

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

**BIRCH RUN TOWNSHIP
RESOLUTION TO APPROVE WATER STUDY CONTRACT**

NO. 04-01

At a Regular Meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 13TH day of January, 2004, at 7 o'clock Eastern Standard Time.

**PRESENT: Earl Schlegel, Debbie Trevino, Amy Cook, Ed Magnus, Dave Stewart,
Joanne Strahm, and Jeff Putnam**

ABSENT: NONE

The following resolution was made by Dave Stewart and seconded by Ed Magnus:

WHEREAS the Township has offered public water service to certain areas of the Township, and desires to offer this service to other areas of the Township; and

WHEREAS the Township has determined that all options for the furnishing of a public water supply should be studied in order to provide a cost-effective and reliable water service; and

WHEREAS the Township, in cooperation with the Village of Birch Run, has previously authorized its legal counsel to solicit proposals for an engineering study to determine the short-term and long-term cost of remaining with the City of Saginaw water system or securing another source of water, and

WHEREAS the seven proposals were reviewed by the water contract negotiation delegations from the Village of Birch Run and Birch Run Township, and

WHEREAS representatives of the three leading firms were interviewed by the Village and Township representatives, who unanimously recommend the contract be awarded to the engineering firm of Jones and Henry, and

WHEREAS Jones and Henry's quoted price of \$25,000 is regarded as a competitive price for the scope of service described.

NOW, THEREFORE, BE IT RESOLVED that the Township of Birch Run does hereby authorize its civil counsel, Smith Bovill, P.C. to award a contract for an engineering study to determine the short-term and long-term cost of alternatives for the supply of water to the Village of Birch Run and Birch Run Township to Jones and Henry Engineering, and

BE IT FURTHER RESOLVED that the Birch Run Township Board hereby authorizes the payment of \$12,500 for one-half of the cost of the engineering study of water alternatives from its Water Fund, conditioned upon the balance being paid by the Village of Birch Run.

RESOLUTION DECLARED ADOPTED.

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

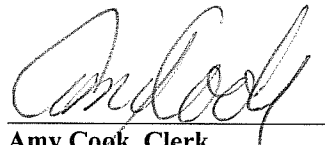
NAYS: None

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 special meeting of the Township Board of the Township of Birch Run, Michigan, held on the 13th day of January, 2004, 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 14th day of January 2004.



**Amy Cook, Clerk
Birch Run Township**