RESOLUTION TO PROCEED WITH
IMPROVEMENTS TO HOUGHTON LAKE

At a regular meeting of the Houghton Lake Improvement Board held in the Denton Township Hall on the 30th day of August, 2011, at 7:00 p.m., local time.

PRESENT: Deamud, Fullmer, Gandolfi, Paullin, Russo, and Yardley

ABSENT: Cole

The following resolution was offered by member Gandolfi and seconded by member Yardley.

WHEREAS, a public hearing was held on the management plan for Houghton Lake; and

WHEREAS, it is the desire of the Houghton Lake Improvement Board to proceed with implementation of a management plan for Houghton Lake including nuisance aquatic plant control, plant control coordination, water quality and vegetation monitoring, information dissemination and education, watershed management, administration, and contingencies at a cost not to exceed $750,000 per year for five years (2012 to 2016).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Lake Board hereby determines that the proposed improvements are practical, that the petition submitted for the lake improvement and/or the enabling resolutions are sufficient, and it confirms its intent to proceed with the improvements.
2. The Lake Board hereby approves the lake management plan and the estimate of costs for the improvements.
3. This resolution shall be published in a newspaper of general circulation in Roscommon County. The petition and/or enabling resolutions shall not, thereafter, be subject to attack except in an action brought in a court of competent jurisdiction within 30 days after publication.

ADOPTED: AYES: All

NAYS: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
COUNTY OF ROSCOMMON)

I, Bob Gandolfi, secretary of said Houghton Lake Improvement Board, do hereby certify that this is a true and correct copy of a resolution adopted by the lake board at a meeting held on the 30th day of August, 2011. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan 1976, as amended.

IN WITNESS WHEREOF, I have hereunto set my hand, this 30th day of August, 2011.

Bob Galdolfi, Secretary
Houghton Lake Improvement Board