

RESOLUTION # 17 - 001
ADOPTION OF 2017 DEFERRED PAYMENT RATE

WHEREAS, the Livingston Community Water Authority hereafter referred to as the LCWA, was established to service residents within the boundaries of Hamburg Township, the Charter Township of Brighton and Green Oak Charter Township and,

WHEREAS, the LCWA entered into Agreement Regarding Obligation to Make Deferred Payments with the Livingston Community Water Company, a Michigan corporation hereafter referred to as LCWC on or about January 24, 2003 and,

WHEREAS, the LCWA and LCWC desired to clarify how the Deferred Payments were calculated and therefore adopted Resolution No. 17-001, Resolution of Explanation – Calculation of Annual Adjustment to Deferred Payment known as Amendment # 1 to the Agreement Specifically Section 1. Obligation to Make Deferred Payments,

WHEREAS, the LCWA must establish the 2017 Deferred Payment Rate pursuant to the amended Agreement,

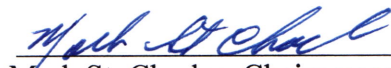
NOW, THEREFORE, BE IT RESOLVED that pursuant to Resolution No. 17-001 and the Agreement Regarding Obligation to Make Deferred Payments, as amended, hereby establishes the 2017 Deferred Payment rate as follows:

Inside Franchise Area - .534593 per 1,000 gallons billed by the Authority for the Quarter
Outside Franchise Area - .400945 per 1,000 gallons billed by the Authority for the Quarter

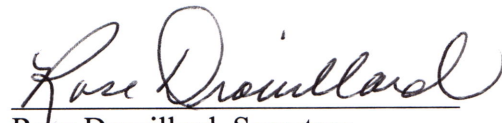
BE IT FURTHER RESOLVED that these rates are for the period of January 1, 2017 through December 31, 2017.

Ayes: L. Weaire, P. Michel, P. Hohl, B. Han, M. St.Charles, R.Everett
Nays: None
Absent: R. Drouillard

Chairperson St. Charles declared the resolution. May 17, 2017



Mark St. Charles, Chairperson
Livingston Community Water Authority



Rose Drouillard, Secretary
Livingston Community Water Authority