

**TOWNSHIP OF BIRCH RUN  
SAGINAW COUNTY, MICHIGAN**

**BIRCH RUN TOWNSHIP  
RESOLUTION TO ADOPT A TAX INCREMENT REVENUE AGREEMENT  
WITH THE VILLAGE OF BIRCH RUN**

**NO. 04-12**

**At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 13<sup>TH</sup> day of July, 2004, at 7 o'clock Eastern Standard Time.**

**PRESENT: Schlegel, Trevino, Cook, Magnus, Stewart, and  
Strahm,**

**ABSENT: Putnam**

**The following resolution was made by Stewart and seconded by Magnus:**

**WHEREAS, on the 6<sup>th</sup> of August, 1996 the Birch Run Township Board took before the qualified electors of Birch Run Township a Township Library Bonding Proposition; and**

**WHEREAS, the aforementioned bond proposal was passed on August 6, 1996 and a General Obligation Unlimited Tax Library Bonds, Series 1996, dated October 1, 1996 was issued; and**

**WHEREAS, it is the desire of Birch Run Township, Village of Birch Run, and the Village of Birch Run Downtown Development Authority to memorialize an existing agreement between the Village of Birch Run Downtown Development Authority, the Village of Birch Run and Birch Run Township whereby the Village of Birch Run Downtown Development authority has previously agreed to exclude from capture the tax increment revenues, as defined in Act 197, generated by the debt millage levy associated with the General Obligation Unlimited Tax Library Bonds, Series 1996, dated October 1, 1996, issued pursuant to a vote of the qualified electors of Birch Run Township; and**

**NOW, THEREFORE, BE IT RESOLVED, that the Township of Birch Run, by an affirmative vote of its board members, does hereby approve and adopt the Tax Increment Revenue Agreement that is attached herewith.**

**RESOLUTION DECLARED ADOPTED.**

**YEAS: Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart**

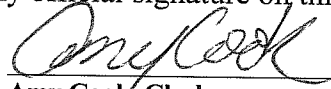
**NAYS: None**

**ABSTENTIONS: Putnam**

STATE OF MICHIGAN)  
COUNTY OF SAGINAW)

I, the undersigned, the fully qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete Copy of a resolution adopted at a special meeting of the Township Board of the Township of Birch Run, Michigan, held on the 13th day of July, 2004, the original of said meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 14<sup>th</sup> day of July 2004.



Amy Cook, Clerk  
Birch Run Township