

**COUNTY OF CLINTON  
BOARD OF COMMISSIONERS**

At a regular meeting of the Board of Commissioners of Clinton County, held in St. Johns, Michigan on January 26, 1999, at 9:00 o'clock a.m., there were

PRESENT: John Arehart, Russel H. Bauerle, Richard Hawks, Scott A. Hummel, Larry Martin,

and Mary Rademacher.

ABSENT: Sara Clark Pierson

The following preamble and resolution were offered by Commissioner Arehart and seconded by Commissioner Martin.

**1999-2  
RESOLUTION APPROVING THE DEPARTMENT OF  
PUBLIC WORKS ENTERING INTO A CONTRACT WITH RESPECT TO  
THE BATH CHARTER TOWNSHIP WATER SUPPLY PROJECT**

WHEREAS, the County of Clinton (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works (the "DPW") for the administration of the powers conferred upon the County by Act No. 185, Michigan Public Acts of 1957, as amended, which Department is under the general control of the Board of Commissioners; and

WHEREAS, the County, acting through the DPW, previously issued its \$1,170,000 Clinton County Water Project Bonds, Bath Charter Township, Series 1995 (Limited Tax General Obligation), dated as of April 1, 1995 (the "Bonds"); and

WHEREAS, Bath Charter Township (the "Township") has informed the County that it would like to enter into a contract, a copy of which is attached as Attachment No. 1 (the "Contract"), with the Lansing Board of Water and Light (the "Board of Water and Light") pursuant to which the Township would transfer the water project (the "Project") financed with the proceeds of the Bonds to the Board of Water and Light; and

WHEREAS, in connection with the Contract, the Board of Water and Light would be required to purchase United States Treasury Securities in the amounts that would be sufficient, upon maturity, to pay the principal of, and interest and redemption premiums on, the Bonds;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County Board of Commissioners hereby approves the Contract;

2. Once the Contract is approved by the DPW, the DPW is authorized to execute the Contract in substantially the form attached to this Resolution, but with such changes as may be determined to be appropriate by the chairman and secretary of the DPW, based upon advice of counsel. The DPW is also authorized to execute any other necessary documents or agreements in order to effectuate the transactions set forth in the Contract.

3. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

A vote on the following resolution was taken and was as follows:

YES: Arehart, Bauerle, Hawks, Hummel, Martin and Rademacher

NO: None

ABSTAIN: None

### **CERTIFICATION**

I certify that the foregoing is a true and accurate copy of a resolution adopted at a regular meeting of the Clinton County Board of Commissioners held on January 26, 1999, and that notice of such meeting was given as required by law and such meeting was held in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

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Diane Zuker  
Clinton County Clerk