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MACOMB INTERCEPTOR DRAIN
PUBLIC HEARING
APRIL 19, 2017
10:00 A.M.
AGENDA

1. Call of meeting to order and roll call
2. Approval of Agenda for April 19, 2017
3. Public participation
4. Motion: Approve Resolution No. 2017-04 – Resolution confirming apportionments; issuing order setting apportionments; and directing preparation of Special Assessment Roll
5. Old Business
6. New Business
7. Adjourn

**DRAINAGE BOARD FOR THE
MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT**

RESOLUTION NO. 2017-04

**RESOLUTION CONFIRMING APPORTIONMENTS; ISSUING ORDER SETTING
APPORTIONMENTS; AND DIRECTING PREPARATION OF SPECIAL
ASSESSMENT ROLL**

At a special meeting of the Drainage Board for the Macomb Interceptor Drain Drainage District held on the 19th day of April, 2017, at 10:00 A.M.

The following resolution was offered by Member _____ and supported by Member _____.

WHEREAS, the Drainage Board for the Macomb Interceptor Drain Drainage District (“Drainage Board”) was established pursuant to Chapter 20 of the Drain Code, Act 40 of 1956, MCL 280.1 *et seq.*; and

WHEREAS, pursuant to Chapter 20, the Drainage Board previously issued an Order of Determination on May 21, 2010, finding it necessary and practicable to acquire, locate, establish, construct, finance, operate, maintain, repair, rehabilitate, remove from service, extend, add relief drains, add branches and otherwise improve the Macomb Interceptor Drain, as described in the petition filed with the Macomb County Public Works Commissioner on April 20, 2010, by Lenox Township and Village of New Haven; and

WHEREAS, on March 27, 2017, the Drainage Board approved and adopted certain plans, specifications, and an estimate of costs from the engineering firm of AEW, Inc. to acquire, locate, establish, construct, finance, operate, maintain, repair, rehabilitate, remove from service, extend, add relief drains, add branches and otherwise improve the Macomb Interceptor Drain (“2017 Project”); and

WHEREAS, on March 27, 2017, the Drainage Board tentatively established the apportionments to the public corporations to be assessed and scheduled a public hearing on the apportionments for April 19, 2017; and

WHEREAS, after providing all notice required by law, the Drainage Board held a public hearing on the apportionments on April 19, 2017; and

WHEREAS, the Drainage Board now wishes to confirm the apportionments as tentatively proposed; issue an Order of Apportionment; and direct the Chairperson of the Drainage Board to prepare a special assessment roll.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Drainage Board hereby approves and confirms the following apportionment of the cost to be borne by each public corporation benefitted by the 2017 Project:

Public Corporation	Percent
Chesterfield Twp	7.06912%
Clinton Twp	21.19453%
Fraser	4.20779%
Harrison Twp	5.83288%
Lenox Twp	0.76183%
Macomb Twp	13.78561%
New Haven	0.80870%
Shelby Twp	9.97770%
Sterling Heights	31.74642%
Utica	1.80810%
Washington Twp	2.80732%
Total	100.0000%

2. The Drainage Board hereby issues its Final Order of Apportionment, attached as **Exhibit A**, setting forth the several apportionments as confirmed.

3. The Drainage Board hereby directs its Chairperson to prepare a special assessment roll assessing the cost of the 2017 Project against the several public corporations in accordance with the confirmed apportionments.

4. Any and all resolutions in conflict with this resolution are repealed only to the extent necessary to give this Resolution full force and effect.

YEAS: _____

NAYS: _____

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
)
COUNTY OF MACOMB)

I, the undersigned, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Drainage Board at a special meeting held on the 19th day of April, 2017, at 10:00 A.M.

Candice S. Miller, Chairperson

EXHIBIT A

FINAL ORDER OF APPORTIONMENT

Pursuant to its “Resolution Confirming Apportionments; Issuing Final Order of Apportionment; and Directing Preparation of Special Assessment Roll” (“Resolution”) adopted on April 19, 2017, the Drainage Board for the Macomb Interceptor Drain Drainage District has approved and confirmed the following apportionment of the cost to be borne by each public corporation benefitted by the 2017 Project, as defined in the Resolution:

Public Corporation	Percent
Chesterfield Twp	7.06912%
Clinton Twp	21.19453%
Fraser	4.20779%
Harrison Twp	5.83288%
Lenox Twp	0.76183%
Macomb Twp	13.78561%
New Haven	0.80870%
Shelby Twp	9.97770%
Sterling Heights	31.74642%
Utica	1.80810%
Washington Twp	2.80732%
Total	100.0000%

Date: April 19, 2017

Candice S. Miller, Chairperson
Drainage Board
Macomb Interceptor Drain Drainage District