

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

**RESOLUTION ESTABLISHING A BIRCH RUN TOWNSHIP GENERAL FUND
CAPITAL IMPROVEMENTS FUND.**
Resolution 2007-10

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 14th day of August, 2007, at 7 o'clock Eastern Standard Time.

**PRESENT: Magnus, Putnam, Cook, Trevino, Marr, Strahm, and Schlegel
ABSENT: None**

The following resolution was made by Magnus and seconded by Putnam:

WHEREAS, growth in the Township and the age of facilities will in time dictate that certain real and personal property will need to be replaced, upgraded and/or repaired; and

WHEREAS, funds for large projects that may be deemed necessary are not readily available in the regular Township Annual Budget; and

WHEREAS, to generate monies necessary for future capital projects, a mechanism for accumulating and saving said monies; and

THEREFORE BE IT RESOLVED,

1. That the Birch Run Township General Fund Capital Improvement Fund be established.
2. That a vote of the Birch Run Township Board of Trustees is required for any and all deposits to or expenditures from the Birch Run Township General Fund Capital Improvements Fund.
3. That the purposes for which expenditures may be made from the Birch Run Township General Fund Capital Improvements Fund shall be acquisition of land and buildings for municipal purposes other than water and sewer, capital improvements to land and buildings already owned by the Township, acquisition of capital equipment, cemetery, cemetery expansion, parks and recreation, and any capital improvement project that the Birch Run Township Board of Trustees may deem necessary.

RESOLUTION DECLARED ADOPTED.

YEAS: Amy Cook, Joanne Strahm, Earl Schlegel, Ed Magnus, Jeff Putnam, Debbie Trevino, and Mike Marr

NAYS: None

ABSTENTIONS: None

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 regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 14th day of August, 2007, 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 15^h day of August 2007.

Amy Cook, Clerk
Birch Run Township