

F.1E

TOWNSHIP OF BIRCH RUN

At a regular meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held in the Township Hall on April 12, 1994, at 7:30 p.m. Michigan Time, there were:

PRESENT: Edward Magnus, Sheila DiBerardino, Larry Russell,  
Joanne Strahm, Jackie Hayes, and Gary StCharles

ABSENT: None

The following preamble and resolution were offered by DiBerardino and seconded by Hayes.

RESOLUTION APPROVING THE CONTRACT  
WITH THE COUNTY OF SAGINAW FOR THE  
BIRCH RUN TOWNSHIP WATER SUPPLY SYSTEM,  
WATER EXTENSION NO. 2 PROJECT

94-5

WHEREAS, the County of Saginaw (the "County") by resolution of its Board of Commissioners has approved the establishment of a project known as the "Birch Run Township Water Supply System, Water Extension No. 2 Project" (the "Project"); and

WHEREAS, it is necessary for the Township of Birch Run (the "Township") to enter into a contract with the County with respect to the Project, which contract is attached as Appendix 1.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The contract attached as Appendix 1 is hereby approved by the Township Board of the Township of Birch Run for execution by the designated officials.

2. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: Magnus, DiBerardino, russell, Strahm, Hayes, St Charles

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NO: None

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ABSTAIN: None

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**CERTIFICATION**

The undersigned, being the Township Clerk of the Township of Birch Run, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on April 12, 1994, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the Township, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

  
Birch Run Township Clerk

SEAL

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