lake St. Clair, and the effects of this drastic action are now being manifested, and

WHEREAS, thousands of people depend on sport fishing in and around the St. Clair River and Lake St. Clair for their livelihood, and thousands more rely on sport fishing for sorely needed recreation, particularly retirees and children, and

WHEREAS, the Governor's ban has already created a grave economic threat to the entire Lake St. Clair area and, if continued, will render large numbers of small businesses insolvent and will impoverish many employees of these businesses, and

WHEREAS, it does not appear reasonable to continue the ban as presently enforced in order to prevent consumption of possibly contaminated fish when a modified ban exempting sport fishing on a "catch and release" basis would clearly accomplish the same result, and

WHEREAS, the Macomb County Board of Commissioners believes that the residents of Macomb County and of the State of Michigan are possessed of sufficient intelligence so as to restrain from eating any fish which they might capture while sport fishing, and

WHEREAS, the Lake St. Clair Advisory Committee through its executive board has requested the Board of Commissioners to request Governor Milliken to modify the ban, and said committee and many other private citizens have volunteered free services to promulgate such a modification if effected;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners do hereby request Governor Milliken to immediately modify the ban on fishing in Lake St. Clair so as to exempt sport fishing on a "catch and release" basis.

IT IS FURTHER RESOLVED that copies of this resolution be sent to Governor Milliken for his immediate consideration and action upon the request herein set forth and that copies be sent to state legislators from Macomb County with a request that they urge Governor Milliken to give favorable consideration to this resolution.

* * * * *

DATED: APRIL 29, 1970

RESOLUTION NO. 1011 - RE: CONVEYING PROPERTY TO ROAD COMMISSION FOR I-696 FREEWAY RIGHT-OF-WAY

RESOLUTION

NO. 1011

WHEREAS, The County of Macomb acquired title to land and premises in the City of Roseville, County of Macomb, and State of Michigan, described as follows:

All that portion of the following described property which lies within 102 feet of the center line of the Town Hall Road as now laid out: Lots numbered 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 of Terminal Park Subdivision according to the plat thereof recorded in Liber 8 of Plats, on page 21, Macomb County Register of Deeds Office.

All that portion of the east 5 acres of the north 10.369 acres of the Subdivision No. 1 of the Estate of John Ready, deceased, in Town 1 North, Range 13 East, being same east 5 acres of the north 10.369 acres of the west 1/2 of the northeast 1/4 of Section 19, Erin Township, Macomb County, Michigan, located within a distance of 102 feet of the center line of Eleven Mile Road.

South 69 feet of Lots 29, 31, 32 and 33, Blums Subdivision, of part of the southeast 1/4 of Section 18, Town 1 North, Range 13 East, Township of Erin, Macomb County, Michigan, according to the plat thereof as recorded in Liber 4, page 15 of Plats, Macomb County Records.

All that portion of the following described land, to-wit: Commencing at the southeast corner of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, thence extending South 88 degrees 31 minutes west along the section line a distance of 332.7 feet to the point of beginning of this description, thence north 1 degree 24 minutes west 251.06 feet, thence south 88 degrees 31 minutes west 461.67 feet, thence south 1 degree 33 minutes east 251.06 feet, thence north 88 degrees 31 minutes east 461.67 feet to the point of beginning located within a distance of 102 feet of the center line of Eleven Mile Road, also known as Town Hall Road as now surveyed and laid out.

North 69 feet of Lots 2, 20, 21, and 22, Erin Heights Subdivision, of the west 1/2 of the northeast 1/4 of the northeast 1/4 of Section 19, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 4, page 19 of Plats, Macomb County Records.

The South 69 feet of Lot 86, Roseville, Erin Heights, Subdivision, of part of the west 1/2 of the west 1/2 of Section 17, and part of the east 1/2 of the east 1/2 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 5, page 17 of Plats, Macomb County Records.

The South 69.00 feet of Lot 85, Roseville Erin Heights Subdivision, of part of the West 1/2 of the West 1/2 of Section 17 and part of the East 1/2 of the East 1/2 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 5, page 17 of Plats, Macomb County Records.

South 69 feet of Lot 42, Roseville Erin Heights Subdivision, of part of the west 1/2 of the west 1/2 of Section 17 and a part of the east 1/2 of the east 1/2 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 5, page 17 of Plats, Macomb County Records.

South 69 feet of Lots 3 and 4, Garden Farms Subdivision of the east 1/2 of the west 1/2 of the west 1/2 of the southwest 1/4 of Section 17, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 3, page 137 of Plats, Macomb County Records.

That part of the following described Tract lying northerly of a line 27.00 feet southerly of (measured at right angles and parallel to) the construction line of the south service road of I-696 proposed. Also that part of the following described Tract A lying northerly of the following described line. Commencing at the northeast corner of said Tract A, thence south 01 degree 38 minutes 44 seconds east along the east line of said Tract A, a distance of 69.77 feet to the point of beginning, thence north 46 degrees 38 minutes 44 seconds west a distance of 100.00 feet more or less to the point of ending excepting that part taken above.

TRACT "A" North 59 feet and the east 27 feet of Lot 135, Roseville Subdivision, of part of the east 1/2 of the northeast 1/4 of the northeast 1/4 of Section 19, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 8, page 78 of Plats, Macomb County Records.

The construction line of the south service road is described as follows: commencing at the northwest corner of Section 20, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, thence north 87 degrees 44 minutes 17 seconds east along the north line of said Section 20 a distance of 330.47 feet, thence south 01 degrees 36 minutes 41 seconds east a distance of 75.00 feet to the point of beginning, thence south 87 degrees 44 minutes 17 seconds west a distance of 326.56 feet to the point of curvature of a 2 degree 00 minute 00 second curve to the left (having a central angle of 7 degrees 40 minutes 42 seconds and a radius of 2864.79 feet), thence along the arc of said curve a distance of 383.92 feet to the point of tangency and the point of ending.

The south 69.00 feet of Lot 1, Garden Farms Subdivision, of the east 1/2 of the west 1/2 of the west 1/2 of the southwest 1/4 of Section 17, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 3, page 137 of Plats, Macomb County Records.

RESOLUTION NO. 1011 (Cont'd.)

South 69 feet of Lots 1 and 3, Roseville Farms No. 2 Subdivision, of part of southwest 1/4 of Section 17, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 2, page 243 of Plats, Macomb County Records.

All that portion of the south 120 feet of Lot 4 of Roseville Farms, Number Two Subdivision, of part of the southwest 1/4 of Section 17, Town 1 North, Range 13 East, according to the plat thereof, recorded in the office of the Register of Deeds of Macomb County in Liber 2 of Plats, on page 243, located within a distance of 102 feet of the center line of Eleven Mile Road, as now surveyed and laid out.

All of the southerly 69 feet of Lots 16, 17, 18, and that part of the southerly 69 feet of Lots 10, 11, and 12 "ROSEVILLE FARMS NO. 3 SUBDIVISION" of part of the south 1/2 of Section 17, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 2, page 245 of Plats, Macomb County Records. Lying southerly of a line described as follows: Commencing at a point on the east line of said Lot 10 located northerly a distance of 24.05 feet from the southeast corner of said Lot 10; thence northwesterly to a point on the west line of said Lot 11, located northerly a distance of 60.30 feet from the southwest corner of said Lot 11, thence continuing northwesterly to a point on the east line of said Lot 12 located northerly a distance of 82.47 feet from the southwest corner of said Lot 12 and the point of ending.

That part of the following described Tract "A" lying southerly of a line described as: commencing at the south 1/4 corner of Section 17, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, thence south 87 degrees 44 minutes 17 seconds west along the south line of said Section 17 a distance of 493.14 feet, thence north 01 degree 27 minutes 34 seconds west a distance of 57.05 feet to the point of beginning, thence south 88 degrees 10 minutes 57 seconds east a distance of 300 feet to the point of ending.

TRACT "A" All that portion of the following described land that lies within a distance of 102 feet from the center line of 11 Mile Road, 1 acre of land lying in southeast corner of southwest 1/4 of Section 17, Town 1 North, Range 13 East, and bounded on East by Gratiot Road on South by Town Hall Road and West and North by Roseville Farms No. 3.

North 69 feet of Lots 1 to 8, 10, and 11, "ROSEVILLE PARK SUBDIVISION" a part of the northeast 1/4 of the northwest 1/4 of Section 20, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 5, page 64 of Plats, Macomb County Records.

North 69 feet of Lots 62, 66, 67 and 71, "ROSEVILLE FARMS NO. 6 SUBDIVISION" of part of the North 1/2 of the North 1/2 of Section 20, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 3, page 29 of Plats, Macomb County Records.

North 69 feet of Lot 29, "NIEMAN SUBDIVISION" part of the north-east one-quarter of Section 20, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plats thereof as recorded in Liber 5, page 20, of Plats, Macomb County Records.

North 69 feet of Lot 1, Niemann's Subdivision of part of the north-east 1/4 of Section 20, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 5, page 20 of Plats, Macomb County Records.

North 69 feet of Lot 4, ROSEVILLE FARMS NO. 5 SUBDIVISION, of part of Section 20 and 21, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 2, page 251 of Plats, Macomb County Records.

That part of the following described Tract "A" lying southerly of a line described as follows: Commencing at the southwest corner of Tract "A" thence northeasterly to a point on the east line of Tract A located northerly a distance of 10.66 feet from the southeast corner of Tract A and the point of ending.

TRACT "A" South 69 feet of Lots 47, 48, and 49, "ROSEVILLE FARMS NO. 1 SUBDIVISION," of part of the south 1/2 of Section 17, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 2, page 241 of Plats, Macomb County Records.

North 69 feet of Lots 1 and 2, north 69 feet of east 17 feet of Lot 34, north 69 feet of Lot 33, north 69 feet of west 25.76 feet of Lot 35, north 69 feet of Lot 57 to 60, Lots 103 to 106 and 137 and 138, Pattow Subdivision of a part of the north 1/2 of the northwest 1/4 of Section 21, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 6, page 14 of Plats, Macomb County Records.

South 69 feet of Lot 514, and 515, Piper's Roseville City Number One a subdivision of the southwest quarter of the southwest quarter of Section 16, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 6, page 52 of Plats, Macomb County Records.

West half of Lot 38 except the West 25.76 feet, Pattow Subdivision, of a part of the north half of the northwest quarter of Section 21, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 6, page 14 of Plats, Macomb County Records.

RESOLUTION NO. 1011 (Cont'd.)

Township 1 North, Range 13 East, Section 16, south 69 feet of west 5 acres of east 15 acres of southeast 1/4 of southwest 1/4, according to the plat thereof.

The West 22 feet of the south 40 feet of Lot 513, Piper's Roseville City No. 1, a subdivision of the southwest 1/4 of the southwest 1/4 of Section 16, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 6, page 52 of Plats, Macomb County Records.

and

WHEREAS, said acquisition was for road purposes, and the State Highway Department now desires that such right-of-way be transferred to said Highway Department for purposes of using said right-of-way for I-696 Freeway; and

WHEREAS, the Board of County Road Commissioners of the County of Macomb desires to convey to the State of Michigan said property for said purpose, and desires title to said property for purpose of such conveyance;

Now, therefore, BE IT RESOLVED, that said property be conveyed to the Board of County Road Commissioners of the County of Macomb.

BE IT FURTHER RESOLVED, that for the purpose of making said conveyance the Chairman of the Commissioners of Macomb County, and the County Clerk for the said County of Macomb, be and they hereby are appointed agents to sell and convey to the Board of County Road Commissioners of the County of Macomb all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore set forth.

RESOLUTION NO. 1012 - RE: AUTHORIZING DRAIN COMMISSIONER TO ACCEPT STATE & FEDERAL GRANTS TO AID
IN FINANCING SEWAGE IMPROVEMENTS IN HARRISON & CHESTERFIELD TOWNSHIPS.

WHEREAS, the Board of Commissioners of the County of Macomb, State of Michigan, heretofore has authorized Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated County Agency under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, to execute and file an application on behalf of the County of Macomb with the State of Michigan Department of Natural Resources, Water Resources Commission, and the Federal Water Pollution Control Administration of the United States Department of the Interior, for grants to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Townships of Harrison and Chesterfield in said County, and

WHEREAS, said applications for State and Federal grants were filed by the County Agency of the County of Macomb with the Water Resources Commission and the Federal Water Pollution Control Administration pursuant to said authorization, and

WHEREAS, the Water Resources Commission and the Federal Water Pollution Control Administration have approved said applications on the basis of a State grant in the amount of \$136,875.00, a State advance of an additional \$153,050.00 as an advance against the prospective Federal share, and a Federal grant in the amount of \$11,200.00, or a total of \$301,125.00, for the foregoing project and have tendered offers of State and Federal grants in said amounts under the provisions of Act 329, Public Acts of Michigan, 1966, as amended, and the Federal Water Pollution Control Act.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated County Agency under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, is hereby authorized and directed to accept the offer of a State grant in the amount of \$136,875.00 and a State advance of an additional \$153,050.00 as an advance against the prospective Federal share tendered by the State of Michigan, Department of Natural Resources, Water Resources Commission, and a Federal grant in the amount of \$11,200.00 tendered by the Federal Water Pollution Control Administration of the United States Department of the Interior, or a total of \$301,125.00, under the provisions of Act 329, Public Acts of Michigan, 1966, as amended, and the Federal Water Pollution Control Act, Project No. WPC-Mich-1593, to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Townships of Harrison and Chesterfield in the County of Macomb.

2. That the said County Agency is further authorized and directed to execute the required Offer and Acceptance documents, including the special conditions and assurances contained therein, on behalf of the County of Macomb.

* * * * *

RESOLUTION NO. 1013 - RE: AUTHORIZING DRAIN COMMISSIONER TO ACCEPT STATE & FEDERAL GRANTS TO AID IN FINANCING SEWAGE IMPROVEMENTS IN THE TOWNSHIP OF SHELBY.

WHEREAS, the Board of Commissioners of the County of Macomb, State of Michigan, heretofore has authorized Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated County Agency under the provision of Act 342, Public Acts of Michigan, 1939, as amended, to execute and file an application on behalf of the County of Macomb with the State of Michigan, Department of Natural Resources, Water Resources Commission, and the Federal Water Pollution Control Administration of the United States Department of the Interior, for grants to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Shelby in said County, and

WHEREAS, said applications for State and Federal grants were filed by the County Agency of the County of Macomb with the Water Resources Commission and the Federal Water Pollution Control Administration pursuant to said authorization, and

WHEREAS, the Water Resources Commission and the Federal Water Pollution Control Administration have approved said applications on the basis of a State grant in the amount of \$599,250.00, a State advance of an additional \$599,250.00 as an advance against the prospective Federal share, and a Federal grant in the amount of \$119,850.00, or a total of \$1,318,350.00, for the foregoing project and have tendered offers of State and Federal grants in said amounts under the provisions of Act 329, Public Acts of Michigan, 1966, as amended, and the Federal Water Pollution Control Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated County Agency under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, is hereby authorized and directed to accept the offer of a State grant in the amount of \$599,250.00 and a State advance of an additional \$599,250.00 as an advance against the prospective Federal share tendered by the State of Michigan, Department of Natural Resources, Water Resources Commission, and a Federal grant in the amount of \$119,850.00 tendered by the Federal Water Pollution Control Administration of the United States Department of the Interior, or a total of \$1,318,350.00, under the provisions of Act 329, Public Acts of Michigan, 1966, as amended, and the Federal Water Pollution Control Act, Project No. WPC-Mich-1594, to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Shelby in the County of Macomb.

2. That the said County Agency is further authorized and directed to execute the required Offer and Acceptance documents, including the special conditions and assurances contained therein, on behalf of the County of Macomb.

* * * * *

DATED: JUNE 22, 1970

RESOLUTION NO. 1014 - RE: SUPPORTING CONCEPT IN PRINCIPLE OF ARMY CORPS OF ENGINEERS CONCERNING FLOODING

WHEREAS, there is a recognized need to control flooding in Macomb County, and
WHEREAS, many residents have been subjected to flood damage in recent years, and
WHEREAS, increasing urbanization is creating faster stormwater runoff in greater proportions, and

WHEREAS, many flood prone areas in the County are currently under pressure to urbanize, and

WHEREAS, the 780 square miles of Clinton River Drainage Basin will have to meet the drainage needs of approximately 3,500,000 people by the year 2000, and

WHEREAS, the frequency of flooding increases as the Basin urbanizes, and

WHEREAS, County residents have the right to expect to be kept free of flood damage if monetarily possible in said County.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS that:

Recognizing the need for the project, the Board will continue to support the concept in principle with confidence that the present Army Corps of Engineers project application will result in an acceptable final plan, providing however, that the foregoing vote of support shall not constitute an endorsement of the concrete channel concept of construction.

* * * * *

DATED: JUNE 22, 1970

RESOLUTION NO. 1015: OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, THIS 22nd DAY OF JUNE, A.D. 1970, SUPPORTING HOUSE REPRESENTATIVES BILL NUMBER 7972 OF THE 91ST CONGRESS, FIRST SESSION.

WHEREAS, the social, health and economic welfare of some family units within the County of Macomb are upset, and threatened with great hardship and financial loss due to the inability on the part of local officials to enforce "Support Orders" against persons who leave the County and State, and

WHEREAS, in order to maintain and continue said family units at a standard of living sufficient to entitle them to the necessities of life including decent food, housing and medical attention, more effective enforcement of support orders is needed on a Federal level, and

WHEREAS, House of Representatives Bill Number 7972 introduced in the 91st Congress by Representative Davis of Wisconsin, would make it a federal crime for an individual to move or travel in interstate or foreign commerce to avoid compliance with a support order.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS:

I.

That House of Representatives Bill No. 7972, introduced in the 91st Congress, be and hereby is supported by the Macomb County Board of Commissioners and the passage thereof encouraged.

II.

Be it further resolved that a suitable copy of this Resolution be transmitted to Congressman James G. O'Hara and Senators Philip A. Hart and Robert P. Griffin, requesting their individual support in passage of this most desirable legislation.

* * * * *

DATED: June 22, 1970

RESOLUTION NO. 1016 - RE: AUTHORIZING DRAIN COMMISSIONER TO ACCEPT STATE GRANT FOR SEWAGE DISPOSAL IMPROVEMENTS IN CHESTERFIELD TOWNSHIP.

WHEREAS, the Board of Supervisors of the County of Macomb, State of Michigan, by Resolution No. 969 adopted August 12, 1969, authorized Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, to execute and file an application on behalf of the County of Macomb with the State of Michigan, Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Chesterfield in said County, and

WHEREAS, said application for a State grant was filed by the COUNTY AGENCY of the County of Macomb with the Water Resources Commission pursuant to said authorization, and

WHEREAS, the Water Resources Commission has approved said application to the extent of \$703,700.00 for the foregoing project and has tendered an offer of a State grant in said amount under the provisions of Act 159, Public Acts of Michigan, 1969, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, is hereby authorized and directed to accept the offer of a State grant in the amount of \$703,700.00 tendered by the State of Michigan, Department of Natural Resources, Water Resources Commission, under the provisions of Act 159, Public Acts of Michigan, 1969, as amended, Project No. WPC-CS-7, to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Chesterfield in the County of Macomb.

* * * * *

DATED: JUNE 22, 1970

RESOLUTION NO. 1017 - RE: COMPENSATION FOR BOARD OF COMMISSIONERS

WHEREAS, Act Number 261 of the Public Acts of Michigan of 1966, as amended, provides in Section 15 thereof in part as follows: "Members of the Board of Commissioners shall receive such compensation as is fixed by resolution of the Board of Commissioners. **** Changes in compensation shall become effective only when members of the Board of Commissioners commence their term of office after a general election."

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That the members of the Macomb County Board of Commissioners shall receive compensation for their respective terms of office commencing January 1, 1971 upon the basis of \$5,000.00 per annum, plus \$35.00 per diem for all authorized meetings attended, providing the maximum compensation of individual members shall not exceed \$9,000.00 per annum with the exception that the duly elected Chairman of the Macomb County Board of Commissioners shall receive a base compensation of \$5,000.00 plus \$35.00 per diem for all legally compensable meetings attended, without limitation as to a maximum amount of total compensation per annum.

2. That this resolution be incorporated into the proceedings of the Macomb County Board of Commissioners as its official action taken pursuant to the authorization and direction set forth in Section 15 of Act 261 of the Public Acts of 1966, as amended.

* * * * *

DATED: JULY 15, 1970

RESOLUTION NO. 1018 - RE: DESIGNATING COUNTY HEALTH OFFICER AS MEDICAL EXAMINER

WHEREAS, Act Number 92 of the Public Acts of 1969 (Stat. Ann. §5953(1), et seq.) provides in Sec. 1 thereof that the Board of Supervisors (Commissioners) of each county of the state shall appoint a county medical examiner, and

WHEREAS, Section 13c of said Act provides that any county having a county health officer appointed under the provisions of Act No. 306 of the Public Acts of 1927, as amended, may designate the county health officer as medical examiner, and

WHEREAS, the County of Macomb does have a health officer appointed under the provisions of said Act No. 306 of the Public Acts of 1927, as amended, and

WHEREAS, the County of Macomb by previous action of the Board of Supervisors pursuant to the provisions of Act number 143 of the Public Acts of 1945 abolished the office of County Coroner and transferred the duties thereof to the Macomb County Health Officer.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners:

1. That the Macomb County Health Officer be and hereby is appointed and designated as the Medical Examiner for the County of Macomb pursuant to the authority vested in the Macomb County Board of Commissioners by Act Number 92 of the Public Acts of 1969 for the State of Michigan and particularly Section 13c thereof.

2. That a copy of the resolution be transmitted to the Macomb County Health Officer to advise him of his appointment as County Medical Examiner and to direct him to proceed in compliance with the provisions of said Act 92.

* * * * *

DATED: JULY 15, 1970

RESOLUTION NO. 1019 - RE: APPROPRIATING \$70,000.00 FOR MARINE SAFETY PROGRAM

WHEREAS, the Board of Commissioners of the County of Macomb considers it necessary that a marine safety program be conducted by the Sheriff of said County, and

WHEREAS, Act 303, Public Acts of 1967 provides for State aid to counties conducting a marine safety program on a reimbursement basis of a sum equal to $\frac{2}{3}$ of the county's estimated authorized expenditures for the calendar year but not to exceed $\frac{2}{3}$ of the county's authorized expenditures actually incurred for the calendar year, and

WHEREAS, The County Board of Commissioners at a meeting on April 29, 1970 increased the total appropriation for marine safety from \$56,000.00 as set forth in Resolution 992 as of December 31, 1969 to \$70,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

That the County of Macomb hereby appropriates the sum of \$70,000.00 for personnel compensation, subsistence and marine program equipment costs for the calendar year 1970 and that the State of Michigan Department of Conservation Boat and Water Safety Section is hereby requested to authorize reimbursement to the County of Macomb a sum equal to $\frac{2}{3}$ of the county's estimated authorized expenditures for the calendar year 1970 but not to exceed $\frac{2}{3}$ of the authorized expenditures actually incurred for such calendar year. Such reimbursement to be paid to the County subsequent to the close of the calendar year, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted marine safety program account and to deposit therein all sums hereby appropriated, all of which is to be used solely for payment of salaries, subsistence and equipment costs of the marine safety program.

* * * * *

DATED: AUGUST 17, 1970

RESOLUTION NO. 1020 - RE: APPROVING "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (STERLING HEIGHTS SECTION NO. 2)"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the City of Sterling Heights, by resolution of its City Council, duly filed with the County Agency, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said City, consisting of sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, State of Michigan, as follows:

1. That the sanitary sewage collection facilities to be located in the City of Sterling Heights, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.
2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Sterling Heights Section No. 2), the unit of government benefited thereby being the present City of Sterling Heights and the area within its corporate limits.
3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the City of Sterling Heights, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.
4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

* * * * *

DATED: AUGUST 17, 1970

RESOLUTION NO. 1021 - RE: APPROVAL OF "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 4 (STERLING HEIGHTS)"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the City of Sterling Heights, by resolution of its City Council duly filed with the County Agency, has requested the assistance of the County in constructing and financing water improvements within said City, as authorized by Act 342, which said water improvements consist of trunk water mains, water distribution systems, hydrants, gate valves, meter pits, metered connections, and all other necessary appurtenances thereto generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said water improvements are necessary for the public health and safety and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, State of Michigan, as follows:

1. That the water improvement project to be located in the City of Sterling Heights, County of Macomb, as generally described in Exhibit A hereto attached, is hereby approved as a County water project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of 1939, as amended.
2. The said project for identification purposes shall be designated "County of Macomb Water Supply System No. 4 (Sterling Heights)" the unit of government benefited thereby being the present City of Sterling Heights and the area within its corporate limits.
3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the City of Sterling Heights under the authorization of said Act 342, for the acquisition, construction, operation and financing of said water improvements as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.
4. That said water improvements as described generally in Exhibit A are vital and necessary to protect and preserve the public health and safety.

DATED: AUGUST 17, 1970

- 1021 -

EXHIBIT "A"

Approximately 6000'30'' Water Main on 19 Mile Road and 19 Mile Road extended from Utica Road to Gainsley Avenue

Approximately 4200'24'' Water Main on 19 Mile Road from Gainsley Drive to Schoenherr Road

Approximately 2950'30'' Water Main on 16 Mile Road from the Edison Corridor to Dodge Park Road

Approximately 678'16'' Water Main on 19 Mile Road from Mound Road to Hanks Lane

Approximately 2897'12'' Water Main on Merrill from 19 Mile Road to Stacy Avenue

Approximately 2685'12'' Water Main on 19½ Mile Road from Merrill Road to Utica Road

Approximately 5317'8'' Water Main on Mound Road from 19 Mile Road to Waldo Avenue

Approximately 2423'8'' Water Main on Merrill Road from Waldo Avenue to Stacy Avenue

Approximately 1234'8'' Water Main on Waldo Avenue from Mound Road to Merrill Road

Approximately 1238'8'' Water Main on Catalpa Avenue from Mound Road to Merrill Road

Approximately 1242'8'' Water Main on Poplar Avenue from Mound Road to Merrill Road

Approximately 1245'8'' Water Main on Higgins Avenue from Mound Road to Merrill Road

Approximately 1249'8'' Water Main on Stacy Avenue from Mound Road to Merrill Road

Approximately 1256'8'' Water Main on Goff Avenue from Mound Road to Merrill Road

Approximately 1254'12'' Water Main on 19 Mile Road from Mound Road to Merrill Road

Approximately 2540'8'' Water Main on Cotter Avenue from Mound Road to the Penn Central Railroad

Approximately 2535'8'' Water Main on Burroughs Avenue from Mound Road to the Penn Central Railroad

Approximately 700'8'' Water Main west of the west side of the Penn Central Right-of-Way from Cotter Avenue to Burroughs Avenue

RESOLUTION NO. 1022 - RE: PLACING QUESTION OF ANNEXATION OF PORTION OF CLINTON TOWNSHIP TO CITY OF FRASER ON NOVEMBER 3, 1970 BALLOT

WHEREAS, a petition, consisting of component sections, addressed to the Board of Commissioners for the County of Macomb was filed with the Clerk of said Board on the 13th day of March, 1968, in accordance with the provisions of Act. No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, said petition reads in part as follows:

"We, the undersigned petitioners, do hereby represent and claim that:

"1. We are, some of us, qualified electors and freeholders residing in the unincorporated portion of Clinton Township, Macomb County, Michigan, and some of us qualified electors and freeholders residing in the City of Fraser, Macomb County, Michigan, which is the territory to be affected hereby.

2. We are more than one hundred (100) in number collectively and are more than one (1) per cent (%) of the population of the territory affected hereby according to the last preceding U.S. census; and, we are not less than ten (10) in number from the City of Fraser and the Township of Clinton.

3. Attached hereto is a map or drawing showing clearly the territory of Clinton Township proposed to be added to the City of Fraser by the annexation thereof, which map or drawing is hereby incorporated herein by reference and made a part of this petition.

4. Each of the undersigned petitioners was shown this petition together with the map or drawing attached before signing this petition.

5. We have complied with all of the provisions of Act 279 of the Public Acts of 1909 of the State of Michigan as amended for the addition of territory to a Home Rule City.

6. All petitions collectively i.e., this petition and all other like petitions, are requested to be considered together as one petition.

WHEREAS, we do petition and request that an election be held pursuant to the provisions of Act 279 of the Public Acts of 1909 of the State of Michigan as amended (MSA §5.2085 et seq) on the proposition of the addition by annexation of territory in the unincorporated area of Clinton Township to the Home Rule City of Fraser."

WHEREAS, the territory, located in the Township of Clinton, proposed to be annexed to the City of Fraser is described as follows:

Beginning at the S.W. corner of Sec. 30, Clinton Township, being also the N.W. corner of Fraser city limits; thence northerly along the West line of Sec. 30, Clinton Township, being also the centerline of Hayes Road extended, to the centerline of the Clinton River; thence Easterly and Northeasterly along the centerline of the Clinton River to Garfield Road; thence continuing Easterly and Southerly along the centerline of the Clinton River to the East parcel line, extended, of Parcel D257; thence Southerly along said East parcel line to the centerline of Millar Road; thence continuing Southerly, along the East parcel line of Parcel D263B to the North line extended Westerly of Martin Subdivision. Thence Easterly along said North line of Martin Subdivision to the East line of Lot #6 of Martin Subdivision; thence Southeasterly along said East line of Lot #6 to the North line of Sec. 29; thence Easterly along the North line of Sections 29 and 28, being approximately the centerline of Metropolitan Beach Highway, to the north-south 1/4 line of Sec. 28; thence Southerly along said north-south 1/4 line of Sec. 28, being also the East line of Kelly Nunnely Subdivision No. 2 to the centerline of Dixie Drive; thence Easterly along said centerline of Dixie Drive, extended, to the centerline of the Grand Trunk Western Railroad; thence southwesterly along said Grand Trunk Western Railroad to the point of intersection with the north-south 1/4 line of Sec. 28; thence Southerly along said north-south 1/4 line of Sec. 28, being also the West line of Supervisors Plat No. 6, to the centerline of Fifteen Mile Road; thence Westerly along the centerline of Fifteen Mile Road, being also the North line of Sec. 33, to the intersection of the West line of Parcel D462A; thence Southerly along said West parcel line to the South line of Parcel D462; thence Easterly along said South parcel line to the West line of Clinton Meadows Subdivision; thence Southerly along said West line of Clinton Meadows Subdivision to the centerline of Gaynon St.;

thence Westerly along said centerline extended, to the East line of Heath Manor Subdivision; thence Southerly along the East line of Heath Manor Subdivision to the centerline of Fourteen Mile Road; thence Westerly along said centerline of Fourteen Mile Road to the centerline of Kelly Road; thence northerly along the centerline of Kelly Road, being also the East limits of the City of Fraser, to the centerline of Fifteen Mile Road; thence Westerly along the centerline of Fifteen Mile Road, being also the North limits of the City of Fraser, to the point of beginning.

WHEREAS, such Petition signed by qualified electors who are freeholders residing within the territory described in said Petition bear signatures in a number in excess of one percent (1%) of the population of the territory affected thereby according to the last preceding United States Census, and

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon not less than 10 of the signers are qualified electors who are freeholders residing in the City of Fraser, and not less than 10 of the signers are qualified electors who are freeholders residing in the Township of Clinton, and

WHEREAS, such Petition and all component sections thereof had attached to it a map showing clearly the territory proposed to be annexed and the description thereof, and affidavits have been filed by those Petitioners verifying such petition, with the Clerk of the Board of Commissioners, setting forth that each signer of the petition was shown such map before signing the petition, and

WHEREAS, such Petition conforms with the applicable provisions of Public Act No. 279 of the Public Acts of 1909, as amended, and it further appearing that the statements contained in said Petition are true, and

WHEREAS, said Petition was filed with the Clerk of the Board of Commissioners in excess of thirty (30) days prior to the convening of the Macomb County Board of Commissioners at this regular session held on September 21, 1970, and

WHEREAS, a general election, as defined by statute, will be held between forty (40) and ninety (90) days from the adoption hereof it is necessary to fix that date as the day of the election on the annexation question presented in the petition.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF MACOMB, that the question of the proposed annexation by the City of Fraser, a Home Rule City, having a population of less than 15,000 of the certain territory located in and being part of the Township of Clinton, Macomb County, Michigan, as described in the petition herein filed, be submitted to the qualified electors of the City of Fraser and to the qualified electors of the territory proposed to be annexed, at the General Election to be held on the 3rd day of November, 1970, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, that in each polling place a complete description of the territory proposed to be annexed and a map clearly indicating the boundaries of the City of Fraser and of the territory proposed to be annexed shall be prominently displayed.

BE IT FURTHER RESOLVED, that the County Clerk, within three days from date hereof, transmit a certified copy of said Petition and of this Resolution to the Clerk of the City of Fraser and to the Clerk of the Township of Clinton.

STATE OF MICHIGAN)
) ss.
COUNTY OF MACOMB)

I, EDNA MILLER, County Clerk of the County of Macomb and Clerk of the Board of Commissioners of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the Members elect of said Board of Commissioners at a regular meeting of said Board held in the Macomb County Building, Mt. Clemens, Michigan on September 21, 1970.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mt. Clemens, Michigan, this 21st day of September, A.D. 1970.

Edna Miller, Macomb County Clerk
Clerk to the Board of Commissioners
for the County of Macomb

RESOLUTION NO. 1023 - RE: PLEDGING FULL FAITH AND CREDIT FOR 16 $\frac{1}{2}$ MILE ROAD DRAIN DRAINAGE DISTRICT BONDS

A-1. WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Supervisors (now Board of Commissioners) of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution, by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

A-2. WHEREAS, pursuant to petition filed by the Township of Sterling (the predecessor to the City of Sterling Heights), Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on February 14, 1968, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as 16 $\frac{1}{2}$ Mile Road Drain, said project having been determined to be necessary for the public health; and

A-3. WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$375,000.00, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing March 1, 1971, by the City of Sterling Heights, at large, a public corporation in the County of Macomb, Michigan, for benefits to the public health, and the State of Michigan, for state highway benefits, according to apportionment duly determined by the Drainage Board; said installment bearing interest at the rate of six per cent (6%) per annum, subject to adjustment as provided by law and in the resolution of the Drainage Board confirming the special assessment roll; and

A-4. WHEREAS, pursuant to the authorization provided in Section 474, Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of the part of said special assessments assessed to the City of Sterling Heights, said bonds being designated as 16-1/2 MILE ROAD DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal sum of \$330,000.00, dated as of October 1, 1970, bearing interest at the rate or rates to be determined upon public sale thereof, but in any event not exceeding the maximum rate authorized by law, said bonds to mature serially, without option of prior redemption, as follows:

\$25,000.00 April 1st of each of the years 1972 and 1973;
 \$30,000.00 April 1st of each of the years 1974, 1975 and 1976;
 \$35,000.00 April 1st of each of the years 1977 and 1978;
 \$40,000.00 April 1st of each of the years 1979, 1980 and 1981; and

A-5. WHEREAS, the drainage project designated as 16-1/2 MILE ROAD DRAIN is immediately necessary to protect and preserve the public health and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, this 21st day of September, 1970:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as 16-1/2 MILE ROAD DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the public corporation specified in paragraph A-4 of the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of its installments of assessments and interest for 16-1/2 Mile Road Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: September 21, 1970

RESOLUTION NO. 1024 - RE: PLEDGING FULL FAITH AND CREDIT FOR GRAVEL RIDGE DRAIN DRAINAGE DISTRICT BONDS

A-1. WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Supervisors (now Board of Commissioners) of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution, by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal and interest on such bonds; and

A-2. WHEREAS, pursuant to petition filed by the Township of Shelby, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on July 16, 1968, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as GRAVEL RIDGE DRAIN, said project having been determined to be necessary for the public health; and

A-3. WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$315,000.00, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing March 1, 1971, by the Township of Shelby, at large, a public corporation in the County of Macomb, Michigan, for benefits to the public health, and the County of Macomb, for county highway benefits, according to apportionment duly determined by the Drainage Board; said installments bearing interest at the rate of six per cent (6%) per annum, subject to adjustment as provided by law and in the resolution of the Drainage Board confirming the special assessment roll; and

A-4. WHEREAS, pursuant to the authorization provided in Section 474, Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of said special assessments, said bonds being designated as GRAVEL RIDGE DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal sum of \$315,000.00, dated as of October 1, 1970, bearing interest at the rate or rates to be determined upon public sale thereof, but in any event not exceeding the maximum rate authorized by law, said bonds to mature serially, without option of prior redemption, as follows:

\$25,000.00 April 1st of each of the years 1972, 1973 and 1974;
 \$30,000.00 April 1st of each of the years 1975, 1976 and 1977;
 \$35,000.00 April 1st of each of the years 1978 and 1979;
 \$40,000.00 April 1st of each of the years 1980 and 1981.

A-5. WHEREAS, the drainage project designated as GRAVEL RIDGE DRAIN is immediately necessary to protect and preserve the public health and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, this 21st day of September, 1970:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as GRAVEL RIDGE DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the public corporations specified in paragraph A-4 of the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of their installments of assessments and interest for Gravel Ridge Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: September 21, 1970

RESOLUTION NO. 1025 - RE: AUTHORIZING COUNTY AGENCY TO FILE APPLICATION FOR SEWER AND SEWAGE DISPOSAL IMPROVEMENTS - LENOX TOWNSHIP

WHEREAS, pursuant to 33 USC 466 et seq, the United States Department of the Interior, Federal Water Pollution Control Administration has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects, and

WHEREAS, application for said grants should be filed with the State of Michigan Department of Natural Resources, Water Resources Commission by authority of Act 329, Public Acts of Michigan, 1966, as amended, and

WHEREAS, the County of Macomb, State of Michigan, by and through the Macomb County Drain Commissioner as its County Agency is establishing systems of sewer and/or sewage disposal improvements (sewage treatment works) and services within the Township of Lenox in said County, as permitted by Act 342, Public Acts of Michigan, 1939, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under said Act 342, be and he is hereby authorized to execute and file an application on behalf of the County of Macomb with the State of Michigan Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of the foregoing sewer and/or sewage disposal improvements (sewage treatment works).

2. That Thomas S. Welsh, Macomb County Drain Commissioner, COUNTY AGENCY, be and he is hereby authorized and directed to furnish such information as the Water Resources Commission may request in connection with the application which is herein authorized to be filed.

