

Resolution #95-12
RESOLUTION TO INITIATE PROJECT

At a regular meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held in the Township Hall on October 10, 1995 at 7:00 p.m., Eastern Daylight Savings Time, there were

PRESENT: Edward Magnus, Sheila DiBerardino, Nancy Henige, Larry

Russell, David Stewart, Gary St. Charles, Joanne Strahm

ABSENT: None

The following resolution was offered by DiBerardino and seconded by St. Charles :

WHEREAS, the Township of Birch Run (the "Township"), desires to acquire the rights to connect to the Genesee County Sewage Disposal System to provide capacity for its sewer system to serve parts of the Township as described in Appendix A (the "Project"); and

WHEREAS, it appears to be most advantageous and feasible that the County of Saginaw (the "County"), through its Department of Public Works (the "DPW"), provide such expansion and acquire and finance such by the issuance of bonds in anticipation of the collection of amounts to become due under a contract between the County and the Township; and

WHEREAS, the Township will agree to pay the cost of the acquisition of said additional treatment capacity, all pursuant to Act No. 185, Michigan Public Acts of 1957, as amended ("Act 185").

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

1. The County is hereby requested to construct the Project in accordance with plans and specifications prepared by Bartow & King, Engineers, Bay City, Michigan, all as described in Appendix A. Such Project is to be financed pursuant to the provisions of Act 185.

2. The County and the Township shall hereafter enter into an appropriate contract with respect to the establishment, construction, operation and financing of such Township sewer improvements.

3. The Township hereby agrees to reimburse the County for all reasonable engineering and administrative costs hereafter actually incurred by the DPW in connection with the study, planning and acquisition of said sewer in the event that, for

APPENDIX A

DESCRIPTION OF THE PROJECT

The proposed project involves the purchase of capacity in the Genesee County Sewage Disposal System and the rights to use its Sanitary Sewage Transmission lines.

The cost are estimated as follows:

Cost of Purchase and Capacity	\$272,000
Financing Costs	17,000
Contingency	<u>11,000</u>
TOTAL	<u>\$300,000</u>

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