

## VILLAGE OF ALMONT

### RESOLUTION AUTHORIZING VILLAGE TO INSTALL FIBER OPTIC CONDUITS AND CABLES

#### Resolution #12-12-01

At a meeting of the Village Council of the Village of Almont held on the 4<sup>th</sup> day of December, 2012, in the Municipal Building, 817 N. Main Street, Almont, Michigan 48003, the following resolution was offered by Council Member Umphenour and supported by Council Member Tobias:

#### R E C I T A L S:

A. The Village of Almont has received a proposal from the Lapeer County Intermediate School District to install fiber optic cable and conduits in the Village of Almont from the water tower to Development Drive, north along Development Drive to Research Drive, east along Research Drive to Howland Road, and west along Research Drive to Van Dyke Road as depicted in the Almont Business Park Proposal and map attached to this resolution.

B. Section 14 of the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act, being Act No. 48 of 2002, and being also Michigan Compiled Law 484.3114, provides that before the passage of any resolution authorizing a municipality to construct telecommunication facilities that the municipality shall conduct at least one public hearing.

C. On December 4, 2012, the Almont Village Council conducted a public hearing on the proposed installation of fiber optic cable and conduit pursuant to a notice published in the *Tri-City Times* and mailed to all property owners adjacent to the road rights-of-way in which the fiber optic cable and conduits will be installed.

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Almont accepts the proposal for Option 3 of the attached Almont Business Park Proposal.

**BE IT FURTHER RESOLVED** that the Village of Almont shall install fiber optic cable and conduit from the water tower to Development Drive, north along Development Drive to Research Drive, east along Research Drive to Howland Road, and west along Research Drive to Van Dyke Road, as depicted in the map attached to this resolution.

AYES: Umphenour, Dyke, Lauer, Peltier, Tobias, Schneider

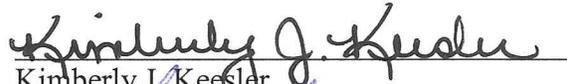
NAYS: Love

ABSTAIN: None

ABSENT: None

**Resolution declared adopted.**

The undersigned Clerk of the Village of Almont hereby certifies that this resolution was duly adopted by the Almont Village Council at a meeting held on December 4, 2012 at 7:30 p.m., pursuant to proper notice and compliance with Act No. 267 of the Public Acts of 1976.

  
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Kimberly J. Keesler  
Almont Village Clerk

  
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Steve Schneider  
Village President