

Resolution Accepting Special Assessment District And Directing Preparation of the Special Assessment Roll

At a special meeting of the Posey Lake Improvement Board held in the office of the Lenawee County Drain Commissioner on the 27th day of August, 2009, at 10:00 a.m., local time.

PRESENT: Wilson, Hall, Moore, May, Brezvai

ABSENT: None

The following resolution was offered by member Hall and seconded by member Wilson

WHEREAS, the Lake Board has determined to proceed with improvements to Posey Lake consisting of the construction of a by-pass to divert the flow from the Seeley Drain around Posey Lake, and

WHEREAS, it is the desire of the Lake Board to specially assess the cost of the improvements to the benefiting properties;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The special assessment district that includes all properties abutting Posey Lake and back lot properties that have deeded or dedicated access to Posey Lake is hereby approved. The special assessment district shall be designated and known as the "Posey Lake Improvement Special Assessment District."
2. The assessing official of each local unit is hereby directed to join with the Lake Board in making an assessment roll in which shall be entered and described all the parcels of land to be assessed, with the names of the respective owners thereof, if known, and the total amount to be assessed against each parcel of land and against each local unit to be affected, which amount shall be such relative portion of the whole sum to be levied against all parcels of land and local units in the special assessment district as the benefit to such parcel of land and local unit bears to the total benefit to all parcels of land and local units in the special assessment district. When the assessment roll has been completed, the assessing official shall affix thereto his certificate, stating that it was made pursuant to a resolution of the Lake Board adopted on August 27, 2009, and that in making the assessment roll the assessing official has conformed in all respects to the directions contained in such resolution and the statutes of the state. Upon completion, the assessing official shall place the roll on file with the Lake Board at the office of the Lenawee County Drain Commissioner.

ADOPTED: AYES: Wilson, Hall, Moore, May, Brezvai

NAYS: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

) ss

COUNTY OF LENAWEE)

I, Ken Moore, secretary of said Posey Lake Improvement Board, do hereby certify that this is a true and correct copy of a resolution adopted by the lake board at a special meeting held on the 27th day of August, 2009. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan 1976, as amended.

IN WITNESS WHEREOF, I have hereunto set my hand, this 27th day of August, 2009.

 Secretary
Posey Lake Improvement Board