

RESOLUTION NO. 2018-1020-3
SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

A RESOLUTION AMENDING SOUTH-WEST LAKE
MAXINKUCKEE CONSERVANCY DISTRICT'S SCHEDULE OF RATES
AND CHARGES TO BE COLLECTED BY THE SOUTH-WEST LAKE MAXINKUCKEE
CONSERVANCY DISTRICT, FROM THE USERS OF THE SEWAGE WORKS OF
SAID CONSERVANCY DISTRICT, AND OTHER MATTERS CONNECTED
THEREWITH.

WHEREAS, the Board of Directors of the South-West Lake Maxinkuckee Conservancy District ("District") adopted Resolution No. 2011-02-1 entitled "**A RESOLUTION ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT FROM THE USERS OF THE SEWAGE WORKS OF SAID CONSERVANCY DISTRICT AND OTHER MATTERS CONNECTED THEREWITH**" ("2011 Rate Resolution") on April 16, 2011; and

WHEREAS, the Board of Directors of the South-West Lake Maxinkuckee Conservancy District ("District") adopted Resolution No. 2012-0218-2 entitled "**A RESOLUTION AMENDING AND RESTATING SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT'S SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT FROM THE USERS OF THE SEWAGE WORKS OF SAID CONSERVANCY DISTRICT AND OTHER MATTERS CONNECTED THEREWITH**" ("2012 Rate Resolution") on April 21, 2012; and

WHEREAS, the Board of Directors of the South-West Lake Maxinkuckee Conservancy District ("District") adopted Resolution No. 2017-0603-1 entitled "**A RESOLUTION AMENDING AND RESTATING SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT'S SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT FROM THE USERS OF THE SEWAGE WORKS OF SAID CONSERVANCY DISTRICT AND OTHER MATTERS CONNECTED THEREWITH**" ("2017 Rate Resolution") on July 8, 2017; and

WHEREAS, the District's wastewater is treated by the Town of Culver's Wastewater Treatment Plant; and

WHEREAS, the Board of Director's believes that it is the best interest of the District and the District's freeholders to modify the District's definition of Dwelling to be more in line with the definition as used in the Town of Culver's Zoning Ordinance; and

WHEREAS, the Board of Directors desires to Amend its Rate Resolution 2017-0603-1 as of the effective date of this Resolution 2018-1020-3.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-West Lake Maxinkuckee Conservancy District:

1. Section 1(e) of the 2017 Rate Resolution shall be deleted in its entirety and the following be substituted therefor:


“(e) “Dwelling” shall mean any building with one or more connecting rooms containing permanent cooking accommodations and or private bathroom facilities.”

2. Except as herein modified, the 2017 Rate Resolution as previously adopted shall remain in full force and effect.

3. Notwithstanding the date this Resolution is passed and adopted, this Resolution shall be effective as of September 1, 2018.

Passed and adopted by the Board of Directors of the South-West Lake Maxinkuckee Conservancy District, on the 20th day of October, 2018.

BOARD OF DIRECTORS OF THE SOUTH- WEST
LAKE MAXINKUCKEE CONSERVANCY DISTRICT

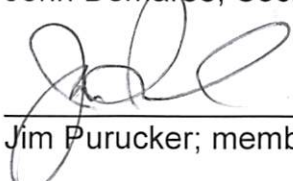


John Crist, Chairman



John Stimson, Vice Chairman

John Demaree, Secretary



Jim Purucker; member

Richard George, member



Mark Damore, Sr., member