

**CHARTER TOWNSHIP OF WHITE LAKE  
COUNTY OF OAKLAND**

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR DRINKING WATER SYSTEM IMPROVEMENTS  
AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

**RESOLUTION No. 22-023**

**WHEREAS,** The Charter Township of White Lake recognizes the need to make improvements to its existing drinking water system; and

**WHEREAS,** The Charter Township of White Lake authorized DLZ-Michigan, Inc. to prepare a Project Plan, which recommends installation of approximately 17,350 lineal feet of 12-inch water main from Bogie Lake Road to Union Lake Road; Installation of an Iron Filtration Plant and upgrades to the Twin Lakes I Wellhouse; and secondary emergency connection to the Waterford Township system; and

**WHEREAS,** said Project Plan was presented at a Public Hearing on June 21, 2022 and all public comments have been considered and addressed; and

**NOW THEREFORE BE IT RESOLVED,** that the Charter Township of White Lake formally adopts said Project Plan and agrees to implement the selected alternative (Alternative 4 – Improvements of the System).

**BE IT FURTHER RESOLVED,** that the Township Department of Public Services Director, a position currently held by Aaron Potter, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

**MOTION TO APPROVE RESOLUTION 2022-023** by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Ayes:  
Nays:  
Absent:

**THE RESOLUTION WAS ADOPTED BY VOICE VOTE.**

STATE OF MICHIGAN            )  
  ) ss.  
COUNTY OF OAKLAND        )

I, Anthony L. Noble, hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of the Charter Township of White Lake, Oakland County, Michigan on June 21, 2022, the original of which is on file in my office. I further certify that a quorum was present and notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 21<sup>st</sup> day of June, 2022.

\_\_\_\_\_  
Anthony L. Noble, Clerk  
White Lake Township  
Oakland County, Michigan