

**AUSTIN LAKE GOVERNMENTAL LAKE BOARD
SPECIAL ASSESSMENT RESOLUTION
AUSTIN LAKE AERATION AND BIOAUGMENTATION PROJECT - 2017**

The Austin Lake Governmental Lake Board convened a hearing of Special Assessment for continuation of the Austin Lake Aeration and Bioaugmentation Project – 2017 held at the Portage City Hall, 7900 S. Westnedge Avenue, Portage, MI on the 16th day of August, 2017 at 7:00p.m. local time,

PRESENT: Brian Johnson, Chairperson, Riparian Representative
Patricia Crowley, Treasurer, Kal. County Drain Commissioner
Jim Pearson, Secretary, Portage City Council
Scott McGraw, Kalamazoo Board of Commissioners
Nasim Ansari, Portage City Council

ABSENT: None

The following resolution was offered by:
Board Member: Scott McGraw, and seconded by:
Board Member: Patricia Cowley

WHEREAS, the Austin Lake Governmental Lake Board (ALGLB) after due and legal notice has reviewed the Special Assessment Roll for the Austin Lake Aeration and Bioaugmentation Project -2017, prepared for the purpose of assessing the costs of the following described public improvements;

WHEREAS, the cost of said improvements is \$260,452.50, the share of the Special Assessment District is \$131,452.50, the share of the City of Portage at-large is \$27,000, the share of the County of Kalamazoo at-large is \$12,000, the share of the ALGLB bank balance is \$90,000; and

WHEREAS, the ALGLB deems said Special Assessment Roll to be fair and equitable, and the assessments recorded therein to be in proportion to the benefits derived or to be derived;

NOW THEREFORE, BE IT RESOLVED:

1. That the City of Portage's share of said improvement, in the amount of \$27,000, is hereby confirmed.
2. That the County of Kalamazoo's share of said improvement, in the amount of \$12,000, is hereby confirmed.
3. That the ALGLB bank balance share of said improvement, in the amount of \$90,000, is hereby confirmed.
4. That said Special Assessment Roll in the amount of \$260,452.50 as prepared, filed and presented to the ALGLB, the Portage City Clerk and the Kalamazoo County Clerk, may be and the same hereby is confirmed.
5. That said Special Assessment Roll shall be divided into three (3) equal installments, the first installment to be due November 1, 2017 to November 30, 2017 inclusive. The remaining two (2) installments shall be due and payable August 1 to August 31 each year thereafter and shall be spread upon the Special Assessment tax roll for the year in which the same becomes due and payable.
6. The City of Portage may add a 1% administrative collection fee.
7. Notice of confirmation of the special assessment shall be published pursuant to Act 451 of the Public Acts of 1994, as amended.

CERTIFICATE

I, Brian Johnson, Chairperson, do hereby certify that the Assessment Resolution was adopted by the Austin Lake Governmental Lake Board at a special meeting held on August 16, 2017, and the following is a record of the vote of the members of said Board on said Resolution.

YEAS: McGraw, Crowley, Pearson, Johnson
NAYS: None
ABSTAIN: Ansari

RESOLUTION DECLARED ADOPTED

Brian Johnson, Chairperson
Austin Lake Governmental Lake Board