* * * * *

DATED: September 21, 1970

RESOLUTION NO. 1026 - RE: APPROPRIATING \$20,000.00 AS MATCHING SHARE OF COMMUNITY
DRUG TREATMENT PROGRAM

WHEREAS, the Macomb County Board of Commissioners approved an appropriation of \$20,000.00 to the Macomb County Community Mental Health Services Board on July 15, 1970 for the initiation of a community drug treatment program, and

WHEREAS, \$30,000.00 in federal funds are available through the Michigan Commission on Law Enforcement and Criminal Justice to expand and strengthen this program, and

WHEREAS, formal approval of applications for such federal funds is necessary from the Board of Commissioners, be it

RESOLVED, that the Macomb County Board of Commissioners approves the use of the appropriated amount of \$20,000.00 as the local matching share of a \$50,000.00 community drug treatment program, with the remaining funds to come from the Federal Government.

DATED: September 28, 1970

RESOLUTION NO. 1027 - RE: REQUESTING COMMUNITY COLLEGE TO ESTABLISH CENTER FOR
CRIMINAL JUSTICE IN COLLEGE

WHEREAS, the Macomb County Board of Commissioners has recognized that there are serious threats to the domestic tranquility of the County's citizens in the form of crime and problems of law enforcement and criminal justice administration and,

WHEREAS, this Board of Commissioners has taken action to deal with crime and lawlessness as witnessed by the establishment of the Macomb County Crime Commission by this board and,

WHEREAS, the administrators of the criminal justice system of Macomb County, including those responsible for the functions of police, prosecution, courts, correction and juvenile offices have made known to the Macomb County Crime Commission their desires for the establishment of a county-wide resource for professional in-service training programs and,

WHEREAS, the Macomb County Crime Commission has consulted with the Macomb County Community College and received a proposal from the Community College to establish a center for criminal justice within the Macomb County Community College and,

WHEREAS, there are funds available to establish the said institute from the Macomb County Community College, the Federal and State Governments and,

WHEREAS, the Macomb County Crime Commission has recommended to this board that the said center be established within the Macomb County Community College as proposed,

NOW, THEREFORE, BE IT RESOLVED, that the Macomb County Board of Commissioners hereby requests the Macomb County Community College to establish the Macomb Center for Criminal Justice within the College and to make any required applications on behalf of the Macomb County Board of Commissioners to those Federal and State Agencies as may be necessary to establish and support the Macomb Center for Criminal Justice.

RESOLUTION NO. 1028 - RE: CAMP FIRE GIRLS OF MACOMB COUNTY
"CLEAN THE SCENE WEEK"

WHEREAS, the Camp Fire Girls of Macomb County have had outstanding success in their efforts in the fight against pollution, and

WHEREAS, the Macomb County Board of Commissioners recognize their efforts and wish them success on their "Clean the Scene Week", October 18th through October 24th, 1970, and

WHEREAS, this organization of young girls have displayed their leadership, spirit, cooperation and concern in many other worthwhile projects,

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, that they proclaim the week of October 18th through October 24th, as "Clean the Scene Week" in Macomb County, and that they express on behalf of the citizens of this County, their gratitude and appreciation to the Camp Fire Girls of Macomb County for their many outstanding services, and,

BE IT FURTHER RESOLVED, that this Resolution become a part of the official record of the Macomb County Board of Commissioners and a copy of same presented to the Camp Fire Girls of Macomb County.

DATED: October 9, 1970

RESOLUTION NO. 1029 - RE: TRIBUTE ON THE DEATH OF BERNARD "BEN" WOLF

WHEREAS, life came to a close for Bernard "Ben" Wolf on the 2nd day of August, 1970, ending a career which had been devoted to service to his fellow man; and

WHEREAS, his service took many forms in many fields, as a Highway Commissioner, Township Supervisor, banker, Village President, businessman, County Supervisor; and

WHEREAS, Bernard "Ben" Wolf conscientiously served the Village of Center Line as its first President and continued his public service as a member of the Macomb County Board of Supervisors for many years; and

WHEREAS, his passing will be sorely felt by the members of his family, his many friends, associates, and by the people of this County,

NOW, THEREFORE, BE IT RESOLVED, that the Macomb County Board of Commissioners does hereby express sincere sympathy to the members of Mr. Wolf's family over their loss; and

BE IT FURTHER RESOLVED, that this Special Resolution be spread upon the official records of the Macomb County Board of Commissioners and a copy of the same delivered to the family in token of our sympathy.

DATED: October 9, 1970

RESOLUTION NO. 1030 - RE: AUTHORIZATION FOR COUNTY DRAIN COMMISSIONER TO APPLY FOR STATE AID FOR COUNTY SEWER CONSTRUCTION AND IMPROVEMENTS

WHEREAS, pursuant to 33 USC 466 et seq, the United States Department of the Interior, Federal Water Pollution Control Administration has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects, and

WHEREAS, application for said grants should be filed with the State of Michigan Department of Natural Resources, Water Resources Commission by authority of Act 329, Public Acts of Michigan, 1966, as amended, and

WHEREAS, the County of Macomb, State of Michigan by and through the Macomb County Drain Commissioner as its County Agency is establishing systems of sewer and/or sewage disposal improvements (sewage treatment works) and services within the Township of Shelby in said County, as permitted by Act 342, Public Acts of Michigan, 1939, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under said Act 342, be and he is hereby authorized to execute and file an application on behalf of the County of Macomb with the State of Michigan Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of the foregoing sewer and/or sewage disposal improvements (sewage treatment works.)

2. That Thomas S. Welsh, Macomb County Drain Commissioner, COUNTY AGENCY, be and he is hereby authorized and directed furnish such information as the Water Resources Commission may request in connection with the application which is herein authorized to be filed.

RESOLUTION NO. 1031 - RE: PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY PART OF THE COST OF CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS IN SHELBY TOWNSHIP

A resolution providing for the issuance of bonds to defray part of the cost of construction of sanitary sewer improvements within the Township of Shelby as a part of the Macomb County Waste Water Disposal District; authorizing the construction of such sanitary sewer improvements; and providing for other matters relative to said construction and said bonds.

PREAMBLE

A-1. WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Supervisors and in pursuance of the authority conferred upon it by Act 342, Public Acts of Michigan, 1939, as amended, did, by Resolution No. 850 duly adopted by a majority vote of its members on February 14, 1966; authorize the establishment within the County of Macomb of a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, and did designate the Drain Commissioner of the County of Macomb as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

A-2. WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb, defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

A-3. WHEREAS, because of the extremely rapid growth and development of the area in the County of Macomb located in the Township of Shelby for industrial, commercial and residential purposes, an imperative need has existed, and does now exist, for additional sanitary sewer facilities to provide for said needs, and it is now necessary to preserve and protect the public health that such sanitary sewer needs be financed and constructed; and

A-4. WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted September 15, 1969 has given preliminary approval for the financing and construction of the said sanitary improvements and facilities within the Township of Shelby as a part of the Macomb County Waste Water Disposal District, said sanitary sewer improvements being generally described in said resolution and in the contract hereinafter set forth in full, and said sewer project being designated and identified as "County of Macomb Waste Water Disposal District (Shelby Section)"; and

A-5. WHEREAS, plans, specifications and estimates of cost of said sanitary sewer improvements have been prepared by Lehner Associates, consulting engineers, of Mount Clemens, Michigan, which plans, specifications and estimates are now on file in the office of the Township Clerk of the Township of Shelby and the Drain Commissioner of the County of Macomb, as the County Agency; and

A-6. WHEREAS, to finance a part of the cost of said sanitary sewer improvements, it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolutions heretofore referred to; and

A-7. WHEREAS, pursuant to said statutory authorization, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Shelby, Macomb County, Michigan, have executed a contract providing for the construction and financing of such sewer improvements as a part of the Macomb County Waste Water Disposal District and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution pursuant to law, as follows:

(See file for October 9, 1970 session)

and

A-8. WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 9th DAY OF OCTOBER, 1970 AS FOLLOWS:

Section 1. Definitions. Where ver used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

- (a) The term "County" shall be construed to mean the County of Macomb, Michigan.
- (b) The term "Township" shall be construed to mean the Township of Shelby, County of Macomb, Michigan.
- (c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.

- (d) The term "project" shall be construed to mean sanitary sewer improvements to be acquired and constructed, as referred to in the preamble to this resolution and the contract set forth herein.
- (e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Shelby, as set forth in the preamble hereto.
- (f) The term "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of Section 7 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

Section 2. Approval of Plans and Estimates; Determination of Necessity. The plans, specifications and estimates for the project, prepared by Lehner Associates, consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary, for the public health of the County, to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

Section 3. Approval of Contract. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Shelby, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 4. Estimated Cost and Estimated Period of Usefulness. The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, in the amount of \$2,665,330.00, and the portion thereof to be financed by the issuance of bonds pursuant hereto, in the amount of \$1,335,000.00, are hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

Section 5. Issuance of Bonds. For the purpose of paying part of the cost of construction of the project, including payment of engineering, legal and financing expenses, and capitalized interest on the bonds for a period of thirteen (13) months, there be borrowed the sum of One Million Three Hundred Thirty-five Thousand (\$1,335,000.00) Dollars, and that in evidence thereof there be issued the bonds of the County, as hereinafter set forth. The balance of the total cost shall be paid from the proceeds of State and Federal grants, as set out in the contract.

Section 6. Bond Terms. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (SHELBY SECTION) BONDS, and shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County pursuant to the provisions of the contract, and shall consist of two hundred sixty-seven (267) bonds of the denomination of \$5,000 each dated as of October 1, 1970, numbered in direct order of maturity from 1 to 267, inclusive, and payable serially as follows:

- \$ 10,000 May 1, 1974;
- \$ 25,000 May 1st of each year from 1975 to 1984, inclusive;
- \$ 50,000 May 1st of each year from 1985 to 1989, inclusive
- \$ 75,000 May 1st of each of the years 1990, 1991 and 1992;
- \$100,000 May 1st of each year from 1993 to 1998, inclusive.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding the maximum rate permitted by law, payable on May 1, 1971, and semi-annually thereafter on the first day of November and May of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the Commissioner, who may also designate a co-paying agent having like qualifications and similarly approved.

Bonds maturing in the years 1974 to 1985, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1986 to 1998, inclusive, shall be subject to redemption prior to maturity, in inverse numerical order, at the option of the County, on any interest payment date on or after May 1, 1985, at par and accrued interest to the date fixed for redemption, plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity in accordance with the following schedule:

- 3% on each bond redeemed prior to May 1, 1990
- 2% on each bond redeemed on or after May 1, 1990, but prior to May 1, 1995
- 1% on each bond redeemed on or after May 1, 1995, but prior to maturity.

Thirty (30) days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty (30) days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall

not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds. Said bonds may be registered as to principal only, in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Section 7. Execution and Delivery of Bonds. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the Commissioner, upon receipt of the purchase price therefor.

Section 8. PRIMARY SECURITY FOR BONDS. Said bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 9. Debt Retirement Fund. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTE WATER DISTRICT (SHELBY SECTION) BONDS, hereinafter sometimes referred to as the "Debt Retirement Fund," into which account it shall be the duty of the Commissioner to deposit as received the fixed debt retirement payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional moneys paid by the Township to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the interest of and principal on the bonds herein authorized. Any moneys paid by the Township in excess of the fixed debt retirement payments shall, at the written request of the Township, be used by the Commissioner for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future due fixed debt retirement payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

Section 10. Secondary Security for Bonds. Pursuant to authorization provided in Act 342, Public Acts of Michigan 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly, out of County Funds, deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 11. Bond and Coupon Form. The bonds and coupons shall be in substantially the following form:

(SEE FILE FOR OCTOBER 9, 1970 SESSION)

Section 12. Additional Bonds. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing sewer facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project as authorized by the provisions of the contract.

Section 13. Contract with Bondholders. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 14. Covenants of County. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

- (a) The County and the Commissioner, as the agency of the County, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments, and other moneys paid by the Township or by the County, in the manner required under this resolution and the contract.
- (b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.
- (c) The County and the Commissioner, as the agency of the County, will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.
- (d) The County and the Commissioner, as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project and the fixed debt retirement payments and other moneys received from the Township, or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Shelby, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

Section 15. Proceeds of Bond Sale; Investment. The proceeds of sale of the bonds herein authorized, except accrued interest and any premium paid and an amount sufficient to pay interest for the period of capitalization, which sums shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the County, when such moneys will be required to pay costs of construction of the project; or said moneys, at the option of the County, may be retained in interest-bearing accounts in a bank or banks selected by the Commissioner. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

Section 16. Duties of Commissioner re: Sale of Bonds. The Commissioner is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale, as required by law; (b) to prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in The Bond Buyer, of New York, New York, and in the Macomb Daily, of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds.

Section 17. Conflicting Provisions Repealed. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 18. Publication of Resolution. This resolution shall be published as a part of the proceedings of the Board of Commissioners at this session, in the manner required by law.

Section 19. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

RESOLUTION NO. 1032 - RE: PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS IN STERLING HEIGHTS

A resolution providing for the issuance of Bonds to defray the cost of construction of sanitary sewer improvements within the City of Sterling Heights as a part of the Macomb County Waste Water Disposal District; authorizing the construction of such sanitary sewer improvements; and providing for other matters relative to said construction and said Bonds.

PREAMBLE

A-1. WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Supervisors and in pursuance of the authority conferred upon it by Act 342, Public Acts of Michigan, 1939, as amended, did, by resolution No 850 duly adopted by a majority vote of its members on February 14, 1966, authorize the establishment within the County of Macomb of a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, and did designate the Drain Commissioner of the County of Macomb as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

A-2. WHEREAS, pursuant to the authorization provided in said Act 342 and said resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contracts and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

A-3. WHEREAS, because of the extremely rapid growth and development of the area in the County of Macomb located in the City of Sterling Heights for industrial, commercial and residential purposes, an imperative need has existed and does now exist for additional sanitary sewer facilities to provide for said needs, and it is now necessary to preserve and protect the public health that such sanitary sewer needs be financed and constructed; and

A-4. WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted August 17, 1970, has given preliminary approval for the financing and construction of the said sanitary sewer improvements and facilities within the City of Sterling Heights as a part of the Macomb County Waste Water Disposal District, said sanitary sewer improvements being generally described in said resolution and in the contract hereinafter set forth in full, and said sewer project being designated and identified as "County of Macomb Waste Water Disposal District(Sterling Heights Section II)"; and

A-5. WHEREAS, plans, specifications and estimates of cost of said sanitary sewer improvements have been prepared by Hubbell, Roth and Clark, consulting engineers of Bloomfield Hills, Michigan, which plans, specifications and estimates are now on file in the office of the City Clerk of the City of Sterling Heights, and the Drain Commissioner of the County of Macomb, as the County Agency; and

A-6. WHEREAS, to finance the cost of said sanitary sewer improvements it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolutions heretofore referred to; and

A-7. WHEREAS, pursuant to said statutory authorization, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the City of Sterling Heights, Macomb County, Michigan, have executed a contract providing for the construction and financing of such sewer improvements as a part of the Macomb County Waste Water Disposal District, and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution pursuant to law as follows:

(SEE FILE FOR OCTOBER 9, 1970 SESSION)

A-8. WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5z, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB this 9th Day of October, 1970, as follows:

DEFINITIONS

Section 1. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

- (a) The term "County" shall be construed to mean the County of Macomb, Michigan
- (b) The term "City" shall be construed to mean the City of Sterling Heights, County of Macomb, Michigan.
- (c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.
- (d) The term "project" shall be construed to mean the sanitary sewer improvements to be acquired and constructed as referred to in the preamble to this resolution and the contract set forth herein.
- (e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the City of Sterling Heights, as set forth in the preamble hereto.
- (f) The term "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the City to the County pursuant to the provisions of Section 7 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

APPROVAL OF PLANS AND ESTIMATES. DETERMINATION OF NECESSITY.

Section 2. The plans, specifications and estimates for the project, prepared by Hubbell, Roth and Clark, consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary for the public health of the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

APPROVAL OF CONTRACT.

Section 3. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the City of Sterling Heights, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

ESTIMATED COST AND ESTIMATED PERIOD OF USEFULNESS.

Section 4. The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is Two Million Nine Hundred Fifty Thousand (\$2,950,000.00) Dollars, is hereby approved and confirmed; and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

ISSUANCE OF BONDS.

Section 5. For the purpose of paying the cost of construction of the project, including payment of engineering, legal and financing expenses, there be borrowed the sum of Two Million Nine Hundred Fifty Thousand (\$2,950,000.00) Dollars, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

BOND TERMS.

Section 6. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (STERLING HEIGHTS SECTION II) BONDS, and shall be payable primarily out of the fixed debt retirement payments required to be paid by the City to the County, pursuant to the provisions of the contract, and shall consist of five hundred ninety (590) bonds of the denomination of \$5,000.00 each, dated as of November 1, 1970, numbered in direct order of maturity from 1 to 590, inclusive, and payable serially as follows:

- \$ 50,000.00 November 1st of each of the years 1974, 1975 and 1976;
- \$ 75,000.00 November 1st of each of the years 1977 and 1978;
- \$100,000.00 November 1st of each of the years 1979 and 1980;
- \$125,000.00 November 1st of each of the years 1981, 1982 and 1983
- \$150,000.00 November 1st of each of the years 1984 and 1985
- \$175,000.00 November 1, 1986;
- \$200,000.00 November 1st of each year from 1987 to 1994, inclusive.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding the maximum rate permitted by law, payable on May 1, 1971, and semi-annually thereafter on the first day of November and May of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the Commissioner, who may also designate a co-paying agent having like qualifications, and similarly approved.

Bonds maturing in the years 1974 to 1980, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1981 to 1994, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after November 1, 1980, at par and accrued interest to the date fixed for redemption, plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

- 3% on each bond redeemed from November 1, 1980, but on or prior to May 1, 1985;
- 2% on each bond redeemed from November 1, 1985, but on or prior to May 1, 1990;
- 1% on each bond redeemed from November 1, 1990, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

EXECUTION AND DELIVERY OF BONDS.

Section 7. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the Commissioner, upon receipt of the purchase price therefor.

PRIMARY SECURITY FOR BONDS.

Section 8. Said bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the City in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The City has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the City under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

DEBT RETIREMENT FUND.

Section 9. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (STERLING HEIGHTS SECTION II) BONDS, hereinafter sometimes referred to as the "Debt Retirement Fund,"

into which account it shall be the duty of the Commissioner to deposit, as received, the fixed debt retirement payments required to be made by the City pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the City pursuant to the provisions of Section 10 of this resolution, any advance payments made by the City, or any additional moneys paid by the City to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the interest of and principal on the bonds herein authorized. Any moneys paid by the City in excess of the fixed debt retirement payments shall, at the written request of the City, be used by the Commissioner for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event the City shall not be credited with advance payment of future due fixed debt retirement payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

SECONDARY SECURITY FOR BONDS.

Section 10. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the debt retirement fund the amount of such deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

BOND AND COUPON FORM.

Section 11. The bonds and coupons shall be in substantially the following form:

(SEE FILE FOR OCTOBER 9, 1970 SESSION)

Section 12. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing sewer facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project as authorized issue, unless additional bonds are issued to complete the project as authorized by the provisions of the contract.

CONTRACT WITH BONDHOLDERS.

Section 13. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

COVENANTS OF COUNTY.

Section 14. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

(a) The County and the Commissioner, as the agency of the County, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments, and other moneys paid by the City or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.

(c) The County, and the Commissioner as the agency of the County, will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

(d) The County, and the Commissioner, as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project, and the fixed debt retirement payments and other moneys received from the City, or advanced by the County. Not later than three months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the City and/or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the City Clerk of the City of Sterling Heights, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

PROCEEDS OF BOND SALE. INVESTMENT.

Section 15. The proceeds of sale of the bonds herein authorized, except accrued interest paid, which sum shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the County, when such moneys will be required to pay costs of construction of the project, or said moneys, at the option of the County, may be retained in the interest bearing accounts in a bank or banks selected by the Commissioner. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

DUTIES OF COMMISSIONER RE: SALE OF BONDS.

Section 16. The Commissioner is hereby designated for and on behalf of the County to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale as required by law; (b) to prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in the Bond Buyer, of New York, New York, and in the Macomb Daily, of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds.

CONFLICTING PROVISIONS REPEALED.

Section 17. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

PUBLICATION OF RESOLUTION.

Section 18. This resolution shall be published as a part of the proceedings of the Board of Commissioners at this session in the manner required by law.

EFFECTIVE DATE OF RESOLUTION.

Section 19. This resolution shall become effective immediately upon its passage.

RESOLUTION NO. 1033 - RE: PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF WATER DISTRIBUTION FACILITIES DESIGNATED AS COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. IV (STERLING HEIGHTS)

A resolution providing for the issuance of Bonds to defray the cost of water distribution facilities designated as County of Macomb Water Supply System No. IV (Sterling Heights); providing for the payment and security of said Bonds; and providing for other matters relative to said Bonds and the security therefor.

PREAMBLE

A-1. WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb, a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

A-2. WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

A-3. WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvements project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act." and

A-4. WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted July 14, 1970, did approve the establishment of a water supply system designated as "County of Macomb Water Supply System No. IV (Sterling Heights)," for the distribution of water from the City of Detroit Water Supply System to areas of the City of Sterling Heights in need of such water service, and further authorized the Drain Commissioner of the County of Macomb to negotiate and enter into the necessary contract or contracts with the City of Sterling Heights, under the authorization of Act 342, Public Acts of Michigan, 1939, as amended, for the acquisition, construction, operation and financing of the necessary water distribution mains and lines for said system, and to prepare and submit to the Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said facilities; and

A-5. WHEREAS, pursuant to said statutory authorization and the resolution hereinbefore referred to, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the City of Sterling Heights, have executed a contract providing for the construction and financing of the necessary water distribution mains and lines for said County of Macomb Water Supply System No. IV (Sterling Heights), and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution pursuant to law as follows:

(SEE FILE FOR OCTOBER 9, 1970 SESSION)

A-6. WHEREAS, plans, specifications and estimates of cost of said water facilities described in the contract have been prepared by Hubbell, Roth and Clark, consulting engineers of Bloomfield Hills, Michigan, which plans, specifications and estimates are now on file in the office of the City Clerk of the City of Sterling Heights, and the Drain Commissioner of the County of Macomb, as the County Agency; and

A-7. WHEREAS, said water facilities for County of Macomb Water Supply System No. IV (Sterling Heights) are urgently needed, and are vitally necessary for the public health; and

A-8. WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb

is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB This 9th Day of October, 1970, as follows;

DEFINITIONS

Section 1. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context;

- (a) The term "County" shall be construed to mean the County of Macomb, Michigan.
- (b) The term "City" shall be construed to mean the City of Sterling Heights, County of Macomb, Michigan.
- (c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.
- (d) The term "project" shall be construed to mean the water distribution facilities and appurtenances to be acquired and constructed, designated as County of Macomb Water Supply System No. IV (Sterling Heights), and referred to in the preamble to this resolution and the contract set forth herein.
- (e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the City of Sterling Heights, as set forth in full in the preamble hereto.
- (f) The term "contractual payments" or fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the City to the County pursuant to the provisions of paragraph 7 of the contract, and pledged to the payment of the principal of and interest on the bonds authorized by the provisions of this resolution.

APPROVAL OF PLANS AND ESTIMATES. DETERMINATION OF NECESSITY.

Section 2. The plans, specifications and estimates for the project made by Hubbell, Roth and Clark consulting engineers of Bloomfield Hills, Michigan, are hereby accepted and approved, and it is hereby determined to be advisable and necessary for the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

APPROVAL OF CONTRACT.

Section 3. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the City of Sterling Heights, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

ESTIMATED COST AND ESTIMATED PERIOD OF USEFULNESS.

Section 4. The total cost of acquiring and constructing the project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is One Million One Hundred Thirty Thousand (\$1,130,000.00) Dollars, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

ISSUANCE OF BONDS.

Section 5. For the purpose of paying the cost of acquisition and construction of the project and payment of engineering, legal and financing costs, there be borrowed the sum of One Million One Hundred Thirty Thousand (\$1,130,000.00) Dollars, and that in evidence thereof there be issued in the bonds of the County as hereinafter set forth.

BOND TERMS.

Section 6. Said bonds shall be designated COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. IV (STERLING HEIGHTS), are issued in anticipation of, and shall be payable primarily out of, the contractual payments required to be paid by the City to the County, pursuant

to the provisions of the contract, and shall consist of two hundred twenty six (226) bonds of the denomination of \$5,000.00 each, dated as of November 1, 1970, numbered in direct order of maturity from 1 to 226, inclusive, and payable serially as follows:

\$ 25,000.00 November 1st of each year from 1974 to 1980, inclusive;
 \$ 30,000.00 November 1, 1981
 \$ 50,000.00 November 1st of each year from 1982 to 1988, inclusive;
 \$ 75,000.00 November 1, 1989;
 \$100,000.00 November 1st of each year from 1990 to 1994, inclusive.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding the maximum rate permitted by law, payable on May 1, 1971, and semi-annually thereafter on November 1st and May 1st of each year, both principal and interest to be payable in lawful money of the United States of America, at a bank or trust company legally qualified to act as such paying agent to be designated by the original purchaser of the bonds and approved by the Commissioner, who may also designate a co-paying agent having like qualifications and similarly approved.

Bonds maturing in the years 1974 to 1980, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1981 to 1994, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after November 1, 1980, at par and accrued interest to the date fixed for redemption plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3% on each bond redeemed from November 1, 1980, but on or prior to May 1, 1985;
 2% on each bond redeemed from November 1, 1985, but on or prior to May 1, 1990;
 1% on each bond redeemed from November 1, 1990, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

EXECUTION AND DELIVERY OF BONDS.

Section 7. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and attached coupons the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser as hereinafter determined by the Commissioners, upon receipt of the purchase price therefor.

PRIMARY SECURITY FOR BONDS.

Section 8. Said bonds and attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the City in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The City has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the City under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on each of the bonds.

DEBT RETIREMENT FUND.

Section 9. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. IV (STERLING HEIGHTS) BONDS, hereinafter sometimes referred to as the "Debt Retirement Fund," into which account it shall be the duty of the Commissioner to deposit, as received, the contractual payments required to be made by the City, pursuant to the

contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the City, or any additional moneys paid by the City to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the principal of and interest on the bonds herein authorized. Any moneys paid by the City in excess of the contractual payments shall, at the written request of the City, be used by the County for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event the City shall not be credited with advance payment of future due contractual payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

SECONDARY SECURITY FOR BONDS.

Section 10. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

BOND AND COUPON FORM.

Section 11. The bonds and coupons shall be in substantially the following form:

(SEE FILE FOR OCTOBER 9, 1970 SESSION)

ADDITIONAL BONDS.

Section 12. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing additional water facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the contractual payments pledged to the payment of the bonds of this authorized issue unless additional bonds are issued to complete the project as authorized by the provisions of the contract.

CONTRACT WITH BONDHOLDERS.

Section 13. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

COVENANTS OF COUNTY.

Section 14. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

- (a) The County, and the Commissioner as the agency for the County, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the contractual payments, and other moneys paid by the City or by the County, in the manner required under this resolution and contract.
- (b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of the resolution.
- (c) The County, and the Commissioner as the agency of the County, will apply and use the proceeds of the sale of the bonds in the manner required by the provisions of the contract and this resolution.

- (d) The County, and the Commissioner as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project, and the contractual payments and other moneys received from the City or advanced by the County. Not later than three months after the end of each year, the County shall cause to be prepared a statement in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the City and/or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds, during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the City Clerk of the City of Sterling Heights, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

DUTIES OF COMMISSIONER RE: SALE OF BONDS.

Section 16. The Commissioner is hereby designated for and on behalf of the County to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale as required by law; (b) prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale which will result in the lowest interest cost to the County; (c) publish such notice of sale after approval thereof in the Bond Buyer of New York, New York, and in the Macomb Daily, of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) do all other acts and take all other necessary procedures required to effectuate a sale of the bonds.

CONFLICTING PROVISIONS REPEALED.

Section 17. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

PUBLICATION OF RESOLUTION.

Section 18. This resolution shall be published as a part of the proceedings of the Board of Commissioners at this session in the manner required by law.

EFFECTIVE DATE OF RESOLUTION.

Section 19. This resolution shall become effective immediately upon its passage.

RESOLUTION NO. 1034 - RE: SUPPORTING THE NEED FOR ACTION ON
THE M-59 FREEWAY

WHEREAS, rapid urbanization is occurring within the central portion of Macomb County, more specifically, the area surrounding the existing M-59 route.

WHEREAS, existing M-59 has become a congested and dangerous highway and will continue to become more so in the future, as evidenced by the average daily traffic volume which has doubled in the past four years and can be expected to increase even more within the next few years.

WHEREAS, the Michigan Department of State Highways has proposed the construction and acquired the right-of-way for the M-59 Freeway to Mound Road and is presently constructing the freeway to just west of the Macomb County boundary, it appears logical and necessary to complete the freeway link to the I-94 Freeway.

WHEREAS, the Macomb County Planning Commission in conjunction with the Macomb County Road Commission and the M-59 Study Committee has gathered data demonstrating the need for action to complete this freeway from its present terminus to the I-94 Freeway.

WHEREAS, knowledge of the dangerous situation, and the possible solutions presented in the M-59 report have been acknowledged by the Board and whereas, we are in full support of the efforts being made by the Macomb County Planning Commission, the Macomb County Road Commission, and the M-59 Study Committee, to impress upon the Michigan Department of State Highways the urgency of planning and programming the M-59 Freeway.

NOW, THEREFORE, BE IT RESOLVED that Macomb County Board of Commissioners recommends that the Michigan Department of State Highways utilize the material contained within the Macomb County Planning Commission report entitled M-59 Corridor Study to expedite the timetable and priority for the planning, programming, and constructing of the M-59 Freeway within Macomb County.

* * * * *

DATED: October 9, 1970

ORDER OF DETERMINATION - ALTERING THE BOUNDARIES OF THE VILLAGE OF NEW HAVEN

At a regular session of the Macomb County Board of Commissioners held this 20th day of October, 1970 in the Macomb County Court Building, Mount Clemens, County of Macomb, State of Michigan

A petition having been presented by the VILLAGE OF NEW HAVEN, Macomb County, Michigan, to the MACOMB COUNTY BOARD OF COMMISSIONERS, at its regular session held on October 20, 1970, in the Macomb County Building, Mount Clemens, Michigan, praying for an order altering the boundaries of said Village pursuant to the authority conferred upon said Board of Commissioners by Section 6 of Chapter 14 of Act No. 3 of the Public Acts of the State of Michigan of 1895 (Stat. Ann. Sec. 5.1470); such alteration of boundaries consisting of the annexation of certain adjacent and contiguous lands specifically described in Exhibit "a," attached hereto and incorporated herein, as a part of this order and it appearing that all proceedings have been regular and in accordance with law and it further appearing that all parties interested did appear before this Board of Supervisors and were heard upon the subject matter of said petition and after due consideration,

IT IS ORDERED, That the boundaries of the Village of New Haven, Macomb County, Michigan, be, and they hereby are, altered and fixed to include and take in the certain additional parcel of land designated and described in Exhibit "A" hereto attached and made a part hereof as though fully incorporated herein.

MACOMB COUNTY BOARD OF COMMISSIONERS

BY: /s/ John Zoccola, Chairman

BY: /s/ Edna Miller, Clerk

EXHIBIT "A"

Land in Section T4N, R14E, Lenox Township, Macomb County, Michigan, more particularly described as: Commencing at a point on the North-South quarter line of said Section 28, 959.2 ft. South of the Center Post of said Section 28 and thence extending S88°22'30"E, 1870.84 ft., thence S28°59'W, 1207.89 ft. along the Northwesterly Right of way line of the Grand Trunk Railroad, thence N89°13'30"W, 1284.91 ft. to the Center Line of Haven Ridge Road, thence North 134.25 ft., thence N89°04'W, 331.75 ft., thence S0°01'W, 137.7 ft., thence N89°19'W, 253.45 ft., thence West along the North line of A. P. No. 1, of Village of New Haven to the NE corner of Lot 14 of said A. P. No. 1, thence N0°49'30"W, 416.2 ft., thence N0°49'30"E, 687.65 ft., thence S88°46'W, 1334.84 ft. to the point of beginning.

* * * * *

RESOLUTION NO. 1035 - RE: RESOLUTION SETTING THE SALARIES OF ELECTED OFFICIALS

WHEREAS, Act Number 163 of the Public Acts of 1967, as amended, provides that "the annual salaries of all salaried county officers, which are now or may be hereafter by law fixed by the board of supervisors, shall be fixed by the board on or before October 31 each year and shall not be diminished during the term for which such county officers shall have been elected or appointed, but may be increased by the board during their term of office" and

WHEREAS, said salaries were established prior to October 31, 1970 and the Macomb County Board of Commissioners now deems it in the best interests of the county to increase the salaries so established pursuant to the authorization above set forth in Act 163 of the Public Acts of 1967, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners that the annual salary for Macomb County salaried officers for the year 1971 shall be as follows:

County Clerk and Register of Deeds.	\$22,500.00
County Drain Commissioner	22,500.00
County Drain Commissioner as	
Act 342 agent.	9,000.00
County Treasurer.	22,500.00
County Prosecuting Attorney	34,500.00
County Sheriff.	22,500.00
County Road Commissioner (each)	11,500.00

BE IT FURTHER RESOLVED that the foregoing officers shall be entitled to and receive all legally available fringe benefits, so called, and any increase thereof during their respective terms of office.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officials or their deputies or department employees be turned over to the County Treasurer for deposit in the General Fund, unless specific provisions are made by statute to the contrary; provided, fees collected by the County Clerk and County Treasurer for service on the Macomb County Plat Board shall be retained by them as additional allowable compensation as provided in the Subdivision Control Act relative thereto.

DATED: October 29, 1970

RESOLUTION NO. 1036 - RE: COMMENDING LAKE COUNTY BOARD OF COMMISSIONERS ON
PASSAGE OF ORDINANCE PROHIBITING SALE OF NON-
RETURNABLE OR DISPOSABLE BEVERAGE CONTAINERS

WHEREAS, the Board of Commissioners of the County of Lake have enacted an ordinance prohibiting the sale of certain non-returnable or disposable beverage containers within the corporate limits of said county, and

WHEREAS, the avowed intent and purpose of the foregoing cited ordinance is to be commended as a movement to alleviate one of the forms of pollution rampant in our county, state and nation, and

WHEREAS, it is increasingly evident that public bodies must take firm and positive steps in the interest of public health and welfare to stop the extensive and increasing pollution of our environment.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all macomb County citizens that:

1. The action of the Board of Commissioners of the County of Lake to prohibit the sale of certain non-returnable beverage containers is hereby commended as a public service which hopefully will serve to encourage all public agencies, including our state and federal legislators to enact that legislation so urgently needed to halt all pollution of our environment.
2. That a copy of this resolution be transmitted to the state representatives and senators from the County of Macomb and to all County Boards of Commissioners in the State of Michigan as notice that the County of Macomb is dedicated to the principle that pollution in all forms must be eliminated and that all levels of government must assume respective responsibilities to the public and take legislative action to deal firmly with our pollution problems.

DATED: November 23, 1970

RESOLUTION NO. 1037: JOHN F. KENNEDY PLAZA

WHEREAS, the Macomb County Board of Commissioners and the Macomb County Building Authority have designated an area between the Macomb County Building and the Macomb Court Building for the John F. Kennedy Macomb Memorial, and

WHEREAS, the John F. Kennedy Macomb Memorial Committee, chaired by Congressman James G. O'Hara, from the donations of the people of Macomb County, erected a memorial to the late President, John F. Kennedy, in memory of his appearance near that spot in 1960, and

WHEREAS, the area between the County Building and the Court Building provides a public plaza for people to observe the memorial,

NOW, THEREFORE, BE IT RESOLVED, that the Macomb County Board of Commissioners and the Macomb County Building Authority, officially designate said area between the Macomb County Building and the Macomb Court Building and between Gratiot Avenue and Broadway Avenue as THE JOHN F. KENNEDY PLAZA.

* * * * *

Dated: November 23, 1970

RESOLUTION NO. 1038: RESOLUTION PETITIONING THE MICHIGAN LEGISLATURE TO AMEND LEGISLATION WHICH WOULD ALLOW TWO COUNTY COMMISSIONERS TO SIT AT VOTING MEMBERS OF THE INTERMEDIATE SCHOOL DISTRICT IN AREAS OF 600,000 POPULATION OR MORE; AND ONE COUNTY COMMISSIONER IN AREAS OF LESS THAN 600,000 POPULATION.

WHEREAS, the administrative Services Committee of the Macomb County Board of Commissioners, at a meeting thereof held on November 18, 1970, recommended the following action be taken by the Board of Commissioners:

"A motion was made by Hramiec, supported by VerKuilen, recommending that the Board of Commissioners adopt a resolution petitioning the Michigan Legislature to amend legislation which would allow two County Commissioners to sit as voting members of the Intermediate School District in areas of 600,000 population or more; and one County Commissioner to sit as a voting member of the Intermediate School District in areas of less than 600,000 population. Motion carried."

WHEREAS, existing laws relating to Intermediate School Districts and Board, does not provide for the appointment or election to the Board of Education of the Intermediate School District of a member or members of County Board of Commissioners, and,

WHEREAS, such legislation is desirable and should be enacted by the Michigan Legislature at its earliest sessions in 1971.

NOW THEREFORE BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

That Act 190 of the Public Acts of 1962, as amended, (MCLA 340.291 et seq.) be amended so as to provide therein that membership on the Board of Education of Intermediate School Districts consist of at least two (2) County Commissioners, to act as voting members thereof in any county of 600,000 population or more, and of one (1) County Commissioner to sit and act as a voting member of said Board of Education of the Intermediate School District in counties of less than 600,000 population.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted, through the office of the Legislative Agent for the County Board of Commissioners to each Senator and Representative from the County of Macomb with the request that legislation accomplishing the foregoing be introduced in the 1971 Session of the Michigan State Legislature, and to the Board of Commissioners of the other eighty-two counties in the State of Michigan.

Dated: December 30, 1970

RESOLUTION NO. 1039: RESOLUTION PERTAINING TO THE FIXED SALARIES OF ALL SALARIED COUNTY OFFICERS.

