

STATE OF MICHIGAN

COUNTY OF _____

TOWNSHIP OF _____

RESOLUTION

WHEREAS, the _____ (Drain Commissioner or Intercounty Drainage Board) has advised the _____ Township Board of Trustees that, pursuant to Section 196 of the Michigan Drain Code (MCL 280.196; MSA 11.1196), an inspection has been made of the _____ Drain and it has been determined, as a result of the inspection, that certain maintenance must be performed upon the Drain; and,

WHEREAS, the _____ (Drain Commissioner or Intercounty Drainage Board) has the authority to expend Two Thousand Five Hundred and no/100 (\$2,500.00) Dollars per mile in any one (1) year for the maintenance of the drain, and where it is estimated that expenditures in excess of Two Thousand Five Hundred and no/100 (\$2,500.00) Dollars per mile are necessary, those amounts may not be expended until approved by Resolution of the governing body of each township, city and village affected by more than twenty (20%) percent of the cost; and,

WHEREAS, the _____ (Drain Commissioner or Intercounty Drainage Board) has advised the _____ Township Board of Trustees that it will be necessary to expend funds in excess of Two Thousand Five Hundred and no/100 (\$2,500.00) Dollars per mile for the maintenance of the _____ Drain and that the Township of _____ is affected by more than twenty (20%) percent of the cost; and,

WHEREAS, the _____ (Drain Commissioner or Intercounty Drainage Board) estimates that the cost for the maintenance of the _____ Drain will be approximately _____ Dollars, which constitutes _____ Dollars in excess of the authorized Two Thousand Five

Hundred and no/100 (\$2,500.00) Dollars per mile.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the _____ Township Board of Trustees, that pursuant to Section 196 of the Drain Code, the _____ (Drain Commissioner or Intercounty Drainage Board) is authorized to expend money for the maintenance and repair of the _____ Drain in excess of Two Thousand Five Hundred and no/100 (\$2,500.00) Dollars per mile and, to the extent that the drain fund for the Drain contains insufficient funds for the payment of costs incurred for the maintenance or repair of the Drain, then the _____ (Drain Commissioner or Intercounty Drainage Board) is authorized to levy a special assessment, as allowed by law.

RESOLUTION approved this _____ day of _____, 20____, by the _____ Township Board of Trustees, governing body of the _____ Township.

BOARD OF TRUSTEES OF _____ TOWNSHIP

By: _____

I, the undersigned, being the duly qualified and acting Clerk of the County of _____, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the _____ Township Board of Trustees at a meeting held on the _____ day of _____, 20____.

Clerk