STATE OF MICHIGAN

COUNTY OF OAKLAND

WALLED LAKE IMPROVEMENT BOARD

A RESOLUTION TO SCHEDULE A PUBLIC HEARING DATE TO REVIEW THE ENGINEERING AND ECONOMIC REPORTS AND TO DETERMINE THE PRACTICABILITY OF THE PROJECT

RESOLUTION NO. 1

RECITALS:

WHEREAS, following the establishment of a lake board for Walled Lake pursuant to Part 309, Inland Lake Improvements, of the Natural Resources and Environmental Protection Act, PA 451 of 1994, as amended (hereinafter referred to as Part 309), the Walled Lake Improvement Board retained a licensed engineer to prepare an engineering and economic report with cost estimates for the aquatic weed control project;

WHEREAS, the Walled Lake Improvement Board received the engineering and economic report with cost estimates for the aquatic weed control project on September 23, 2009, and must review the report at a public hearing prior to making a determination on the practicability of the project.

NOW, THEREFORE, under the authority of and subject to the provisions of Part 309,

IT IS HEREBY RESOLVED:

1. The Walled Lake Improvement Board accepts the report and schedules a public hearing at 6:30 p.m. Thursday, the 5th day of November, 2009, to review the engineering and economic report with cost estimates for the aquatic weed control project and to make a determination on the practicability of the project as provided in MCL §324.30910.

AYES: Galloway, Burke, Coburn, Potter, Warren

NAYS: none

ABSTENTION: none

ABSENT: none

CERTIFICATION

It is hereby certified that the foregoing Resolution was adopted by the Walled Lake Improvement Board, Oakland County, Michigan, at a meeting duly called and held on the 23rd day of September, 2009.

WALLED LAKE IMPROVEMENT BOARD

Brian Coburn, Secretary

C:\NrPortbl\imanage\ROBERTMS\1238067_1.DOC