

RESOLUTION TO INITIATE PROJECT

At a <sup>Regular</sup> special meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held on the 16th day of January, 1978, at 7:30 o'clock in the evening, Eastern Standard Time.

PRESENT: Laurence Courtney Edgar Scharrer  
Marcus Strong Roger Foster  
Alvin Block

ABSENT:

NONE

The following resolution was offered by Roger Foster  
and seconded by Edgar Scharrer:

WHEREAS, the Township of Birch Run has need in several areas of the township to construct and otherwise extend water supply facilities within the township; and

WHEREAS, it appears to be most advantageous and feasible that the County of Saginaw, through its Department of Public Works, provide water supply facilities as may be necessary to adequately serve the requirements of the township, and acquire and finance the construction thereof by the issuance of bonds in anticipation of the collection of amounts to become due under a contract between the County of Saginaw and the Township of Birch Run, whereby said township will agree to pay the cost of the acquisition of said water supply facilities and other facilities, all pursuant to Act No. 185 of Michigan Public Acts of 1957, as amended.

THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF BIRCH RUN, SAGINAW COUNTY, MICHIGAN, AS FOLLOWS:

1. The County of Saginaw is hereby requested to extend the existing water distribution system for the purpose of acquiring and establishing water mains and other facilities in those areas shown on Exhibit "A", attached hereto and by this reference made a part hereof, and to finance the acquisition of such water mains and other necessary facilities, all pursuant to Act 185 of Michigan Public Acts of 1957, as amended.

2. That the County of Saginaw and the Township of Birch Run hereinafter enter into an appropriate contract with respect to the establishment, construction, operation and financing of such water supply facilities, comprising the county system or systems to extend, supplement and improve the township's existing water supply system.

3. That the Township of Birch Run hereby agrees to reimburse the county for its proportionate share of all reasonable engineering and administrative costs hereafter actually incurred by the county's Department of Public Works in connection with the study, planning and acquisition of said county water supply system or systems in the event that, for reasons beyond the control of the county, the county system or systems are not completed or the bonds to finance the same are not paid.

4. This Resolution supersedes and revokes all previous Resolutions pertaining to this matter.

ADOPTED

YEAS:

FIVE

Courtney, Strong, Schaner,  
Foster, Block

NAYS:

NONE

ABSENT:

NONE

Marion A. Strong  
Township Clerk

STATE OF MICHIGAN )

ss.

COUNTY OF SAGINAW )

I, the undersigned Marion A. Strong  
Birch Run Township Clerk, hereby certify that the foregoing  
Resolution is a true copy of a Resolution to Initiate Water  
Facility Project passed by the Board of Trustees for the  
Township of Birch Run at a meeting held on the tenth day of  
January, 1978.

Marion A. Strong  
Township Clerk

PREPARED BY:  
WILLIAM S. BOVILL  
SMITH BOVILL, P.C.  
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Saginaw, MI 48602