STATE OF MICHIGAN

ALPENA COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 22-24

WHEREAS, the Alpena County Drain Commissioner, as the delegated authority designated by the Alpena County Board of Commissioners (the "Board") under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"), has the responsibility to maintain the lake level of **Beaver Lake**; and

WHEREAS, a special assessment district was established by the Alpena County Circuit Court for **Beaver Lake**, located in Ossineke Township and Green Township, Alpena County, Michigan, under Part 307, specifically MCL 324.30704; and

WHEREAS, the Alpena County Drain Commissioner held a public hearing on December 6, 2022 to review the computation of costs of a lake level project and a special assessment roll consistent with the requirements of Part 307; and

WHEREAS, the Board has reviewed the computation of costs of the project and the special assessment roll.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The Board approves the computation of costs of the lake level project and the special assessment roll as provided by the Alpena County Drain Commissioner (and attached to this resolution).
- 2. The special assessment roll with the assessments listed shall be final and conclusive unless appealed in a court within 15 days of the adoption of this Resolution. MCL 324.30714(4).
- 3. The Alpena County Clerk shall forward to the Alpena County Drain Commissioner a copy of this Resolution so that action can be instituted by Alpena County in an expedient manner.
- 4. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

RESOLUTION approved this _____ day of ______, 202__, by the Board of Commissioners of the County of Alpena.

MOVED:	
SECONDED:	
CARRIED:	

I hereby certify that the above Resolution was adopted at the Alpena County Board of Commissioners regular meeting of the ____ day of ____, 20__.

Keri Bertrand Alpena County Clerk