RESOLUTION NO: 2025-03-042

LIVINGSTON COUNTY DATE:

Resolution Approving the Special Assessment Roll and Project Costs for Repairs to the Portage Baseline Lake Dam – Drain Commissioner

March 24, 2025

WHEREAS, the Portage and Baseline Lake Dam is located in Washtenaw County; and

- WHEREAS, there is a legally established lake level for Portage and Baseline Lakes located in both Livingston and Washtenaw Counties and the dam is operated in accordance with the Inland Lakes and Dam Safety provisions (Parts 307 and 315) of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended (NREPA); and
- WHEREAS, the Washtenaw County Board of Commissioners and its delegated authority have previously been given jurisdiction for the operation and maintenance of the normal level of Portage and Baseline Lakes, in coordination with the Livingston County Board of Commissioners and its delegated authority; and
- **WHEREAS,** prior approval of a repair exceeding \$10,000.00 of the Portage Baseline Lake Dam was obtained from the Livingston County Board of Commissioners; and
- **WHEREAS,** a special assessment district was established by the Washtenaw County Circuit Court for Portage and Base Line Lakes under Part 307. MCL 324.30704; and
- **WHEREAS,** the Drain Commissioner held a public hearing on February 6, 2025 to review the computation of costs of a lake level project and a corresponding special assessment roll consistent with the requirements of Part 307. MCL 324.30714(2); and
- **WHEREAS,** after considering input from the public hearing, the Drain Commissioner presented the computation of costs of the project and the special assessment roll to the Board for final approval.
- **THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby approves the computation of costs of the project and the special assessment roll as presented by the Drain Commissioner. The Livingston County Board of Commissioners will consider the roll of Livingston County properties at a public meeting.
- **BE IT FURTHER RESOLVED** that the special assessment roll with the assessments listed shall be final and conclusive unless appealed in a court within 15 days of the adoption of this Resolution. MCL 324.30714(4).
- **BE IT FURTHER RESOLVED** that the Livingston County Clerk shall forward to the Drain Commissioner a copy of this Resolution so that action can be instituted on the project in an expedient manner.
- **BE IT FURTHER RESOLVED** that all resolutions and parts of resolutions insofar as the same that may be in conflict herewith are hereby rescinded.

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MOVED: SECONDED: CARRIED: