

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

At a regular meeting of the City Council for the City of Fennville, Fennville, Michigan, held at City Hall in Fennville, Michigan, on the 17th day of June, 2019 at 7:00 p.m.

PRESENT: Almquist, Hayden, Suerth, Pantelleria

ABSENT: Brien, Hageman, Machan

The following Resolution was offered by Commissioner Pantelleria, and supported by Commissioner Suerth.

WHEREAS, the City of Fennville recognizes the need to make improvements to its existing wastewater treatment and collection system; and

WHEREAS, the City of Fennville authorized Prein&Newhof to prepare a Project Plan, which recommends construction to:

1. Replace aging and deficient pipes, gates, valves, and control structures at the City's Wastewater Treatment Plant. Make repairs to deficient berms, liners, and add slope protection to portions of the treatment lagoons.
2. Replace the City's Main Lift Station due to its age and deficient condition.
3. Replace aging and deficient sewer mains in portions of Walter, South Maple, and Wilson Streets.
4. Rehabilitate portions of the City's Third Street Lift Station.

The purpose of the proposed improvements is to provide a more reliable and resilient wastewater system, replace aging and structurally deficient sewer infrastructure, provide accessibility for operation and maintenance, and improve system capacity; and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 17, 2019 and all public comments at the hearing or written comments submitted during the public comment period have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the City of Fennville formally adopts said Project Plan and agrees to implement the selected alternative (Alternative No. 1).

BE IT FURTHER RESOLVED, that the City Administrator, a position currently held by Amanda Morgan, 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 State Revolving Fund Loan to assist in the implementation of the selected alternative.

RECORD OF VOTE:

Yes: Almquist, Hayden, Suerth, Pantelleria

No: None

RESOLUTION DECLARED ADOPTED

Thomas Pantelleria, Mayor

CERTIFICATE

I, the undersigned, the duly qualified Clerk/Treasurer of the City of Fennville, Allegan County, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Council of the City of Fennville, held on the 17th day of June, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in full compliance with Act 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this ___ day of _____, 2019.

Deborah Perez, City Clerk/Treasurer