WHEREAS Act Number 163 of the Public Acts of 1967, as amended, provides that "the annual salaries of all salaried county officers, which are now or may be hereafter by law fixed by the board of supervisors, shall be fixed by the board on or before October 31 each year and shall not be diminished during the term for which such county officers shall have been elected or appointed, but may be increased by the board during their term of office" and

WHEREAS said salaries were established prior to October 31, 1970 and the Macomb County Board of Commissioners now deems it in the best interests of the county to increase the salaries so established pursuant to the authorization above set forth in Act 163 of the Public Acts of 1967, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners that the annual salary for Macomb County salaried officers for the year 1971 shall be as follows:

County Clerk and Register of Deeds.	\$22,500.00
County Drain Commissioner	22,500.00
County Drain Commissioner as Act 342 agent.	9,000.00
County Treasurer.	22,500.00
County Prosecuting Attorney	34,500.00
County Sheriff.	22,500.00
County Road Commissioner (each)	11,500.00

BE IT FURTHER RESOLVED that the foregoing officers shall be entitled to and receive all legally available fringe benefits, so called, and any increase thereof during their respective terms of office.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officials or their deputies or department employees be turned over to the County Treasurer for deposit in the General Fund, unless specific provisions are made by statute to the contrary; provided, fees collected by the County Clerk and County Treasurer for service on the Macomb County Plat Board shall be retained by them as additional allowable compensation as provided in the Subdivision Control Act relative thereto.

* * * * *

Dated: December 30, 1970

RESOLUTION NO. 1040: RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY MOTOR VEHICLE HIGHWAY FUND BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,850,000.00

WHEREAS, under the provisions of Act 51, Public Acts of Michigan, 1951, as amended (sometimes hereinafter referred to as "Act 51"), all gasoline and other motor vehicle taxes collected under the laws of the State are required to be deposited into the State Treasury to the credit of the Motor Vehicle Highway Fund, and, after deduction of certain specified necessary expenses of administration and enforcement, such moneys are apportioned and appropriated for each fiscal year as follows:

- (a) 46% thereof to the State Highway Department;
- (b) 34% thereof to the several County Road Commissions of the State; and
- (c) 20% thereof to the incorporated cities and villages of the State,

to be distributed and used for highway purposes in manner provided in said Act 51; and

WHEREAS, Section 18c of Act 51 authorizes any county to borrow money and issue bonds for the purpose of paying all or any portion of the cost of construction or reconstruction of highways which, by law, the Board of County Road Commissioners is authorized to construct or reconstruct, or participate with other governmental units in the construction or reconstruction of, including the construction or the enlargement, reconstruction or relocation of existing highways and the acquisition of necessary rights-of-way therefor, and all work incidental thereto; the total aggregate amount of such bonds being limited to that amount as will be serviced as to their maximum annual principal and interest requirements by an amount equal to twenty per cent (20%) of the moneys received by the Board of County Road Commissioners of the County from the Motor Vehicle Highway Fund during the fiscal year next preceding the issuance of the bonds; and

WHEREAS, there are now outstanding bonds issued by the County of Macomb under the provisions of Section 18c of said Act 51, County pledging the moneys to be received from the Motor Vehicle Highway Fund in the aggregate principal amount of \$4,845,000.00, consisting of an issue dated December 1, 1961 (amount outstanding - \$780,000.00), an issue dated September 1, 1964 (amount outstanding - \$890,000.00), and an issue dated October 1, 1967 (amount outstanding - \$3,175,000.00); and

WHEREAS, the Board of County Road Commissioners of the County of Macomb has filed a written recommendation requesting the Board of Commissioners of the County of Macomb to authorize the issuance of bonds under the provisions of Section 18c of Act 51, in the aggregate principal sum of Three Million Eight Hundred Fifty Thousand (\$3,850,000.00) Dollars, to provide funds to pay part of the cost of constructing and reconstructing certain designated County highway projects being in the amount of Seven Million Eight Hundred twenty Thousand Five Hundred (\$7,820,500.00) Dollars, with balance of the cost thereof being paid from County funds, Federal funds and funds of participating municipalities. The County highway projects to be so constructed and reconstructed are briefly described in Exhibit A attached hereto and made a part thereof. Said projects are hereinafter sometimes referred to in this resolution as the "County highway projects"; and

WHEREAS, twenty per cent (20%) of moneys received by the Board of County Road Commissioners of the County of Macomb from the Motor Vehicle Highway Fund during the fiscal year ending June 30, 1970, will service the bonds to be issued pursuant to this resolution and the above described outstanding bonds as to their maximum annual principal and interest requirements; and

WHEREAS, the bonds to be issued comply with all the requirements and are within all the limitations expressed in Act 51;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN, This 28th Day of January, 1971, as follows:

1. That the written recommendation of the Board of County Road Commissioners of the County of Macomb, Michigan, for the construction of the County highway projects described in the preamble hereto, and their estimate of cost thereof, is hereby ratified, approved and confirmed.

The term "costs of construction" as used in this resolution in relation to the designated County highway projects specified in the preamble hereto shall be deemed to include all costs of construction, reconstruction, enlargement and all work incidental thereto, including acquisition of the necessary rights-of-way and engineering, legal and financing costs.

2. That pursuant to the recommendation of the Board of County Road Commissioners, and in accordance with the authorization provided in Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, the County of Macomb, Michigan, shall borrow the sum of Three Million Eight Hundred Fifty Thousand (\$3,850,000.00) Dollars and issue its bonds therefor for the purpose of paying part of the costs of construction of the County highway projects specified in the preamble

hereto, said bonds to be designated MOTOR VEHICLE HIGHWAY FUND BONDS (1971 SERIES), bearing date as of May 1, 1971, to be issued in the denomination of \$5,000.00 each, numbered in direct order of maturity from 1 upwards, and maturing serially as follows:

\$ 75,000.00 July 1st of each of the years 1972 and 1973;
 \$100,000.00 July 1st of each year from 1974 to 1978, inclusive;
 \$125,000.00 July 1st of each year from 1979 to 1982, inclusive;
 \$150,000.00 July 1st of each year from 1983 to 1985, inclusive;
 \$175,000.00 July 1st of each of the years 1986 and 1987;
 \$200,000.-0 July 1st of each of the years 1988 and 1989;
 \$225,000.00 July 1st of each of the years 1990 and 1991;
 \$250,000.00 July 1st of each of the years 1992 and 1993;
 \$275,000.00 July 1st of each of the years 1994 and 1995.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding seven and one-half per cent (7-1/2%) per annum, payable on January 1, 1972, and semi-annually thereafter on January 1st and July 1st of each year, both principal and interest to be payable at a bank or trust company qualified by law to act as paying agent, to be designated by the manager of the account purchasing the bonds and approved by the Board of County Road Commissioners of the County of Macomb.

Bonds of this issue maturing in the years 1972 to 1981, inclusive, are not subject to prior redemption.

The right is reserved of redeeming bonds maturing in the years 1982 to 1995, inclusive, at the option of the County, in inverse numerical order, on any interest payment date on or after July 1, 1981, at par and accrued interest to the date fixed for redemption, plus a premium as follows:

3% of par value on each bond called for redemption prior to
 January 1, 1985;
 2% of par value on each bond called for redemption on or after
 January 1, 1985, but prior to January 1, 1990;
 1% of par value on each bond called for redemptpion on or after
 January 1, 1990, but prior to maturity.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan, which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the County has money available for such redemption with the paying agent.

3. That said bonds be executed, for and on behalf of the County of Macomb, by the Chairman of the Board of County Commissioners of the County of Macomb and the County Clerk, and the seal of the County to be affixed thereto, and the interest coupons to be attached to said bonds shall bear the facsimile signatures of the said Chairman and County Clerk; and that said bonds and the attached coupons, when executed as aforesaid, shall be delivered to the County Treasurer, who shall then deliver the same to the purchaser thereof upon receipt by him of the purchase price therefor.

4. The proceeds of sale of said bonds, together with any premium thereon, shall be deposited in a separate depository account to be designated MACOMB COUNTY HIGHWAY CONSTRUCTION FUND OF 1971, the moneys in such fund to be used solely and only to pay costs of construction of the County highway projects listed in the preamble hereto. Any accrued interest paid at the time of sale of the bonds herein authorized, and any premium thereon, shall be deposited in the debt retirement fund established pursuant to Section 5 of this resolution.

Moneys in the Macomb County Highway Construction Fund of 1971, may be continuously invested and reinvested by the County Treasurer in bonds, notes, bills and certificates of the United States of America, which shall mature, or which shall be subject to redemption by the holder thereof at the option of such holder, not later than the respective dates, as estimated by the Board of County Road Commissioners, when moneys in said fund will be required to pay costs of construction of the respective County highway projects listed in the preamble hereto. Obligations so purchased as an investment of moneys in such fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund. At the option of the Board, such moneys, or any portion thereof, may be deposited in interest-bearing bank accounts.

5. For the purpose of providing moneys to pay the principal of and interest on the bonds herein authorized, and in accordance with the provision of Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, there is hereby irrevocably appropriated sufficient of the moneys received, and to be received, by the Board of County Road Commissioners of the County of Macomb from the Motor Vehicle Highway Fund. The said Board of County Road Commissioners is hereby directed, during each year that any of the principal of and interest on the indebtedness herein authorized remains outstanding and unpaid, to set aside in a separate depository account to be designated MACOMB COUNTY MOTOR VEHICLE HIGHWAY FUND BOND, 1971 SERIES, DEBT RETIREMENT FUND, sufficient moneys

received during each such year from the Motor Vehicle Highway Fund pursuant to law to pay the principal of and interest on the installment of such indebtedness next maturing.

6. Pursuant to the authorization of Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, and as additional security for the prompt payment of the principal of and interest on the bonds herein authorized, the Board of Commissioners of Macomb County does hereby agree, on behalf of the County of Macomb, Michigan, that in the event the funds pledged for the payment of the bonds are at any time insufficient to pay the principal of and interest thereon as the same become due, the County Treasurer shall advance sufficient moneys from the general funds of the County to make up the deficiency, reimbursement for any such advance to be made from the first subsequent revenues received by the Board of County Road Commissioners from the Motor Vehicle Highway Fund not pledged or required to be set aside and used for the payment of the principal of and interest on bonds, notes and other evidences of indebtedness.

7. Said bonds and attached coupons shall be in substantially the following form:

(SEE FILE FOR JANUARY 28, 1971 SESSION)

8. The bonds herein authorized and the form of notice of sale thereof shall, prior to the publication of such notice of sale, be approved by the Municipal Finance Commission of the State of Michigan.

9. The Board of County Road Commissioners of the County of Macomb is hereby designated for and on behalf of the County of Macomb to (a) prepare and submit the application to the Municipal Finance Commission for its approval of the issuance of said bonds and the form or forms of notice of sale as required by law; (b) publish such notice or notices of sale, after approval thereof, in The Bond Buyer, New York, New York, and in The Macomb Daily, a newspaper of general circulation published in the County of Macomb, at least seven (7) full days prior to the date fixed for sale; (c) conduct the sale pursuant to published notice, and award the bonds to the bidder or bidders whose bid results in the lowest interest cost to the County on the money borrowed; and (d) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the bonds.

10. The notice of sale of said bonds shall be in substantially the following form, subject to any changes in the form thereof which may be made by the Municipal Finance Commission:

(SEE FILE FOR JANUARY 28, 1971 SESSION)

11. The period of usefulness of the County highway projects as set forth in the preamble hereto is determined to be not less than twenty-five (25) years.

12. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

PRESENT: O. Underwood, R. Bonkowski, D. Dutko, M. Walsh, S. Dane, W. Donovan, J. Plutter, B. Nichols, E. Schmidt, R. Brandenburg, J. Hramiec, J. Hickey, J. Zoccola, D. Tarnowski, H. McHenry, W. Back, M. Gaberty, T. Tomlinson, P. Johnson.

ABSENT: R. VerKuilen, S. Okros.

A motion was made by Brandenburg, supported by Dutko, that the Resolution be adopted. On roll call vote:

AYES: Brandenburg, Dutko, Hramiec, Hickey, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson, Johnson, Underwood, Bonkowski, Walsh, Dane, Donovan, Plutter, Nichols, Schmidt.

NAYS: None

RESOLUTION DECLARED ADOPTED.

Edna Miller
Edna Miller, County Clerk

DATED: January 28, 1971

EXHIBIT A

<u>Road</u>	<u>Termini</u>	<u>Type of Construction</u>
12 Mile Road	M-97 to Utica Road	Widen to 5 Lanes
Van Dyke Ave.	18-1/2 Mile to Canal Rd.	Widen to 5 Lanes
Van Dyke Structure	Crossing the Clinton River	New Beams & Conc. Deck 5 Lane Width
10 Mile Road	Hoover to Hayes	Const. 5 Lane Pavement
Metro. Beach Rd.	1800' West of Van Dyke to 1800' West of Mound	Const. new 4 Lane Divided Pavement
Metro. Beach Rd.		Right-of-Way Acquisition
Garfield Road	Metro. Beach Parkway to Hall Road (M-59)	4' Asphalt Widening & Resurfacing 170#/S.Y.
Jefferson Ave.	21 Mile Rd. to City Limits of New Baltimore	2' to 4' Asphalt Widening & Resurfacing 170#/S.Y.
Bridgeview Structure	Crossing the Clinton River	New Concrete Deck
26 Mile Rd. Structure	Crossing the Yates Drain	New 4 Lane Structure
I-696	Macomb County Limits	Freeway

<u>Location</u>	<u>Nature of Improvement</u>
Dequindre - 14 Mile Road	5 Lanes on Both Roads
14 Mile - Ryan	5 Lanes on 14 Mile
14 Mile - Mound Rd.	5 Lanes on 14 Mile
Van Dyke - 14 Mile	5 Lanes on 14 Mile
Chicago Rd. - 14 Mile	Realign Chicago & 5 Lanes on 14 Mile
Schoenherr - 14 Mile	5 Lanes on all Approaches
Utica Rd. - 12 Mile	5 Lanes on all Approaches
12 Mile - I-94	Right Turn Lane
10 Mile - Gratiot	Right Turn Lane

RESOLUTION NO. 1041: RESOLUTION ACCEPTING STATE GRANT OFFER FOR \$1,000,000.00 FOR HARRISON TOWNSHIP SANITARY SEWER LATERAL SYSTEMS NO. 1 AND 2.

WHEREAS, the Board of Supervisors of the County of Macomb, State of Michigan, by Resolution No. 969 adopted August 12, 1969, authorized Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, to execute and file an application on behalf of the County of Macomb with the State of Michigan, Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Harrison in said County, and

WHEREAS, Said application for a State grant in the amount of \$1,000,000.00 was filed by the COUNTY AGENCY of the County of Macomb with the Water Resources Commission pursuant to said authorization, and

WHEREAS, the Water Resources Commission has approved said application in the amount of \$1,000,000.00 for the foregoing project and has tendered an offer of a State grant in said amount under the provisions of Act 159, Public Acts of Michigan, 1969, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, is hereby authorized and directed to accept the offer of a State grant in the amount of \$1,000,000.00 tendered by the State of Michigan, Department of Natural Resources, Water Resources Commission, under the provisions of Act 159, Public Acts of Michigan, 1969, as amended, Project No. WPC-CS-8, to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Harrison in the County of Macomb.

* * * * *

PRESENT: VerKuilen, Okros, Underwood, Bonkowski, Dutko, Walsh, Dane, Plutter Nichols, Schmidt, Brandenburg, Hramiec, Hickey, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson and Johnson.

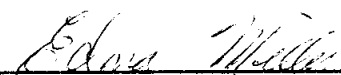
ABSENT: Donovan

A motion was made by Schmidt, supported by Okros, that the Resolution be adopted.
On roll call vote:

AYES: SCHMIDT, OKROS, Brandenburg, Hramiec, Hickey, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson, Johnson, VerKuilen, Underwood, Bonkowski, Dutko, Walsh, Dane, Plutter, Nichols.

NAYS: NONE

Resolution declared adopted.


EDNA MILLER, Clerk
Board of Commissioner
Macomb County, Michigan

RESOLUTION NO. 1042: RESOLUTION ACCEPTING STATE GRANT OFFER FOR \$447,362.00 FOR CHESTERFIELD TOWNSHIP SANITARY SEWER LATERAL SYSTEM.

WHEREAS, the Board of Supervisors of the County of Macomb, State of Michigan, by Resolution No. 969 adopted August 12, 1969, authorized Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, to execute and file an application on behalf of the County of Macomb with the State of Michigan, Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Chesterfield in said County, and

WHEREAS, said application for a State grant was filed by the COUNTY AGENCY of the County of Macomb with the Water Resources Commission pursuant to said authorization, and

WHEREAS, The Water Resources Commission has approved said application in the amount of \$447,362.00 for the foregoing project and has tendered an offer of a State grant in said amount under the provisions of Act 159, Public Acts of Michigan, 1969, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, is hereby authorized and directed to accept the offer of a State grant in the amount of \$447,362.00 tendered by the State of Michigan, Department of Natural Resources, Water Resources Commission, under the provisions of Act 159, Public Acts of Michigan, 1969, as amended, Project No. WPC-CS-7, to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements and services within the Township of Chesterfield in the County of Macomb.

* * * * *

PRESENT: VerKuilen, Okros, Underwood, Bonkowski, Dutko, Walsh, Dane, Plutter, Nichols, Schmidt, Brandenburg, Hramiec, Hickey, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson and Johnson

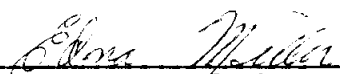
ABSENT: Donovan

A motion was made by Schmidt, supported by Brandenburg, that the Resolution be adopted. On roll call vote:

AYES: SCHMIDT, BRANDENBURG, Hramiec, Hickey, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson, Johnson, VerKuilen, Okros, Underwood, Bonkowski, Dutko, Walsh, Dane, Plutter, Nichols.

NAYS: NONE

Resolution declared adopted.


EDNA MILLER, Clerk
Board of Commissioners
Macomb County, Michigan

RESOLUTION NO. 1043 - RE: PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF WATER DISTRIBUTION FACILITIES DESIGNATED AS COUNTY OF MACOMB WATER SUPPLY SYSTEM NO.III (ST. CLAIR SHORES)

A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF WATER DISTRIBUTION FACILITIES DESIGNATED AS COUNTY OF MACOMB WATER SUPPLY SYSTEM NO.III (ST. CLAIR SHORES); AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID BONDS AND THE SECURITY THEREFOR.

PREAMBLE

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides in part as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted March 18, 1970, did approve the establishment of a water supply system, designated as "County of Macomb Water Supply System No.III (St. Clair Shores)," for the distribution of water in certain areas of the City of St. Clair Shores in need of such water service, and further authorize the Drain Commissioner of the County of Macomb to negotiate and enter into the necessary contract or contracts with the City of St. Clair Shores, under the authorization of Act 342, Public Acts of Michigan, 1939, as amended, for the acquisition, construction, operation and financing of the necessary water distribution main and appurtenances for said system, and to prepare and submit to the Board of Commissioners, for its action thereon, the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said facilities; and

WHEREAS, pursuant to said statutory authorization and the resolution hereinbefore referred to, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the City of St. Clair Shores have executed a contract providing for the construction and financing of the necessary water distribution main and appurtenances for said County of Macomb Water Supply System No.III (St. Clair Shores) and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution, pursuant to law, as follows:

THIS CONTRACT, made and entered into this 22nd day of February, A.D., 1971, by and between the COUNTY OF MACOMB, a Michigan county corporation, by its County Drain Commissioner as the duly designated County Agency, party of the first part (hereinafter referred to as the "COUNTY AGENCY"), and the CITY OF ST. CLAIR SHORES, a Michigan municipal corporation in the County of Macomb, State of Michigan, party of the second part (hereinafter referred to as the "CITY"),

WITNESSETH:

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services

within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the COUNTY AGENCY under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted MARCH 18, 1970, has given preliminary approval for the financing and construction of certain water improvements and facilities to be located in the CITY, said water improvement project being designated as "County of Macomb Water Supply System No. III (St. Clair Shores)", and

WHEREAS, the COUNTY AGENCY has caused preliminary plans and estimate of cost of said proposed water improvements to be prepared by George Jerome & Co., consulting engineers, of Detroit, Michigan (hereinafter in this contract called "consulting engineers"), which said estimate of cost is in the sum of Eight Hundred Twenty-five Thousand (\$825,000.00) Dollars, which said estimate of cost is hereinafter referred to in this contract as "estimated cost"; and

WHEREAS, it is the determination and judgment of the COUNTY AGENCY and the CITY that said new water improvements should be financed and constructed pursuant to the authorization provided in Act 342 hereinbefore referred to, all of said new water improvements being vitally necessary to preserve and protect the public health; and

WHEREAS, the execution of this contract has been authorized by resolution of the City Council of the CITY adopted on DECEMBER 21, 1970, which said resolution has been published in a newspaper of general circulation in the CITY, and more than thirty (30) days have elapsed since such publication and no petition for referendum concerning said resolution or this contract has been filed with the City Clerk of said CITY:

NOW, THEREFORE, in consideration of the premises and the covenants of each other, the parties hereto agree as follows:

1. The COUNTY AGENCY and the CITY hereby approve and confirm the water improvements to be acquired and constructed as set forth in the preamble and Exhibit A attached to and made a part of this contract, and agree that the same shall be acquired and constructed in the manner provided by and pursuant to this contract. The COUNTY AGENCY and the CITY further hereby approve and confirm the preliminary plans for said water improvements prepared by the consulting engineers and the estimated cost as set forth in the preamble hereto. The acquisition and construction of the water improvements herein approved are hereinafter in this contract referred to as PROJECT TO BE FINANCED.

2. The PROJECT TO BE FINANCED and the estimated cost thereof in the sum of Eight Hundred Twenty-five Thousand (\$825,000.00) Dollars, as set forth in the preamble to this contract, include all surveys, plans, specifications, acquisition of property for rights-of-way, including consequential and abuttal damages, if any, and interest on awards, physical construction necessary to acquire and construct the water improvements approved and confirmed in Section 1 of this contract, the acquisition of all materials necessary to acquire and construct said water improvements, and engineering, supervision, administrative, legal and financing expenses necessary in connection with the acquisition and construction of said water improvements and the financing thereof.

3. The COUNTY AGENCY will acquire and construct the water improvements approved and confirmed in paragraph 1 of this contract, and, for that purpose, will take bids for the acquisition and construction of the improvements prior to the time that any bonds are issued for the purpose of financing the cost of said improvements. The COUNTY AGENCY shall

in no event enter into any final contract or contracts for the construction and acquisition of said improvements where such contract price or prices will be such as to cause the actual total cost of the PROJECT TO BE FINANCED to exceed the estimated cost, as set forth in the preamble to this contract, unless the CITY, by resolution of its City Council, approves said increased total cost and agrees to pay the excess over the estimated cost, either in cash or by specifically authorizing the maximum principal amount of bonds to be issued, as provided in paragraphs 6 and 7 of this contract, to be increased to an amount which will provide sufficient funds to meet said increased total cost, and a similar increase in the installment obligations of the CITY pledged under the terms of this contract to the payment of such bonds. The water improvements shall be acquired and constructed by the COUNTY AGENCY in accordance with the plans and specifications therefor based on preliminary plans approved by this contract: Provided, however, that minor variations from said plans and specifications may be made without the approval of the CITY if such variations shall not materially affect said plans and specifications. All matters relating to engineering plans and specifications, together with the making and letting of final construction contracts for the water improvements specified in paragraph 1 of this contract, including inspection and approval of work and materials thereunder, and all construction supervision, shall be in the control of the COUNTY AGENCY. The acquisition of such properties, easements and rights-of-way that may be necessary for the project shall be obtained by the CITY in the name of the County, and the COUNTY AGENCY shall reimburse the CITY, out of proceeds from the sale of bonds for the project, for expenditures necessary for the acquisition thereof, including, but not limited to, appraisal fees, witness fees, court costs, legal fees, and other expenses attendant thereto: Providing the CITY may elect at its option to contract with the COUNTY AGENCY to have it acquire such property and/or rights-of-way.

4. The CITY consents to the use by the COUNTY AGENCY, acting for and on behalf of the County of Macomb, of the public streets, alleys, lands, and rights-of-way in the CITY for the purpose of constructing, operating and maintaining said water improvements and any enlargements or extensions thereto.

5. Upon completion of the water improvements specified in Exhibit A of this contract, the CITY shall operate and maintain said improvements at its sole expense. The CITY shall have all the rights specified in either Act 342, Public Acts of Michigan, 1939, as amended, or Act 94, Public Acts of Michigan, 1933, as amended, or any other applicable law, relative to making charges or rates to users of said water improvements.

6. To carry out and accomplish the PROJECT TO BE FINANCED in accordance with the provisions of Act 342, Public Acts of Michigan, 1939, as amended, the COUNTY AGENCY shall take the following steps:

(a) The COUNTY AGENCY shall immediately take all necessary steps to take bids for and enter into and execute final construction contracts for the acquisition and construction of the water improvements specified in Exhibit A and approved in paragraph 1 of this contract in accordance with the plans and specifications therefor based on the preliminary plans as approved by this contract. Said final construction contracts shall specify a completion date for the water improvements satisfactory to the CITY.

(b) The COUNTY AGENCY will require and procure from the contractor or contractors undertaking the actual construction and acquisition of the water improvements, necessary and proper bonds to guarantee the performance of the contract or contracts, and such labor and material bonds as may be required by law, in such amount and such forms as may be approved by the COUNTY AGENCY.

(c) The COUNTY AGENCY will submit to the Board of Commissioners of the County of Macomb an ordinance or resolution providing for the issuance of bonds in the aggregate principal amount of \$825,000.00 (except as authorized pursuant to this contract), said bonds to mature serially as authorized by law, and to be issued in anticipation of the installment payments to be made by the CITY, as hereinafter provided in this contract, and to be secured primarily by the contractual obligation of the CITY to pay the installments due, plus interest, as hereinafter provided in this contract, and, secondarily, if approved by a majority of the members-elect of the Board of Commissioners, by the full faith and credit of the County of Macomb. After due adoption of the bond ordinance or resolution, the COUNTY AGENCY will take all necessary legal procedures and steps necessary to effectuate the sale and delivery of said bonds.

(d) The COUNTY AGENCY, upon receipt of the proceeds of sale of the bonds, will comply with all provisions and requirements provided for in the ordinance or resolution authorizing issuance of the bonds and this contract relative to the disposition and use of the proceeds of sale of the bonds.

7. The cost of the water improvements referred to in the preamble to this contract shall be charged to and paid by the CITY to the COUNTY AGENCY, in the manner and at the times herein set forth. The said cost thereof (presently estimated at \$825,000.00) shall be paid to the COUNTY AGENCY, as the agency of the County, in twenty (20) annual principal installments, plus interest and other expenses as hereinafter provided. The principal installments shall be as specified in Exhibit B (or any revision thereof made pursuant to paragraphs 8 or 9 of this contract) attached to this contract and made a part hereof by reference.

It is understood and agreed that the bonds of the County hereinbefore referred to will be issued in anticipation of the payments of the annual installments herein provided, and as set forth in Exhibit B, with principal maturities on November 1st of each year, commencing with the year 1972, equal to the principal amount of the annual installments due on the preceding October 1st of such year, and bearing interest at the rate or rates determined on public sale thereof, payable on November 1st and May 1st of each year.

It is further understood and agreed that the CITY shall also pay to the COUNTY AGENCY, as the agency of the County, in addition to the principal installments as specified in Exhibit B, on April 1st and October 1st of each year, as accrued interest on the principal installments remaining unpaid, an amount sufficient to pay all interest due on the next succeeding interest payment date (May 1st and November 1st, respectively) on said County bonds from time to time outstanding. From time to time as the COUNTY AGENCY is billed by the paying agent or agents for the County bonds to be issued for their services as paying agent, or registering bonds, and as other costs and expenses accrued to the COUNTY AGENCY from handling of the payments made by the CITY, the COUNTY AGENCY shall notify the CITY of the amount of such paying agency fees and other costs and expenses, and the CITY shall, within thirty (30) days from such notification, remit to the COUNTY AGENCY sufficient funds to meet such paying agency fees and other costs and expenses.

The COUNTY AGENCY shall, within thirty (30) days after the delivery of the County bonds hereinbefore referred to, furnish the CITY with a complete schedule of said installments and the interest thereon due on the dates above set forth, and shall also, at least thirty (30) days prior to the due date of any such installment of principal and interest, or interest, advise the CITY in writing of the exact amount due on said date. The failure to give such notice shall not, however, excuse the CITY from making its required payments when due under the provisions hereof.

If any installment payment as herein provided is not paid when due, the amount so not paid shall be subject to a penalty, in addition to interest, of one-half of one per cent ($\frac{1}{2}$ of 1%) thereof for each month, or fraction thereof, that the same remains unpaid after the due date.

8. If the proceeds of the sale of the original County bonds authorized by this contract are for any reason insufficient to complete the acquisition and construction of the PROJECT TO BE FINANCED in accordance with the plans and specifications therefor, the COUNTY AGENCY shall, if necessary, submit to the Board of Commissioners of Macomb County a resolution providing for the issuance and sale of additional County bonds in an amount necessary to provide sufficient funds to complete the PROJECT TO BE FINANCED, in which event the duties and obligations of the COUNTY AGENCY and the CITY as expressed and set forth in this contract shall be applicable to such additional issue of bonds as well as the original issue, it being at all times fully recognized and agreed that the payments to be made by the CITY in the manner specified in paragraph 7 of this contract shall be based upon the cost of the PROJECT TO BE FINANCED. Any such additional bonds shall mature serially on November 1st, and the installment maturing on the October 1st preceding said November 1st, as shown by Exhibit B, shall be increased by the principal amount of such additional bonds maturing on said November 1st. All the provisions of paragraph 7 of this contract shall be applicable to said increased amounts. Immediately upon the issuance of such additional bonds, the COUNTY AGENCY shall furnish and supply the CITY a document, entitled "Revised Exhibit B", specifying the new schedule of installments, increased as herein authorized, which shall be substituted and take the place of the present Exhibit B and the installment therein specified.

9. In the event, by reason of favorable construction bids received, it is not necessary to issue the County bonds in the full amount of \$825,000.00 based upon the present estimated cost, but such bonds are authorized and issued in such lesser principal amount as may be necessary to pay the cost of the PROJECT TO BE FINANCED, the installment payments of the CITY, as provided in paragraph 7 and Exhibit B of this contract, shall be reduced proportionately so that the installment payment due on October 1st of each year shall correspond to the principal amount of the bonds maturing on the next succeeding November 1st. All the provisions of paragraph 7 of this contract shall be applicable to said reduced installments the same as though such installments were originally in said reduced amounts. In such event, the COUNTY AGENCY shall furnish and supply the CITY a new "Exhibit B" specifying the new schedule of installments, reduced as herein authorized, which shall be substituted and take the place of the present Exhibit B and the installments therein specified.

It is fully understood and agreed by the COUNTY AGENCY and the CITY that the principal amount of the annual installments, as specified in Exhibit B and due on October 1st of each year, shall at all times correspond to the principal amount of the bonds due on the following November 1st.

10. The CITY, pursuant to the authorization of Section 5a of Act 342, Public Acts of Michigan, 1939, as amended, irrevocably pledges its full faith and credit for the prompt and timely payment of its obligations expressed in this contract, and, except as hereafter provided, shall each year, commencing with the year 1971, levy an ad valorem tax on all the taxable property in the CITY in an amount which, taking into consideration estimated delinquencies in tax collections, will be sufficient to pay its obligations under the contract becoming due before the time of the following year's tax collections. Such annual levies, by virtue of the Constitution and laws of the State of Michigan, shall be without limitation as to rate or amount, being for the purpose of providing funds to meet the contractual obligations of the CITY, in anticipation of which the County bonds hereinbefore referred to are issued. Nothing herein contained shall be construed to prevent the CITY from using any, or any combination of, the means and methods provided in Section 5a of said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, for the purpose of providing funds to meet its obligations under this contract, and if at the time of making the annual tax levy there shall be other funds on hand earmarked and set aside for the payment of the contractual obligations due prior to the next tax collection period, then such annual tax levy may be reduced by such amount, or if sufficient of such funds are on hand and earmarked to provide for the fullpayment of the contractual obligations due prior to the next tax collection period, then no tax levy need be made for such year.

11. The CITY may pay in advance any of the payments required to be made by this contract, in which event the COUNTY AGENCY shall credit the CITY with such advance payment on future due payments to the extent of such advance payment.

12. The CITY may pay additional moneys over and above any of the payments specified in this contract, with the written request that said additional funds be used to call bonds for redemption prior to maturity, in which event the COUNTY AGENCY shall be obligated to apply and use said moneys for such purpose. Such moneys shall not then be credited as advance payments under the provisions of paragraph 11 of this contract.

13. In the event the CITY shall fail for any reason to pay to the COUNTY AGENCY at the times specified the amounts required to be paid by the provision of this contract, the COUNTY AGENCY shall immediately notify in writing both the County Treasurer of the County of Macomb and the City Treasurer of such default and the amount thereof, and if such default is not corrected within ten (10) days after such notification, the County Treasurer or other official charged with disbursement to the CITY of funds derived from the state sales tax levy under the law and payable to the City, pursuant to Section 10, Article IX of the Michigan Constitution of 1963, is, by these presents, specifically authorized by the CITY to withhold funds to the maximum amount necessary to cure said deficit derived from such sales tax levy and returnable to the CITY, and to pay said sums so withheld to the COUNTY AGENCY, to apply on the obligations of the CITY as herein set forth. Any such moneys so withheld and paid shall be considered to have been returned to the CITY within the meaning of the Michigan Constitution of 1963, the purpose of this provision being solely to voluntarily authorize the use of said funds owing to the CITY to meet past-due obligations of the CITY due under the provisions of this contract. In addition to the foregoing, the COUNTY AGENCY shall have all other rights and remedies provided by law to enforce the obligation of the CITY to make its payments in the manner and at the times required by this contract.

14. It is specifically recognized by the CITY that the payments required to be made by it pursuant to the terms of paragraph 7 of this contract are to be pledged for and used to pay the principal of and interest on the bonds to be issued by the County, as provided by this contract and authorized by law, and the CITY covenants and agrees that it will make its required payments to the COUNTY AGENCY promptly, and at the times herein specified, without regard to whether the PROJECT TO BE FINANCED is actually completed or placed in operation.

15. Nothing herein contained shall in any way be construed to prevent additional financing under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, or any other law, for the purpose of constructing all or any portion of additional necessary water improvements.

16. After completion of the PROJECT TO BE FINANCED and payment of all costs thereof, any surplus remaining from the proceeds of sale of bonds shall be used by the COUNTY AGENCY for either of the following purposes, at the option of and upon request made by resolution of the City Council of the CITY, to wit: (1) for additional water lines and facilities in the CITY, subject to approval of the COUNTY AGENCY, or (b) credited by the COUNTY AGENCY toward the next payments due the COUNTY AGENCY by the CITY hereunder.

17. All contracts for connection to the water improvements, whether such connections are made during construction or after the water improvements are placed in operation, shall be made by the CITY. The actual costs of such connections shall be paid by the CITY, except to the extent that the costs of such connections are included in the cost of the PROJECT TO BE FINANCED.

18. The obligations and undertakings of each of the parties to this contract shall be conditioned on the successful issuance and sale of bonds pursuant to Act 342, Public Acts of Michigan, 1939, as amended, and if for any reason whatsoever said bonds are not issued and sold within two (2) years from the date of this contract, this contract, except for payment of preliminary expenses and ownership of engineering data, shall be considered void and of no force and effect. In the event that said bonds are not issued and sold, all preliminary legal and engineering costs shall be paid by the CITY, and the CITY shall have ownership, possession and use of all plans and specifications, surveys and other engineering data and materials prepared.

19. The water improvements acquired and constructed in accordance with the provisions of this contract shall constitute County of Macomb Water Supply No. III (St. Clair Shores). The CITY shall at all times maintain the water improvements to be acquired and constructed hereunder at its own expense for and on behalf of the COUNTY AGENCY. If at any time during the term of this contract the CITY refuses or neglects to properly repair or maintain any of the facilities required to be maintained by it hereunder, the COUNTY AGENCY shall in writing order the CITY to perform all necessary items of repair and maintenance, and in case of noncompliance with such order within thirty (30) days, the COUNTY AGENCY may proceed with such work and the CITY agrees to reimburse the COUNTY AGENCY for any expenses incurred thereby.

20. The COUNTY AGENCY and the CITY each recognize that the holders from time to time of the bonds issued by the County under the provisions of Section 5c of Act 342, Public Acts of Michigan, 1939, as amended, to finance the cost of the PROJECT TO BE FINANCED, will have contractual rights in this contract, and it is, therefore, covenanted and agreed by each of them that so long as any of said bonds shall remain outstanding and unpaid, the provisions of this contract shall not be subject to any alteration or revision which would in any manner materially affect either the security of the bonds or the prompt payment of principal or interest thereon. The CITY and the COUNTY AGENCY further covenant and agree that they will each comply with their respective duties and obligations under the terms of this contract promptly, at the times and in the manner herein set forth, and will not suffer to be done any act which would in any way impair the said bonds, the security therefor, or the prompt payment of principal and interest thereon. It is hereby declared that the terms of this contract, insofar as they pertain to the security of any such bonds, shall be deemed to be for the benefit of the holders of said bonds.

21. This contract shall remain in full force and effect for a period of forty (40) years from the date hereof, or until such lesser time as the bonds issued by the County are paid in full. At such time within said forty-year term as all of said bonds are paid, this contract may be altered or changed by consent of the parties hereto or may be terminated by such consent. In any event, the obligation of the CITY to make the payments required by paragraph 7 of this contract shall be terminated at such time as all of said bonds are paid in full.

22. The CITY shall defend, indemnify and save harmless the County of Macomb and the COUNTY AGENCY from and against any and all claims of any nature whatsoever, including damage to property of the County and the COUNTY AGENCY or injury to or death of employees or agents of the County, arising out of the construction, operation and/or maintenance of the PROJECT TO BE FINANCED.

23. This contract shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be executed the day and year first above written.

COUNTY OF MACOMB

In the presence of :

/s/ Joseph P. Parrinello

By /s/ THOMAS S. WELSH
 Drain Commissioner of the County of Macomb
 as the duly designated County Agency

In the presence of:

/s/ Wanda F. Cusack

/s/ Helen E. Smith

CITY OF ST. CLAIR SHORES

By /s/ JOHN A. ROBERTS
 Mayor

By /s/ GEORGE KAUFMAN
 City Clerk

E X H I B I T A

A 24-inch water main to be located principally in the City of St. Clair Shores, Macomb County, Michigan, described as follows:

Beginning at the easterly end of a City of Detroit 24-inch water main which is located in Eight Mile Road approximately 210 feet east of the center line of Harper Avenue; thence easterly in Eight Mile Road and Eight Mile Road extended, approximately 6100 feet to Marter Road; thence northerly in Marter Road approximately 2800 feet to Edsel Ford Court; thence easterly in Edsel Ford Court approximately 1850 feet to Jefferson Avenue, thence northerly in Jefferson Avenue approximately 3550 feet to the point of ending at Nine Mile Road; total length of the water main to be approximately 14,300 feet.

