

CITY OF NOVI

COUNTY OF OAKLAND, MICHIGAN

**RESOLUTION AUTHORIZING THE FILING OF A
PETITION TO LOCATE, ESTABLISH, AND CONSTRUCT A COUNTY DRAIN
PURSUANT TO CHAPTER 20 OF PUBLIC ACT 40 OF 1956, AS AMENDED**

WALLED LAKE-NOVI WATER RESOURCE RECOVERY FACILITY DRAIN

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 October 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 _____.

BE IT RESOLVED BY THE CITY OF NOVI, OAKLAND COUNTY, MICHIGAN, as follows:

WHEREAS, the City Council has determined that the location, establishment, and construction of the proposed Walled Lake-Novı Water Resource Recovery Facility Drain is necessary for the public health of the City; and

WHEREAS, the conversion of the Walled Lake-Novı Water Resource Recovery Facility Sewage Disposal System to a Chapter 20 drain provides substantial benefit to the City including the following:

- (a) Governance composed of three (3) elected officials from the County Board of Commissioner's Office and the Water Resource Commissioner;
- (b) Improved transparency and communication through regularly scheduled open public meetings, minutes, and approval of invoices and contracts by the Drain Board; and
- (c) The ability to conduct public hearings to solicit comments from the communities and the public for future bond financed projects; and

WHEREAS, the City desires to file a petition with the Oakland County Water Resources Commissioner pursuant to Chapter 20 of Public Act 40 of 1956, as amended ("Drain Code"), for the location, establishment, and construction of the proposed

Walled Lake-Novı Water Resource Recovery Facility Drain, to be located and established in Oakland County, Michigan.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Novi, as follows:

1. The Mayor and City Clerk are hereby authorized and directed to execute and file the petition substantially in the form attached as **Exhibit A** to this resolution with the Oakland County Water Resources Commissioner by certified mail.
2. The Mayor and City Clerk are further hereby authorized and directed to enter into an agreement under the Drain Code related to the project contemplated by the Petition and to file the same with the Oakland County Water Resources Commissioner.
3. The City Council hereby consents to the assessment of part of the entire cost of the location, establishment, and construction of the Walled Lake-Novı Water Resource Recovery Facility Drain levied against or assessed to the City.
4. The City agrees that it will pay its share of all costs incurred by the Oakland County Water Resources Commissioner or the Drainage District in the event that the Drain is not completed.
5. The City acknowledges that the County of Oakland, its Board of Commissioners, and the Oakland County Water Resources Commissioner will not contribute to the cost of the location, establishment, and construction of the Drain or its operation and maintenance except to the extent that Oakland County may be assessed for the cost of the Walled Lake-Novı Water Resource Recovery Facility Drain or may agree to contribute to the cost of the location, establishment, and construction of the Walled Lake-Novı Water Resource Recovery Facility Drain in accordance with the provisions of Chapter 20 of Public Act 40 of 1956, as amended.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

STATE OF MICHIGAN)

COUNTY OF OAKLAND)SS
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I hereby certify that that foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, Oakland County, Michigan, at a regular meeting held on October 6, 2025, the original of which is on file in my office. I certify further that notice of the meeting was given and such meeting was conducted in accordance with the Open Meetings Act.

Cortney Hanson, City Clerk
City of Novi

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TO THE DRAINAGE BOARD FOR THE HEREINAFTER MENTIONED OAKLAND COUNTY,
MICHIGAN DRAIN PROJECT

The undersigned public corporation hereby petitions for the location, establishment and construction of an intra-county drain project consisting of the existing Walled Lake-Novı Water Resource Recovery Facility Sewage Disposal System and all improvements needed for the efficient operation of the Walled Lake-Novı Water Resource Recovery Facility Sewage Disposal System through proactively addressing aging infrastructure and equipment, enhance treatment efficiency and performance, enhance biosolids handling, and reduce risk of permit violations. This includes, but is not limited to the following: construction of new effluent structure, new HVAŞ system, rehabilitation and lining of concrete tanks, renovation and lining of collection systems, a new dewatering process, manlift replacement, installation of new process blowers, and installation of new electrical control centers and panels.

Said drain project is necessary for the public health, and will serve property located entirely within the limits of the City of Novı; City of Walled Lake; and Charter Township of Commerce (collectively, the "Communities"). The Walled Lake-Novı Water Resource Recovery Facility Drain Drainage District will collect, transport, and handle sanitary wastewater originating in the County of Oakland only. The area to be served is depicted in the attached **Exhibit A** hereto. The route and course of the Walled Lake-Novı Water Resource Recovery Facility Drain Drainage District is depicted in the attached **Exhibit B** hereto.

This petition is filed pursuant to the provisions of Chapter 20 of Act No. 40 of the Public Acts of Michigan of 1956, as amended.

It is understood and agreed that the entire cost of the drain project, including litigation costs and the amount of any judgment, arbitration award or settlement to the extent such costs are payable by the Walled Lake-Novı Water Resource Recovery Facility Drain Drainage District, is to be assessed against all public corporations that benefit from the drain project and contribute to the conditions that make the drain project necessary, including this petitioner.

A certified copy of the resolution of the governing body of the City of Novı authorizing execution of this petition is attached hereto.

CITY OF NOVI

By: _____
Mayor

By: _____
City Clerk