



108 West Saginaw Street • St. Louis, Michigan 48880
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July 13, 2010

Gratiot County Clerk
Carol Vernon
P.O. Box 437
Ithaca, Michigan 48847

Re: City of Saint Louis Resolution 2010-10
Regarding Water, Wastewater, Electric Service Attachment

As you are aware of the City of Saint Louis, City of Alma and Pine River Township have a joint agreement for an Interlocal and Conditional Transfer Agreement.

The City of Saint Louis City Council Adopted Resolution 2010-10 according to Article II, Section 3, which allows a property owner within the Growth Area to acquire city sewer, water and electric service if the property attaches to the city.

Please find enclosed an executed copy of Resolution 2010-10 along with Exhibit A.

If you have any questions on the enclosed Resolution, please contact me at (989) 681-2137 ext. 221.

Sincerely,

Nancy L. Roehrs
City Clerk/Treasurer

RESOLUTION

2010-10

**RESOLUTION REGARDING WATER, WASTE WATER, EELECTRIC
SERVICE
AND ATTACHMENT**

Minutes of a regular meeting of the City of St. Louis, City Council, held on July 6, 2010, at the City Hall, in the City of St. Louis, County of Gratiot at 7:00 p.m.

PRESENT: Mayor Joe Scholtz, Jerry Church, James Kelly, William Shrum

ABSENT: Melissa Allen

The following preamble and resolution was offered by Member Church, and supported by Member Shrum.

WHEREAS, On February 8, 2007, the City of Saint Louis entered into an Interlocal and Conditional Transfer Agreement with the City of Alma and the Township of Pine River, and

WHEREAS, such agreement provides, at Article I, Section 2 that residents of the service area within the Township may request the City to provide potable water and/or waste water service, provided that the necessary water or sewer lines have been extended to the resident's property line, and

WHEREAS, such agreement also provides, at Article II, Section 3, that upon the request from a property owner within the Growth Area for sewer or water service, such property will attach to the City, and

WHEREAS, James Kelly, the owner of property located at 585 W. Madison Road, Saint Louis, Michigan, within the Township of Pine River, which property is legally described in Exhibit A attached hereto, has requested that such property be provided water and electric service, and

WHEREAS, such property is located within the Growth Area and that water mains have been extended to its boundary line,

NOW THEREFORE, BE IT RESOLVED,

1. The City shall notify the Township of Pine River of this request.
2. The property described in Exhibit A is attached to the City.

3. That upon payment of the City's connection fees and issuance by the City of the appropriate permit in accordance with the ordinances so providing, the property may be connected to the City's water and electric services.
4. That the property owner shall pay such user fees and charges as determined by ordinance in accordance with such ordinances.
5. That the City shall forthwith provide a copy of this resolution to the Clerk of the County of Gratiot and to the Office of the Great Seal of the Secretary of State.

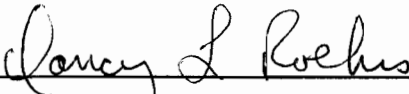
Council members in favor: Jerry Church, William Shrum and Joe Scholtz

Council members opposed: None

Council members abstain: James Kelly

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of St. Louis, and the same was entered into the records of the City, on the 6th day of July, 2010.



Nancy L. Roehrs, Clerk

EXHIBIT A

Parcel: 29-12-024-024-00

Legal Description:

Beginning in the Northwest corner of property described as follows: Commencing at a point where the Olive Street Road crosses the quarter (1/4) line road at the Southeast corner of the Northeast quarter (NE1/4) of the Northwest one-quarter (NW1/4) of Section Number Twenty-Four (24) in Township Number Twelve (12) North of Range Number Three (3) West, Michigan; thence running South Eighteen (18) rods; thence West Thirty-Two (32) rods; thence North Thirty-Two (32) rods and Twenty-Two (22) and One-Half (1/2) links to the Center of Olive Street Road; thence in a Southeasterly direction along the Center of the Olive Street Road to the place of beginning. Thence South Two-Hundred Forty-three feet and Seven Inches (243' 7"); thence East One-Hundred and Eighty-Four (184) feet; thence North One-Hundred Seventy-Nine (179) feet more or less to Olive Road; thence Northwesterly Two-Hundred Twelve feet Eight Inches (212' 8") to place of beginning. (Being a part of the East One-Half (E 1/2) of the North-West One-Quarter (NW1/4) of Section twenty-Four (24), Township Twelve (12) North of Range Three (3) West, of the Michigan Meridian, Pine River Township, Gratiot County, Michigan.)