Also included will be a water meter and meter pit in Eight Mile Road between Harper Avenue and Brys Avenue to measure the flow in the new 24-inch water main.

E X H I B I T B

Principal amount of \$825,000.00 to be paid by the CITY to the COUNTY AGENCY in annual installments on October 1st in the years and in principal amounts as follows:

<u>Year</u> <u>due</u>	<u>Principal</u> <u>amount</u>
1972	\$20,000
1973	\$20,000
1974	\$25,000
1975	\$25,000
1976	\$25,000
1977	\$30,000
1978	\$30,000
1979	\$30,000
1980	\$35,000
1981	\$35,000
1982	\$40,000
1983	\$40,000
1984	\$45,000
1985	\$50,000
1986	\$50,000
1987	\$55,000
1988	\$60,000
1989	\$65,000
1990	\$70,000
1991	\$75,000

The CITY shall also pay to the COUNTY AGENCY interest on the principal installments unpaid, at the rates and at the times specified in paragraph 7 of the contract.

WHEREAS, plans, specifications and estimates of cost of said water facilities described in the contract have been prepared by George Jerome & Co., consulting engineers of Detroit, Michigan, which plans, specifications and estimates are now on file in the office of the City Clerk of the City of St. Clair Shores and the Drain Commissioner of the County of Macomb as the County Agency; and

WHEREAS, said water facilities for County of Macomb Water Supply System No. III (St. Clair Shores) are urgently needed, and are vitally necessary for the public health; and

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 22nd DAY OF February, 1971, AS FOLLOWS:

Section 1. Definitions. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

(a) The term "County" shall be construed to mean the County of Macomb, Michigan.

(b) The term "City" shall be construed to mean the City of St. Clair Shores, County of Macomb, Michigan.

(c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.

(d) The term "project" shall be construed to mean the water distribution facilities and appurtenances to be acquired and constructed, designated as "County of Macomb Water Supply System No. III (St. Clair Shores)", and referred to in the preamble to this resolution and the contract set forth herein.

(e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the City of St. Clair Shores, as set forth in full in the preamble hereto.

(f) The term "contractual payments" or "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the City to the County pursuant to the provisions of paragraph 7 of the contract and pledged to the payment of the principal of and interest on the bonds authorized by the provisions of this resolution.

Section 2. Approval of Plans and Estimates; Determination of Necessity. The plans, specifications and estimates for the project made by George Jerome & Co., consulting engineers of Detroit, Michigan, are hereby accepted and approved, and it is hereby determined to be advisable and necessary for the County to acquire, construct and complete said project, as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

Section 3. Approval of Contract. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the City of St. Clair Shores, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 4. Estimated Cost and Estimated Period of Usefulness. The total cost of acquiring and constructing the project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is Eight Hundred Twenty-five Thousand (\$25,000.00) Dollars, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than (40) years.

Section 5. Issuance of Bonds. For the purpose of paying the cost of acquisition and construction of the project and payment of engineering, legal and financing costs, there be borrowed the sum of Eight Hundred Twenty-five Thousand (\$825,000.00) Dollars, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

Section 6. Bond Terms. Said bonds shall be designated "County of Macomb Water Supply System No. III (St. Clair Shores) Bonds", are issued in anticipation of, and shall be payable primarily out of, the contractual payments required to be paid by the City to the County pursuant to the provisions of the contract, and shall consist

of one hundred sixty-five (165) bonds of the denomination of \$5,000.00 each, dated as of April 1, 1971, numbered in direct order of maturity from 1 to 165, inclusive, and payable serially as follows:

\$20,000.00 November 1st of each of the years 1972 and 1973;
 \$25,000.00 November 1st of each of the years 1974, 1975 and 1976;
 \$30,000.00 November 1st of each of the years 1977, 1978 and 1979;
 \$35,000.00 November 1st of each of the years 1980 and 1981;
 \$40,000.00 November 1st of each of the years 1982 and 1983;
 \$45,000.00 November 1, 1984;
 \$50,000.00 November 1st of each of the years 1985 and 1986;
 \$55,000.00 November 1, 1987;
 \$60,000.00 November 1, 1988;
 \$65,000.00 November 1, 1989;
 \$70,000.00 November 1, 1990;
 \$75,000.00 November 1, 1991.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding the maximum rate permitted by law, payable on November 1, 1971, and semi-annually thereafter on May 1st and November 1st of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the Commissioner, who may also designate a co-paying agent having like qualifications and similarly approved.

Bonds maturing in the years 1972 to 1981, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1982 to 1991, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after November 1, 1981, at par and accrued interest to the date fixed for redemption, plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3% on each bond called for redemption on or after November 1, 1981,
 but prior to November 1, 1984;
 2% on each bond called for redemption on or after November 1, 1984,
 but prior to November 1, 1988;
 1% on each bond called for redemption on or after November 1, 1988,
 but prior to maturity.

Thirty (30) days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty (30) days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Section 7. Execution and Delivery of Bonds. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser as hereinafter determined by the Commissioner, upon receipt of the purchase price therefor.

Section 8. Primary Security for Bonds. Said bonds and attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the City in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The City has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the City under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 9. Debt Retirement Fund. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated "Debt Retirement Fund - County of Macomb Water Supply System No. III (St. Clair Shores) Bonds", hereinafter sometimes referred to as the "Debt Retirement Fund", into which account it shall be the duty of the Commissioner to deposit, as received, the contractual payments required to be made by the City pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the City, or any additional moneys paid by the City to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the principal of and interest on the bonds herein authorized. Any moneys paid by the City in excess of the contractual payments shall, at the written request of the City, be used by the County for the redemption of bonds prior to maturity, in accordance with such redemption provisions specified in this resolution, in which event the City shall not be credited with advance payment of future due contractual payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

Section 10. Secondary Security for Bonds. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County are hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly, out of County funds, deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 11. Bond and Coupon Form. The bonds and coupons shall be in substantially the following form:

(SEE FILE FOR FEBRUARY 22, 1971 SESSION)

Section 12. Additional Bonds. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing additional water facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the contractual payments pledged to the payment of the bonds of this authorized issue unless additional bonds are issued to complete the project, as authorized by the provisions of the contract.

Section 13. Contract with Bondholders. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 14. Covenants of County. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest -

- (a) The County and the Commissioner, as the agency for the County, will punctually perform all of their obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the contractual payments and other moneys paid by the City or by the County in the manner required under this resolution and the contract.
- (b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of the resolution.
- (c) The County and the Commissioner, as the agency of the County, will apply and use the proceeds of the sale of the bonds in the manner required by the provisions of the contract and this resolution.

(d) The County and the Commissioner, as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project and the contractual payments and other moneys received from the City or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the City and/or County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds, during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the City Clerk of the City of St. Clair Shores, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

Section 15. Proceeds of Bond sale; Investment. The proceeds of sale of the bonds herein authorized, except accrued interest paid and any premium, which amount shall be deposited in the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, may be invested and reinvested in bonds, notes, bills and certificates of the United States of America, which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the Commissioner, when such moneys will be required to pay costs of construction of the project; or said moneys, at the option of the County, may be retained in interest-bearing accounts in a bank or banks approved by the Commissioner. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

Section 16. Duties of Commissioner re Sale of Bonds. The Commissioner is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale, as required by law; (b) prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale which will result in the lowest interest cost to the County; (c) publish such notice of sale, after approval thereof, in the Michigan Investor, of Detroit, Michigan, and in the Macomb Daily, of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) do all other acts and take all other necessary procedures required to effectuate a sale of the bonds.

Section 17. Conflicting Provisions Repealed. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 18. Publication of Resolution. This resolution shall be published as a part of the proceedings of the Board of Commissioners at this session, in the manner required by law.

Section 19. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

* * * * *

PRESENT: VerKuilen, Okros, Underwood, Bonkowski, Dutko, Walsh, Dane, Plutter, Nichols, Schmidt, Brandenburg, Hramiec, Hickey, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson and Johnson.

ABSENT: Donovan

A motion was made by Gaberty, supported by Dutko, that the Resolution be adopted. On roll call vote:

AYES: GABERTY, DUTKO, Tomlinson, Johnson, VerKuilen, Okros, Underwood, Bonkowski, Walsh, Dane Plutter, Nichols, Schmidt, Brandenburg, Hramiec, Hickey, Zoccola, Tarnowski, McHenry, Back.

NAYS: NONE

Resolution declared adopted.

Edna Miller
EDNA MILLER, County Clerk

DATED: February 22, 1971

RESOLUTION NO. 1044 - RE: RESOLUTION URGING THE GOVERNOR AND LEGISLATURE OF THE STATE OF MICHIGAN TO ADOPT LEGISLATION TO PREVENT THE SALE OF BEVERAGES IN NON-RETURNABLE CONTAINERS IN THE STATE OF MICHIGAN.

WHEREAS, the beverage industries doing business in the United States, the State of Michigan and the County of Macomb have seen fit to develop and utilize certain non-returnable glass, plastic and metal beverage containers, which serve the best interests of the beverage industry in avoiding handling costs, but also result in tragic and extremely costly disservice to the public, and

WHEREAS, such disposable containers, so-called, are deposited indiscriminately in ditches, public parks, streams, lakes, private property, public property and on highways throughout the land, thereby causing serious health and safety hazards and generally contributing to the continued and increasing pollution of our environment, and

WHEREAS, the non-returnable aspects of these containers are such that encouragement is given to the user thereof to discard same at that time and in that place, wherever the contents may be consumed, and the further nature of the container is such that it does not disintegrate with the passage of time or exposure to the elements, and

WHEREAS, the burden of collecting such containers and disposing of them and the cost thereof is again placed upon the already overburdened taxpayer with no public authorities or agencies seemingly desirous of placing the obligation of disposal where it properly belongs, and

WHEREAS, it appears urgently incumbent upon the legislature of the State of Michigan to take strong, positive and punitive steps to prevent the sale of beverages in non-returnable containers in the State of Michigan so that the health, safety and public welfare of the citizens of this state may be protected and the cost of handling such containers will be properly restored to the beverage industry, rather than assumed by the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens that:

1. The Governor and the legislature of the State of Michigan be, and hereby are, urged to immediately adopt legislation to prevent the sale of beverages in non-returnable containers in the State of Michigan.

2. That a copy of this resolution be forwarded to the Governor of the State of Michigan and to the legislators representing the County of Macomb with the request that they individually and collectively assume the responsibility of activating legislation to cure this blight upon our land.

DATED: February 22, 1971

RESOLUTION NO. 1045 - RE: COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 5 - CHESTERFIELD

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provided, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the Township of Chesterfield, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing water improvements within said Township, as authorized by Act 342, which said water improvements consist of trunk water mains, water distribution systems, hydrants, gate valves, meter pits, metered connections, and all other necessary appurtenances thereto generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said water improvements are necessary for the public health and safety and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, AS FOLLOWS:

1. That the water improvement project to be located in the Township of Chesterfield, County of Macomb, as generally described in Exhibit A hereto attached, is hereby approved as a County water project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Act of Michigan, 1939, as amended.

2. The said project for identification purposes shall be designated "County of Macomb Water Supply System No. 5 (Chesterfield)" the unit of government benefited thereby being the present Township of Chesterfield and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Chesterfield under the authorization of said Act 342, for the acquisition, construction, operation and financing of said water improvements as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said water improvements as described generally in Exhibit A are vital and necessary to protect and preserve the public health and safety.

WATER LINE - EXHIBIT "A"

6160 L.F. of 12" water main in Gratiot Avenue from 25 Mile Road to 26 Mile Road.

1700 L.F. of 8" water main in 21 Mile Road from + 700 ft. east of Gratiot Avenue to West side of I-94 Expressway.

2700 L.F. of 12" water main in Hall Road from Jefferson Avenue West to the West property line of parcel C513 and 514.

1400 L.F. of 8" water main in Maurice from Lot 30 of "Goodman Acres" South to Dead End.

6050 L.F. of 16" and 12" water main in Donner Road from 23 Mile Road to Cotton.

Estimated cost: \$354,000.00

TRUNK WATERMAIN - EXHIBIT "A"

460' of 20" Watermain on 24 Mile Road from the West line of the Township to Fairchild Road.

4,790' of 16" watermain on 24 Mile Road from Fairchild Road to Chesterfield Road.

5,100' of 20" watermain on Chesterfield Road from 23 Mile Road to 24 Mile Road.

11,300' of 24" watermain on 23 Mile Road from Chesterfield Road to the South 1/4 corner of Section 16.

10,500' of 20" watermain on 23 Mile Road from the South 1/4 corner of Section 16 to Callens Road.

7,450' of 12" watermain on Callens and Hooker Roads from 23 Mile Road to Jefferson.

Estimated cost: \$1,340,000.00

RESOLUTION NO. 1046 - RE: RECOGNITION OF PUBLIC SERVICE TO SHERWOOD J. BENNETT

STATE OF MICHIGAN

COUNTY OF MACOMB

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, THIS 24TH DAY OF MARCH A.D. 1971 IN RECOGNITION OF PUBLIC SERVICE.

RESOLUTION NO. 1046

WHEREAS, SHERWOOD J. BENNETT, has continuously served the Macomb County Board of Commissioners for upwards of 42 years as Controller of the County of Macomb and,

WHEREAS, the said SHERWOOD J. BENNETT, has given unselfishly of himself to the advancement of County Government which on numerous occasions has been at the expense of his family, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF ALL MACOMB COUNTY CITIZENS:

I

That the Macomb County Board of Commissioners, by these presents, hereby expresses its appreciation and gratitude to SHERWOOD J. BENNETT for serving the County of Macomb as County Controller for upwards of 42 years, and for his loyalty and devotion to this Board and citizens of this County.

II

That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof properly certified by the Clerk of the County, be transmitted to the said SHERWOOD J. BENNETT, in recognition of his outstanding and dedicated public service.

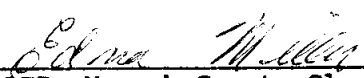
STATE OF MICHIGAN)
) ss.
COUNTY OF MACOMB)

I, EDNA MILLER, County Clerk of the County of Macomb and Clerk of the Board of Commissioners of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Commissioners at a regular meeting of said Board held in Macomb County Court Building, Mount Clemens, Michigan on March 24th, 1971.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mount Clemens, Michigan, this 24th day of March A.D. 1971.

DATED: March 24, 1971


EDNA MILLER, Macomb County Clerk
and Clerk of the Board of Commissioners
for the County of Macomb.

RESOLUTION NO. 1046-A - RE: REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE.

WHEREAS, Title to certain lands in Macomb County reverted to the State of Michigan on the 4th day of May, 1971, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 5th day of May, 1970, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131C of Act 206, P. A. of 1893, as amended, and

WHEREAS, Section 131C of Act 206, P. A. of 1893 as amended, provides that any municipality may, prior to the 2nd day of November, 1971, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131C available at one office and payment of said taxes arranged at said office.

NOW, THEREFORE, BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 4, 1971, and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND, BE IT FURTHER RESOLVED, that Adam E. Nowakowski, County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of Macomb County to officially advise the Department of Natural Resources of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

DATED: April 22, 1971

ORDER OF DETERMINATION - DENYING PETITION TO ALTER BOUNDARIES OF
THE VILLAGE OF ROMEO

A Petition having been presented by the Village of Romeo, Macomb County, Michigan, to the Macomb County Board of Commissioners, and a public hearing being had thereon at a regular session of said Board held on March 24, 1971 at the Macomb County Court Building, Mount Clemens, Michigan, praying for an order altering the boundaries of said village pursuant to the authority conferred upon said Board of Commissioners by Section 6 of Chapter 14 of Act No. 3 of the Public Acts of the State of Michigan of 1895, as amended, (Stat. Ann. §5.1470); such alteration of boundaries consisting of the annexation of certain adjacent and contiguous land specifically described in Exhibit "A", attached hereto and incorporated herein, as a part of this order and it appearing that all proceedings have been regular and in accordance with law and it further appearing that all interested parties were accorded an opportunity to be heard upon the subject matter of the petition and after due consideration,

IT IS ORDERED AND DETERMINED, that the prayer contained in said petition be and hereby is denied for the reason that the best interests of all the communities involved would not be served by granting such proposed boundary alteration to the Village of Romeo, based upon presently existing circumstances, nor would such boundary alteration serve to contribute to or bring about a solution to the sanitation and general health problems existing in the area.

IT IS FURTHER ORDERED, that a certified copy of this "Order of Determination" be transmitted to the Clerk of the Village of Romeo and to the Clerks of the Townships of Bruce and Washington.

* * * * *

DATED: April 22, 1971

APRIL 22, 1971 SESSION

ORDER OF DETERMINATION (Cont'd.)

EXHIBIT "A"

Part of Section 34, 35, and all of Section 36, Town 5 North, Range 12 East, Bruce Township, Macomb County, Michigan and part of Section 1 of Town 4 North, Range 12 East, Washington Township, Macomb County, Michigan and more particularly described as:

Beginning at a point in the northerly line of the Village of Romeo being the intersection of the east and west 1/4 line of Section 34, with the easterly line of Orchard Hills Subdivision as recorded in Liber 27, Pages 35 and 36, Macomb County Plat Records;

Thence northerly along the easterly line of Orchard Hills Subdivision to the northerly line of said Section 34;

Thence easterly along the northerly line of Section 34 to the northeast corner of Section 34 (which is also the northwest corner of Section 35);

Thence continuing easterly along the northerly line of Section 35 to the north 1/4 corner of Section 35;

Thence continuing easterly along the northerly line of Section 35 to the northeast corner of Section 35 (which is also the northwest corner of Section 36);

Thence easterly along the north line of Section 36 to the northeast corner of Section 36;

Thence Southerly along the East line of Section 36 to the southeast corner of Section 36 (which is also the northeast corner of Section 1, Town 4 North, Range 12 East, Washington Township);

Thence Southerly along the east line of Section 1 to the intersection of the center line of 32 Mile Road (so-called);

Thence Westerly along the center line of 32 Mile Road (so-called) to the intersection of the North line of Section 1 (which is also the South line of Section 36, Town 5 North, Range 12 East, Bruce Township, Macomb County, Michigan);

Thence Westerly along the North line of Section 1, Town 4 North, Range 12 East, (which is also the South line of Section 36, Town 5 North, Range 12 East) to the southwest corner of Section 36 (which is also the Southeast corner of Section 35);

Thence Westerly along the South line of Section 35 to the intersection of the easterly line of the Village of Romeo (as now established);

Thence northerly along the easterly line of the Village of Romeo to the northerly boundary line of the Village of Romeo (which is also the east and west 1/4 line of Section 35);

Thence westerly along the Northerly boundary line of the Village of Romeo (which is also the east and west 1/4 line of Section 35) to the west 1/4 corner of Section 35 (which is also the east 1/4 corner of Section 34);

Thence westerly along the east and west 1/4 line of Section 34 to the point of beginning.

Excepting that part described as follows:

A parcel of land comprising part of the Northeast quarter (1/4) of the Southeast quarter (1/4) of Section 35, part of the West half (1/2) of the Southwest quarter (1/4) of Section 36, and all of the West three quarters (3/4) of the East half (1/2) of the Southwest quarter (1/4) of Section 36, Town 5 North, Range 12 East, all in Bruce Township, Macomb County, Michigan, the said certain parcel of land being more particularly bounded and described as follows:

Beginning at the southwesterly corner of the said Section 36, which point is in the center line of 32 Mile Road;

Thence North $0^{\circ}06'59''$ East, along the line common to the said Section 35 and the said Section 36, a distance of 1,910.62 feet, more or less, to a point that is distant 726. feet, South $0^{\circ}06'59''$ West, from the quarter corner common to the said Section 35 and the said Section 36;

Thence North $89^{\circ}34'31''$ West, along a line drawn parallel to the east and west center line of the said Section 35, a distance of 1,335.36 feet, more or less, to its point of intersection with the westerly line of the said northeast quarter (1/4) of the Southeast quarter (1/4) of Section 35;

Thence North $0^{\circ}04'29''$ East, along the said westerly line of the Northeast quarter (1/4) of the Southeast quarter (1/4) of Section 35, which is also the present Easterly line of the Village of Romeo a distance of 726. feet to the Northwesterly corner of the said Northeast quarter (1/4) of the Southeast quarter (1/4) of Section 35;

Thence South $89^{\circ}34'31''$ East, along the said east and west center line of Section 35, a distance of 1,335.89 feet, more or less, to the said quarter corner common to Section 35 and Section 36;

Thence North $83^{\circ}03'21''$ East, along the east and west center line of the said Section 36, a distance of 2,309.825 feet more or less, to the northeasterly corner of the said West three quarter (3/4) of the East half (1/2) of the Southwest quarter (1/4) of Section 36;

Thence South $0^{\circ}11'47''$ West, along the easterly line of the said West three quarters (3/4) of the East half (1/2) of the Southwest quarter (1/4) of Section 36, a distance of 2,647.15 feet, more or less, to the southeasterly corner of the said West three quarters (3/4) of the East half (1/2) of the Southwest quarter (1/4) of Section 36;

Thence South $83^{\circ}18'15''$ West, along the southerly line of the said Section 36, a distance of 2,304.89 feet, more or less, to the place of beginning; including the right of way of the Grand Trunk Western Railroad over a strip of land 100. feet in width in that part of the above described property situated in the said Section 35, and over a strip of land 99. feet in width in that part of the above described property situated in the said Section 36, the said strip of land 100. feet in width in Section 35 comprising a strip of land 40 feet in width lying northeasterly of, and a strip of land 60 feet in width lying southeasterly of, a circular curve having a radius of 5,729.65 feet, the chord of which intersects the said line common to Section 35 and Section 36 at a point that is distant 525.91 feet, South $0^{\circ}06'59''$ West, from the said quarter corner common to Section 35 and Section 36, and the said chord thence running South $48^{\circ}39'05''$ West, a distance of 300.34 feet, more or less, to its point of intersection with the southerly boundary

line of that part of the above described property lying in the said Section 35; and the said strip of land 99 feet in width in Section 36 comprising a strip of land 40 feet in width lying northwesterly of, and a strip of land 59 feet in width lying southeasterly of, a circular curve having a radius of 5,729.65 feet, the chord of which intersects the said line common to Section 35 and Section 36 at a point that is distant 525.91 feet, South $0^{\circ} 06' 59''$ West from the said quarter corner common to Section 35 and Section 36, and the said chord thence running North $55^{\circ} 52' 44''$ East a distance of 1,142.71 feet, more or less, to its point of intersection with the said east and west center line of Section 36.

Also a parcel of land comprising part of the Northwest quarter (1/4) of Section 1, Town 4, North, Range 12 East, in Washington Township, Macomb County, Michigan, the said certain parcel of land being more particularly bounded and described as follows:

Beginning at the northwesterly corner of the said Section 1, which point is in the center line of 32 Mile Road;

Thence North $83^{\circ} 18' 15''$ East, along the northerly line of the said Section 1, a distance of 2,304.89 feet;

Thence South $0^{\circ} 11' 47''$ West, a distance of 274.54 feet, more or less, to a point in the said center line of 32 Mile Road;

Thence South $89^{\circ} 22' 24''$ West, along the said center line of 32 Mile Road, a distance of 119.72 feet to a point of deflection;

Thence North $89^{\circ} 36' 36''$ West, along the said center line of 32 Mile Road, a distance of 1,416.05 feet to a point of deflection;

Thence South $89^{\circ} 48' 24''$ West, along the said center line of 32 Mile Road, a distance of 752.50 feet, more or less, to the place of beginning.

RESOLUTION NO. 1047 - RE: RECOGNITION OF PUBLIC SERVICE TO NORMAN HILL

STATE OF MICHIGAN
COUNTY OF MACOMB

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE
COUNTY OF MACOMB, STATE OF MICHIGAN, THIS 24TH DAY OF MARCH A.D.
1971, IN RECOGNITION OF PUBLIC SERVICE.

RESOLUTION NO. 1047

WHEREAS, NORMAN HILL, served the citizens of the County of Macomb with great
distinction as a representative on the Macomb County Board of Commissioners for a period
commencing in January of 1961 to January of 1963, and commencing in January of 1965 to
March of 1970, and,

WHEREAS, the said NORMAN HILL, served as Chairman of the Board of Commissioners
with distinction and dedication, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and
officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON
BEHALF OF ALL MACOMB COUNTY CITIZENS:

I

That the Macomb County Board of Commissioners, speaking as the representative
body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding
and conscientious efforts expended by NORMAN HILL for and on behalf of all citizens of the
County of Macomb while a member of this deliberative body.

II

That this Resolution be spread upon the official records of this body for all
times, and that a suitable copy thereof, properly certified by the Clerk of the County,
be transmitted to said NORMAN HILL in recognition of his outstanding and dedicated public
service.

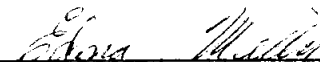
STATE OF MICHIGAN)
) ss.
COUNTY OF MACOMB;)

I, EDNA MILLER, County Clerk of the County of Macomb, and Clerk of the Board of
Commissioners of said County of Macomb, do hereby certify that the foregoing Resolution
was duly adopted by the favorable vote of a majority of the members elect of said Board of
Commissioners at a regular meeting of said Board held in the Macomb County Court Building,
Mount Clemens, Michigan on March 24th, 1971.

That I have compared the above copy of the Resolution with the original thereof
and it is a true transcript therefrom and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit
Court for the County of Macomb at Mount Clemens, Michigan, this 24th day of March A.D. 1971.

DATED: March 24, 1971


EDNA MILLER, Macomb County Clerk
and Clerk of the Board of Commissioners
for the County of Macomb

RESOLUTION NO. 1047-A - RE: AUTHORIZING FIVE COUNTIES TO DEVELOP URBAN LEGISLATIVE PROGRAM.

WHEREAS, there exist many pressing and unresolved problems in the urban counties of the State of Michigan, and

WHEREAS, the Counties of Genesee, Kent, Macomb, Oakland and Wayne contain almost sixty (60%) per cent of this State's population, and

WHEREAS, it is deemed available that an urban county legislative program be prepared indicating our five or six top legislative priorities in urban Michigan in order that the State Legislature may fully recognize our major problem areas,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN, THIS 29th DAY OF APRIL, A.D., 1971:

I.

That the Chairman of this Board, in concert with the Counties of Genesee, Kent, Wayne and Oakland be, and hereby is authorized and directed to develop proposed urban legislative programs with the stipulation that said program is to be submitted for the consideration and approval of the five Boards of Commissioners as soon as practicable.

* * * * *

DATED: April 29, 1971

RESOLUTION NO. 1048 - RE: RECOGNITION OF PUBLIC SERVICE TO JOHN ZOCCOLA

STATE OF MICHIGAN

COUNTY OF MACOMB

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, THIS 24TH DAY OF MARCH A.D. 1971, IN RECOGNITION OF PUBLIC SERVICE.

RESOLUTION NO. 1048

WHEREAS, JOHN ZOCCOLA, served the citizens of the County of Macomb with great distinction as a representative on the Macomb County Board of Commissioners for a period commencing in January of 1959 up to the present time, and,

WHEREAS, the said JOHN ZOCCOLA, served as Chairman of the Board of Commissioners with distinction and dedication, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF ALL MACOMB COUNTY CITIZENS:

I

That the Macomb County Board of Commissioners, speaking as the representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by JOHN ZOCCOLA for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

II

That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof, properly certified by the Clerk of the County, be transmitted to said JOHN ZOCCOLA in recognition of his outstanding and dedicated public service.


STATE OF MICHIGAN)
) ss.
COUNTY OF MACOMB)

I, EDNA MILLER, County Clerk of the County of Macomb, and Clerk of the Board of Commissioners of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Commissioners at a regular meeting of said Board held in the Macomb County Court Building, Mount Clemens, Michigan, on March 24th, 1971.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mount Clemens, Michigan, this 24th day of March A.D. 1971.

DATED: March 24, 1971


EDNA MILLER, Macomb County Clerk
and Clerk of the Board of Commissioners
for the County of Macomb

RESOLUTION NO. 1048-A - RE: APPROPRIATION FOR ENGINEERING STUDY OF DEBRIS TRAP
IN CLINTON RIVER

UPON MOTION MADE BY COMMISSIONER OKROS, SECONDED BY COMMISSIONER SCHMIDT, THE FOLLOWING RESOLUTION WAS ADOPTED:

"RESOLVED, that the Board of Commissioners, Macomb County, Michigan, does hereby accept the terms of the Agreement as received from the Michigan State Waterways Commission, and that the County does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Two Thousand Two Hundred Fifty (\$2,250.00) Dollars to match the grant authorized by the Waterways Commission.
2. To create a restricted account for deposit of funds of the State of Michigan and to deposit therein all funds received from the Waterways Commission and all funds required of the County, said funds to be used only for the conduct and completion of the preliminary engineering survey as set forth in Exhibit A of said Agreement.
3. To negotiate and enter into a contractual relationship with a registered professional engineer so licensed by the State of Michigan to provide for the completion of said survey in accordance with established engineering principles, which contractual relationship shall be subject to the approval of the Commission.
4. To agree to hold and save the State of Michigan free from damages caused by or resulting from the survey.
5. To appoint Thomas S. Welsh as the official of the County authorized to sign checks or vouchers withdrawing funds from the restricted account called for by said Agreement.
6. To comply with any and all terms of the said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

The following aye votes were recorded: 20

The following nay votes were recorded: 0

* * * * *

RESOLUTION NO. 1049 - RE: RECOGNITION OF PUBLIC SERVICE TO JEROME SCHOOF

STATE OF MICHIGAN

COUNTY OF MACOMB

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, THIS 24TH DAY OF MARCH A.D. 1971 IN RECOGNITION OF PUBLIC SERVICE.

RESOLUTION NO. 1049

WHEREAS, JEROME SCHOOF, served the citizens of the County of Macomb with great distinction as a representative on the Macomb County Board of Commissioners for a period commencing April of 1963 to December of 1970, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF ALL MACOMB COUNTY CITIZENS:

I

That the Macomb County Board of Commissioners, speaking as thr representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by JEROME SCHOOF for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

II

That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof properly certified by the Clerk of the County, be transmitted to said JEROME SCHOOF, in recognition of his outstanding and dedicated public service.

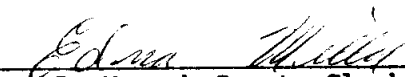
STATE OF MICHIGAN)
COUNTY OF MACOMB) ss.

I, EDNA MILLER, County Clerk for the County of Macomb and Clerk of the Board of Commissioners of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Commissioners at a regular meeting of said Board held in the Macomb County Court Building, Mount Clemens, Michigan on March 24, 1971.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mount Clemens, Michigan this 24th day of March A.D. 1971.

DATED: March 24, 1971


EDNA MILLER, Macomb County Clerk
and Clerk of the Board of Commissioners
for the County of Macomb

RESOLUTION NO. 1049-A - RE:LOUIS D. CERVONE, MACOMB COUNTY VETERAN OF THE YEAR

WHEREAS, LOUIS D. CERVONE, a resident of the City of St. Clair Shores, Macomb County, Michigan, has distinguished himself as a citizen devoted to veteran and civic affairs and has been recognized for such dedication by being named Macomb County Veteran of the Year, and

WHEREAS, he was the founder of the Macomb County Marine Corp League Blood Bank and has represented the League on the Macomb County Veterans Affairs Council, and

WHEREAS, his leadership in general and particularly in establishing the Macomb County Young Marines as the second largest unit in Michigan, has set Louis D. Cervone apart as an outstanding and unselfish citizen dedicated to his family and to his community, and it seems fitting and proper that his efforts be hereby acknowledged.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, on behalf of all Macomb County citizens:

1. That Louis D. Cervone be and hereby is commended and congratulated for the services performed by him on behalf of the residents of his community and of the County of Macomb and that the best wishes of the citizens of the County of Macomb are extended to him for continued success in his public endeavors.

2. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and a suitable copy thereof be conveyed to Louis D. Cervone and to his family as an acknowledgement by the County of Macomb of his fine civic accomplishments.

* * * * *

DATED: April 29, 1971

RESOLUTION NO. 1050 - RE: RECOGNITION OF PUBLIC SERVICE TO JOSEPH PERRY

STATE OF MICHIGAN

COUNTY OF MACOMB

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, THIS 24TH DAY OF MARCH A.D. 1971 IN RECOGNITION OF PUBLIC SERVICE.

RESOLUTION NO. 1050

WHEREAS, JOSEPH PERRY, served the citizens of the County of Macomb with great distinction as a representative on the Macomb County Board of Commissioners for a period commencing May of 1967 to December of 1970, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF ALL MACOMB COUNTY CITIZENS:

I

That the Macomb County Board of Commissioners, speaking as the representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by JOSEPH PERRY for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

II

That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof properly certified by the Clerk of the County, be transmitted to the said JOSEPH PERRY, in recognition of his outstanding and dedicated public service.

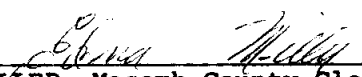
STATE OF MICHIGAN)
) ss.
COUNTY OF MACOMB)

I. EDNA MILLER, County Clerk for the County of Macomb and Clerk of the Board of Commissioners of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Commissioners at a regular meeting of said Board held in the Macomb County Court Building, Mount Clemens, Michigan on March 24th, 1971.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mount Clemens, Michigan, this 24th day of March A.D. 1971.

DATED: March 24, 1971


EDNA MILLER, Macomb County Clerk
and Clerk of the Board of Commissioners
for the County of Macomb

RESOLUTION NO. 1051 - RE: RECOGNITION OF PUBLIC SERVICE TO MILDRED STARK

STATE OF MICHIGAN
COUNTY OF MACOMB

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE
COUNTY OF MACOMB, STATE OF MICHIGAN, THIS 24TH DAY OF MARCH A.D.
1971 IN RECOGNITION OF PUBLIC SERVICE.

RESOLUTION NO. 1051

WHEREAS, MILDRED STARK, served the citizens of the County of Macomb with great distinction as a representative on the Macomb County Board of Commissioners for a period commencing in April of 1955 to April of 1967, and commencing in April of 1968 to December of 1970, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF ALL MACOMB COUNTY CITIZENS:

I

That the Macomb County Board of Commissioners, speaking as the representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by MILDRED STARK for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

II

That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof, properly certified by the Clerk of the County, be transmitted to said MILDRED STARK in recognition of her outstanding and dedicated public service.

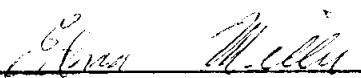
STATE OF MICHIGAN }
COUNTY OF MACOMB) ss.

I, EDNA MILLER, County Clerk for the County of Macomb and Clerk of the Board of Commissioners of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Commissioners at a regular meeting of said Board held in the Macomb County Court Building, Mount Clemens, Michigan on March 24th, 1971.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb st Mount Clemens, Michigan, this 24th day of March A.D. 1971

DATED: March 24, 1971


EDNA MILLER, Macomb County Clerk
and Clerk of the Board of Commissioners
of the County of Macomb

RESOLUTION NO. 1052 - RE: RECOGNITION OF PUBLIC SERVICE TO GEORGE VAN MARCKE

STATE OF MICHIGAN
COUNTY OF MACOMB

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF
MACOMB, STATE OF MICHIGAN, THIS 24TH DAY OF MARCH A.D. 1971

RESOLUTION NO. 1052

WHEREAS, GEORGE VAN MARCKE, served the citizens of the County of Macomb with
great distinction as a representative on the Macomb County Board of Commissioners for a
period commencing November of 1966 to December of 1970, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and
officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON
BEHALF OF ALL MACOMB COUNTY CITIZENS:

I

That the Macomb County Board of Commissioners, speaking as the representative
body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding
and conscientious efforts expended by GEORGE VAN MARCKE for and on behalf of all citizens
of the County of Macomb while a member of this deliberative body.

II

That this Resolution be spread upon the official records of this body for all
times, and that a suitable copy thereof, properly certified by the Clerk of the County,
be transmitted to said GEORGE VAN MARCKE in recognition of his outstanding and dedicated
public service.

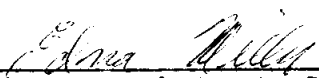
STATE OF MICHIGAN)
) ss.
COUNTY OF MACOMB)

I, EDNA MILLER, County Clerk for the County of Macomb and Clerk of the Board of
Commissioners of said County of Macomb, do hereby certify that the foregoing Resolution was
duly adopted by the favorable vote of a majority of the members elect of said Board of Com-
missioners at a regular meeting of said Board held in the Macomb County Court Building, Mount
Clemens, Michigan, on March 24th, 1971.

That I have compared the above copy of the Resolution with the original thereof
and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the
Circuit Court for the County of Macomb at Mount Clemens, Michigan, this 24th day of March
A.D. 1971.

DATED: March 24, 1971


EDNA MILLER, Macomb County Clerk
and Clerk of the Board of Commissioners
for the County of Macomb

RESOLUTION NO. 1053 - RE: RECOGNITION OF PUBLIC SERVICE TO KENNETH SHAMPO

STATE OF MICHIGAN

COUNTY OF MACOMB

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, THIS 24TH DAY OF MARCH A.D. 1971 IN RECOGNITION OF PUBLIC SERVICE.

RESOLUTION NO. 1053

WHEREAS, KENNETH SHAMPO, served the citizens of the County of Macomb with great distinction as a representative on the Macomb County Board of Commissioners for a period commencing January of 1965 to April of 1967, and commencing in January of 1969 to December of 1970, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF ALL MACOMB COUNTY CITIZENS:

I

That the Macomb County Board of Commissioners, speaking as the representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by KENNETH SHAMPO for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

II

That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof properly certified by the Clerk of the County, be transmitted to said KENNETH SHAMPO, in recognition of his outstanding and dedicated public service.

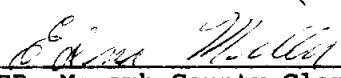
STATE OF MICHIGAN))
) ss.
COUNTY OF MACOMB)

I, EDNA MILLER, County Clerk for the County of Macomb and Clerk of the Board of Commissioners of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Commissioners at a regular meeting of said Board held in the Macomb County Court Building, Mount Clemens, Michigan on March 24th, 1971.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mount Clemens, Michigan, this 24th day of March A.D. 1971.

DATED: March 24, 1971


EDNA MILLER, Macomb County Clerk
and Clerk of the Board of Commissioners
for the County of Macomb

RESOLUTION NO. 1054 - RE: RECOGNITION OF PUBLIC SERVICE TO HARRY AWDEY

STATE OF MICHIGAN
COUNTY OF MACOMB

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE
COUNTY OF MACOMB, STATE OF MICHIGAN, THIS 24TH DAY OF MARCH A.D.
1971 IN RECOGNITION OF PUBLIC SERVICE.

