

**SAMPLE**

\_\_\_\_\_ **AUTHORITY**  
**(ADDRESS)**

**RESOLUTION NO.** \_\_\_\_\_

**RESOLUTION ESTABLISHING TAPPING FEE  
PURSUANT TO ACT 57 OF 2003**

**WHEREAS**, the \_\_\_\_\_ (“Authority”) has performed a study to determine the appropriate amount that the Authority may charge as a tapping fee pursuant to Act 57 of 2003; and

**WHEREAS**, attached to this Resolution as Exhibit “A” is an itemization of all calculations showing the maximum fees allowable for each part of the tapping fee and the manner in which the fees have been determined; and

**WHEREAS**, the results of the Authority’s study indicates that the Authority could charge a tapping fee of \_\_\_\_\_ Dollars (\$\_\_\_\_\_); and

**WHEREAS**, the Authority, upon the proper motion and second, adopted its tapping fees at its (mm-dd-yyyy) meeting pursuant to Act 57 of 2003.

**NOW, THEREFORE**, be it resolved and it is hereby resolved as follows:

1. The Authority hereby establishes its tapping fee at \_\_\_\_\_ Dollars (\$\_\_\_\_\_), effective (mm-dd-yyyy).

2. All other resolutions inconsistent herewith are deemed rescinded.

**RESOLVED AND ADOPTED**, this \_\_\_\_ day of (month), (year).

**ATTEST:** \_\_\_\_\_ **AUTHORITY**

\_\_\_\_\_ By: \_\_\_\_\_