

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

BIRCH RUN TOWNSHIP
RESOLUTION APPOINTING TRUSTEE AND ALTERNATE TRUSTEE TO THE SAGINAW
AREA GIS AUTHORITY BOARD OF TRUSTEES
NO. 2007-03

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 15th day of May, 2007, at 7 o'clock Eastern Standard Time.

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

ABSENT:

The following resolution was made by and seconded by :

WHEREAS, Birch Run Township has previously joined the Saginaw Area GIS Authority, an Authority established under the Michigan Urban Cooperation Act, Public Act No. 7 of 1967, as amended; and

WHEREAS, Birch Run Township is a constituent municipality pursuant to the Interlocal Agreement adopted by the Authority; and

WHEREAS, each constituent municipality is required to periodically designate a trustee and alternate trustee to serve on the Authority Board of Trustees.

WHEREAS, this Resolution is retroactive so as to comply with the SAGA GIS by-laws, as adopted in 2004.

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

1. Mike Marr is hereby appointed as Saginaw Area GIS Authority Trustee on behalf of Birch Run Township.
2. Earl Schlegel is hereby appointed as Saginaw Area GIS Authority Alternate Trustee on behalf of Birch Run Township.
3. The above appointed Trustee and Alternate Trustee will serve a term which will expire on September 30, 2008.

RESOLUTION DECLARED ADOPTED.

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

NAYS: None

ABSTENTIONS:

**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 15th day of May, 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 16^h day of May 2007.

**Amy Cook, Clerk
Birch Run Township**