RESOLUTION NO. 1054

WHEREAS, HARRY AWDEY, served the citizens of the County of Macomb with great
distinction as a representative on the Macomb County Board of Commissioners for a period
commencing January of 1969 to December of 1970, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and
officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON
BEHALF OF ALL MACOMB COUNTY CITIZENS:

I

That the Macomb County Board of Commissioners, speaking as the representative
body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding
and conscientious efforts expended by HARRY AWDEY for and on behalf of all citizens of the
County of Macomb while a member of this deliberative body.

II

That this Resolution be spread upon the official records of this body for all
times, and that a suitable copy thereof properly certified by the Clerk of the County, be
transmitted to said HARRY AWDEY, in recognition of his outstanding and dedicated public
service.


STATE OF MICHIGAN)
) ss.
COUNTY OF MACOMB)

I, EDNA MILLER, County Clerk for the County of Macomb, and Clerk of the Board
of Commissioners of said County of Macomb, do hereby certify that the foregoing Resolution
was duly adopted by the favorable vote of a majority of the members elect of said Board of
Commissioners at a regular meeting of said Board held in the Macomb County Court Building,
Mount Clemens, Michigan, on March 24th, 1971.

That I have compared the above copy of the Resolution with the original thereof
and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the
Circuit Court for the County of Macomb at Mount Clemens, Michigan, this 24th day of March
A.D. 1971.

DATED: March 24, 1971


EDNA MILLER, Macomb County Clerk
and Clerk of the Board of Commissioners
for the County of Macomb

RESOLUTION NO. 1055 - RE: BOARD CHAIRMAN EXCHANGE DAY

WHEREAS, May 16th through May 22nd is the time set aside for State-wide celebration of "Michigan Week", and

WHEREAS, an important and enjoyable part of said celebration is the exchange between Counties of "Board Chairman", and

WHEREAS, the Counties of Macomb and Ingham are exchanging "BOARD CHAIRMAN",

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, on behalf of all County Citizens

1. That by these Presents the Honorable David Buhl and Mrs. Buhl, Chairman of the Board, Ingham County, be and hereby are warmly welcomed to Macomb County and trust that their visit in our County is informative and enjoyable.

2. That a copy of this Resolution be presented to the Honorable David Buhl upon his arrival in the County.

* * * * *

DATED: May 17, 1971

RESOLUTION NO. 1056 - RE: ADVOCATING AMENDMENTS TO PUBLIC ACT 54, MICHIGAN ACTS OF 1963
(Community Mental Health Services Programs)

WHEREAS, since its inception in 1965, the Macomb County Community Mental Health Services Board has not received 75 per cent funding from the Michigan Department of Mental Health as provided by law; and

WHEREAS, the County of Macomb is currently supporting the Macomb County Community Mental Health Services' budget to the extent of 35 per cent rather than the required 25 per cent funding; and

IT IS THEREFORE RESOLVED, that the Macomb County Board of Commissioners and Macomb County Community Mental Health Services Board advocate the following amendments to Public Act 54, Michigan Acts of 1963 (Community Mental Health Services Programs) to rectify this inequity:

"Section 4. Any city, county or combination described in Section 1 which establishes a community mental health board administering a mental health services program may apply for the assistance as provided in this act by submitting annually to the Department of Mental Health its plan and budget for the next fiscal year together with the recommendations of the community mental health board thereon. No program shall be eligible for a grant hereunder unless its plan and budget have been approved by the Department, PROVIDED HOWEVER, THAT THE DEPARTMENT SHALL NOT DISAPPROVE ANY PLAN SUBMITTED UNLESS IT CAN DEMONSTRATE TO THE LOCAL BOARD THAT SUCH PLAN IS NOT IN EXISTENCE AND IS NOT FEASIBLE, AND THE REASONS GIVEN THEREFORE IN WRITING."

"Section 5. At the beginning of each fiscal year, the Department of Mental Health shall allocate available funds to the community mental health programs for disbursement during the fiscal year in accordance with such approved plans and budgets. From time to time during the fiscal year, the Department shall review the budgets and expenditures of the various programs and if funds are not needed for a program to which they were allocated, it may withdraw such funds as are unencumbered, after reasonable notice and opportunity for hearing, and SHALL reallocate them to other programs, BEING ADMINISTERED BY THE LOCAL BOARD. It may withdraw funds from any program which is not being administered in accordance with its approved plan and budget, BUT ONLY FOR CAUSE, AND AFTER AN OPPORTUNITY FOR A FULL HEARING THEREON IS GIVEN TO THE LOCAL BOARD."

"Section 6. No county or city participating in a community mental health program shall withdraw therefrom without two years' notice to the other participating city, county or counties unless the other counties consent to an earlier withdrawal. State matching grants for any program shall be 75 per cent of the total expenditures for salaries; contract facilities and services; operation, maintenance and service costs; per diem and travel expense of members of community mental health boards; and other expenditures specifically approved and authorized by the Department of Mental Health, PROVIDED HOWEVER, THAT IN NO EVENT SHALL THE 75 PER CENT MATCHING GRANT FROM THE STATE BE LESS THAN \$2.00 PER CAPITA FOR THE POPULATION OF THE COUNTY OR COUNTIES, OR CITY, AS THE CASE MAY BE, WITHIN WHICH A MENTAL HEALTH PROGRAM IS BEING UNDERTAKEN AND ADMINISTERED PURSUANT TO THE PROVISIONS OF THIS ACT: AND PROVIDED FURTHER, THAT IN ANY STATE PROGRAM ASSUMED BY LOCAL MENTAL HEALTH BOARDS, REIMBURSEMENT SHALL BE AT THE RATE OF 100 PER CENT OF TOTAL EXPENDITURES AND COSTS INCURRED BY THE LOCAL BOARD."

BE IT FURTHER RESOLVED, that these proposed amendments be submitted to Macomb County Legislators for their support and endeavor in instituting same, in addition to all Community Mental Health Services Boards in the State of Michigan.

S/ Stephen W. Dane
 Mr. Stephen W. Dane, Chairman
 Macomb County Board of Commissioners

S/ Dr. Oscar D. Stryker, Chairman
 Dr. Oscar D. Stryker, Chairman
 Macomb County Community Mental Health Services Board

S/ Edmund Schmidt
 Mr. Edmund Schmidt, Chairman
 Commissioners' Health, Education and Welfare Committee

S/ Mildred B. Stark
 Mrs. Mildred B. Stark, Chairman
 Legislative Committee of the Macomb County Community Mental Health Service Board

S/ Ronald Bonkowski
 Mr. Ronald Bonkowski, Chairman
 Commissioners' Legislative Subcommittee

S/ Herbert McHenry
 Mr. Herbert McHenry, Chairman
 Commissioners' Mental Health Subcommittee

RESOLUTION NO. 1057 - RE: PLEDGING FULL FAITH AND CREDIT FOR BEAR CREEK-WARREN BRANCHES DRAIN DRAINAGE DISTRICT BONDS

The following preamble and resolution were offered by Commissioner VerKuilen and supported by Commissioner Johnson:

WHEREAS, Section 526, Chapter 21 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 21 of said Act if the Board of Commissioners of the county has as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds vote of its members-elect pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds;

AND WHEREAS, pursuant to petition filed pursuant to said Chapter 21 of the Drain Code, with the Director of the Department of Agriculture of the State of Michigan, on May 27, 1968, proceedings have been completed by the Drainage Board of the hereinafter described drain for the financing and construction of Bear Creek-Warren Branches Drain, said project having been determined to be necessary for the public health;

AND WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$5,410,000.00, being the estimated cost of the project based upon construction bids received, which assessments are payable in annual installments over a period of twenty (20) years, commencing April 1, 1972, by the City of Warren, Macomb County, Michigan and the County of Macomb, Michigan, according to apportionment duly determined by the Drainage Board; said installments bearing interest from June 1, 1971, at the rate of six per cent (6%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming said special assessment roll:

AND WHEREAS, pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments payable by the City of Warren and the County of Macomb, said bonds being designated as BEAR CREEK-WARREN BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$5,235,000.00, dated as of July 1, 1971 bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent (6%) per annum, and maturing without option of prior redemption as follows:

\$170,000.00 May 1st of each of the years 1972, 1973 and 1974;
 \$175,000.00 May 1st of each of the years 1975 and 1976;
 \$200,000.00 May 1st of each of the years 1977 and 1978;
 \$225,000.00 May 1st of each of the years 1979 and 1980;
 \$250,000.00 May 1, 1981;
 \$275,000.00 May 1st of each of the years 1982 and 1983;
 \$300,000.00 May 1st of each of the years 1984 and 1985;
 \$325,000.00 May 1, 1986;
 \$350,000.00 May 1, 1987;
 \$375,000.00 May 1, 1988;
 \$400,000.00 May 1, 1989;
 \$425,000.00 May 1, 1990;
 \$250,000.00 May 1, 1991;

The balance of said cost to be prepaid by the City of Warren;

AND WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of Section 526 of Chapter 21 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN, as follows:

1. That pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as BEAR CREEK-WARREN BRANCHES DRAIN DRAINAGE DISTRICT BONDS specified in the preamble hereto when due, and pursuant to said pledge, in the event that either public corporation assessed fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for the Bear Creed-Warren Branches Drain when due, the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

RESOLUTION NO. 1057 (Continued)

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners VerKuilen, Johnson, Underwood, Bonkowski, Dutko, Walsh, Dane, Plutter, Nichols, Hramiec, Hickey, Zoccola, Tarnowski, McHenry, Back and Tomlinson.

NAYS: None

ABSENT: Commissioners Okros, Donovan, Schmidt, Brandenburg and Gaberty.

DATED: May 17, 1971

RESOLUTION NO. 1058 - RE: APPROVING "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT - (MACOMB SECTION)"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the Township of Macomb, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Township, consisting of sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, State of Michigan, as follows:

1. That the sanitary sewage collection facilities to be located in the Township of Macomb, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.
2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Macomb Section)", the unit of government benefited thereby being the present Township of Macomb and the area with its corporate limits.
3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Macomb, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.
4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

DATED: May 17, 1971

RESOLUTION NO. 1058 (Continued)

EXHIBIT "A"

2600 feet of sanitary sewer interceptor in Garfield Road south from Twenty-one Mile Road and 5300 feet of sanitary sewer interceptor in Garfield Road north from Twenty-one Mile Road to Twenty-two Mile Road, 3500 feet of sanitary sewer interceptor in Twenty-two Mile Road from Garfield Road west and 2000 feet of sanitary sewer interceptor in Twenty-one Mile Road from Garfield Road east. Also a lift station and a temporary wastewater disposal facility by means of a package treatment plant or a permanent outlet to a City of Detroit sewer.

RESOLUTION NO. 1059 - RE: APPROVING "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 6 (MACOMB)"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the Township of Macomb, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing water improvements within said Township, as authorized by Act 342, which said water improvements consist of trunk water mains and all other necessary appurtenances thereto generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said water improvements are necessary for the public health and safety and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, AS FOLLOWS:

1. That the water improvement project to be located in the Township of Macomb, County of Macomb, as generally described in Exhibit A hereto attached, is hereby approved as a County water project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Act of Michigan, 1939, as amended.

2. The said project for identification purposes shall be designated "County of Macomb Water Supply System No. 6 (Macomb)" the unit government benefited thereby being the present Township of Macomb and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Macomb under the authorization of said Act 342, for the acquisition, construction, operation and financing of said water improvements as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said water improvements as described generally in Exhibit A are vital and necessary to protect and preserve the public health and safety.

EXHIBIT "A"

5550 feet of 12" water main in 22 Mile Road from existing water main east of Garfield, Westerly to Hayes Road and 2600 feet of 12" water main in Card Road from the existing water main in Twenty-one, northerly.

DATED: May 17, 1971

RESOLUTION NO. 1060 - RE: SUPPORTING CONCEPT OF ENVIRONMENTAL SURVEILLANCE BUREAU
WITHIN GOVERNOR'S OFFICE

WHEREAS in the field of the environment, environmental health is of pre-
eminent concern for it deals with the well being of people; and

WHEREAS, environmental health divisions of state and local health depart-
ments have traditionally protected the health of the people; and

WHEREAS, environmental health divisions are administratively and legally
associated with public health departments; and

WHEREAS, in Macomb County the Environmental Health Division of the Macomb
County Health Department has been for years considered a repository of expertise in
environmental protection matters; and

WHEREAS, at this time with the passage of the State Environmental Protection
Council, plans are being considered to develop a structure for dealing with concerns
of the environment; and

WHEREAS, the recommendation of the Environmental Protection Council was to
form a surveillance authority within the Office of the Governor to insure that en-
vironmental capabilities in the State are used to best advantage; and

WHEREAS, separation of environmental health divisions from existing public
health agencies, with which they share a concern for human health;

BE IT THEREFORE RESOLVED, that the Macomb County Board of Commissioners
supports the concept of an environmental surveillance bureau within the Governor's
Office to coordinate matters of the environment in the State of Michigan through its
various departments; and

BE IT FURTHER RESOLVED, that Environmental Health should remain administra-
tively and legally within the public health sphere for the well being and safety of
the people of Michigan.

* * * * *

DATED: May 25, 1971

RESOLUTION NO. 1061 - RE: AUTHORIZING APPLICATION FOR GRANT FROM DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER TITLE VII OF HOUSING ACT OF 1961

WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS the County of Macomb (herein sometimes referred to as "applicant") desires to acquire and develop fee simple interest to certain land known as the Clinton River Spillway Park, which land is to be held and used for permanent open-space land for recreation and park use; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminating against because of race, color or national origin in the use of the land acquired and/or developed; and

WHEREAS it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project are offered decent, safe and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest (s) will be \$120,000.00; and

WHEREAS it is estimated that the cost of development of said land will be \$155,000.00; and

WHEREAS it is estimated that the cost of necessary demolition and removal of improvements on said land will be \$1,000.00; and

WHEREAS it is estimated that the total amount of relocation payments to be made to eligible site occupants displaced from property to be acquired will be \$16,600.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$166,600.00 and that the applicant will pay the balance of the cost from other funds available to it.
2. That the Chairman of the Macomb County Board of Commissioners is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the Applicant.
3. That the proposed acquisition and development is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, develop and retain said land for the uses (s) designated in said application and approved by the Department of Housing and Urban Development.
4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.
5. That there exists in the locality an adequate amount of decent, safe and sanitary housing which is available to persons displaced as a result of the open-space land project, at prices which are within their financial means, and which are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and it is the sense of this body that such displaces, if any, will be relocated in accordance with applicable regulations of the Department of Housing and Urban Development.
6. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are assured of full compliance by the Applicant with the Federal labor standards imposed under Title VII of the Housing Act of 1961, as amended.

** * * * *

DATED: June 24, 1971
(ratified)

RESOLUTION NO. 1062 - RE: Amending Res. No. 874 (Creation of Parks & Recreation Comm.)

WHEREAS, the Macomb County Board of Commissioners adopted Resolution Number 874 on August 17, 1966, wherein the Macomb County Parks and Recreation Commission was created pursuant to the provisions of Act Number 261 of the Public Acts of 1965, and

WHEREAS, said Resolution limited the functions and authority of the Recreation Commission to "study and ascertain existing and future Parks, Preserves, Parkways and Recreational and other conservation facilities within the County of Macomb and shall prepare a general plan and program concerning the acquisition, improvement and/or maintenance thereof, and/or need therefor", and

WHEREAS, said planning function has been fulfilled and a need exists to put into effect and implement the planned recreational programs.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS as follows:

1. That Resolution Number 874 adopted by the then Macomb County Board of Supervisors be, and hereby is, amended by adding thereto the following:

VI.

"The Macomb County Parks and Recreation Commission is hereby authorized, upon direction of the County Board of Commissioners, to acquire in the name of the County of Macomb, by gift, purchase, lease, agreement or otherwise, in fee or with conditions suitable, real property, within the county, or contiguous with or adjacent thereto, for public parks, preserves, parkways, playgrounds, recreation centers, wildlife areas, land reserved for flood conditions for impounding runoff water, and other conservation purposes provided in acquiring or accepting land, due consideration shall be given to its scenic, historic, archaeological, recreational or other features, and PROVIDED FURTHER, that in each instance of acquisition authorization therefor shall be first obtained from the Macomb County Board of Commissioners."

VII.

"The Macomb County Parks and Recreation Commission shall, upon prior authority from the Macomb County Board of Commissioners, and under its specific authorization, direction and review, plan, develop, preserve, administer, maintain and operate park and recreational facilities and construct, reconstruct, alter and renew buildings and other structures to the extent authorized and within the guidelines established by the Macomb County Board of Commissioners and to install and maintain road and parking facilities within the park and recreational areas and to generally perform those acts authorized and/or directed by said Act 261 of the Public Acts of 1965, as amended, and by the Macomb County Board of Commissioners."

2. That all other provisions of Resolution Number 874 adopted by the Macomb County Board of Commissioners on August 17, 1966 shall remain in full force and effect, except where same may be inconsistent herewith.

DATED: June 24, 1971

RESOLUTION NO. 1063 - RE: APPROVING "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT
(Chesterfield Section II)"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the Township of Chesterfield, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Township, consisting of sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the Public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, State of Michigan, as follows:

1. That the sanitary sewage collection facilities to be located in the Township of Chesterfield, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.
2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Chesterfield Section II)", the unit of government benefited thereby being the present Township of Chesterfield and the area with its corporate limits.
3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Chesterfield, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.
4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

* * * * *

DATED: June 24, 1971

RESOLUTION NO. 1063 (Continued)

EXHIBIT A

SEWER DISTRICT NO. 7S059
Estimated Cost: \$2,060,000.00

Description of Improvement:

4000 L.F. of 21" sanitary sewer from 23 Mile Road to Sugarbush Road in an easement through Lot 14, S.P. No. 16 and Parcel C555A2.

12890 L.F. of 18", 15" and 12" sanitary sewer in 23 Mile Road from Donner Rd. to the east sub. line of Supervisors Plat No. 16.

4100 L.F. of 12" sanitary sewer in 23 Mile Road from a point 660 ft. east of Sass Road westerly to the east sub. line of Supervisors Plat No. 16.

6100 L.F. of 12" sanitary sewer in 23 Mile Road from a point 660 ft. east of Sass Road to the Salt River.

1950 L.F. of 21" sanitary sewer in an easement adjacent to the west lot line of Lots 1 and 14 of Supervisors Plat No. 17 from Callens Road to 23 Mile Road.

1700 L.F. of 21" sanitary sewer in 23 Mile Road from the easement adjacent to the west line of Lots 1 and 14 of Supervisors Plat No. 17 to the Salt River.

6350 L.F. of 12" sanitary sewer in 23 Mile Road from the Salt River to the East Township Limits.

1000 L.F. of 18" sanitary sewer in 23 Mile Road from the Salt River to Callens Road.

900 L.F. of 18" and 12" sanitary sewer in 23 Mile Road from I-94 to 900 ft. west of I-94.

2820 L.F. of 27" sanitary sewer in Sass Road from Callens Road to 23 Mile Road.

2460 L.F. of 27" and 12" sanitary sewer in Callens Road from Sutton Road to Sugarbush Road.

SEWER DISTRICT NO. 7S060
Estimated Cost: \$102,000.00

Description of Improvement:

1,480 L.F. of 12" sanitary sewer in Shamrock Drive West from 23 Mile Road South to Shamrock East.

1,260 L.F. of 12" sanitary sewer in Shamrock Drive East from 23 Mile Road South to Shamrock Drive West.

TOTAL COST OF TWO DISTRICTS: \$2,162,000.00

RESOLUTION NO. 1064 - RE: PLEDGING FULL FAITH AND CREDIT FOR "TEBO-BOLDT RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS"

WHEREAS, Section 474, Chapter 20 of Act No. 40 of the Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution, by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Clinton, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on August 26, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project designated as TEBO-BOLDT RELIEF AND BRANCHES DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$2,782,435.11, being in the amount of the total estimated cost of the project, which assessments are payable in fourteen (14) annual installments, commencing March 15, 1974, by public corporations according to apportionments duly determined by the Drainage Board as follows:

TOWNSHIP OF CLINTON, Macomb County, Michigan	-	94.19012%
STATE OF MICHIGAN	-	1.97579%
COUNTY OF MACOMB, Michigan	-	1.94869%
HURON-CLINTON METROPOLITAN AUTHORITY	-	1.88540%

said installments bearing interest at the maximum rate of six per cent (6%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of the aforesaid special assessments against the Township of Clinton and the County of Macomb, said bonds being designated as TEBO-BOLDT RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$2,675,000.00, dated as of June 1, 1971, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent (6%) per annum, said bonds to mature as follows:

- \$100,000.00 April 1st of each of the years 1974, 1975 and 1976;
- \$125,000.00 April 1, 1977;
- \$225,000.00 April 1st of each year from 1978 to 1987, inclusive.

The balance of the cost of said drainage project shall be provided from assessments prepaid in total by the State of Michigan and the Huron-Clinton Metropolitan Authority; and

WHEREAS, the drainage project designated as TEBO-BOLDT RELIEF AND BRANCHES DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as TEBO-BOLDT RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due; and pursuant to said pledge, in the event either of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest, in anticipation of which bonds for Tebo-Boldt Relief and Branches Drain are to be issued, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: JUNE 24, 1971

RESOLUTION NO. 1065 - RE: AMENDING RESOLUTION NO. 1057 (BEAR CREEK-WARREN BRANCHES DRAIN DRAINAGE DISTRICT BONDS)

WHEREAS, on May 17, 1971, the Macomb County Board of Commissioners did adopt a resolution pledging the full faith and credit of the County of Macomb for the payment of \$5,235,000.00 Bear Creek-Warren Branches Drain Drainage District Bonds; and

WHEREAS, it has not become necessary to make certain amendments and corrections in said resolution;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The aforesaid resolution of May 17, 1971 be and the same hereby is amended and corrected to provide in the third and fourth WHEREAS paragraphs of the preamble thereof as follows:

AND WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$5,410,000.00, being the estimated cost of the project based upon construction bids received, which assessments are payable in annual installments over a period of twenty (20) years, commencing April 1, 1972, by the City of Warren, Macomb County, Michigan, and the County of Macomb, Michigan, according to apportionment duly determined by the Drainage Board; said installments bearing interest from June 1, 1971 at the rate of six per cent (6%) per annum or such higher rate as may be permitted by law to meet payments on bonds, subject to adjustment as provided in the resolution of the Drainage Board confirming said special assessment roll:

AND WHEREAS, pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments payable by the City of Warren and the County of Macomb, said bonds being designated as BEAR CREEK-WARREN BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$5,235,000.00, dated as of July 1, 1971, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding the maximum rate permitted by law, and maturing, without option of prior redemption, as follows:

- \$170,000.00 May 1st of each of the years 1972, 1973 and 1974;
- \$175,000.00 May 1st of each of the years 1975 and 1976;
- \$200,000.00 May 1st of each of the years 1977 and 1978;
- \$225,000.00 May 1st of each of the years 1979 and 1980;
- \$250,000.00 May 1, 1981;
- \$275,000.00 May 1st of each of the years 1982 and 1983;
- \$300,000.00 May 1st of each of the years 1984 and 1985;
- \$325,000.00 May 1, 1986;
- \$350,000.00 May 1, 1987;
- \$375,000.00 May 1, 1988;
- \$400,000.00 May 1, 1989;
- \$425,000.00 May 1, 1990;
- \$250,000.00 May 1, 1991.

The balance of said cost to be prepaid by the City of Warren.

2. All portions of the aforesaid resolution of May 17, 1971 in conflict with the provisions of this resolution be and the same hereby are rescinded, but all other portions of said resolution of May 17, 1971 are hereby ratified and confirmed.

DATED: July 15, 1971

RESOLUTION NO. 1066 - RE: PLEDGING FULL FAITH AND CREDIT FOR ROHRBECK-SWEENEY RELIEF DRAIN DRAINAGE DISTRICT BONDS, SERIES I

WHEREAS, Section 474, Chapter 20 of Act No. 40 of the Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution, by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Roseville, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on December 13, 1967 proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project designated as ROHRBECK-SWEENEY RELIEF DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$12,440,000.00, being in the amount of the total estimated cost of the project, which assessments are payable in thirty (30) annual installments, commencing September 15, 1972, by public corporations according to apportionments duly determined by the Drainage Board as follows:

CITY OF ROSEVILLE, Macomb County, Michigan	-	87.12921 %
STATE OF MICHIGAN	-	4.74436 %
COUNTY OF MACOMB, MICHIGAN	-	8.12643 %

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of a portion of the aforesaid special assessments against the City of Roseville and the County of Macomb to finance a portion of the cost of the total drainage project, said bonds being designated as ROHRBECK-SWEENEY RELIEF DRAIN DRAINAGE DISTRICT BONDS, SERIES I, in the aggregate principal amount of \$6,020,000.00, dated as of October 1, 1971, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature as follows:

\$245,000.00	October 1, 1972;
\$250,000.00	October 1, 1973;
\$125,000.00	October 1st of each of the years 1974, 1975 and 1976;
\$150,000.00	October 1st of each year from 1977 to 1986, inclusive;
\$200,000.00	October 1st of each year from 1987 to 1992, inclusive;
\$250,000.00	October 1st of each year from 1993 to 1997, inclusive;
\$300,000.00	October 1st of each year from 1998 to 2001, inclusive;

and

WHEREAS, the drainage project designated as ROHRBECK-SWEENEY RELIEF DRAIN is necessary to protect and preserve the public health and to that end is immediately necessary that construction of the first sections thereof be commenced promptly, and it is further to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as ROHRBECK-SWEENEY RELIEF DRAIN DRAINAGE DISTRICT BONDS, SERIES I, specified in the preamble hereto, when due; and pursuant to said pledge, in the event either of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest, in anticipation of which Series I bonds for Rohrbeck-Sweeney Relief Drain are to be issued, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

RESOLUTION NO. 1066 (Continued)

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: July 15, 1971

RESOLUTION NO. 1067 - RE: PLEDGING FULL FAITH AND CREDIT FOR VOKES RELIEF DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40 of Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution, by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on October 26, 1970, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project designated as VOKES RELIEF DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$610,000.00, being in the amount of the total estimated cost of the project, which assessments are payable in ten (10) annual installments, commencing April 1, 1972, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

CITY OF STERLING HEIGHTS, Macomb County, Michigan, at large, for benefits to the public health	87.19753 %
COUNTY OF MACOMB, on account of drainage to County Highways	12.80247 %

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of the aforesaid special assessments against the City of Sterling Heights and the County of Macomb, said bonds being designated as VOKES RELIEF DRAIN DRAINAGE DISTRICT BONDS in the aggregate principal amount of \$610,000.00, dated as of September 1, 1971, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature without option of prior redemption as follows:

- \$50,000.00 May 1st of each of the years 1972, 1973 and 1974;
- \$60,000.00 May 1st of each of the years 1975, 1976 and 1977;
- \$70,000.00 May 1st of each of the years from 1978 to 1981, inclusive;

and

WHEREAS, the drainage project designated as VOKES RELIEF DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as VOKES RELIEF DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due; and pursuant to said pledge, in the event either of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest, in anticipation of which bonds for Vokes Relief Drain are to be issued, when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

** * * * *

RESOLUTION NO. 1068 - RE: TITLE I AREA - PUBLIC WORKS & ECONOMIC DEVELOPMENT
ACT OF 1965

WHEREAS, Congress has enacted a Public Works and Economic Development Act of 1965 to provide communities with federal assistance for economic re-development, and

WHEREAS, Congress has provided that this financial assistance would be available for public works and development facilities grants, and

WHEREAS, the County has received notice that, pursuant to statutory change in the Act, they are now eligible for this assistance as a County;

NOW, THEREFORE, BE IT

RESOLVED, by the Board of Commissioners of the County of Macomb, this 15th day of July, 1971, that the Board desires to participate and be designated as a Title I Area, and to take whatever steps are necessary to assure the County's full participation in this Act as required by the Department of Commerce guidelines.

* * * * *

DATED: July 15, 1971

RESOLUTION NO. 1069 - RE: ISSUANCE OF BONDS FOR "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT
(Chesterfield Section II)"

A resolution providing for the issuance of bonds to defray the cost of construction of sanitary sewer improvements within the Township of Chesterfield as a part of the Macomb County Waste Water Disposal District; authorizing the construction of such sanitary sewer improvements; and providing for other matters relative to said construction and said bonds.

PREAMBLE

WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Supervisors and in pursuance of the authority conferred upon it by Act 342, Public Acts of Michigan, 1939, as amended, did, by Resolution No. 850 duly adopted by a majority vote of its members on February 14, 1966, authorize the establishment within the County of Macomb of a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, and did designate the Drain Commissioner of the County of Macomb as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb, defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, because of the extremely rapid growth and development of the area in the County of Macomb located in the Township of Chesterfield for industrial, commercial and residential purposes, an imperative need has existed, and does now exist, for additional sanitary sewer facilities to provide for said needs, and it is now necessary to preserve and protect the public health that such sanitary sewer needs be financed and constructed; and

WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted June 24, 1971, has given preliminary approval for the financing and construction of the said sanitary sewer improvements and facilities within the Township of Chesterfield as a part of the Macomb County Waste Water Disposal District, said sanitary sewer improvements being generally described in said resolution and in the contract hereinafter set forth in full, and said sewer project being designated and identified as "County of Macomb Waste Water Disposal District (Chesterfield Section II)"; and

WHEREAS, plans, specifications and estimates of cost of said sanitary sewer improvements have been prepared by Spalding, DeDecker and Associates, consulting engineers of Madison Heights, Michigan, which plans, specifications and estimates are now on file in the office of the Township Clerk of the Township of Chesterfield and the Drain Commissioner of the County of Macomb, as the County Agency; and

WHEREAS, to finance the cost of said sanitary sewer improvements, it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolutions heretofore referred to; and

WHEREAS, pursuant to said statutory authorization, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Chesterfield, Macomb County, Michigan, have executed a contract providing for the construction and financing of such sewer improvements as a part of the Macomb County Waste Water Disposal District and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution, pursuant to law, as follows:

CONTRACT

(See file for August 26, 1971)

and

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 26TH DAY OF AUGUST, 1971, AS FOLLOWS:

Section 1. Definitions. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

(a) The term "County" shall be construed to mean the County of Macomb, Michigan.

(b) The term "Township" shall be construed to mean the Township of Chesterfield, County of Macomb, Michigan.

(c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.

(d) The term "project" shall be construed to mean the sanitary sewer improvements to be acquired and constructed as referred to in the preamble to this resolution and the contract set forth herein.

(e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Chesterfield, as set forth in the preamble hereto.

(f) The term "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of Section 7 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

Section 2. Approval of Plans and Estimates; Determination of Necessity. The plans, specifications and estimates for the project, prepared by Spalding, DeDecker and Associates, consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary for the public health of the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

Section 3. Approval of Contract. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Chesterfield, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 4. Estimated Cost and Estimated Period of Usefulness. The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is Two Million One Hundred Sixty-five Thousand (\$2,165,000.00) Dollars, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

Section 5. Issuance of Bonds. For the purpose of paying the cost of construction of the project, including payment of engineering, legal and financing expenses, there be borrowed the sum of Two Million One Hundred Sixty-five Thousand (\$2,165,000.00) Dollars, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

Section 6. Bond Terms. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (CHESTERFIELD SECTION II) BONDS, and shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County pursuant to the provisions of the contract, and shall consist of four hundred thirty-three (433) bonds of the denomination of \$5,000.00 each, dated as of September 1, 1971, numbered in direct order of maturity from 1 to 433, inclusive, and payable serially as follows:

\$ 40,000.00 May 1, 1974;
 \$ 50,000.00 May 1st of each year from 1975 to 1984, inclusive;
 \$ 75,000.00 May 1st of each year from 1985 to 1988, inclusive;
 \$100,000.00 May 1st of each of the years 1989, 1990 and 1991;
 \$125,000.00 May 1st of each of the years 1992, 1993 and 1994;
 \$150,000.00 May 1st of each of the years 1995 and 1996;
 \$175,000.00 May 1st of each of the years 1997 and 1998.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding the maximum rate permitted by law, payable on May 1, 1972, and semi-annually thereafter on the first day of November and May of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the Commissioner, who may also designate a co-paying agent having like qualifications and similarly approved.

Bonds maturing in the years 1974 to 1982, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1983 to 1998, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1977, at par and accrued interest to the date fixed for redemption, plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3% on each bond redeemed prior to May 1, 1985;
 2% on each bond redeemed on or after May 1, 1985, but prior to May 1, 1993;
 1% on each bond redeemed on or after May 1, 1993, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only, in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Section 7. Execution and Delivery of Bonds. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the Commissioner, upon receipt of the purchase price therefor.

Section 8. Primary Security for Bonds. Said bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 9. Debt Retirement Fund. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (CHESTERFIELD SECTION II) BONDS (hereinafter sometimes referred to as the "Debt Retirement Fund"), into which account it shall be the duty of the Commissioner to deposit as received the fixed debt retirement payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional moneys paid by the Township to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the interest of and principal on the bonds herein authorized. Any moneys paid by the Township in excess of the fixed debt retirement payments shall, at the written request of the Township, be used by the Commissioner for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future-due fixed debt retirement payments but such payments shall continue to be made as provided in the contract until all bonds are retired.

Section 10. Secondary Security for Bonds. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 11. Bond and Coupon Form. The bonds and coupons shall be in substantially the following form:

(See file for August 26, 1971)

Section 12. Additional Bonds. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing sewer facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project, as authorized by the provisions of the contract.

Section 13. Contract with Bondholders. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 14. Covenants of County. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

(a) The County and the Commissioner, as the agency of the County, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments and other moneys paid by the Township or by the County in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.

(c) The County and the Commissioner, as the agency of the County, will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

(d) The County and the Commissioner, as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project and the fixed debt retirement payments and other moneys received from the Township or advanced by the County. Not later than three months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Chesterfield, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

Section 15. Proceeds of Bond Sale; Investment. The proceeds of sale of the bonds herein authorized, except accrued interest and any premium paid, which sum shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder not later than the respective dates as estimated by the County, when such moneys will be required to pay costs of construction of the project, or said moneys, at the option of the County, may be retained in interest-bearing accounts in a bank or banks selected by the Commissioner. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

Section 16. Duties of Commissioner re Sale of Bonds. The Commissioner is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale, as required by law; (b) to prepare a form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in The Bond Buyer of New York, New York, and in the Macomb Daily of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds.

Section 17. Conflicting Provisions Repealed. All resolutions or order or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Section 18. Publication of Resolution. This resolution shall be published as a part of the proceedings of the Board of Commissioners at this session in the manner required by law.

Section 19. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

* * * * *

August 26, 1971

RESOLUTION NO. 1070 - RE: ISSUANCE OF BONDS FOR "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. V (Chesterfield Township)"

A resolution providing for the issuance of bonds to defray the cost of water distribution facilities designated as County of Macomb Water Supply System No. V (Chesterfield Township); providing for the payment and security of said bonds; and providing for other matters relative to said bonds and the security therefor.

PREAMBLE

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides in part as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted March 24, 1971, did approve the establishment of a water supply system, designated as "County of Macomb Water Supply System No. V (Chesterfield Township)", for the distribution of water in certain areas of the Township of Chesterfield in need of such water service, and further authorized the Drain Commissioner of the County of Macomb to negotiate and enter into the necessary contract or contracts with the Township of Chesterfield, under the authorization of Act 342, Public Acts of Michigan, 1939, as amended, for the acquisition, construction, operation and financing of the necessary water distribution main and appurtenances for said system, and to prepare and submit to the Board of Commissioners, for its action thereon, the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said facilities; and

WHEREAS, pursuant to said statutory authorization and the resolution hereinbefore referred to, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Chesterfield have executed a contract providing for the construction and financing of the necessary water distribution main and appurtenances for said County of Macomb Water Supply System No. V (Chesterfield Township) and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution, pursuant to law, as follows:

CONTRACT

(See file for August 26, 1971)

WHEREAS, plans, specifications and estimates of cost of said water facilities described in the contract have been prepared by Spalding, DeDecker and Associates, Inc., consulting engineers of Madison Heights, Michigan, which plans, specifications and estimates are now on file in the office of the Township Clerk of the Township of Chesterfield and the Drain Commissioner of the County of Macomb as the County Agency; and

WHEREAS, said water facilities for County of Macomb Water Supply System No. V (Chesterfield Township) are urgently needed, and are vitally necessary for the public health; and

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 26TH DAY OF AUGUST, 1971, AS FOLLOWS:

Section 1. Definitions. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

(a) The term "County" shall be construed to mean the County of Macomb, Michigan.

(b) The term "Township" shall be construed to mean the Township of Chesterfield, County of Macomb, Michigan.

(c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.

(d) The term "project" shall be construed to mean the water distribution facilities and appurtenances to be acquired and constructed, designated as "County of Macomb Water Supply System No. V (Chesterfield Township)", and referred to in the preamble to this resolution and the contract set forth herein.

(e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Chesterfield, as set forth in full in the preamble hereto.

(f) The term "contractual payments" or "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of Paragraph 7 of the contract and pledged to the payment of the principal of and interest on the bonds authorized by the provisions of this resolution.

Section 2. Approval of Plans and Estimates; Determination of Necessity. The plans, specifications and estimates for the project made by Spalding, DeDecker and Associates, Inc., consulting engineers of Madison Heights, Michigan, are hereby accepted and approved, and it is hereby determined to be advisable and necessary for the County to acquire, construct and complete said project, as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

Section 3. Approval of Contract. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Chesterfield, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 4. Estimated Cost and Estimated Period of Usefulness. The total cost of acquiring and constructing the project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is One Million Seven Hundred Seventy-five Thousand (\$1,775,000.00) Dollars is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

Section 5. Issuance of Bonds. For the purpose of paying the cost of acquisition and construction of the project and payment of engineering, legal and financing costs, there be borrowed the sum of One Million Seven Hundred Seventy-five Thousand (\$1,775,000.00) Dollars, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

Section 6. Bond Terms. Said bonds shall be designated "County of Macomb Water Supply System No. V (Chesterfield Township) Bonds", are issued in anticipation of, and shall be payable primarily out of, the contractual payments required to be paid by the Township to the County pursuant to the provisions of the contract, and shall consist of three hundred fifty-five (355) bonds of the denomination of \$5,000.00 each, dated as of September 1, 1971, numbered in direct order of maturity from 1 to 355, inclusive, and payable serially as follows:

\$ 25,000.00 May 1, 1975;
 \$ 50,000.00 May 1st of each year from 1976 to 1987, inclusive;
 \$ 75,000.00 May 1st of each year from 1988 to 1993, inclusive;
 \$100,000.00 May 1st of each of the years 1994, 1995 and 1996;
 \$125,000.00 May 1st of each of the years 1997 and 1998;
 \$150,000.00 May 1, 1999.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding the maximum rate permitted by law, payable on May 1, 1972, and semi-annually thereafter on November 1st and May 1st of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying Agent, to be designated by the original purchaser of the bonds and approved by the Commissioner, who may also designate a co-paying agent having like qualifications and similarly approved.

