

BLACKMAN CHARTER TOWNSHIP

RESOLUTION #21-2019-1118

RESOLUTION APPROVING AMENDMENT NO. 1 TO ARTICLES OF INCORPORATION FOR LEONI REGIONAL UTILITY AUTHORITY

WHEREAS, the 8 municipalities which created the Leoni Regional Utility Authority (the "Constituent Municipalities") are the Townships of Leoni, Napoleon, Columbia, and Norvell, the Charter Townships of Blackman and Grass Lake and the Villages of Grass Lake and Brooklyn; and,

WHEREAS, the executed *ARTICLES OF INCORPORATION FOR LEONI REGIONAL UTILITY AUTHORITY* state in ARTICLE XIX: AMENDMENT, ADDITION OF OTHER MUNICIPALITIES : "These Articles of Incorporation may be amended at any time so as to permit any municipality, as defined in Act 233, to become a member and constituent part of the Authority, if such amendment to the Articles of Incorporation is adopted by the legislative body of such municipality proposing to become a member and constituent part and if such amendment is adopted by the legislative bodies of each Constituent Municipality of which the Authority is composed."; and,

WHEREAS, the 8 current Constituent Municipalities desire to have the Washtenaw County Townships of Sylvan and Lynden, the Lenawee County Township of Cambridge, and the Jackson County Townships of Hanover and Liberty become Constituent Members so that all 13 municipalities currently sending sewage to the Leoni Wastewater Treatment can participate as full voting members during work to create a new Regional Sewer Authority; and,

WHEREAS, the Washtenaw County Townships of Sylvan and Lynden, the Lenawee County Township of Cambridge, and the Jackson County Townships of Hanover and Liberty desire to participate as full voting members.

NOW THEREFORE BE IT RESOLVED, that the **Blackman Charter Township**

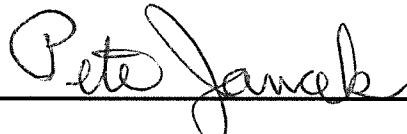
hereby approves AMENDMENT NO. 1 TO ARTICLES OF INCORPORATION FOR LEONI REGIONAL UTILITY AUTHORITY.

The foregoing resolution offered by member: Motion to Approve by Mike Thomas, Trustee with Supported by member: Phil Preston, Treasurer

Upon a roll call vote, the following voted:

Aye: - 7 Nays – 0 Approved

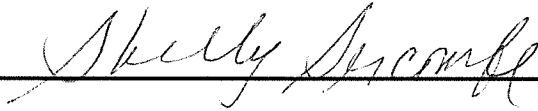
The foregoing resolution is declared to be adopted.



Supervisor

12-16-19

Date



Clerk

12-16-19

Date