

◆ ◆ **SAMPLE** ◆ ◆

**RESOLUTION
FOR FORMATION OF A LAKE BOARD INITIATED BY PETITION
IN ACCORDANCE WITH PART 309, INLAND LAKE IMPROVEMENTS,
OF THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT,
PUBLIC ACT 451 OF 1994, AS AMENDED**

Whereas the township of _____ has received petitions bearing signatures of 2/3 of the freeholders owning lands abutting _____ Lake meeting the requirement for the establishment of a lake board, the Township of _____, _____ County does hereby create a lake board pursuant to Section 30902 of Part 309, Inland Lake Improvements, Public Act 451 of 1994. The Township of _____ instructs said lake board to study and determine necessary action for the improvement of _____ Lake. The Township of _____ further instructs the lake board to:

- a. Initiate proceedings as described in Part 309 to bring about the desired lake improvement. (Note: *Specific areas of concern, e.g. nuisance aquatic plant growth, may be described here.*)
- b. Determine the scope of the project.
- c. Establish a special assessment district, including all parcels of land and local units which will be benefitted by improvement of the lake.

This resolution was passed at the _____ Township meeting on the _____ day of _____, 199__.