

**RESOLUTION OF DECLARATION OF INTENTION TO CONSTRUCT  
AND/OR TO MAKE IMPROVEMENTS TO THE SILVER LAKE SANITARY  
SEWER COLLECTION AND TREATMENT SYSTEM.**

At a regular meeting of the Township Board (the “Board”) of the Township of Golden, Michigan (the “Township”), held on Tuesday, October 10, 2017.

PRESENT: Carl Fuehring, Connie Cargill, Rachel Iteen, Gary Beggs, Richard Walsworth

ABSENT: None

WHEREAS, the Silver Lake area has experienced significant development over the past 70 years including home and cottage construction, campground, hotel and business expansion, and operation of one of the busiest state parks in Michigan.

WHEREAS, Silver Lake itself has experience significant degradation of water quality.

WHEREAS, numerous studies have been conducted over the prior forty years to assess the extent of the degradation of Silver Lake’s water quality, and to try to determine the causes therefore. One of those studies was recently done by the U.S. Geological Survey Unit and Grand Valley State University.

WHEREAS, the USGS/GVU Study mentioned-above concluded that a sanitary sewer system would relieve much of the nutrient loading currently burdening Silver Lake.

WHEREAS, the Township Board for the Township of Golden considers construction of a sewage collection and treatment system to be in the best interest of the health, safety and welfare of the citizens of Golden Township as well as of the public which visits Silver Lake.

The following resolution was offered by Mrs. Cargill, and seconded by Mr. Beggs.

NOW THEREFORE BE IT RESOLVED by the Township of Golden, Oceana County, Michigan, as follows:

1. The Board hereby declares its intention to acquire and/or construct sanitary sewer improvements and facilities in the Township in and around Silver Lake as outlined in Phase 1 of the Proposed Service Areas attached hereto.
2. The aforesaid map of the Proposed Service Area, and Phase 1, shall be filed in the office of the Township Clerk for public examination.

3. The aforesaid improvements and/or construction shall be known as the Silver Lake Sanitary Sewer Collection and Treatment Construction and Improvement and the special assessment district therefor shall be known as the Silver Lake Sanitary Sewer Construction and Improvement Special Assessment District.
4. The Board further declares its intention to specifically delineate the boundaries of said District and the parcels of property contained therein, to estimate the costs of construction of such a sanitary sewage collection and treatment system, to consider the assessment of such costs to the special assessment district, and to hold a hearing or hearings to receive public input regarding the same.

YEAS: Fuehring, Cargill, Iteen, Beggs, Walsworth

NAYS: None

ABSENT: None

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I, Rachel Iteen, Golden Township Clerk, hereby certify that this administrative Golden Township Resolution was approved by a regular meeting of the Golden Township Board on October 10, 2017.

/s/ \_\_\_\_\_

Rachel Iteen

Golden Township Clerk