

RESOLUTION

This Resolution is by the Gladwin County Board of Commissioners on March 12, 2019.

WHEREAS, recreational use of Secord, Smallwood, and Wixom lakes, together with the Tobacco River, has provided substantial social and economic benefit to the residents and visitors of Gladwin County and with similar benefits associated with Sanford lake in Midland County, and

WHEREAS, the Board of Commissioners has earlier directed that proceedings be instituted to establish lake levels in furtherance of maintaining the recreational use of the above mentioned waterways, by way of a Resolution adopted on October 9, 2018, and

WHEREAS, such proceedings are now pending in the Circuit Courts for Gladwin and Midland Counties, with the Four Lakes Task Force undertaking activities as contemplated in the Board's Resolution of said date, and

WHEREAS, the Board has received progress reports on the lake level proceedings and various related topics concerning progress towards implementation and maintenance of lake levels, and

WHEREAS, the Board notes that the Four Lakes Task Force has participated in various public meetings to provide information and receive comments from persons who have particular interest in the mentioned waterways.

NOW, THEREFORE, IT IS RESOLVED that the Board of Commissioners affirms its commitment in its October 9, 2018 Resolution to provide for the establishment and maintenance of lake levels for the mentioned waterways and its appreciation for the efforts of the Four Lakes Task Force.

IT IS FURTHER RESOLVED that Gladwin County Corporate Counsel, Tara S. Hovey, shall work with the Four Lakes Task Force and Midland County's legal counsel to prepare an Operating Agreement between the Four Lakes Task

Force and Gladwin and Midland Counties prior to the Circuit Court hearing scheduled for May, 2019. All legal expenses incurred by Gladwin County are to be reimbursed to the County from lake level proceeds as advanced by the Four Lakes Task Force.

Resolution offered by Commissioner Kyle Grove and seconded by Commissioner Ronald Taylor.

AYES: 5

NAYES: 0

ABSENT/ABSTAIN: 0

I, Laura Brandon-Maveal, Clerk of the Court of Gladwin, Michigan, certify that the above Resolution was adopted on March 12, 2019 at a regular meeting of the Gladwin County Board of Commissioners.

Dated: March 12, 2019

Laura Brandon-Maveal
Laura Brandon-Maveal, Clerk