MUNICIPALITY NAME: BirchRun Township

At the regular meeting of the Birch Run Township Boa	rd	held	on
June 14, 1994, at the Birch Run Township Center			the
following resolution was offered by Larry Russell	and	supported	by
Sheila DiBerardino .			

RESOLUTION 94-13

Resolution authorizing the <u>Township</u> of <u>Birch Run</u> to execute the Interlocal Agreement authorizing the creation of the Saginaw County 9-1-1 Communications Center Authority.

WHEREAS, the Interlocal Agreement creating the Saginaw County 9-1-1 Communications Center Authority ("Agreement") has been approved by the 9-1-1 Board of Directors and the Saginaw County Board of Commissioner, and;

WHEREAS, the County of Saginaw and Township of Birch Run have reviewed the terms and conditions set forth in that Agreement, and;

WHEREAS, execution of the Agreement is in the best interest of Birch Run Township

NOW THEREFORE BE IT RESOLVED, that <u>Birch Run Township</u> shall accept the terms and conditions set forth in the "Agreement" and authorize appropriate officials to execute the "Agreement" as a participating Local Governmental Unit.

Roll Call Vote:

Ayes: Magnus, DiBerardino, Henige, Russell, Hayes,

St. Charles.

Nays: None

There being 6 ayes, and 0 nays, the Resolution was adopted.

STATE OF MICHIGAN

SS

COUNTY OF SAGINAW

I, the undersigned, the duly qualified and acting <u>Township</u> Clerk of the <u>Township of Birch Run</u>, Saginaw County, Michigan, do hereby certify the foregoing is a true and complete copy of proceedings taken at a regular meeting of the <u>Township Board</u> held on the <u>14 th</u> day of <u>June</u>, 1994, the original of which is on file in my office.

IN WITNESS WHEREOF, I have affixed by official signature the <u>15th</u> day of <u>June</u>, 1994.

Sheila DiBerardino Clerk