

CITY OF NOVI
COUNTY OF OAKLAND, MICHIGAN

**RESOLUTION CONSENTING TO IMPROVEMENTS TO PORTIONS OF THE HURON
ROUGE SEWAGE DISPOSAL SYSTEM (HRSDS) AND AUTHORIZING PAYMENT
TO THE OAKLAND COUNTY WATER RESOURCES COMMISSIONER (WRC) FOR
SAME.**

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on January 6, 2025 at 7 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers_____

ABSENT: Councilmembers_____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

RECITALS

WHEREAS, the Huron-Rouge Sewage Disposal System (the "HRSDS") is a system of sanitary sewage disposal improvements and services established by the County of Oakland (the "County") and located within the City of Novi (the "City") to serve the City; and

WHEREAS, the County acquired and constructed the HRSDS facilities pursuant to the Huron-Rouge Sewage Disposal System Contract dated as of April 20, 1962, among the County, the Village of Novi, and the Township of Novi, as amended (the "Contract"); and

WHEREAS, the County owns and operates the HRSDS pursuant to the Contract, and has designated the Oakland County Water Resources Commissioner as the county agency (the "County Agency") for the HRSDS with all powers and duties with respect thereto as are provided by, Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the County Agency conducted closed-circuit television inspections of the HRSDS and identified the presence of structural defects needing rehabilitation in portions of the HRSDS; and

WHEREAS, the County Agency has undertaken efforts to begin rehabilitation of the HRSDS, such rehabilitation to consist of structural rehabilitation and installation of

pipelining for approximately 16,700 lineal feet of sanitary sewer system interceptor infrastructure and related structures and facilities in the HRSDS, as well as all work, equipment, and appurtenances necessary or incidental to these improvements, including without limitation the restoration of property, streets, rights-of-way, and easements affected by the improvements, and such other HRSDS improvements as the County Agency shall determine to make to the portions of the HRSDS depicted on the map attached hereto as Exhibit A (the "Improvements"); and

WHEREAS, the total estimated cost of the Improvements is \$19,470,000; and

WHEREAS, the County Agency has received bids and awarded a contract for acquisition, construction, and installation of the Improvements; and

WHEREAS, the County has issued bonds in the amount of \$7,470,000 to finance a portion of the Improvements for the benefit of the County and its residents in the City; and

WHEREAS, HRSDS operating reserves held by the County Agency will be applied in the amount of \$6,000,000 to pay a portion of the Improvements; and

WHEREAS, the City has determined to make a cash contribution in the amount of \$6,000,000 from the City's Water & Sewer Fund reserves on hand and lawfully available therefor in order to pay a portion of the costs of the Improvements and the County Agency has presented an invoice requesting payment therefor.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Novi, Oakland County, Michigan, that:

1. The City, in accordance with Section 29, Article VII, Michigan Constitution of 1963, consents and agrees to the establishment and location of the Improvements within its corporate boundaries and to the use by the County of its streets, highways, alleys, lands, rights-of-way or other public places for the purpose and facilities of the Improvements and any improvements, enlargements or extensions thereof.
2. The Improvements shall consist of improvements to portions of the HRSDS as shown and described on Exhibit A, which is attached hereto and is made a part hereof.
3. A to the County Agency in the amount of \$6,000,000 from Water & Sewer Fund reserves is hereby approved and shall be paid by not later than January 15, 2025 to the County of Oakland as invoiced by the County Agency.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, County of Oakland, and State of Michigan, at a regular meeting held this 6th day of January, 2025, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Cortney Hanson, City Clerk
City of Novi

EXHIBIT A

Map Depicting Portions of HRSDS to be Improved

