

No. _____

RESOLUTION APPROVING
CLINTON-OAKLAND SEWAGE DISPOSAL SYSTEM
2013 INTER-MUNICIPAL CONTRACT

At a regular meeting of the _____ (*Commission/Council/Board*) of the
_____ (*Municipality*), Oakland County, Michigan, held
on the ___ day of _____, 2013.

PRESENT: _____

ABSENT: _____

The Clerk presented to the *Commission/Council/Board* a form of contract between the County of Oakland (the "County") and the Charter Township of West Bloomfield, the City of Auburn Hills, the Charter Township of Independence, the Village of Lake Orion, the Charter Township of Oakland, the Charter Township of Orion, the Charter Township of Oxford, the Village of Oxford, the City of Rochester Hills, and the Charter Township of Waterford (the Township, the City of Auburn Hills, the Charter Township of Independence, the Village of Lake Orion, the Charter Township of Oakland, the Charter Township of Orion, the Charter Township of Oxford, the Village of Oxford, the City of Rochester Hills, the Charter Township of Waterford, and City of Lake Angelus collectively, the "Municipalities") to replace and supersede the 1967 COSDS Contract and the capacity allocations set forth therein; the COSDS Paint Creek Interceptor Contract, and the capacities set forth therein; the COSDS Gibson-Avon Arm and the capacities set forth therein; the Rochester Connection contract; and the COSDS Management Agreement dated January 1, 1996; establish allocations of contract capacities, provide for method of cost allocation and/or reallocation of capital and interest charges on existing and

future System and Oakland-Macomb Interceptor Drain Drainage District (OMIDDD) facilities; and provide for the imposition of charges for sewage treatment services, and costs associated with administration, operation and maintenance.

The following resolution was offered by _____ and seconded by _____:

BE IT RESOLVED by the _____ (*Commission/Council/Board*) of the _____ (*Municipality*), Oakland County, Michigan, that:

1. The _____ (*Commission/Council/Board*) hereby approves, in the substantial form as presented, the “Clinton-Oakland Sewage Disposal System 2013 Inter-Municipal Contract” between the County and the Municipalities to, among other things, replace and supersede the 1967 COSDS Contract and the capacity allocations set forth therein; the COSDS Paint Creek Interceptor Contract, and the capacities set forth therein; the COSDS Gibson-Avon Arm and the capacities set forth therein; the Rochester Connection contract; and the COSDS Management Agreement dated January 1, 1996; establish allocations of contract capacities, provide for the method of cost allocation and/or reallocation of capital and interest charges on existing and future System and OMIDDD facilities; and provide for the imposition of charges for sewage treatment services, and costs associated with administration, operation and maintenance.

RESOLUTION DECLARED ADOPTED.

YEAS: _____

NAYS: _____

ABSTENTIONS: _____
STATE OF MICHIGAN)
)ss

COUNTY OF OAKLAND)

I, the undersigned Clerk of the _____ (Municipality), Oakland County, Michigan, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the _____ (Commission / Council / Board) at a regular meeting duly called and held on the ____ day of _____, 2013, the original of which resolution is on file in my office.

Clerk