

COPY

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July 25, 2019

TO THE HONORABLE BERRIEN COUNTY BOARD OF COMMISSIONERS: Your County Finance Committee respectfully recommends the approval of the following:

**RESOLUTION APPROVING THE CONTRACT  
BETWEEN THE COUNTY OF BERRIEN AND THE  
CITY OF COLOMA, COLOMA CHARTER TOWNSHIP,  
WATERVLIET CHARTER TOWNSHIP AND THE CITY OF WATERVLIET  
FOR THE PAW PAW LAKE AREA  
BERRIEN COUNTY – REFUNDING AND IMPROVEMENT  
PROJECT NO. 33**

WHEREAS, the County of Berrien (the “County”) by resolution of its Board of Commissioners, and pursuant to Michigan Public Act 185 of the Public Acts of 1957, as amended, MCL 123.731 et seq. (“Act 185”), has approved the establishment of a project known as the “Berrien County – Paw Paw Lake Area Refunding and Improvement Project No. 33 (the “Project”) to serve the City of Coloma, Coloma Charter Township, Watervliet Charter Township and the City of Watervliet, all located in the County (the “Municipalities”); and,

WHEREAS, the Municipalities have approved the Contract with the County dated as of May 1, 2019 with respect to the Project (the “Contract”); and

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF BERRIEN as follows:

1. The Contract attached as Appendix A is hereby approved as is the execution thereof by the designated officials.
2. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

**RESPECTFULLY SUBMITTED,  
BERRIEN COUNTY FINANCE COMMITTEE**

\_\_\_\_\_  
Mamie L. Yarbrough, Chairperson

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Robert P. Harrison, Vice-Chairman

\_\_\_\_\_  
Jon Hinkelman

\_\_\_\_\_  
Ezra A. Scott

RESOLUTION APPROVED AS TO FORM	
Administrator <u>lw</u>	Date <u>7/15/19</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>7-16-19</u>
Comments Attached _____	