

RESOLUTION NO. 35-2023
CITY OF THE VILLAGE OF DOUGLAS
ALLEGAN COUNTY, MICHIGAN

**RESOLUTION FOR IMPLEMENTAION OF WATER CAPITAL
IMPROVEMENT CHARGE**

WHEREAS, The Michigan Department of Environment, Great Lakes, and Energy(EGLE) required the City to submit a water system capital improvement plan (CIP).

WHEREAS, The City worked with Prein & Newhof and Baker Tilly in the development of this plan. Prein and Newhof developed the water infrastructure CIP by reviewing water asset age, condition, material size, break history, and other factors. With that review completed, a list of capital improvement priorities and target completion dates were developed.

WHEREAS, A key component of a properly developed CIP is a funding source to accomplish the objectives of the plan. Using the capital improvement list, Baker Tilly has developed a funding methodology to finance the capital improvements.

NOW, THEREFORE, BE IT RESOLVED that the City of the Village of Douglas City Council based upon the CIP developed and submitted to EGLE is implementing a water capital improvement charge of \$15 per MEU per month effective January 1, 2024.

Members Present:

Members Absent:

It was moved by Councilmember , and supported by Councilmember , to adopt the resolution.

Members Voting Yes:

Members Voting No:

Members Abstain:

Members Absent:

RESOLUTION DECLARED ADOPTED

Cathy North, Mayor
City of the Village of Douglas, Michigan

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of the Village of Douglas, County of Allegan, State of Michigan, at a regular meeting of the City Council held on the 4th day of December, 2023, and public notice of said Meeting was given pursuant to and in accordance with the requirements of Act No. 267 of the Public Acts of 1976, as amended, the same being the Open Meetings Act, and the Minutes of said meeting have been or will be made available as required by said Act.

The Resolution was declared adopted by the Mayor and has been duly recorded in the Resolution Book of the City of the Village of Douglas.

Laura Kasper, Clerk
City of the Village of Douglas, Michigan