Bonds maturing in the years 1975 to 1982, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1983 to 1999, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1977, at par and accrued interest to the date fixed for redemption, plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3% on each bond called for redemption prior to May 1, 1985;
 2% on each bond called for redemption on or after May 1, 1985, but prior to May 1, 1993;
 1% on each bond called for redemption on or after May 1, 1993, but prior to maturity.

Thirty (30) days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty (30) days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Section 7. Execution and Delivery of Bonds. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereinafter determined by the Commissioner, upon receipt of the purchase price therefor.

Section 8. Primary Security for Bonds. Said bonds and attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the Contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 9. Debt Retirement Fund. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated "Debt Retirement Fund - County of Macomb Water Supply System No. V (Chesterfield Township) Bonds", hereinafter sometimes referred to as the "Debt Retirement Fund", into which account it shall be the duty of the Commissioner to deposit, as received, the contractual payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional moneys paid by the Township to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the principal of and interest on the bonds herein authorized. Any moneys paid by the Township in excess of the contractual payments shall, at the written request of the Township, be used by the County for the redemption of bonds prior to maturity, in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future-due contractual payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

Section 10. Secondary Security for Bonds. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County are hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly, out of County funds, deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 11. Bond and Coupon Form. The bonds and coupons shall be in substantially the following form:

(See file for August 26, 1971)

Section 12. Additional Bonds. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing additional water facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the contractual payments pledged to the payment of the bonds of this authorized issue unless additional bonds are issued to complete the project, as authorized by the provisions of the contract.

Section 13. Contract with Bondholders. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 14. Covenants of County. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

(a) The County and the Commissioner, as the agency for the County, will punctually perform all of their obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the contractual payments and other moneys paid by the Township or by the County in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of the resolution.

(c) The County and the Commissioner, as the agency of the County, will apply and use the proceeds of the sale of the bonds in the manner required by the provisions of the contract and this resolution.

(d) The County and the Commissioner, as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project and the contractual payments and other moneys received from the Township or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds thereof or for the payment of the bonds during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Chesterfield, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

Section 15. Proceeds of Bond Sale; Investment. The proceeds of sale of the bonds herein authorized, except for interest capitalized, accrued interest paid, and any premium, which amount shall be deposited in the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, may be invested and reinvested in bonds, notes, bills and certificates of the United States of America, which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the Commissioner, when such moneys will be required to pay costs of construction of the project; or said moneys, at the option of the County, may be retained in interest-bearing accounts in a bank or banks approved by the Commissioner. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

Section 16. Duties of Commissioner re Sale of Bonds. The Commissioner is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale, as required by law; (b) prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale which will result in the lowest interest cost to the County; (c) publish such notice of sale, after approval thereof, in The Bond Buyer of New York, New York, and in the Macomb Daily of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) do all other acts and take all other necessary procedures required to effectuate a sale of the bonds.

Section 17. Conflicting Provisions Repealed. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 18. Publication of Resolution. This resolution shall be published as a part of the proceedings of the Board of Commissioners at this session, in the manner required by law.

Section 19. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

* * * * *

DATED: August 26, 1971

RESOLUTION NO. 1071 - RE: ISSUANCE OF BONDS FOR "MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT
(MACOMB TOWNSHIP)

A resolution providing for the issuance of bonds to defray the cost of construction of sanitary sewer improvements within the Township of Macomb as a part of the Macomb County Waste Water Disposal District; authorizing the construction of such sanitary sewer improvements; and providing for other matters relative to said construction and said bonds.

PREAMBLE

WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Supervisors and in pursuance of the authority conferred upon it by Act 342, Public Acts of Michigan, 1939, as amended, did, by Resolution No. 850 duly adopted by a majority vote of its members on February 14, 1966, authorize the establishment within the County of Macomb of a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, and did designate the Drain Commissioner of the County of Macomb as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, because of the extremely rapid growth and development of the area in the County of Macomb located in the Township of Macomb for industrial, commercial and residential purposes, an imperative need has existed, and does now exist, for sanitary sewer facilities to provide for said needs, and it is now necessary to preserve and protect the public health that such sanitary sewer needs be financed and constructed; and

WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted May 17, 1971, has given preliminary approval for the financing and construction of the said sanitary sewer improvements and facilities within the Township of Macomb as a part of the Macomb County Waste Water Disposal District, said sanitary sewer improvements being generally described in said resolution and in the contract hereinafter set forth in full and said sewer project being designated and identified as "County of Macomb Waste Water Disposal District (Macomb Township)"; and

WHEREAS, plans, specifications and estimates of cost of said sanitary sewer improvements have been prepared by Spalding, DeDecker and Associates, Inc., consulting engineers of Madison Heights, Michigan, which plans, specifications and estimates are now on file in the office of the Township Clerk of the Township of Macomb and the Drain Commissioner of the County of Macomb as the County Agency; and

WHEREAS, to finance the cost of said sanitary sewer improvements, it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolutions heretofore referred to; and

WHEREAS, pursuant to said statutory authorization, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Macomb, Macomb County, Michigan, have executed a contract providing for the construction and financing of such sewer improvements as a part of the Macomb County Waste Water Disposal District and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution, pursuant to law, as follows:

CONTRACT

(See file for August 26, 1971)

and

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 26TH DAY OF AUGUST, 1971, AS FOLLOWS:

Section 1. Definitions. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

(a) The term "County" shall be construed to mean the County of Macomb, Michigan.

(b) The term "Township" shall be construed to mean the Township of Macomb, County of Macomb, Michigan.

(c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.

(d) The term "project" shall be construed to mean the sanitary sewer improvements to be acquired and constructed, as referred to in the preamble to this resolution and the contract set forth herein.

(e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Macomb, as set forth in the preamble hereto.

(f) The term "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of Section 7 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

Section 2. Approval of Plans and Estimates; Determination of Necessity. The plans, specifications and estimates for the project prepared by Spalding, DeDecker and Associates, Inc., consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary for the public health of the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

Section 3. Approval of Contract. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Macomb, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 4. Estimated Cost and Estimated Period of Usefulness. The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is One Million Three Hundred Forty-five Thousand (\$1,345,000.00) Dollars, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

Section 5. Issuance of Bonds. For the purpose of paying the cost of construction of the project, including payment of engineering, legal and financing expenses, there be borrowed the sum of One Million Three Hundred Forty-five Thousand (\$1,345,000.00) Dollars, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

Section 6. Bond Terms. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (MACOMB TOWNSHIP SECTION) BONDS, and shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County pursuant to the provisions of the contract, and shall consist of two hundred sixty-nine (269) bonds of the denomination of \$5,000.00 each, dated as of September 1, 1971, numbered in direct order of maturity from 1 to 269, inclusive, and payable serially as follows:

- \$20,000.00 May 1, 1975;
- \$25,000.00 May 1st of each year from 1976 to 1983, inclusive;
- \$50,000.00 May 1st of each year from 1984 to 1990, inclusive;
- \$75,000.00 May 1st of each year from 1991 to 1995, inclusive;
- \$100,000.00 May 1st of each year from 1996 to 1999, inclusive.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding the maximum rate permitted by law, payable on May 1, 1972, and semi-annually thereafter on the first day of November and May of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the Commissioner, who may also designate a co-paying agent having like qualifications, and similarly approved.

Bonds maturing in the years 1975 to 1982, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1983 to 1999, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1977, at par and accrued interest to the date fixed for redemption, plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

- 3% on each bond redeemed prior to May 1, 1985;
- 2% on each bond redeemed on or after May 1, 1985, but prior to May 1, 1993;
- 1% on each bond redeemed on or after May 1, 1993, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only, in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Section 7. Execution and Delivery of Bonds. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimily signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the Commissioner, upon receipt of the purchase price therefor.

Section 8. Primary Security for Bonds. Said bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 9. Debt Retirement Fund. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (MACOMB TOWNSHIP SECTION) BONDS (hereinafter sometimes referred to as the "Debt Retirement Fund"), into which account it shall be the duty of the Commissioner to deposit, as received, the fixed debt retirement payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional moneys paid by the Township to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of interest of and principal on the bonds herein authorized. Any moneys paid by the Township in excess of the fixed debt retirement payments shall, at the written request of the Township, be used by the Commissioner for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future-due fixed debt retirement payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

Section 10. Secondary Security for Bonds. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 11. Bond and Coupon Form. The bonds and coupons shall be in substantially the following form:

(See file for August 26, 1971)

Section 12. Additional Bonds. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing sewer facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project, as authorized by the provisions of the contract.

Section 13. Contract with Bondholders. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 14. Covenants of County. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

(a) The County and the Commissioner, as the agency of the County, will punctually perform all their obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments and other moneys paid by the Township or by the County in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.

(c) The County and the Commissioner, as the agency of the County, will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

(d) The County and the Commissioner, as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project and the fixed debt retirement payments and other moneys received from the Township or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor or for the payment of the bonds during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Macomb, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

Section 15. Proceeds of Bond Sale; Investment. The proceeds of sale of the bonds herein authorized, except the interest capitalized, accrued interest paid, and any premium, which sums shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof, at the option of the holder, not later than the respective dates, as estimated by the County, when such moneys will be required to pay costs of construction of the project, or said moneys, at the option of the County, may be retained in interest-bearing accounts in a bank or banks selected by the Commissioner. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

Section 16. Duties of Commissioner re sale of Bonds. The Commissioner is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale, as required by law; (b) to prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in The Bond Buyer of New York, New York, and in the Macomb Daily of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds.

Section 17. Conflicting Provisions Repealed. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Section 18. Publication of Resolution. This resolution shall be published as a part of the proceedings of the Board of Commissioners at this session, in the manner required by law.

Section 19. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

* * * * *

DATED: August 26, 1971

RESOLUTION NO. 1072 - RE: ISSUANCE OF BONDS FOR "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. VI (MACOMB TOWNSHIP)"

A resolution providing for the issuance of bonds to defray the cost of water distribution facilities designated as County of Macomb Water Supply System No. VI (Macomb Township); providing for the payment and security of said bonds; and providing for other matters relative to said bonds and the security therefor.

PREAMBLE

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides in part as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted May 17, 1971, did approve the establishment of a water supply system, designated as "County of Macomb Water Supply System No. VI (Macomb Township)", for the distribution of water in certain areas of the Township of Macomb in need of such water service, and further authorized the Drain Commissioner of the County of Macomb to negotiate and enter into the necessary contract or contracts with the Township of Macomb under the authorization of Act 342, Public Acts of Michigan, 1939, as amended, for the acquisition, construction, operation and financing of the necessary water distribution main and appurtenances for said system, and to prepare and submit to the Board of Commissioners, for its action thereon, the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said facilities; and

WHEREAS, pursuant to said statutory authorization and the resolution hereinbefore referred to, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Macomb have executed a contract providing for the construction and financing of the necessary water distribution main and appurtenances for said County of Macomb Water Supply System No. VI (Macomb Township) and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution, pursuant to law, as follows:

CONTRACT

(See file for August 26, 1971)

WHEREAS, plans, specifications and estimates of cost of said water facilities described in the contract have been prepared by Spalding, DeDecker and Associates, Inc., consulting engineers of Madison Heights, Michigan, which plans, specifications and estimates are now on file in the office of the Township Clerk of the Township of Macomb and the Drain Commissioner of the County of Macomb as the County Agency; and

WHEREAS, said water facilities for County of Macomb Water Supply System No. VI (Macomb Township) are urgently needed, and are vitally necessary for the public health; and

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 26th day of August, 1971, AS FOLLOWS:

Section 1. Definitions. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

- (a) The term "County" shall be construed to mean the County of Macomb, Michigan.
- (b) The term "Township" shall be construed to mean the Township of Macomb, County of Macomb, Michigan.
- (c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.
- (d) The term "project" shall be construed to mean the water distribution facilities and appurtenances to be acquired and constructed, designated as "County of Macomb Water Supply System No. VI (Macomb Township)", and referred to in the preamble to this resolution and the contract set forth herein.
- (e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Macomb, as set forth in full in the preamble hereto.
- (f) The term "contractual payments" or "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of paragraph 7 of the contract and pledged to the payment of the principal and interest on the bonds authorized by the provisions of this resolution.

Section 2. Approval of Plans and Estimates; Determination of Necessity. The plans, specifications and estimates for the project made by Spalding, DeDecker and Associates, Inc., consulting engineers of Madison Heights, Michigan, are hereby accepted and approved, and it is hereby determined to be advisable and necessary for the County to acquire, construct and complete said project, as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

Section 3. Approval of Contract. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Macomb, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 4. Estimated Cost and Estimated Period of Usefulness. The total cost of acquiring and constructing the project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost of One Hundred Sixty Thousand (\$160,000.00) Dollars, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

Section 5. Issuance of Bonds. For the purpose of paying the cost of acquisition and construction of the project and payment of engineering, legal and financing costs, there be borrowed the sum of One Hundred Sixty Thousand (\$160,000.00) Dollars, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

Section 6. Bond Terms. Said bonds shall be designated "County of Macomb Water Supply System No. VI (Macomb Township) Bonds", are issued in anticipation of, and shall be payable primarily out of, the contractual payments required to be paid by the Township to the County pursuant to the provisions of the contract, and shall consist of thirty-two (32) bonds of the denomination of \$5,000.00 each, dated as of September 1, 1971, numbered in direct order of maturity from 1 to 32, inclusive, and payable serially as follows:

\$ 5,000.00 May 1st of each year from 1974 to 1997, inclusive;
 \$20,000.00 May 1st of each of the years 1998 and 1999.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding the maximum rate permitted by law, payable on May 1, 1972, and semi-annually thereafter on November 1st and May 1st of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the Commissioner, who may also designate a co-paying agent having like qualifications and similarly approved.

Bonds of this issue maturing in the years 1974 to 1982, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1983 to 1999, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1977, at par and accrued interest to the date fixed for redemption, plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3% on each bond called for redemption prior to May 1, 1985;
 2% on each bond called for redemption on or after May 1, 1985, but prior to May 1, 1993
 1% on each bond called for redemption on or after May 1, 1993, but prior to maturity.

Thirty (30) days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of

municipal bonds, and in case of registered bonds, thirty (30) days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Section 7. Execution and Delivery of Bonds. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser as hereinafter determined by the Commissioner, upon receipt of the purchase price therefor.

Section 8. Primary Security for Bonds. Said bonds and attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 9. Debt Retirement Fund. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated "Debt Retirement Fund", into which account it shall be the duty of the Commissioner to deposit, as received, the contractual payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional moneys paid by the Township to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the principal of and interest on the bonds herein authorized. Any moneys paid by the Township in excess of the contractual payments shall, at the written request of the Township, be used by the County for the redemption of bonds prior to maturity, in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future due contractual payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

Section 10. Secondary Security for Bonds. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County are hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly, out of County funds, deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 11. Bond and Coupon Form. The bonds and coupons shall be in substantially the following form:

(See file for August 26, 1971)

Section 12. Additional Bonds. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing additional water facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the contractual payments pledged to the payment of the bonds of this authorized issue unless additional bonds are issued to complete the project, as authorized by the provisions of the contract.

Section 13. Contract with Bondholders. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 14. Covenants of County. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

(a) The County and the Commissioner, as the agency for the County, will punctually perform all of their obligations and duties under this resolution and the

contract herein set forth, and will collect, segregate and apply the contractual payments and other moneys paid by the Township or by the County in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of the resolution.

(c) The County and the Commissioner, as the agency of the County, will apply and use the proceeds of the sale of the bonds in the manner required by the provisions of the contract and this resolution.

(d) The County and the Commissioner, as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project and the contractual payments and other moneys received from the Township or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds, during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Macomb, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

Section 15. Proceeds of Bond Sale; Investment. The proceeds of sale of the bonds herein authorized, except the interest capitalized, accrued interest paid, and any premium, which amount shall be deposited in the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, may be invested and reinvested in bonds, notes, bills and certificates of the United States of America, which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the Commissioner, when such moneys will be required to pay costs of construction of the project; or said moneys, at the option of the County, may be retained in interest-bearing accounts in a bank or banks approved by the Commissioner. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

Section 16. Duties of Commissioner re Sale of Bonds. The Commissioner is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale, as required by law; (b) prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale which will result in the lowest interest cost to the County; (c) publish such notice of sale, after approval thereof, in The Bond Buyer of New York, New York, and in the Macomb Daily of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) do all other acts and take all other necessary procedures required to effectuate a sale of the bonds.

Section 17. Conflicting Provisions Repealed. All resolutions or orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 18. Publication of Resolution. This resolution shall be published as a part of the proceedings of the Board of Commissioners at this session, in the manner required by law.

Section 19. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

* * * * *

DATED: August 26, 1971

RESOLUTION NO. 1073 - RE: DESIGNATING AGENT FOR REVIEW AND FUNDING UNDER
EMERGENCY EMPLOYMENT ACT OF 1971

WHEREAS, a program of action under the Emergency Employment Act has been presented to the Macomb County Board of Commissioners, and

WHEREAS, this program must be submitted to various agencies of the State and Federal Government for review and funding, and

WHEREAS, the responsible committee designated by the Board of Commissioners for activities under this program is the Labor Relations & Personnel Policy Sub-Committee, and

WHEREAS, an application for review and funding under the Emergency Employment Act must be executed on behalf of the County of Macomb.

NOW, THEREFORE BE IT RESOLVED that Stephen W. Dane, Chairman of the Macomb County Board of Commissioners be and he is hereby authorized to execute an application for review and funding pursuant to the provisions of the Emergency Employment Act.

BE IT FURTHER RESOLVED that the responsible committee designated by the Board of Commissioners for activities under this program is the "Labor Relations & Personnel Policy Sub-Committee".

* * * * *

DATED: August 26, 1971

RESOLUTION NO. 1074 - RE: ENSURING EQUAL OPPORTUNITY IN EMPLOYMENT UNDER
EMERGENCY EMPLOYMENT ACT OF 1971

WHEREAS, it is necessary for this Board of Commissioners to adopt a Resolution of Equal Opportunity Employment to be eligible to come under the provisions of the Emergency Employment Act.

NOW THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners will not discriminate against any employees or applicants for employment because of race, color, religion, sex or national origin.

BE IT FURTHER RESOLVED that this Board will take affirmative action to ensure that applicants and employees are treated equally, regardless of their race, color, religion, sex or national origin, such action shall include but not be limited to the following: Employment, up-grading, demotion or transfer, recruitment or recruitment advertising, lay-off or termination, rates of pay or other forms of compensation and selection for training including apprenticeship. The Board agrees to post in conspicuous places available to employees and applicants for employment notices setting forth this Equal Opportunity Clause.

* * * * *

DATED: August 26, 1971

RESOLUTION NO. 1075 - RE: ESTABLISHING AN AGENCY UNDER EMERGENCY EMPLOYMENT
ACT OF 1971

WHEREAS, the Federal Emergency Act requires that an Agency be established by local governments who intend to come under the provisions of the Act, and

WHEREAS, the Macomb County Board of Commissioners by this Resolution expresses its intention to come under the provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners by this Resolution expresses its intention to come under the provisions of the Emergency Employment Act and establish a department of emergency employment to carry out the provisions and intentions of said Act.

* * * * *

DATED: August 26, 1971

RESOLUTION NO. 1076 - RE: AUTHORIZING DRAIN COMMISSIONER TO APPLY FOR GRANT FOR SEWERS IN CHESTERFIELD, HARRISON, MACOMB AND WASHINGTON TOWNSHIPS. (Sewage Treatment Works)

WHEREAS, pursuant to the Federal Water Pollution Control Act (P.L. 84-660, as amended), the United States Department of the Interior, Federal Water Pollution Control Administration has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects, and

WHEREAS, application for said grants should be filed with the State of Michigan Department of Natural Resources, Water Resources Commission by authority of Act 329, Public Acts of Michigan, 1966, as amended, and

WHEREAS, the County of Macomb, State of Michigan, by and through the Macomb County Drain Commissioner as its County Agency is establishing systems of sewer and/or sewage disposal improvements (sewage treatment works) and services within the Townships of Chesterfield, Harrison, Macomb and Washington in said County, as permitted by Act 342, Public Acts of Michigan, 1939, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated COUNTY AGENCY under said Act 342, be and he is hereby authorized to execute and file an application on behalf of the County of Macomb with the State of Michigan Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of the foregoing sewer and/or sewage disposal improvements (sewage treatment works).

2. That Thomas S. Welsh, Macomb County Drain Commissioner, COUNTY AGENCY, be and he is hereby authorized and directed to furnish such information as the Water Resources Commission may request in connection with the application which is herein authorized to be filed.

DATED: August 26, 1971

RESOLUTION NO. 1077 - RE: COOPERATING WITH MACOMB COUNTY CHAPTER OF
KEEP MICHIGAN BEAUTIFUL, INC.

WHEREAS, the Macomb County Chapter of Keep Michigan Beautiful, Inc. and the Macomb County Board of Commissioners, share an abiding concern over the state of the environment, and

WHEREAS, both organizations are committed to pollution control and the preservation of our natural resources, and

WHEREAS, a cooperative effort of the Macomb County Chapter of Keep Michigan Beautiful, Inc. and the Macomb County Board of Commissioners would greatly strengthen the cause of environmental betterment in the County,

NOW, THEREFORE, the Macomb County Board of Commissioners hereby express its desire to establish and maintain a close working relationship with the Macomb County Chapter of Keep Michigan Beautiful, Inc., to cooperate with that agency to the fullest extent possible, in order to marshal a unified effort in the campaign for a more liveable land.

* * * * *

DATED: September 21, 1971

RESOLUTION NO. 1078 - RE: AUTHORIZING SHERIFF TO DISPOSE OF STOLEN PROPERTY

WHEREAS, Act No. 54 of the Public Acts of 1959, makes provision for the disposition and sale of stolen property recovered by any County Sheriff and the disposition of the proceeds of sale thereof, and

WHEREAS, the Sheriff for the County of Macomb has requested authority from the Macomb County Board of Commissioners to dispose of such property held by him, as provided in said Act.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, that:

1. The Sheriff for the County of Macomb be and hereby is authorized to proceed with the disposition and sale of the stolen property held in his custody, in accordance with the aforesaid Act, and

2. The Sheriff of the County of Macomb shall deposit the proceeds of the sale with the County Treasurer, to be credited to the Macomb County General Fund as provided in said Act.

* * * * *

DATED: September 21, 1971

RESOLUTION NO. 1079 - RE: "MACOMB COUNTY LIBRARY WEEK"

WHEREAS, the Macomb County Library will celebrate the 25th Anniversary of its legal establishment on November 12, 1971,

NOW, THEREFORE, BE IT RESOLVED THAT:

The Macomb County Board of Commissioners commemorate this occasion by declaring the week of November 7 through 13, 1971 as MACOMB COUNTY LIBRARY WEEK, and

That a copy of this resolution be distributed to all of the members of the Macomb County Board of Commissioners.

* * * * *

DATED: September 21, 1971

AMENDMENTS OF

"AN ORDINANCE ESTABLISHING THE MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM"

Adopted April 9, 1946, as amended

BE IT RESOLVED AND ORDAINED by the Board of Commissioners of the County of Macomb that Macomb County Employees' Retirement Ordinance, so-called, adopted April 9, 1946, as amended, be and hereby is further amended as to certain sections thereof, which sections shall read in their amended form as follows:

DEFINITIONS

Section 2.

The following words and phrases as used in this ordinance, unless a different meaning is clearly required by the context, shall have the following meanings:

* * *

(20) "EMPLOYEE" means any person in the employ of the County whose compensation paid by the County is 25 percent or more of all his remuneration for personal services rendered to all governmental units.

SERVICE CREDITABLE

Section 18.

(A) In accordance with such rules and regulations as the retirement commission shall from time to time adopt, the Commission shall credit each member with the number of years and months of service to which he is entitled; but in no case shall less than 10 days of service rendered in a calendar month be credited as a month of service; nor shall less than 10 months of service rendered in a calendar year be credited as a year of service; nor shall more than one year of service be credited any member for all service rendered by him in a calendar year.

(B) Upon the adoption of any amendment to the Macomb County retirement system ordinance that extends membership to an employee not heretofore covered, such employee shall receive credit for service rendered in the employ of the County during a period of 8 years immediately preceding the effective date of such amendment; provided that he pays into the employees savings fund, by a single contribution or by an increased rate of contribution as approved by the commission, the amount he would have paid had he been a member during such period of service, together with regular interest.

EXTENSIONS IN SERVICE

Section 23.

Any member who has attained age 65 years may be continued in county employment for periods not to extend beyond his attainment of age 70 years. Such continuance shall not be granted for more than one year at any one time, and shall be (1) requested in writing by the said member, at least 60 days prior to his 65th and subsequent birthdays, and (2) subject to approval of the Macomb County Medical Director following physical examination of the member and (3) subject to the affirmative recommendation of department head and (4) approval of an ad hoc committee of the Macomb County Board of Commissioners appointed by the Chairman of the Board. Upon the said member's separation from county employment he shall receive a retirement allowance provided in Section 24 if he has 8 or more years of credited service.

The foregoing Amendments shall be effective as of July 15, 1971, subject to approval thereof by the "County Pension Plan Committee" of the State of Michigan.

The "Macomb County Employees' Retirement Ordinance", except as above amended, shall remain unchanged and be in full force and effect.

Adopted by Macomb County Board of Commissioners on the 21st day of September, 1971.

Foregoing Amendments approved by "County Pension Plan Committee" the _____ day of _____, 1971.

RESOLUTION NO. 1080 - RE: OPPOSING CONCEPT OF BUSSING STUDENTS ACROSS SCHOOL DISTRICT BOUNDARIES

WHEREAS, the citizens of the County of Macomb, as well as citizens throughout the United States, are deeply concerned with the attempt to cure segregation ills by bussing children to schools far removed from their home and neighborhood, and

WHEREAS, it appears that such methods are being recommended upon the basis that the daily association will increase and enhance the quality of education accorded white and black students alike and promote racial understanding, and

WHEREAS, the achievement of these adult goals by the recommended method is, at best, highly speculative and, however well intended, disregards the welfare and well being of the children, particularly in the following respects:

1. The bussing of school children for long distances for long periods of time in relatively cramped quarters necessarily imposes a mental and physical strain upon the child that would detract from his or her ability or desire to achieve quality education rather than assist and contribute to it.

2. The removal of the child from a familiar environment proximate to his or her home and deposit such child in strange and possibly hostile surroundings is necessarily traumatic and detrimental to such child's welfare.

3. The greater distances travelled by school buses and the increased number of school buses utilized, not only contributes to the traffic congestion of the metropolitan area, but more importantly increases the risk of accidents and resultant injury to the school children passengers and all other citizens.

4. The additional public monies needed to accomplish the proposed metropolitan bussing program would be astronomical and impose a crushing burden upon the already critically burdened taxpayer, all based upon a hypothetical betterment of education. It would seem more sensible and feasible to spend the money directly for education, if it must be spent, and thereby be assured that the required curriculum, number of teachers and facilities are available for the direct benefit of the students.

5. The concept of the neighborhood school encourages parent-teacher-student understanding of and participation in school affairs and historically has promoted and benefited the child in the total educational process. To alter and change this concept can only lead to a breakdown, loss of interest in and demoralization of such relationship, which can hardly inure to the benefit of the child.

6. The metropolitan bussing program would also innovate a situation wherein a resident taxpayer would be paying taxes for the use and support of a school and school district that he is not permitted to use nor have any benefit from.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That the County of Macomb hereby expresses its opposition to the concept and adoption of any plan that provides for bussing students across school district boundaries or for great distances upon the basis that such practice would be detrimental to the welfare and well-being of the child and not conclusive to an improvement in the quality of education offered such child.

2. That this resolution be transmitted to PRESIDENT RICHARD NIXON, Senator Philip A. Hart, Senator Robert P. Griffin, Representative James G. O'Hara, Governor William G. Milliken, State Senator John T. Bowman, State Senator James D. Gray and Representatives John T. Kelsey, Thomas Guastello, Warren N. Goemaere, Harold B. Clark, Joseph M. Snyder and David M. Serotkin as a request that they individually and collectively take such legislative action as may be necessary and appropriate to prevent the utilization of an attempted judicial cure of a national problem that will only lead to and create a greater illness without effecting the originally intended purpose of factual desegregation.

3. That this Resolution be transmitted to such other agencies, governmental units, municipalities and persons as the Chairman of the Macomb County Board of Commissioners may deem advisable.

* * * * *

DATED: October 19, 1971

RESOLUTION NO. 1081 - RE: 16TH JUDICIAL CIRCUIT BECOMES EMPLOYER OF ALL COURT PERSONNEL (as amended)

This Resolution made the 8th day of October, 1971 by the Judges of the Sixteenth Judicial Circuit sitting en banc;

WHEREAS, the Supreme Court of the State of Michigan in the cases of the Judges for the Third Judicial Circuit vs. County of Wayne et al, and the Judges of the 74th Judicial District vs. County of Bay et al has declared the Judicial Branch of the Government, a political subdivision of the State of Michigan, and must possess the inherent power to carry out its mandated responsibilities, and

WHEREAS, the Sixteenth Judicial Circuit Bench through its Executive Judge has conferred with William Hart, Supreme Court Administrator, relative to the implication and implementation of said decision, and

WHEREAS, said Executive Judge has conferred with the Chairman of the Board of Commissioners of the County of Macomb, Stephen Dane and Personnel Director Joseph Zacharzewski, relative to said decision, and the duties and responsibilities thrust upon the Bench thereby, and

WHEREAS, it is the desire of said Bench to continue in the spirit of the cooperation which has existed in the County of Macomb between the Judicial and Legislative branches of its government, and

WHEREAS, the member Judges of the Sixteenth Judicial Circuit after having met and given due deliberation in the premises in order to maintain as orderly a transition as possible make the following resolution:

BE IT RESOLVED that the Sixteenth Judicial Circuit, in whatever capacity it may have as employer of Court Personnel, adopts nunc pro tunc, but without necessarily establishing future precedent, all collective bargaining and/or labor contracts entered into by the County of Macomb and presently in force relative to Court employees, and shall recognize all presently duly elected collective bargaining representatives of said employees, and

BE IT FURTHER RESOLVED that the Sixteenth Judicial Circuit in its capacity of employer, adopts all County Personnel policies which includes but is not restricted to, employment, wages including fringe benefits, hours and other terms of employment, and recognizes and appoints the County Personnel-Labor Relations Director to serve the Court in the same capacity he serves the Macomb County Board of Commissioners.

S/ George R. Deneweth
George R. Deneweth, Executive Judge

S/ Alton H. Noe
Alton H. Noe, Circuit Judge

S/ Howard R. Carroll
Howard R. Carroll, Circuit Judge

S/ Edward J. Gallagher
Edward J. Gallagher, Circuit Judge

S/ Frank E. Jeannette
Frank E. Jeannette, Circuit Judge

S/ Walter P. Cynar
Walter P. Cynar, Circuit Judge

S/ Hunter D. Stair
Hunter D. Stair, Circuit Judge

DATED: October 19, 1971

RESOLUTION NO. 1082 - RE: RESOLUTION AUTHORIZING EXECUTION OF ASSURANCE WITH RESPECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE UNIFORM RELOCATION ASSISTANCE & REAL PROPERTY ACQUISITION POLICIES. ACT OF 1970.

WHEREAS, the Macomb County Board of Commissioners (herein called the "State Agency", proposes to enter into a contract or agreement with the United States of America (herein called the "Federal Government") for the purpose of acquisition and development related to the Clinton River Spillway Park which may result, among other things, in the displacement of individuals, partnerships, corporations or associations and/or real property acquisitions; and

WHEREAS, the State Agency and the Federal Government desire to assure compliance with the requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; Public Law 91-646 (herein called the "Act");

BE IT RESOLVED BY THE STATE AGENCY AS FOLLOWS:

The State Agency is hereby authorized to execute and deliver to the Federal Government an Assurance which shall set forth the State Agency's assurances and agreements with respect to its compliance with the Act. Said assurance shall be in the form substantially as set forth in the attached Exhibit "A".

The Chairman of the State Agency is hereby authorized to execute said documents in quadruplicate, and the Secretary is authorized and directed to attest and impress the official seal of the State Agency on each counterpart. When executed and delivered to the Federal Government, said documents shall be binding upon the State Agency in all respects.

* * * * *

DATED: October 19, 1971

RESOLUTION NO. 1083 - RE: CAMP FIRE GIRLS "CLEAN THE SCENE WEEK"

WHEREAS, the CAMP FIRE GIRLS OF MACOMB COUNTY have had outstanding success in their efforts in the fight against pollution, and

WHEREAS, THE MACOMB COUNTY BOARD OF COMMISSIONERS recognize their efforts and wish them success on their "Clean the Scene Week", October 18th through October 24th, 1971, and

WHEREAS, this organization of young girls have displayed their leadership, spirit, cooperation and concern in many other worthwhile projects,

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, that they Proclaim the Week of OCTOBER 18th through OCTOBER 24th, as "CLEAN THE SCENE WEEK" in Macomb County, and that they express on behalf of the citizens of this County, their gratitude and appreciation to the CAMP FIRE GIRLS OF MACOMB COUNTY for their many outstanding services, and

BE IT FURTHER RESOLVED, that this Resolution become a part of the official record of the Macomb County Board of Commissioners and a copy of same presented to the CAMP FIRE GIRLS OF MACOMB COUNTY.

Adopted this Nineteenth day of October, A.D., 1971.

S/ STEPHEN W. DANE
Stephen W. Dane, Chairman
Macomb County Board of
Commissioners

S/ EDNA MILLER
Edna Miller, County Clerk
Macomb County, Michigan

RESOLUTION NO. 1084 - RE: COMMENDING SGT. JOHN C. SEXTON, JR, RELEASED PRISONER OF WAR

WHEREAS, JOHN C. SEXTON, JR., a resident of the City of Warren, Macomb County, Michigan, while serving with the United States Army in Viet Nam, was wounded in action and taken prisoner by the Viet Cong on August 12, 1969, and

WHEREAS, he was imprisoned for a period of twenty-six months under such conditions that his health was seriously impaired and he suffered the greatest of mental and physical anguish, and

WHEREAS, his courageous and heroic conduct, both as a soldier and as a prisoner of war, is to be commended and serves as a credit to him and to his family and the residents of Macomb County are proud of and grateful for the service that he has performed on our behalf, and

WHEREAS, the remaining prisoners of war held by the Viet Cong are undergoing the same torturous existence necessarily resulting in the perpetration of anguish to each of them individually and to their families and which, in turn, gives rise to the frustration, sadness and despair felt by the general public of the United States.

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Commissioners on behalf of all Macomb County citizens, that:

1. The County of Macomb hereby expresses its heartfelt gratitude to JOHN C. SEXTON, JR. for the dedicated service rendered and sacrifices made by him on behalf of our Nation and further offers the hopes and prayers of the citizens of this county for his full and complete recovery and joins with his family in giving thanks for his safe return.

2. The County of Macomb further tenders the sincere sympathy of its citizens to all prisoners of war held by the Viet Cong and to the families of such prisoners for the agonies and torment experienced by them during these trying times and offers the observation that a critical need exists to expedite the release of such prisoners of war, not only for the benefit of they and their families but for the benefit of the United States at large.

3. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to John C. Sexton, Jr. as recognition of his public service and with the best wishes of the Board of Commissioners for a safe and complete recovery to good health.

DATED: November 1, 1971

RESOLUTION NO. 1085 - RE: PLEDGING FULL FAITH AND CREDIT FOR RED RUN-WARREN BRANCHES DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 526, Chapter 21 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 21 of said Act if the Board of Commissioners of the county has as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds vote of its members-elect pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed pursuant to said Chapter 21 of the Drain Code with the Director of the Department of Agriculture of the State of Michigan on February 15, 1968, proceedings have been completed by the Drainage Board of the hereinafter described drain for the financing and construction of Red Run-Warren Branches Drain, said project having been determined to be necessary for the public health, and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$1,800,000.00, being the estimated cost of the project based upon construction bids received, which assessments are payable in annual installments over a period of twenty (20) years, commencing September 1, 1972, by the City of Warren, Macomb County, Michigan, and the County of Macomb, Michigan, according to apportionment duly determined by the Drainage Board, said installments bearing interest from January 1, 1972 at the rate of eight per cent (8%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming said special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments payable by the City of Warren and the County of Macomb, said bonds being designated as RED RUN-WARREN BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$1,800,000.00, dated as of February 1, 1972, redeemable prior to maturity as therein provided, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, and maturing as follows:

\$ 50,000.00 October 1st of each year from 1972 to 1975, inclusive;
 \$ 75,000.00 October 1st of each year from 1976 to 1981, inclusive;
 \$100,000.00 October 1st of each year from 1982 to 1985, inclusive;
 \$125,000.00 October 1st of each year from 1986 to 1991, inclusive;

and

WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of Section 526 of Chapter 21 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN, AS FOLLOWS:

1. That pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as RED RUN-WARREN BRANCHES DRAIN DRAINAGE DISTRICT BONDS specified in the preamble hereto when due, and pursuant to said pledge, in the event that either public corporation assessed fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for the Red Run-Warren Branches Drain when due, the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: November 29, 1971

RESOLUTION NO. 1086 - RE: Pledging full faith and credit for SCHOENHERR RELIEF BRANCHES NO. 1 DRAIN DRAINAGE DISTRICT BONDS.

