

VIENNA CHARTER TOWNSHIP

RESOLUTION 11-09-26-20

**A RESOLUTION TO APPROVE THE FIFTH AMENDMENT TO
GENESEE COUNTY PHASE II REGULATIONS STORM WATER
MANAGEMENT SYSTEM CONTRACT**

At a regular meeting of the Township Board of the Charter Township of Vienna, Genesee County, Michigan, held on November 09, 2026.

PRESENT: _____

ABSENT: _____

The Clerk presented to Vienna Charter Township a form of fifth amendment to contract dated as of October 1, 2026, among the County of Genesee, acting through its Drain Commissioner, as County Agency, and the cities, townships and charter townships identified on Exhibit A attached hereto (hereinafter referred to individually as a "Municipality" or collectively as the "Municipalities"), relative to the provision of services for implementation activities required by the Phase II Storm Water Regulations (the "Phase II Regulations") and the allocation of the costs of such activities among the County and the Municipalities. After discussion of the fifth amendment to contract, the following resolution was offered by _____ and seconded by _____:

BE IT RESOLVED:

1. Vienna Charter Township hereby approves the Fifth Amendment to Genesee County Phase II Regulations Storm Water Management System Contract to be dated as of October 1, 2026, among the County of Genesee, acting through its Drain Commissioner, as County Agency, and the Municipalities (the "Amendment"), which Amendment provides, among other things, for the provision by the Genesee County Storm Water Management System of services for implementation activities required by the Phase II Regulations, the allocation of the costs of such activities among the County and the Municipalities, and the payment by the County and the Municipalities of their respective share of the cost of the services as set forth in the Amendment.

2. The Supervisor and the Clerk are authorized and directed to execute and deliver the Amendment for and on behalf of Vienna Charter Township (in such number of counterparts as may be desirable).

3. A copy of the Amendment presented on this date and herein approved and authorized to be executed and delivered shall be attached to the minutes of this meeting and made a part thereof

and shall be placed on file with the Clerk and made available for examination by any interested person during normal business hours.

4. All resolutions and parts of resolutions, insofar as they may be in conflict herewith, are hereby rescinded.

ADOPTED: YEAS: _____
NAYS: _____

EXHIBIT A

MUNICIPALITIES

Charter Township of Clayton
Township of Davison
Charter Township of Fenton
Charter Township of Flint
Charter Township of Genesee
Charter Township of Grand Blanc
Charter Township of Mt. Morris
Charter Township of Vienna
City of Burton
City of Clio
City of Davison
City of Fenton
City of Flushing
City of Grand Blanc
City of Linden
City of Mt. Morris
City of Swartz Creek

STATE OF MICHIGAN)
)ss
COUNTY OF GENESEE)

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Township Board of the Charter Township of Vienna, Genesee County, Michigan, at a regular meeting held on November 09, 2026, the original of which is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

Clerk