

BIRCH RUN TOWNSHIP
SAGINAW COUNTY, MICHIGAN
RESOLUTION: APPROVING APPORTIONMENT OF OPERATIONAL COSTS and
ACCEPTING FOR FILE THE FISCAL 2005 BUDGET OF THE
SAGINAW AREA STORM WATER AUTHORITY
2004-17

At a Regular Meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Birch Run Township Government Meeting Room on the 12th day of October, 2004, at 7:00 pm Eastern Standard Time.

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

ABSENT: None

Ed Magnus offered the following resolution and moved for adoption. David Stewart seconded the motion.

WHEREAS, Birch Run Township has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority and

WHEREAS, two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority and

WHEREAS, the authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Birch Run Board of Trustees as follows:

1. The apportionment of 2005 annual operational costs for the Authority is approved as presented.
2. The 2005 annual budget of the Authority is received and accepted as presented.


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

NAYS: None

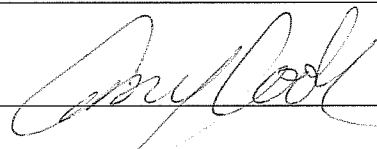
ABSTENTIONS: None

ABSENT: None

The Supervisor declared the resolution duly adopted.

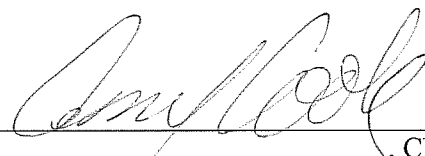


Supervisor



Clerk

IN WITNESS WHEREFORE, I have hereunto fixed my official signature on this 18th day of October, 2004.



Clerk