

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

**BIRCH RUN TOWNSHIP  
RESOLUTION APPROVING ATTORNEY INVOLVEMENT IN VILLAGE DDA TIF PLAN  
NO. 2009-06**

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 12<sup>th</sup> day of May, 2009, at 7 o'clock Eastern Standard Time.

**PRESENT:** Schlegel, Cook, Marr, Nelson, and Magnus

**ABSENT:** Trevino and Strahm

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

**WHEREAS, the Birch Run Township Board notified the Village of Birch Run of its objections to its proposed Tax Increment and Financing Plan, under letter dated April 17, 2009; and**

**WHEREAS, the Township understands that the Village of Birch Run has adopted the Amended and Restated Tax Increment Finance Plan and Development Plan, extending the TIF through December 31, 2038;**

**WHEREAS, the Township of Birch Run will incur substantial loss of ad valorem property tax income as a result of the extension of duration for the Village TIF.**

**NOW THEREFORE BE IT RESOLVED, that the Township directs its supervisor to request the Township legal counsel to take all appropriate action to protect the interests of the Township of Birch Run in connection with the Village of Birch Run DDA restated TIF plan and ordinance. Legal counsel shall report back to this Board as necessary, and shall seek approval from this board prior to initiating legal proceedings.**

**RESOLUTION DECLARED ADOPTED.**

**YEAS:** Schlegel, Cook, Marr, Nelson, and Magnus

**NAYS:** None

**ABSTENTIONS:** Trevino and Strahm

**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 12th day of May, 2009, 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 13<sup>th</sup> day of May 2009.

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**Amy Cook, Clerk  
Birch Run Township**