

CEDAR LAKE IMPROVEMENT BOARD

ALCONA COUNTY & IOSCO COUNTY

RESOLUTION NO. 2024-1

At a special meeting of the Cedar Lake Improvement Board (the “Lake Board”) held on January 12, 2024, beginning at 10:00 a.m. at the Alcona County Building, the following Resolution was offered for adoption by Lake Board Member Carolyn Brummund and was seconded by Lake Board Member David Dailey:

A RESOLUTION TO APPROVE THE CEDAR LAKE IMPROVEMENT BOARD 2024 ANNUAL BUDGET

WHEREAS, Section 30927 of Part 309 of Public Act 1994 (MCL 324.30927) requires that the Lake Board adopt an annual budget;

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 2 of 1968, as amended by Public Act 621 of 1978, requires that the Lake Board hold a public hearing prior to the adoption of the annual budget;

WHEREAS, the Lake Board has convened a public hearing on the proposed annual budget after the publication of notice as required by law; and

WHEREAS, the Lake Board has considered the proposed annual budget and any comments made at the public hearing related to the annual budget.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Lake Board hereby adopts the Cedar Lake Improvement Board 2024 Annual Budget in the total amount of \$113,303.00 (copy attached as Exhibit A) as its general appropriations act pursuant to the Uniform Budgeting and Accounting Act.
2. The Lake Board expenditures pursuant to the annual budget, the amendment of the budget, the transfer of funds thereunder and other matters pertaining to financial operations pursuant to the budget shall be subject to applicable provisions of the Uniform Budgeting and Accounting Act and other applicable law.
3. This resolution shall become effective upon signature.

The vote on the motion to adopt this Resolution was as follows:

YEAS: Carolyn Brummund, David Dailey, Rex Vaughn, Jesse Campbell, Fred Strauer

NAYS: None

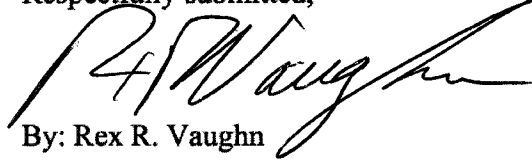
ABSENT: Steve Wusterbarth, Rob Huebel

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a Resolution adopted by the Cedar Lake Improvement Board at the date and place stated above pursuant to the required statutory procedures.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Vaughn", written in a cursive style.

By: Rex R. Vaughn

Dated: January 12, 2024

Its: Chairman