WHEREAS, Section 474, Chapter 20 of Act 40 of Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has, as to any bonds issued to finance a project petition for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Warren, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on February 11, 1969, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project designated as SCHOENHERR RELIEF BRANCHES NO. 1 DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal sum of \$5,595,000.00, being in the amount of the total estimated cost of the project, which assessments are payable in twenty (20) annual installments, commencing September 1, 1972, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

CITY OF WARREN, Macomb County, Michigan, at large, for benefits to public health	94.24263%
STATE OF MICHIGAN on account of drainage to State Highways	5.75737%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of a portion of the aforesaid special assessments against the City of Warren, said bonds being designated as SCHOENHERR RELIEF BRANCHES NO. 1 DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$5,270,000.00, dated as of February 1, 1972, redeemable as therein provided, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature as follows:

\$160,000.00	October 1st of each of the years 1972, 1973 and 1974;
\$170,000.00	October 1st of each of the years 1975 and 1976;
\$175,000.00	October 1, 1977;
\$200,000.00	October 1, 1978;
\$225,000.00	October 1st of each of the years 1979 and 1980;
\$250,000.00	October 1st of each of the years 1981 and 1982;
\$275,000.00	October 1, 1983;
\$300,000.00	October 1st of each of the years 1984 and 1985;
\$325,000.00	October 1, 1986;
\$350,000.00	October 1, 1987;
\$375,000.00	October 1, 1988;
\$400,000.00	October 1st of each of the years 1989, 1990 and 1991;

and

WHEREAS, the drainage project designated as SCHOENHERR RELIEF BRANCHES NO. 1 DRAIN is immediately necessary to protect and preserve the public health; and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as SCHOENHERR RELIEF BRANCHES NO. 1 DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due; and pursuant to said pledge, in the event that the City of Warren fails or neglects

to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessment and interest in anticipation of which bonds for Schoenherr Relief Branches No. 1 Drain are to be issued when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: November 29, 1971

RESOLUTION NO. 1087 - RE: DESIGNATING BANK OF THE COMMONWEALTH AS ADDITIONAL DEPOSITORY FOR
MACOMB COUNTY FUNDS

WHEREAS, Act Number 40 of the Public Acts of 1932, as amended (Comp. Laws §129.12), provides that the County Board of Commissioners shall provide by resolution for the deposit of all public moneys, including tax moneys, coming into the hands of the County Treasurer in one or more banks or trust companies in such proportion and manner as may be provided by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That the following banks and trust companies be and hereby are designated as depositories of all public monies, including tax monies, that are received by Adam E. Nowakowski as Treasurer for the County of Macomb:

Mount Clemens Bank	Mt. Clemens
First National Bank of Mt. Clemens	Mt. Clemens
New Haven Savings Bank	New Haven
Citizens State Savings	New Baltimore
National Bank of Richmond	Richmond
First National Bank of Warren	Warren
Armada State Bank	Armada
National Bank of Detroit - Utica Branch	Utica
The State Bank of Fraser	Fraser
First State Bank of East Detroit	East Detroit
First State Bank - St. Clair Shores Branch	St. Clair Shores
Bank of Commerce	Warren
Macomb County Savings Bank	Richmond
Detroit Bank & Trust Company	Roseville
Warren Bank	Warren
Manufacturers National Bank	
First National Bank of St. Clair Shores	St. Clair Shores
Detroit Bank and Trust Company	Utica
Michigan Bank	Mount Clemens
Liberty State Bank of Utica	Sterling Heights
Community National Bank of Pontiac	Romeo
City National Bank	Mount Clemens
Bank of the Commonwealth	Sterling Heights

2. That the monies so deposited shall be within the discretion of the Macomb County Treasurer as to any or all of the above designated banks and/or trust companies until and unless a determination of the proportion and manner of investment shall be specifically determined by the Macomb County Board of Commissioners.

* * * * *

DATED: November 29, 1971

RESOLUTION NO. 1088 - RE: APPRECIATION TO RONALD L. BONKOWSKI

WHEREAS, RONALD L. BONKOWSKI was elected to the Macomb County Board of Commissioners and served with distinction for a period from January 1, 1971 to October 19, 1971, during which time he contributed greatly to the welfare and benefit of the County of Macomb, and

WHEREAS, RONALD L. BONKOWSKI has a long history of dedicated public service to and on behalf of the City of Warren, the County of Macomb and the community in which he lives, wherein he has advocated and promoted the precepts of good government and service to his fellow citizens, and

WHEREAS, the County Board of Commissioners will sorely miss the presence and contribution of this dedicated and hard working public servant on the Board of Commissioners, both as a Member thereof and as a friend, and

WHEREAS, it is a certainty that his continued valued service as Finance Officer for the Macomb County Drain Commission will inure to the benefit of that office and to the County of Macomb at large.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens:

1. That grateful appreciation is hereby extended to RONALD L. BONKOWSKI for his distinguished service to the County of Macomb as a dedicated public servant and best wishes are further hereby tendered for his continued success in his office with the Macomb County Drain Commission.

2. That this Resolution, as recognition of and commendation for, for service rendered, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to RONALD L. BONKOWSKI.

* * * * *

DATED: November 29, 1971

RESOLUTION NO. 1089 - RE: PROBATE COURT SUBSCRIBES TO CIRCUIT COURT RES. #1081

STATE OF MICHIGAN
IN THE PROBATE COURT FOR THE COUNTY OF MACOMB

* * * * *

ADMINISTRATIVE ORDER

Dated at Mt. Clemens, Michigan on
Monday, November 22, 1971.

TO THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

GENTLEMEN: RE: Third Judicial Circuit Court which is the
County of Wayne, et al, 74th Judicial
Circuit Court vs. The County of Bay, et al,
and the declare that the judicial plan of
the Government of a political subdivision
of the State of Michigan and must possess
an inherent power to carry out its mandated
responsibilities

Certainly, this Court wants at this time to express its appreciation
for the cooperation that your Honorable Body has always extended to the Probate
Court and to the Juvenile Division of the Probate Court, and it is our desire
to continue in the spirit of such cooperation, which has always existed between
this Court and your Honorable Body.

We have read the resolution presented to your Body by the Circuit
Court for the County of Macomb and will subscribe to it in its entirety, and we
would appoint the Personnel Director of the Macomb County Board of Commissioners
to act as our Personnel Director in the same capacity as he now serves the Macomb
County Board of Commissioners.

Very truly yours,

S/ Donald J. Parent
Judge of Probate, Macomb County

S/ Francis A. Castellucci
Judge of Probate, Macomb County

RESOLUTION NO. 1090 - RE: SUPPORTING PROPOSED TRANSPORTATION PACKAGE WHICH WOULD INCREASE STATE GAS TAX

WHEREAS, the County of Macomb along with other urban counties has worked for a change in the formula which distributes Motor Vehicle Highway Fund monies among the various counties, and

WHEREAS, the various county road commissions of the state have proposed a formula which would correct the inequities that Macomb County has struggled to correct, and

WHEREAS, the proposed formula dividing Motor Vehicle Highway Fund monies between the cities, the State Highway Department and the counties recognizes the results of the Road Needs Study and contains an additional 2% of the Motor Vehicle Highway Fund for the county road system, and

WHEREAS, Macomb County agrees that the Motor Vehicle Highway Fund should aid in supporting public mass transportation responsibilities and

WHEREAS, the minimal needs for an expanded freeway system, for a public mass transportation allocation, for a minimal amount to facilitate the county internal formula change and for the continuing operation of all transportation systems in the face of the rising costs can only be met with additional funds.

BE IT HEREBY RESOLVED that the Board of County Commissioners of the County of Macomb go on record in support of the proposed transportation package which would increase the state gas tax two cents per gallon to provide for the establishment of a public transportation fund, the proposed change in the county internal formula, and the completion of the state freeway system.

* * * * *

DATED: November 29, 1971

RESOLUTION NO. 1091 - RE: 42ND DISTRICT COURT ADOPTS BY REFERENCE
CIRCUIT COURT RESOLUTION - #1081

STATE OF MICHIGAN

IN THE 42ND DISTRICT COURT FOR THE COUNTY OF MACOMB

ADMINISTRATIVE ORDER

_____ /

At a session of said Court
held in the Court Building
in the Village of Romeo this
29th day of October, 1971.

PRESENT: THE HONORABLE RICHARD D. MC LEAN, DISTRICT JUDGE

This Court adopts by reference the Resolution as promulgated by the
Circuit Court of Macomb County entitled Administrative Order, Misc. No. 3769
dated October 8, 1971 with the following proviso:

PROVIDED, that the 42nd Judicial District Court in its capacity as
employer and as a Court of original jurisdiction having unique operational
requirements relative to hours of availability to the public as enunciated
by the Supreme Court of the State of Michigan, the hours of employment will
be, thereby, solely determined by the Judicial entity known as the 42nd
Judicial District Court and these hours will be as closely allied to County
hours of employment as realistically possible.

S/ Richard D. McLean, District Judge

DATED: December 15, 1971

RESOLUTION NO. 1092 - RE: DESIGNATING MUSICAL REPRESENTATIVES TO THE FIRST INTERNATIONAL MUSIC FESTIVAL IN VIENNA

WHEREAS, the Roseville High School Band and Choir has been accorded the singular distinctive honor of having been invited to participate in the First International Music Festival in Vienna, Austria in July of 1972, and

WHEREAS, the County of Macomb is justly proud of these talented musical groups and thereby desires, through the office of the County Board of Commissioners, to afford recognition to them and to their leaders and instructors for their musical accomplishments.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners in behalf of all Macomb County Board of Commissioners, that:

1. The Roseville High School Band and Choir are hereby designated to serve as the Musical Representatives of the County of Macomb at the First International Music Festival to be held in Vienna, Austria in July, 1972.

2. The best wishes of the County of Macomb are hereby extended to the Band and Choir and to their leaders and instructors with the hope that their journey and performance may be a successful one.

3. That a copy of this resolution may be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to the Roseville High School Band and Choir.

* * * * *

DATED: December 21, 1972

RESOLUTION NO. 1093 - RE: APPROVING COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (Washington Section)

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended, and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the COUNTY AGENCY under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act, and

WHEREAS, said Resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by Resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which Resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization thereof provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967, and

WHEREAS, the Township of Washington, by Resolution of its Township Board duly filed with the COUNTY AGENCY, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Township, consisting of sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet are generally described and located as set forth in Exhibit "A" attached hereto and made a part hereof, the general maps and plans of which are on file with the COUNTY AGENCY, and

WHEREAS, it appears that said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, State of Michigan, as follows:

1. That the sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet to be located in the Township of Washington, County of Macomb, as generally described in Exhibit "A", hereto attached, and in maps and plans filed with the COUNTY AGENCY, are hereby approved as a County Sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Washington Section)" the unit of government benefited thereby being the present Township of Washington and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Washington, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet as generally described in Exhibit "A", and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet as described generally in Exhibit "A" are vital and necessary to protect and preserve the public health.

5. That all Resolutions in conflict herewith are hereby rescinded.

RESOLUTION NO. 1093 (Continued)

EXHIBIT "A"

WASHINGTON TOWNSHIP ACT 342 SANITARY SEWER PROGRAM
JANUARY 3, 1972

EXHIBIT A

Description and/or Location of Sewer, Lateral Trunk or Interceptor-Treatment Outlet	Approx. Length (Feet)
Camp Ground Rd., North of GTRR	2125
Van Dyke bet. GTRR & South of Smale St.	4400
Wallington	950
Lind	1375
Lindo	225
White Place	175
West St. bet. GTRR & Van Dyke, incl. Crossing	2625
Kimber	750
Smale	2050
Carbine	625
Pecham	600
Dulwich	600
Canyon	575
Bryson	475
Delmar	550
Emerson	2175
Pilgrim bet. Van Dyke & M-53	2425
Wicker	425
Ruth Jean	1300
Cathey	1275
Norway	475
Winston	475
Coronado w. Extension	3350
Washburn	600
Lindrath	600
Granite	600
Garland	600
Van Dyke, bet. South of Smale & 26 Mile Road	2950
26 Mile Rd. West of Van Dyke	1500
26 Mile Rd. bet. Van Dyke & West Approach of M-53	1575
M-53 bet. West Approach & Pilgrim	3950
Camp Ground Rd., South of 28 Mile Rd.	525
Lake Edge Dr.	925
Waschull Dr.	1950
M-53 bet. 28 Mile Rd. & Trailer Camp Rd.	1225
28 Mile Rd. bet. Camp Ground Rd. & Jewell Rd.	5050

COST OF PURCHASING CAPACITY IN A DETROIT-MACOMB COUNTY INTERCEPTOR
TO BE CONSTRUCTED GENERALLY ALONG THE FOLLOWING ROUTE:

- Easement (Pilgrim Extended) bet. M-53 and Jewell
- Jewell Rd. bet. 26-3/4 Mile & 26 Mile Road
- 26 Mile Rd. bet. Jewell & Hayes Rd.
- Hayes Rd. bet. 26 Mile Rd. & 23 Mile Rd.
- 23 Mile Rd. bet. Hayes & East Line of Section 19
- East Line of Section 19 from 23 Mile to 22 Mile Rd.
- Garfield Rd. from 22 Mile to 21 Mile Rd.
- Jewell Rd. bet. 26-3/4 Mile & 29 Mile Rd.
- GTRR Easement bet. 29 Mile & 32 Mile Rd.

ORDER OF DETERMINATION: Altering boundaries of Village of Romeo

A Petition having been presented by the Village of Romeo, Macomb County, Michigan, to the Macomb County Board of Commissioners, and a public hearing being had thereon at a regular session of said Board held on February 14, 1972 at the Macomb County Court Building, Mount Clemens, Michigan, praying for an order altering the boundaries of said Village pursuant to the authority conferred upon said Board of Commissioners by Section 6 of Chapter 14 of Act No. 3 of the Public Acts of the State of Michigan of 1895, as amended, (Stat. Ann. §5.1470); such alteration of boundaries consisting of the annexation of certain adjacent and contiguous land specifically described in Exhibit "A", attached hereto and incorporated herein, as a part of this order and it appearing that all proceedings have been regular and in accordance with law and it further appearing that all interested parties were accorded an opportunity to be heard upon the subject matter of the petition and after due consideration,

IT IS ORDERED AND DETERMINED, that the prayer contained in said petition be and hereby is granted and it is hereby determined that the boundaries of the Village of Romeo shall be altered and hereafter shall be fixed and exist to include the lands described in Exhibit "A", hereto attached, as a part of the Village of Romeo, Macomb County, Michigan.

IT IS FURTHER ORDERED, that a certified copy of this "Order of Determination" be transmitted to the office of the Secretary of State, to the Clerk of the Village of Romeo and to the Clerks of the Townships of Bruce and Washington as prima facie evidence of such change of boundaries of the Village of Romeo.

* * * * *

DATED: FEBRUARY 14, 1972

ORDER OF DETERMINATION (Cont'd.)EXHIBIT "A"

All of Supervisor's Plat No. 2, Section 35, T. 5N., R. 12 E., as recorded in Liber 17 of Plats on Page 35, Macomb County Records, also the NE 1/4 of NE 1/4 & East 20 acres of W 1/2 of NE 1/4 and containing 60 acres, more or less, Section 36, T. 5N., R. 12E., also part of the SE 1/4 of NE 1/4 North of G.T.W.R.R. right of way and containing 10 acres, more or less, Section 36, T. 5N., R. 12E., also Southerly 12.54 acres of North 35 acres of E 1/2 of SE 1/4 quarter of Section 36 excepting East 53.0 feet including the West 33 foot of Powell Road, also E 1/2 of SE 1/4 Section 36 except North 35 acres, also except South 20.9 acres except West 18 ft., also except East 53.0 feet including West 33 feet of Powell Road, also South 21.25 acres of E 1/2 of SE 1/4 1/4 except a parcel 12 feet North & South taken off North side and running from NE corner of said 21.25 acre parcel Westerly to a point 18 feet East of NW corner of said 21.25 acre parcel, also except commencing at SE corner Section 36, thence S. $76^{\circ}-25'W.$ 1332.24 feet along South line Section 36 to point of beginning; thence N. $01^{\circ}-31'W.$ 347.2 feet; thence N. $88^{\circ}-31'E.$ 400 feet; thence S. $01^{\circ}-31'E.$ to South line Section 36; thence S. $76^{\circ}-25'W.$ along South line Section 36 to point of beginning, also except 53.0 feet including West 33 feet to Powell Road, Section 36, T. 5N., R. 12E., also commencing at a point 349.0 feet S. $83^{\circ}-03'-21"W.$ of the center post of Section 36, T. 5N., R. 12E., and thence extending S. $83^{\circ}-03'-21"W.$ 1171.77 feet along the East/West center line (1/4 line) of Section 36, T. 5N., R. 12E., to the Southeasterly right of way line of the G.T.W.R.R., thence along the arc of a curve concave to the SE, radius 5670.65 feet, whose long chord bears N. $66^{\circ}-02'-54"E.$ 568.19 feet; thence N. $68^{\circ}-55'-23"E.$ 2064.20 feet, more or less, along the Southeasterly right of way line of the G.T.W.R.R., thence S. $0^{\circ}-14'-10"E.$ 674.88 feet, thence N. $83^{\circ}-01'E.$ 367.26 feet; thence North 766.47 feet to the Southeasterly right of way line of the G.T.W.R.R., thence N. $69^{\circ}-00'-30"E.$ 1398.94 feet along the Southeasterly right of way line of the G.T.W.R.R.; thence South 1113.98 feet to the East 1/4 post of said Section 36, thence S. $0^{\circ}-05'-30"W.$ 805.72 feet; thence N. $89^{\circ}-54'-30"W.$ 1304.30 feet; thence S. $0^{\circ}-02'-52"E.$ 1817.85 feet; thence N. $88^{\circ}-31'E.$ 400.0 feet; thence S. $01^{\circ}-31'E.$ to the South line of Sec. 36, thence N. $76^{\circ}-25'W.$ along the South line of said Section 36 to the SE corner of said Section 36, thence S. $01^{\circ}-15'E.$ 592.50 feet to the center line of 32 Mile Road, thence S. $88^{\circ}-31'W.$ 2753.70 feet and S. $89^{\circ}-21'-30"W.$ 203.60 feet along the center line of 32 Mile Road, thence N. $0^{\circ}-01'-47"E.$ 2921.69 feet to the point of beginning.

RESOLUTION NO. 1094 - PROCLAIMING VOCATIONAL EDUCATION WEEK

WHEREAS, the Vocational Education Amendments of 1968 have provided broader concepts of education to prepare individuals for the world of work, and

WHEREAS, through the increased emphasis on preparing individuals to enter employment, many new programs are now available to assist students in reaching their occupational goals, and

WHEREAS, the ultimate success of this endeavor rests with each and every individual who is concerned with providing opportunities through a comprehensive Educational curriculum for all students, and

WHEREAS, Vocational Education serves high school youth as well as adults in preparing them for occupations in Agriculture, Business and Office, Marketing and Distribution, Home Economics and Homemaking, Trade and Industries, and Health, and through Vocational Counseling by assisting individuals to reach their occupational goals;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED by the Macomb County Board of Commissioners on behalf of the Macomb County Citizens that the week of February 13 through February 19, 1972 be and hereby is, designated as Vocational Education Week in recognition of the accomplishments and benefits derived from Vocational Education.

DATED: FEBRUARY 14, 1972

RESOLUTION NO. 1095 - RE: PROCLAIMING ENVIRONMENT DAY

WHEREAS, it is incumbent upon all citizens of our community to undertake a concentrated effort to preserve and enhance our environment not only for ourselves but also for generations to follow, and

WHEREAS, it has been an all too frequent practice throughout our land to ignore the conservation of the natural abundance we are blessed with and on the contrary, have committed waste and pollution upon our surroundings, and

WHEREAS, it is fitting and proper that we re-examine our efforts and dedication to achieve a healthy and unblemished environment and further determine if we are doing our share to enhance our appreciation of and contribution to that meritorious goal.

NOW, THEREFORE, to that end, IT IS HEREBY PROCLAIMED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens that;

1. February 17, 1972 be and hereby is, designated as "Environment Day" in Macomb County, Michigan, in recognition of the urgent and compelling need for a re-awakening as to the needs to preserve and restore our environment.

2. That all citizens are urged to expand every effort to promote and improve the surroundings in which we live as their contribution to the future.

* * * * *

DATED: FEBRUARY 14, 1972

RESOLUTION NO. 1096 - RE: COMMENDING CLARENCE F. BARCK

WHEREAS, CLARENCE F. BARCK served the County of Macomb and the veterans thereof as a member of the Soldiers Relief Commission during the years 1939 to 1959, and

WHEREAS, he was appointed by the Macomb County Board of Supervisors in the year 1959 to serve as a member on the Veterans Affairs Commission and has served in that capacity until December, 1971, and

WHEREAS, it is fitting and proper that the long period of dedicated public service rendered by Clarence F. Barck on behalf of his county and on behalf of the veterans and citizens of this county be acknowledged and our thanks be extended to him on behalf of the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens:

1. That grateful appreciation is hereby extended to Clarence F. Barck for his outstanding and distinguished service as a civic minded public servant and recognition is hereby accorded him for his conscientious efforts expended on behalf of veterans and the community at large.

2. That this resolution, as recognition of and commendation for service rendered, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to Clarence F. Barck.

* * * * *

DATED: FEBRUARY 25, 1972

RESOLUTION NO. 1097 - RE: PAYING TRIBUTE TO PEOPLE OF IRISH ANCESTRY

WHEREAS, March 17th is the day set aside in recognition of people of Irish Ancestry, and

WHEREAS, people of such descent have always been dedicated to the cause of freedom, brotherhood and justice, and

WHEREAS, it is fitting that the Board of Commissioners recognize these outstanding qualities of the Irish people on this St. Patrick's Day;

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, as follows:

I.

RESOLVED that by these presents, tribute is hereby expressed to all people of Irish Ancestry for their untiring efforts and outstanding contributions to the advancement of the principles of freedom, brotherhood and justice.

DATED: MARCH 17, 1972

RESOLUTION NO. 1098 - RE: RELINQUISHING CONTROL OF VOKES DRAINAGE DISTRICT TO CITY OF STERLING HEIGHTS, MACOMB COUNTY, MICHIGAN

WHEREAS, the County Drain Commissioner for the County of Macomb has expressed a desire to relinquish jurisdiction and control to the City of Sterling Heights, Macomb County, Michigan, of the VOKES DRAINAGE DISTRICT, wholly located within the City of Sterling Heights, Macomb County, Michigan, together with the easements, rights of way, laterals, arms, branches and fee ownership of land, hereinafter described, as authorized by Section 395 of Chapter 17 of the Drain Code of 1956, as amended, and

WHEREAS, there is no outstanding indebtedness or contract liability existing in the Vokes Drainage District, and

WHEREAS, the Vokes Drainage District is wholly located within the boundaries of the City of Sterling Heights, and

WHEREAS, the County Drain Commissioner shall, upon finality of such relinquishment of jurisdiction and control, be relieved of, and the City of Sterling Heights shall assume the maintenance, jurisdiction, control, of said drain, facilities and districts and the future operation thereof, and

WHEREAS, the provisions of said drain code requires the approval of proceedings by a majority of the members elect of the County Board of Commissioners as one of the prerequisites to the relinquishment of jurisdiction and control of said County Drainage District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, that

1. Approval is hereby given and granted to the Drain Commissioner for the County of Macomb to relinquish jurisdiction and control of the Vokes Drainage District to the City of Sterling Heights, Macomb County, Michigan, together with all facilities appurtenant thereto.

2. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute such conveyances of rights of way, easements, and fee ownership of land, the title to which rests in the name of the County of Macomb as may be necessary to effectuate the purpose of this Resolution and to transfer right, title, ownership, control and jurisdiction to the City of Sterling Heights, Macomb County, Michigan, having particular reference to the following described rights of way, easements and fee ownership of land which are attached to this Resolution as a part hereof as though incorporated herein and marked Exhibit "A".

3. That the original of this Resolution be filed in the Office of the County Clerk and that certified copies of same be transmitted to the Office of the Macomb County Drain Commissioner, to the Clerk of the City of Sterling Heights and to the Macomb County Treasurer.

* * * * *

DATED: MARCH 24, 1972

RESOLUTION NO. 1098 (Cont'd.)

EXHIBIT "A"

SURVEY DESCRIPTION

Forty feet either side of the center line of the following described property:

Commencing at the intersection of the center line of Vokes Drain with the Clinton River near the Southeast corner of the N.W. 1/4 of Section 14, T. 2 N., R. 12 E., Sterling Township, Macomb County, Michigan, and thence extending S. 80° W. 192.0 ft. to the center of Utica Road; thence S. 80° W. 12.0 ft; th S. 88° W. 370.0 ft; th S. 51° W. 75.0 ft; th S. 86° 194.0 ft; th N. 39° W. 194.0 ft; th N. 74° W. 231.0 ft; th N. 48° W. 1,546.0 ft; th N. 28° W. 152.0 ft; th N. 74° W. 526.0 ft; th N. 64° W. 590.0 ft; th N. 2° W. 465.0 ft; th N. 42° W. 1,018 ft. to the center line of Eighteen Mile Road at a point 75.0 ft. W. of the S. 1/4 post of Section 10, T. 2 N., R. 12 E., th N. 42° W. 35.0 ft; th N. 20° W. 320.0 ft; th N. 34° W. 536.0 ft; th N. 29° W. 1,209.0 ft; th N. 46° W. 995.0 ft; th N. 36° W. 1,020.0 ft; th W. 32.0 ft. to the center of VanDyke Road at a point 547.0 ft. N. of the E. 1/4 post Sec. 9, T. 2 N., R. 12 E., th W. 48.0 ft; th N. 209.0 ft; th N. 35° W. 617.0 ft.; th N. 79° W. 778.0 ft; th N. 10° W. 110.0 ft; th N. 89° W. 186.0 ft; th N. 6° W. 1,188.0 ft; th N. 1440.0 ft; th N. 88° W. 424.0 ft; th N. 2° E. 659.0 ft; th N. 87° W. 509.0 ft; to the terminus of this project at a point 30.0 ft. E. and 533.0 feet South of the center post of Sec. 4, T. 2 N., R. 12 E.

RESOLUTION NO. 1099 - RE: APPROVING "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (Bruce Section)

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended, and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the COUNTY AGENCY under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act, and

WHEREAS, said Resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by Resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which Resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967, and

WHEREAS, the Township of Bruce by Resolution of its Township Board duly filed with the COUNTY AGENCY, has requested the assistance of the County in constructing and financing sanitary sewage collection facilities within said Township, consisting of sanitary sewers, necessary appurtenances, interceptors and/or sewage treatment outlet, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet are generally described and located as set forth in Exhibit "A" attached hereto and made a part hereof, the general maps and plans of which are on file with the COUNTY AGENCY, and

WHEREAS, it appears that said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, State of Michigan, as follows:

RESOLUTION NO. 1099 (Cont'd.)

1. That the sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet to be located in the Township of Bruce, County of Macomb, as generally described in Exhibit "A", hereto attached, and in maps and plans filed with the COUNTY AGENCY, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Bruce Section)" the unit of government benefited thereby being the present Township of Bruce and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY is authorized to negotiate and enter into the necessary contract or contracts with the Township of Bruce, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet as generally described in Exhibit "A", and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet as described generally in Exhibit "A" are vital and necessary to protect and preserve the public health.

5. That all Resolutions in conflict herewith are hereby rescinded.

* * * * *

EXHIBIT "A"

Description and/or location of Sewer Lateral, Trunk, or Interceptor-Treatment Outlet	approximate length (feet)
Kaeding Ave from M-53 to Mellen	1200
Mellen Ave from Gates to N. Line of Section 35	2700
N. Line of Section 35 from M-53 to Mellen	1350
M-53 from 33 Mile Road Southerly	450
East line of West 1/2 of S.W. 1/4 of Sec. 26 from East Pond Creek to S. Line Sec. 26	1200

COST OF PURCHASING CAPACITY AND/OR RIGHTS OF OWNERSHIP IN A DETROIT-MACOMB COUNTY INTERCEPTOR TO BE CONSTRUCTED GENERALLY ALONG THE FOLLOWING ROUTE:

In 33 Mile Road from Mellen Street to one-quarter mile east of McKay and thence South to the Grand Trunk Western Railroad; thence westerly along the Railroad and along the East and West 1/4 line to the west line of Section 36; thence south to 32 Mile Road; thence on 32 Mile Road westerly for about 1/4 mile to the east limits of Romeo (south of 32 Mile Road) and thence South for 1/2 mile approximately along the east limits of Romeo; thence westerly to the west side of the Grand Trunk Western Railroad. Also in Hayes Road from 26 Mile Road southerly to 23 Mile Road.

NET COST TO BE FINANCED \$ 465,000.00

* * * * *

DATED: MARCH 24, 1972

RESOLUTION NO. 1100 - RE: APPROVING "MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT"
(Chesterfield & Harrison Townships)

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships as permitted by Act 342, Public Acts of Michigan, 1939, as amended, and

WHEREAS, the duly elected and qualified drain commissioner of the County of Macomb was designated as the COUNTY AGENCY under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act, and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide wastewater disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Wastewater Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967, and

WHEREAS, the Township of Chesterfield, the Township of Harrison, the City of Detroit and the County of Macomb do mutually desire to enter into an agreement for interim wastewater disposal service for certain portions of Chesterfield and Harrison Townships, wherein and whereby the City of Detroit will assume operation and maintenance of the treatment facility known as Chesterfield Lagoon No. 2, to provide interim wastewater disposal service to certain portions of Chesterfield and Harrison Townships, until such time as the City of Detroit's permanent regional interceptor system is ready to receive wastewater flow at such locations;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Macomb, State of Michigan, as follows:

1. That the proposed interim wastewater disposal service agreement by and between the Township of Chesterfield, the Township of Harrison, the City of Detroit and the County of Macomb is hereby approved and the COUNTY AGENCY is hereby authorized and directed to enter into and execute such contract on behalf of the County of Macomb and to effectuate the purposes and provisions thereof within the scope and authority of this Resolution and of Act 342, Public Acts of Michigan, 1939, as amended.

2. That a copy of this Resolution be attached to said contract and made a part thereof as though fully set forth therein.

* * * * *

DATED: March 24, 1972

RESOLUTION NO. 1101 - RE: WITHHOLDING OF LANDS AND APPOINTING AGENT

WHEREAS, Title to certain lands in Macomb County reverted to the State of Michigan on the 2nd day of May, 1972, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 4th day of May, 1971, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131C of Act 206, P. A. of 1893, as amended, and

WHEREAS, Section 131C of Act 206, P. A. of 1893, as amended, provides that any municipality may, prior to the 7th day of November, 1972, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131C available at one office and payment of said taxes arranged at said office.

NOW, THEREFORE, BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 2, 1972, and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND, BE IT FURTHER RESOLVED, that Adam E. Nowakowski, County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of Macomb County to officially advise the Department of Natural Resources of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

DATED: April 28, 1972

RESOLUTION NO. 1102 - RE: PROCLAMATION OF MUSCULAR DYSTROPHY MONTH

WHEREAS, tragedy has been wrought in the homes of many of our citizens through the ravages of a mysterious and dread disease - Muscular Dystrophy, and

WHEREAS, Muscular Dystrophy has stricken untold numbers of Americans a majority of them being children, and has doomed them to a complete crippling and untimely death, and

WHEREAS, these victims derive comfort and hope from M.D.A.A.'s comprehensive program of patient care and research, and

WHEREAS, the only hope for defeating this dread disease lies in the extensive medical research program being conducted now and financed by the contributions made to the dedicated volunteers through various fund-raising campaigns,

NOW, THEREFORE, WE THE MACOMB COUNTY BOARD OF COMMISSIONERS do hereby proclaim May 20 through June 20, 1972 to be

MUSCULAR DYSTROPHY MONTH

in Macomb County and urge each citizen, as he is able, to join with the Muscular Dystrophy Association, in the fight to find the cause and cure of this relentlesscrippler, hoping all the while that we may not be too late to spare many who are already afflicted.

April 28, 1972

RESOLUTION NO. 1103 - RE: SECRETARIES WEEK

WHEREAS, the week of April 23 - 29, 1972 is designated by gubernatorial proclamation as SECRETARIES WEEK and April 26, 1972 is SECRETARIES DAY in recognition of the invaluable services performed by secretarial staffs in business and government throughout the County of Macomb; and

WHEREAS, today's secretaries play a key role in the success of any business or governmental enterprise and in realizing their vital role in modern society are committed to maintaining the highest professional and personal ethics; and

WHEREAS, during the last full week in April, a time set aside each year to honor all secretaries, it is appropriate for the citizens of Macomb County to recognize the contributions made by the members of the secretarial profession and pay tribute to their loyalty, competency and diligence;

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS that by these presents SECRETARIES WEEK of April 23 - 29, 1972 and SECRETARIES DAY, April 26, 1972, be appropriately recognized throughout Macomb County and accorded the tribute of the Macomb County Board of Commissioners.

* * * * *

April 28, 1972

P R O C L A M A T I O N

"WALK FOR MANKIND" WEEK

WHEREAS, certain public service organizations in Macomb County are seeking to raise funds for the purpose of initiating a program to provide basic medical care for the disadvantaged in our country and in the world, and

WHEREAS, fund raising marches will take place whereby walkers will enlist sponsors to donate a certain amount of money for each mile they walk, and

WHEREAS, medical assistance to the disadvantaged, such as, the mountain people of Appalachia, the Navajo Indians, migrant workers in the Rio Valley, Texas, the poor of Hong Kong and elsewhere is sorely needed, and

WHEREAS, it is indeed fitting and proper that the advantaged assist those who are less fortunate and this presents an opportunity to do so.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens that:

1. The week commencing April 30, 1972 be, and hereby is, designated as "Walk for Mankind Week" in Macomb County, in recognition of the commendable effects made by the Warren Jaycees and other public spirited organizations in the County of Macomb.

2. That all citizens are urged to participate in the "Walk for Mankind" project so that its success is insured and the less fortunate may profit thereby.

April 28, 1972

RESOLUTION NO. 1104 - RE: BOARD CHAIRMEN EXCHANGE DAY

WHEREAS, May 21st through May 27th is the time set aside for State-wide celebration of "Michigan Week", and

WHEREAS, an important and enjoyable part of said celebration is the exchange between Counties of "Board Chairman", and

WHEREAS, the Counties of Macomb and Kalamazoo are exchanging "Board Chairmen"

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, on behalf of all County citizens

1. That by these presents the Honorable Chairman of the Kalamazoo County Board, Earl H. Koning and Mrs. Koning, be and hereby are warmly welcomed to Macomb County and trust that their visit in our County is informative and enjoyable.

2. That a copy of this Resolution be presented to the Honorable Earl H. Koning upon his arrival in the County.

* * * * *

Dated: May 26, 1972

RESOLUTION NO. 1105 - RE: LETTER AGREEMENT WITH CONSUMERS POWER COMPANY

RESOLVED, that it is hereby deemed advisable to enter into a letter agreement with Consumers Power Company of Jackson, Michigan, amending the existing contract dated August 6, 1970 for the furnishing of natural gas service by Consumers Power Company for the operation of the County Court Building located at 2 North Gratiot Avenue in the City of Mt. Clemens, Michigan, which letter agreement has heretofore been submitted to and considered by this Board, and

RESOLVED, further, that John L. Shore, County Controller, be and is authorized and directed to execute such letter agreement on behalf of the Board of Commissioners of Macomb County.

DATED: May 26, 1972

RESOLUTION NO. 1106 - RE: PLEDGING FAITH AND CREDIT FOR "PRIEST DRAIN DRAINAGE DISTRICT BONDS"

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution, by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Fraser, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on February 18, 1971, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project designated as PRIEST DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$231,000.00 being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing April 1, 1973; by public corporations according to apportionments duly determined by the Drainage Board, as follows:

CITY OF FRASER, Macomb County, Michigan	-	93.22014%
COUNTY OF MACOMB, Michigan	-	6.77986%

said installments bearing interest at the maximum rate of nine per cent (%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Fraser on said roll, said bonds being designated as PRIEST DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$215,000.00, dated as June 1, 1972, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, without option of prior redemption, as follows:

\$15,000.00 May 1, 1973;
 \$20,000.00 May 1, of each year from 1974 to 1978, inclusive;
 \$25,000.00 May 1st of each year from 1979 to 1982, inclusive.

WHEREAS, the drainage project designated as PRIEST DRAIN is immediately necessary to protect and preserve the public health and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as PRIEST DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Priest Drain when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.
2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

DATED: May 26, 1972

RESOLUTION NO. 1107 - RE: MARINE SAFETY PROGRAM

WHEREAS, the Board of Commissioners of the County of Macomb considers it necessary that a Marine Safety Program be conducted and continued by the Sheriff of said County, and

WHEREAS, Act 303, Public Acts of 1967, as amended, provides for State aid to counties conducting a Marine Safety Program on a reimbursement basis of a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year but not to exceed 2/3 of the county's authorized expenditures actually incurred for the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

That the County of Macomb hereby appropriates the sum of One Hundred Thousand (\$100,000.00) Dollars for personnel compensation, subsistence and marine program equipment costs for the calendar year 1972 and that the State of Michigan Department of Conservation Boat and Water Safety Section is hereby requested to authorize reimbursement to the County of Macomb a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year 1972 but not to exceed 2/3 of the authorized expenditures actually incurred for such calendar year. Such reimbursement to be paid to the County subsequent to the close of the calendar year, and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized and instructed to establish a restricted Marine Safety Program account and to deposit therein all sums hereby appropriated, all of which is to be used solely for payment of salaries, subsistence and equipment costs of the Marine Safety Program.

* * * * *

Dated: May 26, 1972

RESOLUTION NO. 1108 - RE: APPROVING "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (ROMEO SECTION)"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended, and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the COUNTY AGENCY under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act, and

WHEREAS, said Resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by Resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which Resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967, and

WHEREAS, the Village of Romeo by Resolution of its Board of Trustees duly filed with the COUNTY AGENCY, has requested the assistance of the County in constructing and financing sanitary sewage collection facilities within said Village, consisting of sanitary sewers, necessary appurtenances, interceptors and/or sewage treatment outlet, pumping stations and force mains, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet are generally described and located as set forth in Exhibit "A" attached hereto and made a part hereof, the general maps and plans of which are on file with the COUNTY AGENCY, and

WHEREAS, it appears that said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet, pumping stations and force mains are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, State of Michigan, as follows:

1. That the sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet, pumping stations and force mains, to be located in the Village of Romeo, County of Macomb, as generally described in Exhibit A, hereto attached, and in maps and plans filed with the COUNTY AGENCY, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.
2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Romeo Section)" the unit of government benefited thereby being the present Village of Romeo and the area within its corporate limits.
3. That the Drain Commissioner of the County of Macomb, as the duly designated COUNTY AGENCY, is authorized to negotiate and enter into the necessary contract or contracts with the Village of Romeo, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet, pumping stations and force mains, as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.
4. That said sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet, pumping stations and force mains as described generally in Exhibit A are vital and necessary to protect and preserve the public health.
5. That all Resolutions in conflict herewith are hereby rescinded.

* * * * *

RESOLUTION NO. 1108 (Cont'd.)

EXHIBIT A

EXHIBIT A

Description and/or Location of Sewer Lateral, Trunk, or Interceptor-treatment Outlet	Approx. Length (Feet)
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A pumping station (including a metering facility) near the site of the present sewage treatment plant. (Terminal Point E)

A force main from the above noted pumping station (Element 2a) to 32 Mile Road and thence westerly on 32 Mile Road to the junction with the Bruce Interceptor (Element 1c) and the Bruce-Romeo Interceptor (Element 3) Terminal Point C.	- 5,280
--	---------

A force main on 32 Mile Road from Terminal Point C, where the Bruce Interceptor joins the Romeo Interceptor, thence westerly for about 1/2 mile to the east limits of Romeo (south of 32 Mile Road) and thence south for 1/2 mile approximately along the east limits of Romeo; thence westerly to the west side of the Grand Trunk western railroad to the Washington North Interceptor (Terminal Point D). - 3,000

A pumping station (including metering facility) located near the northwest corner of Hayes at 26 Mile Road (Terminal Point F).

A force main in Hayes Road from 26 Mile Road southerly to 23 Mile Road (Terminal Point G.)

COST OF PURCHASING CAPACITY AND/OR RIGHTS OF OWNERSHIP IN A DETROIT-MACOMB COUNTY INTERCEPTOR TO BE CONSTRUCTED GENERALLY ALONG THE FOLLOWING ROUTE:

In 32 Mile Road from the site of the present sewage Treatment plant; thence west to the east village limits; thence south for 1/2 mile approximately along the east limits of Romeo; thence westerly to the west side of the Grand Trunk western railroad to the Washington North Interceptor (Terminal Point D). Also in Hayes Road from 26 Mile Road southerly to 23 Mile Road.

RESOLUTION NO. 1109 - RE: REQUESTING CORRECTION OF HISTORICAL ERRORS IN MACOMB COUNTY HISTORY

WHEREAS, certain public documents and publications, including the Michigan Manual, have perpetuated two historical errors pertaining to the history of the County of Macomb, and

WHEREAS, it is incumbent that such errors be corrected in the interest of desired accuracy of historical and public references, and

WHEREAS, the documentation by the Macomb County Historical Society has brought such errors to light and has been acknowledged by the appropriate agencies of the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens as follows:

1. That all governmental agencies of the State of Michigan, all libraries, schools, public institutions, public officials and media of communication be and hereby are urged to effect a correction of certain historical errors by setting forth in their respective books, publications, documents and editions, including the "Michigan Manual" and "History of Counties in Michigan", the following:

A. General Alexander Macomb, for whom the County of Macomb is named, distinguished himself in the War of 1812.

B. January 15, 1818 was the date of establishment of the County of Macomb by Governor Lewis Cass.

2. That April 3rd of each year be proclaimed "MACOMB HERITAGE DAY" to commemorate the history of Macomb County on the birth date of General Alexander Macomb and that said day be observed by appropriate ceremonies, activities and celebration.

3. That a suitable copy of this Resolution be transmitted to all appropriate and private agencies for implementation of the requests herein set forth.

RESOLUTION NO. 1110 - RE: HARLEY ENSIGN MEMORIAL ACCESS SITE

WHEREAS, Acting in accord with Resolution 691, adopted by the Macomb County Board of Supervisors on December 19, 1960, honoring former Macomb County Sheriff, Mr. Harley Ensign, and

WHEREAS, Mr. Ensign was a former County Sheriff of high esteem, and

WHEREAS, Mr. Ensign during his 14 years as a conscientious public servant availed himself to go beyond the routine matters of his position to dedicate himself to the task of defending and protecting the rights of others and generously devoting his services to the welfare of the people, and

WHEREAS, Mr. Ensign's pioneering work in marine safety and enforcement programs fathered the concept of the Sheriff's Marine Patrol now being implemented on a state-wide basis, and

WHEREAS, Mr. Ensign created an indelible image of honor and devotion to duty that will long be remembered and will serve as a guide to our future, and

WHEREAS, Mr. Ensign's memory deserves recognition for his vital role in the developing history of the County of Macomb;

THEREFORE, be it resolved by the Macomb County Board of Commissioners hereby:

1. Record its deep appreciation for a life of public service as lived by Harley Ensign, and
2. Concur with and praise the Michigan Waterways Commission for their dedication to the memory of Harley Ensign, the Harley Ensign Memorial Access Site.

* * * * *

DATED: June 23, 1972

P R O C L A M A T I O N

JUNE, ROSE MONTH

WHEREAS, the ROSE is one of the oldest flowers in cultivation and has been grown in gardens for over 500 years; and

WHEREAS, the ROSE has been a native wild flower in America for over 35 million years (as shown by fossils found in Montana and Oregon); and

WHEREAS, throughout history no other flower has so captivated the affection of man, who has revered it, and renowned it in art, music and literature; and

WHEREAS, our first President was also our first rose breeder (one of his varieties was named after his mother, and it is still being grown); and

WHEREAS, the ROSE is one of the most popular flowers in the COUNTY OF MACOMB and grown and used in great profusion to express so beautifully the true love, respect, appreciation, congratulations, sympathy and many messages that are so difficult to convey in words; and

WHEREAS, ROSES are most plentiful and beautiful during the month of June; and

WHEREAS, the Month of June has been named NATIONAL ROSE MONTH,

NOW, THEREFORE, WE, THE MACOMB COUNTY BOARD OF COMMISSIONERS DO, HEREBY PROCLAIM THE MONTH OF JUNE TO BE

R O S E M O N T H

in the County of Macomb.

* * * * *

DATED: June 23, 1972

RESOLUTION NO. 1111 - AUTHORIZATION TO CONTRACT FOR URBAN PLANNING ASSISTANCE

WHEREAS, the Macomb County Board of Commissioners established the Macomb County Planning Commission by Ordinance on January 10, 1956 pursuant to the provisions of Act 282 of the Public Acts of the State of Michigan for the year 1945, as amended, and such Ordinance is presently in full force and effect and the Macomb County Planning Commission is presently duly constituted and operating, and

WHEREAS, such Ordinance provides that the County Planning Commission shall make a plan for the development of the County that will promote the health, safety, morals, order, convenience, prosperity and general welfare of the inhabitants of the County, and

WHEREAS, it is deemed necessary that such comprehensive community plan be prepared so that the orderly future growth of the County of Macomb may be provided for and thereby prevent the spread of blight, and

WHEREAS, the Planning Commission has submitted a request to the County of Macomb that it request the State Executive Office of the Governor to enter into a contract on behalf of the County of Macomb with the Department of Housing and Urban Development for Urban Planning Assistance under the provisions of Section 701 of the Federal Housing Act of 1954, as amended:

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, that:

1. Request is hereby made that the State Executive Officer of the Governor make application to the Department of Housing and Urban Planning Assistance for and on behalf of the County of Macomb, Michigan.

2. That the County of Macomb will provide up to the sum of Eleven Thousand Two Hundred and no/100 (\$11,200.00) Dollars, which represents 33-1/3% of the cost of the proposed planning work and State Administrative costs amounting to One Thousand Two Hundred and no/100 (\$1,200.00) Dollars.

3. That the Chairman of the Board of Commissioners of the County of Macomb and the Director of the Macomb County Planning Commission be and hereby are authorized to enter into a contract, and amendments thereof, for Urban Planning Assistance for an amount not to exceed the aforesaid sum of Eleven Thousand Two Hundred and no/100 (\$11,200.00) Dollars.

RESOLUTION NO. 1112 - RE: COMPENSATION FOR SHERIFF CIVIL SERVICE COMMISSION

WHEREAS, the County of Macomb has established a Civil Service System for the Sheriff's office, which system is administered by a Board of Civil Service Commissioners pursuant to Act Number 298 of the Public Acts of 1966, as amended, and

WHEREAS, Section 2a of Act Number 81 of the Michigan Public Acts of 1972 amended Act 298 by adding thereto the following:

"Each Commissioner may receive compensation for each day's service and such necessary expenses and mileage as may be incurred in the actual performance of his duties, as fixed by the County Board of Commissioners. In no event shall compensation be paid or allowed for more than thirty (30) days in any one (1) year".

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That each Commissioner, while in the actual performance of his duties as a member of the Board of Civil Service Commissioners, shall receive a compensation of \$35.00 for each day's service rendered together with payment for necessary expenses and mileage incurred in accordance with established county policy relative thereto.
2. That in no event shall such compensation be paid or allowed for more than thirty (30) days in any one (1) year.
3. That a copy of this Resolution be transmitted to the Macomb County Board of Civil Service Commissioners and to the Macomb County Controller as authorization for such payment from and after the date of adoption hereof.

DATED: June 23, 1972

RESOLUTION NO. 1113 - RE: APPRECIATION TO D. W. YONKERS

WHEREAS, D. W. YONKERS is retiring from the service of the County of Macomb as Director of Veterans Affairs, having served in that capacity for a period in excess of 26 years, and

WHEREAS, the County of Macomb and the citizens thereof deem it fitting and proper that the period of time conscientiously expended by him as a truly dedicated public servant be acknowledged with our thanks and appreciation.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens:

1. That the heartfelt appreciation is hereby extended to D. W. YONKERS for his long and distinguished service on behalf of the veterans and the citizens of the County of Macomb and recognition is hereby accorded him for such dedicated service with the hope that he may have the long and healthy retirement he has earned and deserves.

2. That this Resolution, as recognition of and commendation for service rendered, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to D. W. YONKERS.

DATED: June 23, 1972

RESOLUTION NO. 1114 - RE: BUSSING OF STUDENTS

WHEREAS, the goal of parents everywhere is to provide all school children with a quality education; and

WHEREAS, parents everywhere believe that a quality education can best be administered in neighborhood schools where all school children, without regard to race, color or creed, can attend schools near their homes, with peers of equal or similar backgrounds and financial status; and

WHEREAS, the Congress of the United States is on sound moral and legal ground when it supports quality education without quotas; and

WHEREAS, the involuntary bussing of students across district lines will not improve the quality of education and destroys the accepted principal of neighborhood school; and

WHEREAS, if such bussing is for the purpose of pursuing racial percentages, it is certain to arouse antagonism and divert public attention from the essential of quality education; good teachers, good facilities and financial support by federal, state and local government.

NOW, THEREFORE, BE IT RESOLVED, that the Michigan Association of Counties assembled in convention August 14-16 at Mackinac Island, declares that the equitable distribution of public resources, not an investment in a fleet of busses, is the way to improve education for all school children.

RESOLUTION NO. 1115 - RE: APPROVING "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 7 (STERLING HEIGHTS)"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefore provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the City of Sterling Heights, by resolution of its City Council duly filed with the County Agency, has requested the assistance of the County in constructing and financing water improvements within said City, as authorized by Act 342, which said water improvements consist of trunk water mains, water distribution systems, and all other necessary appurtenances thereto generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said water improvements are necessary for the public health and safety and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the water improvement project to be located in the City of Sterling Heights, County of Macomb, as generally described in Exhibit A hereto attached, is hereby approved as a County water project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.
2. The said project for identification purposes shall be designated "County of Macomb Water Supply System No. 7 (Sterling Heights)", the unit of government benefited thereby being the present City of Sterling Heights and the area within its corporate limits.
3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency is authorized to negotiate and enter into the necessary contract or contracts with the City of Sterling Heights under the authorization of said Act 342, for the acquisition, construction, operation and financing of said water improvements as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.
4. That said water improvements as described generally in Exhibit A are vital and necessary to protect and preserve the public health and safety.

July 21, 1972

RESOLUTION NO. 1115 (Cont'd.)

EXHIBIT "A"

PROPOSED 1972 ACT 342 PROGRAM

WATERMAIN

<u>ROAD</u>	<u>FROM</u>	<u>TO</u>	<u>SIZE</u>	<u>DISTANCE</u>
<u>PRIORITY #3</u>				
16 Mile	Dodge Park	Van Dyke	24"	5,250 L.F.
Van Dyke	16 Mile Road	18 Mile Road	24"	10,450 L.F.
<u>PRIORITY #4</u>				
Van Dyke/Canal Rd.	19 Mile Road	Canal Road extended	16"	5,000 L.F.
Canal Rd. extended	Van Dyke	Birkhill	16"	4,200 L.F.
<u>PRIORITY #6</u>				
Van Dyke	18 Mile	19 Mile	24"	5,400 L.F.
<u>FUTURE MAIN</u>				
Ryan Road	16.1/2 Mile	18.1/2 Mile	16"	10,750 L.F.
<u>LOCAL DISTRIBUTION</u>				
Gardner	Ryan	E. end of street	8"	2,800 L.F.
Nathan	Ryan	E. end of street	8"	2,030 L.F.

RESOLUTION NO. 1116 - RE: APPROVING "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT -
STERLING HEIGHTS SECTION III"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the City of Sterling Heights, by resolution of its City Council duly filed with the County Agency, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Township, consisting of sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the sanitary sewage collection facilities to be located in the City of Sterling Heights, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.
2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Sterling Heights Section III)", the unit of government benefited thereby being the present City of Sterling Heights and the area within its corporate limits.
3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency is authorized to negotiate and enter into the necessary contract or contracts with the City of Sterling Heights, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.
4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

RESOLUTION NO. 1116 (Cont'd.)

EXHIBIT "A"

PROPOSED 1972 ACT 342 PROGRAM

SANITARY SEWER

<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>	<u>SIZE</u>	<u>DISTANCE</u>
<u>PRIORITY #3</u>				
14 Mile Road	Edison Corridor	P.C.R.R.	48"	10,800'
P.C.R.R.	14 Mile Road	+ North Limit	42"	1,960'
Big Beaver Creek	P.C.R.R.	Mound	36" & 42"	2,360'
Big Beaver Creek	Mound	Ryan	27"	7,120'
Plumridge	Dodge Park	Poinciana	15"	2,100'
<u>PRIORITY #4</u>				
15 Mile Road	Ryan Road	Viceroy Extended	18"	2,380'
Plumbrook	17 Mile Road	Kingsbury	15"	1,250'
15 Mile Road	Schoenherr (Exist-N)	E. of Red Run Drain	27"	800'
15 Mile Road	Schoenherr (Exist-N)	Schoenherr (prop.)	27"	600'
Schoenherr	15 Mile Road	Metropolitan Pkwy.	24"	5,500'
<u>PRIORITY #5</u>				
17 Mile Road	Dodge Park	Edison Corridor	21"	2,700'
17 Mile Road	Edison Corridor	Utica Road	15"	1,500'
<u>PRIORITY #6</u>				
Derby & Derby Ext. and Plumbrook	Dill	17 Mile Road	15"	1,480'
Crestview	Sommerset	Van Dyke	12"	1,680'
Van Dyke	Crestview	14 Mile Road	18"	2,500'
Clinton River Cr.	Utica Road	Treatment Plant	27"	2,100'
Treatment Plant Dr.	Treatment Plant	Clinton River Road	24"	1,500'

S.A.D. TO SERVE INDUSTRIAL CORRIDOR

<u>N.E. QUADRANT 14 MILE & MOUND</u>				
14 Mile Road	P.C.R.R.	Mound Road	10"	2,400'
Mound Road	Southlawn	Almore	10"	960'
<u>N.E. QUADRANT 15 MILE & MOUND</u>				
Goetz	15 Mile	Millett	18"	720'
Millett	Goetz	Mound	15"	1,260'
Mound Road	15 Mile	N.1/2 Mile +	10" & 12"	2,640'
Mound Road	16 Mile	S.1/2 Mile +	12", 15" & 18"	2,280'
Mound Road	17 Mile	S.1/2 Mile +	15" & 18"	2,640'
<u>S.E. QUADRANT 18 MILE & MOUND</u>				
Mound Road	18 Mile	Sims	15" & 18"	2,000'
Elmridge	Mound Road	Oakridge	10"	1,200'
Sims	Mound Road	E. end of Street	10" & 12"	2,420'
19.1/2 Mile Rd.	Utica Road	Merrill	21"	2,660'

RESOLUTION NO. 1117 - RE: APPRECIATION TO JAMES J. PALMER

WHEREAS, JAMES J. PALMER served the County of Macomb as Legislative and Public Information Officer from February, 1972 until September, 1972, and

WHEREAS, JAMES J. PALMER, during such period of service conscientiously devoted himself to the interest and welfare of the County of Macomb, and

WHEREAS, the Macomb County Board of Commissioners deem it fitting and proper to recognize the contribution of this dedicated public servant who gave so freely of his time and effort in promoting the interest of the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, Macomb County, Michigan, on behalf of all the citizens thereof:

1. That our sincere thanks and appreciation are hereby extended to JAMES J. PALMER for his faithful and devoted service to the County of Macomb.

2. That this Resolution be spread upon the records of the County of Macomb for all time and that a suitable copy thereof be conveyed to JAMES J. PALMER as recognition of the services rendered by him.

* * * * *

DATED: September 18, 1972

RESOLUTION NO. 1118 - RE: AUTHORIZING APPLICATION FOR SEWAGE TREATMENT WORKS WITHIN STERLING HEIGHTS, VILLAGE OF ROMEO & TOWNSHIPS OF WASHINGTON, CHESTERFIELD, MACOMB, BRUCE AND LENOX.

WHEREAS, pursuant to the Federal Water Pollution Control Act (United States Public Law 84-660, as amended, 33 USC 466 et seq), the United States Department of the Interior, Federal Water Pollution Control Administration has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects, and

WHEREAS, application for said grants should be filed with the State of Michigan Department of Natural Resources, Water Resources Commission, by authority of Act 329, Public Acts of Michigan, 1966, as amended, and

WHEREAS, the County of Macomb, State of Michigan by and through the Macomb County Drain Commissioner as its County Agency is establishing systems of sewer and/or sewage disposal improvements (sewage treatment works) and services within the City of Sterling Heights, the Village of Romeo and the Townships of Washington, Chesterfield, Macomb, Bruce and Lenox in said County, as permitted by Act 342, Public Acts of Michigan, 1939, as amended.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Macomb, State of Michigan:

1. That Thomas S. Welsh, Macomb County Drain Commissioner, the duly designated County Agency under said Act 342, be and he is hereby authorized to execute and file an application on behalf of the County of Macomb with the State of Michigan Department of Natural Resources, Water Resources Commission, for a grant to aid in financing the construction of the foregoing sewer and/or sewage disposal improvements (sewage treatment works).

2. That Thomas S. Welsh, Macomb County Drain Commissioner, County Agency, be and he is hereby authorized and directed to furnish such information as the Water Resources Commission may request in connection with the application which is herein authorized to be filed.

DATED: September 18, 1972

RESOLUTION NO. 1119 - RE: PLEDGING FAITH AND CREDIT FOR "CLINTON-14 MILE RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS"

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended, (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Clinton, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on August 26, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project designated as CLINTON-14 MILE RELIEF AND BRANCHES DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$469,583.79, being in the amount of the total estimated cost of the project in excess of a \$500,000.00 federal grant, which assessments are payable in annual installments over a period of ten (10) years, commencing April 1, 1973, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

TOWNSHIP OF CLINTON, Macomb County, Michigan	82.4%
COUNTY OF MACOMB, Michigan	11.3%
STATE OF MICHIGAN	6.3%

said installments bearing interest at the maximum rate of six per cent (6%) per annum; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the Township of Clinton and the County of Macomb on said roll, said bonds being designated as CLINTON-14 MILE RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$440,000.00, dated as of October 1, 1972, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent (6%) per annum, said bonds to mature, without option of prior redemption, as follows:

- \$25,000.00 May 1st of each of the years 1973 and 1974;
- \$40,000.00 May 1, 1975;
- \$50,000.00 May 1st of each year from 1976 to 1982, inclusive

WHEREAS, the drainage project designated at CLINTON-14 MILE RELIEF AND BRANCHES DRAIN is immediately necessary to protect and preserve the public health and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as CLINTON-14 MILE RELIEF AND BRANCHES DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Clinton-14 Mile Relief and Branches Drain when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

DATED: September 18, 1972

RESOLUTION NO. 1120 - RE: APPRECIATION TO CLEMENT W. SKIBA

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF
COMMISSIONERS OF THE COUNTY OF MACOMB, STATE
OF MICHIGAN, THIS 25TH DAY OF OCTOBER, A.D.
1972 IN RECOGNITION OF PUBLIC SERVICE.

WHEREAS, CLEMENT W. SKIBA, has continuously served the Macomb County Board of Commissioners for upwards of 13 years as Director of the Department of Civil Defense, and

WHEREAS, the said CLEMENT W. SKIBA has given unselfishly of himself to the advancement of Civil Defense within the County of Macomb, which on numerous occasions has been at the expense of his family, and

WHEREAS, it is fitting and proper that due recognition of this outstanding public service be recognized, and officially recorded in the records of this County.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF ALL MACOMB COUNTY CITIZENS:

I

That the Macomb County Board of Commissioners by these presents, hereby expresses its appreciation and gratitude to CLEMENT W. SKIBA for serving the County of Macomb as Civil Defense Director for upwards of 13 years, and for his loyalty and devotion to this Board and citizens of this County.

II

That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof properly certified by the Clerk of the County, be transmitted to the said CLEMENT W. SKIBA, in recognition of his outstanding and dedicated public service.

* * * * *

DATED: October 25, 1972

RESOLUTION NO. 1121 - RE: AUTHORIZING PROPOSED INTERIM WASTE WATER DISPOSAL SERVICE AGREEMENT.

WHEREAS, the Macomb County Board of Supervisors by Resolution authorized the establishment of the system or systems of sewer and/or sewage disposal improvements and services within and without the County of Macomb as authorized by Act 342, Public Acts of Michigan, 1939, as amended, and further provided in said Resolution that the provisions of said Act be made effective and applicable to the County of Macomb; and

WHEREAS, the Macomb County Drain Commissioner was designated in said Resolution as the "County Agency" and in that capacity authorized and directed to initiate proceedings and make provisions for public improvement projects and contracts relative thereto; and

WHEREAS, the County of Macomb, by and through its County Agency, has entered into an Agreement with the City of Detroit, whereby the City of Detroit has agreed to provide waste water disposal service to the Macomb County Waste Water Disposal District at designated delivery locations within the County of Macomb, and at such other points as may from time to time, be mutually agreed upon by the City of Detroit and the County of Macomb; and

WHEREAS, certain portions of the system of regional interceptors are not expected to be available for service until some time in the future; and

WHEREAS, the County of Macomb, the City of Detroit, the townships of Bruce, Macomb and Washington, and the Village of Romeo have proposed an inter waste water disposal service agreement, a copy of which is attached hereto and made a part hereof as though fully incorporated herein, wherein and whereby interim waste water disposal service will be provided for certain portions of the townships of Bruce, Macomb and Washington and the Village of Romeo;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb as follows:

1. That the proposed Interim Waste Water Disposal Service Agreement by and between the County of Macomb, the City of Detroit, the townships of Bruce, Macomb and Washington, and the Village of Romeo is hereby approved and the County Agency is hereby authorized and directed to enter into and execute said contract on behalf of the County of Macomb and to effectuate the purposes and provisions thereof within the scope and authority of this Resolution and of Act 342, Public Acts of Michigan, 1939, as amended.
2. That a copy of this Resolution be attached to said contract and made a part thereof as though fully set forth therein.

* * * * *

DATED: October 25, 1972

RESOLUTION NO. 1122 - RE: AUTHORIZING AMENDATORY AGREEMENT NO. 1 WITH CITY OF DETROIT

WHEREAS, the Macomb County Board of Supervisors by Resolution authorized the establishment of a system or systems of sewer and/or sewage disposal improvements and services within and without the County of Macomb as authorized by Act 342, Public Acts of Michigan, 1939, as amended, and further provided in said Resolution that the provisions of said Act be made effective and applicable to the County of Macomb, and

WHEREAS, the Macomb County Drain Commissioner was designated in said Resolution as the "County Agency" and in that capacity authorized and directed to initiate proceedings and make provisions for public improvement projects and contracts relative thereto; and

WHEREAS, the County of Macomb, by and through its County Agency, has entered into an Agreement with the City of Detroit, whereby the City of Detroit has agreed to provide waste water disposal service to the Macomb County Waste Water Disposal District at designated delivery locations within the County of Macomb, and at such other points as may from time to time be mutually agreed upon by the City of Detroit and the County of Macomb; and

WHEREAS, the County Agency has proposed an amendatory agreement number one to said contract with the City of Detroit, a copy of which is attached hereto and made a part hereof as though fully incorporated herein, wherein and whereby the townships of Bruce and Washington, the Village of Romeo and the City of Mount Clemens will be added to the area to be served within the Macomb County Waste Water Disposal District;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Macomb as follows:

1. That the proposed Amendatory Agreement Number 1 with the City of Detroit is hereby approved and the County Agency is hereby authorized and directed to enter into and execute said contract on behalf of the County of Macomb and to effectuate the purposes and provisions thereof within the scope and authority of this Resolution and of Act 342, Public Acts of Michigan, 1939, as amended.

2. That a copy of this Resolution be attached to said contract and made a part thereof as though fully set forth therein.

DATED: October 25, 1972

RESOLUTION NO. 1123 - RE: APPROVING WASTE WATER DISPOSAL AGREEMENTS WITH BRUCE & WASHINGTON TOWNSHIPS, VILLAGE OF ROMEO AND CITY OF MOUNT CLEMENS

WHEREAS, the Macomb County Board of Supervisors by Resolution authorized the establishment of the system or systems of sewer and/or sewage disposal improvements and services within and without the County of Macomb as authorized by Act 342, Public Acts of Michigan, 1939, as amended, and further provided in said Resolution that the provisions of said Act be made effective and applicable to the County of Macomb; and

WHEREAS, the Macomb County Drain Commissioner was designated in said Resolution as the "County Agency" and in that capacity authorized and directed to initiate proceedings and make provisions for public improvement projects and contracts relative thereto; and

WHEREAS, the County of Macomb, by and through its County Agency, has entered into an Agreement with the City of Detroit, whereby the City of Detroit has agreed to provide waste water disposal service to the Macomb County Waste Water Disposal District at designated delivery locations within the County of Macomb, and at such other points as may from time to time, be mutually agreed upon by the City of Detroit and the County of Macomb; and

WHEREAS, the County Agency has proposed a waste water disposal agreement by and between the County of Macomb and the Townships of Bruce and Washington, the Village of Romeo and the City of Mount Clemens, a copy of which is attached hereto and made a part hereof as though fully incorporated herein, wherein and whereby said municipal corporations in the County of Macomb shall be included in the area to be served within the Macomb County Waste Water Disposal District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Macomb as follows:

1. That the proposed Waste Water Disposal Agreements with the Townships of Bruce and Washington, the Village of Romeo and the City of Mount Clemens are hereby approved and the County Agency is hereby authorized and directed to enter into and execute said contracts on behalf of the County of Macomb and to effectuate the purposes and provisions thereof within the scope and authority of this Resolution and of Act 342, Public Acts of Michigan, 1939, as amended.

2. That a copy of this Resolution be attached to said contracts and made a part thereof as though fully set forth therein.

DATED: October 25, 1972

ORDER OF DETERMINATION - ALTERATION OF BOUNDARIES, VILLAGE OF NEW HAVEN

A petition having been presented by the Village of New Haven, Macomb County, Michigan, to the Macomb County Board of Commissioners, and a public hearing being had thereon at a regular session of said Board held on October 25, 1972 at the Macomb County Court Building, Mount Clemens, Michigan, praying for an order altering the boundaries of said village pursuant to the authority conferred upon said Board of Commissioners by Section 6 of Chapter 14 of Act No. 3 of the Public Acts of the State of Michigan of 1895, as amended (Stat. Ann. §5.1470); such alteration of boundaries consisting of the annexation of certain adjacent and contiguous land specifically described in Exhibit "A", attached hereto and incorporated herein, as a part of this order and it appearing that all proceedings have been regular and in accordance with law and it further appearing that all interested parties were accorded an opportunity to be heard upon the subject matter of the petition and after due consideration,

IT IS ORDERED AND DETERMINED, that the prayer contained in said petition be and hereby is granted and it is hereby determined that the boundaries of the Village of New Haven shall be altered and hereafter shall be fixed and exist to include the lands described in Exhibit "A", hereto attached, as a part of the Village of New Haven, Macomb County, Michigan.

IT IS FURTHER ORDERED, that a certified copy of this "Order of Determination" be transmitted to the Office of the Secretary of State, to the Clerk of the Village of New Haven and to the Clerk of the Township of Lenox as prima facie evidence of such change of boundaries of the Village of New Haven.

MACOMB COUNTY BOARD OF COMMISSIONERS

By S/ Stephen W. Dane
Stephen W. Dane, Chairman

By S/ Edna Miller
Edna Miller, Clerk

DATED: October 25, 1972

ORDER OF DETERMINATION (Cont'd.)

EXHIBIT "A"

Land in T. 4 N., R. 14 E., Sec. 33, Lenox Township,
Macomb County, Michigan.

Comm at inter cen line Cratiot Ave. and New Haven
Rd; Th N. $32^{\circ} 38' 30''$ E. 200.0 ft. to pt. beg;
Th extending N. $32^{\circ} 38' 30''$ E. 167.0 ft; Th S. 57°
 $21' 30''$ E. 313.0 ft; Th $97^{\circ} 32' 39'' 30''$ W. 386.23
ft; Th N. $40^{\circ} 29'$ W. 145.0 ft; Th N: $12^{\circ} 22'$ W. 50.0
ft; Th N. $13^{\circ} 41'$ E. 122.30 ft; Th N. $57^{\circ} 21' 30''$ W.
73.40 ft; Th N. $12^{\circ} 22'$ W. 36.50 ft. to pt. beg.
2.105A

RESOLUTION NO. 1124 - RE: BOARD OF COMMISSIONERS' SALARY

WHEREAS, Act Number 261 of the Public Acts of Michigan of 1966, as amended, provides in Section 15 thereof in part as follows: "Members of the Board of Commissioners shall receive such compensation as is fixed by resolution of the Board of Commissioners. ***Changes in compensation shall become effective only when members of the Board of Commissioners commence their term of office after a general election."

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That the members of the Macomb County Board of Commissioners shall receive compensation for the first year of their respective terms of office, commencing January 1, 1973, upon the basis of \$6,495.00 per annum, plus \$35.00 per diem for all authorized meetings attended; PROVIDING, the maximum compensation of individual commissioners shall not exceed \$9,495.00 per annum and such commissioners shall receive compensation for the second year of their respective terms of office, commencing January 1, 1974, upon the basis of \$7,017.00 per annum, plus \$35.00 per diem for all authorized meetings attended; PROVIDING, the maximum compensation of individual commissioners shall not exceed \$10,017.00 per annum.

The duly elected Chairman of the Macomb County Board of Commissioners shall receive the same base compensation received by other commissioners and the same daily amount of per diem allowance for all legally compensable meetings attended; PROVIDED, however, such per diem shall be without limitation as to a maximum amount of total compensation per annum.

2. That this Resolution be incorporated into the proceedings of the Macomb County Board of Commissioners as its official action taken pursuant to the authorization and direction set forth in Section 15 of Act 261 of the Public Acts of 1966, as amended.

DATED: October 27, 1972

RESOLUTION NO. 1125 - RE: ELECTED OFFICIALS' SALARIES

WHEREAS, Act Number 163 of the Public Acts of 1967, as amended, provides that "the annual salaries of all salaried county officers, which are now or may be hereafter by law fixed by the Board of Commissioners, shall be fixed by the Board on or before October 31, each year and shall not be diminished during the term for which such county officers shall have been elected or appointed, but may be increased by the Board during their term of office", and

WHEREAS, said salaries were established prior to October 31, 1970 and the Macomb County Board of Commissioners now deems it in the best interests of the County to increase the salaries so established pursuant to the authorization above set forth in Act 163 of the Public Acts of 1967, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners that the annual salary for Macomb County salaried officers for the ^{year} 1973 shall be as follows:

County Clerk and Register of Deeds	\$23,737.50
County Drain Commissioner	\$23,737.50
Drain Commissioner as 342 Agent	\$ 9,262.50
County Treasurer	\$23,737.50
County Prosecuting Attorney	\$36,000.00
County Sheriff	\$23,737.50

BE IT FURTHER RESOLVED, that the foregoing officers shall be entitled to and receive all legally available fringe benefits, so-called, and any increase thereof during their respective terms of office.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officials or their deputies or department employees be turned over to the County Treasurer for deposit in the General Fund, unless specific provisions are made by statute to the contrary; PROVIDED, fees collected by the County Clerk and County Treasurer for service on the Macomb County Plat Board shall be retained by them as additional allowable compensation as provided in the Subdivision Control Act relative thereto.

* * * * *

DATED: October 27, 1972

RESOLUTION NO. 1126 - RE: RETIREMENT OF ERNEST McCOLLOM, ROAD COMMISSIONER

WHEREAS, ERNEST McCOLLOM notified the Macomb County Board of Commissioners by letter dated September 15, 1972 of his retirement as a member of the Board of County Road Commissioners of Macomb County, such retirement to be effective January 1, 1973, and

WHEREAS, ERNEST McCOLLOM was first appointed to said Board in 1955 and since his appointment has served as Chairman of the Board of County Road Commissioners of Macomb County on five occasions, and

WHEREAS, during his tenure as a member of said Board, ERNEST McCOLLOM has contributed greatly to the successful completion of approximately 2,000 traffic lane miles added to the County of Macomb's primary road system, and

WHEREAS, ERNEST McCOLLOM has actively participated in the initiation of several major bonding programs incorporating road improvement within the County of Macomb, as well as the completion of Macomb County's current freeway system and future proposed systems, and

WHEREAS, ERNEST McCOLLOM has served Macomb County during its period of greatest growth and his capable and effective service as a member of the Board of County Road Commissioners of Macomb County has clearly demonstrated his dedication to the welfare and best interest of the public, and

WHEREAS, the Macomb County Board of Commissioners desires hereby to accord recognition for the invaluable services rendered.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, on behalf of all Macomb County citizens:

1. That our sincere thanks and appreciation be and hereby are extended to ERNEST McCOLLOM for the benefits received from the outstanding service rendered by this distinguished public servant, which service will be long remembered with gratitude by the County of Macomb.

2. That we hereby extend to ERNEST McCOLLOM the best wishes of Macomb County for his good health and well being and that his family and friends may have the pleasure of his company during a long and happy retirement and that he may enjoy each moment thereof to the fullest extent he so richly deserves.

3. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to ERNEST McCOLLOM as recognition of the appreciation felt for his invaluable services rendered.

* * * * *

DATED: November 22, 1972

RESOLUTION NO. 1127 - RE: BOARD CHAIRMAN (LEGALLY COMPENSABLE MEETINGS)

WHEREAS, a question has arisen relative to the authorization conferred upon the Chairman of the Macomb County Board of Commissioners by Resolution Number 1017 to attend and hold meetings with public officials and conduct county business and receive per diem therefor.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. It is the understanding and intention of this Board that the authorization of an unlimited per diem allowance for "all legally compensable meetings attended" by the Chairman of the Board set forth in Resolution Number 1017 effective January 1, 1971 and continued in full force and effect from that time included authorization to attend and hold meetings with public officials for county purposes and generally conduct county business on behalf of the County Board of Commissioners as its Chairman and in each instance to receive per diem payment therefor.

2. That this Resolution is adopted within the authorization, scope and intent of Act Number 334 of the Public Acts of 1966 of the State of Michigan (Stat. Ann. 1972 Cum Supp §5.353).

DATED: November 22, 1972

RESOLUTION NO. 1128 - RE: FLOODING OF LAKE ST. CLAIR

WHEREAS, Macomb County is bounded on the East by the waters of Lake St. Clair, one of the Great Lakes connecting waterways, through which the water collected from the Northern wilderness areas of Canada flow on its way to the sea, and

WHEREAS, the present level or any rise whatsoever in the current water level of said Lake St. Clair will inundate the entire Eastern Shore area of Macomb County with flood waters causing extensive and irreparable damage to Macomb County citizens which will result in a loss of lives as well as property, and

WHEREAS, the Macomb County Board of Commissioners on behalf of all County citizens, desires to do all within its statutory authority to alleviate the human misery and suffering and loss of property caused by the rise of the water level of Lake St. Clair which will cause extensive flooding throughout the County.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS as follows:

1. That all citizens and all units of government, local, state and federal, be and hereby are requested to communicate immediately with the President of the United States, and all United States Senators and Congressmen representing the Great Lakes States, the Governor and all State Senators and Representatives and Members of the International Joint Commission regulating the flow of water into the Great Lakes, petitioning that action be taken immediately on a State, National and International level to eliminate the imminent danger of flooding which will be caused by a continued rise in the lake level of Lake St. Clair and/or any of the Great Lakes.

2. Be it further resolved that the foregoing government officials be importuned to take the following action immediately:

- I. That the Chicago Drainage Canal, also known as the Illinois Waterway System be further opened so as to permit the continuous free flow of water from Lake Michigan to the Sea.
- II. That the presently proposed construction project on the Welland Canal be delayed and held in abeyance for at least one (1) year during which time appropriate federal state and international agencies should meet and take decisive action relative to controlling the flow of Canadian waters into the Great Lakes.
- III. That the waters collected in the Northern wilderness areas of Canada, which normally flows through the Ogoki River and Long Lake into Lake Superior, be collected and stored for release at a later date so as to eliminate the rise in the water level of Lake Huron and Lake Michigan and ultimately Lake St. Clair.
- IV. That an immediate and sustained closure of the compensating water flow gates in Sault Ste. Marie, Michigan, and Ontario, Canada, be undertaken so as to hold back the flow of water from Lake Superior, Lake Huron and Lake St. Clair.

* * * * *

DATED: December 5, 1972

RESOLUTION NO. 1129 - MARINE SAFETY PROGRAM

WHEREAS, the Board of Commissioners of the County of Macomb considers it necessary that a Marine Safety Program be conducted and continued by the Sheriff of said County, and

WHEREAS, Act 303, Public Acts of 1967, as amended, provides for State aid to counties conducting a Marine Safety Program on a reimbursement basis of a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year but not to exceed 2/3 of the county's authorized expenditures actually incurred for the calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS as follows:

That the County of Macomb hereby appropriates the sum of One Hundred Fifty Two Thousand Four Hundred Twelve (\$152,412.00) Dollars for personnel compensation, subsistence and marine program equipment costs for the calendar year 1973 and that the State of Michigan Department of Conservation Boat and Water Safety Section is hereby requested to authorize reimbursement to the County of Macomb a sum equal to 2/3 of the County's estimated authorized expenditures for the calendar year 1973 but not to exceed 2/3 of the authorized expenditures actually incurred for such calendar year. Such reimbursement to be paid to the County subsequent to the close of the calendar year, and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized and instructed to establish a restricted Marine Safety Program account and to deposit therein all sums hereby appropriated, all of which is to be used solely for payment of salaries, subsistence and equipment costs of the Marine Safety Program.

DATED: December 21, 1972