

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

**RESOLUTION TO ESTABLISH A BIRCH RUN TOWNSHIP WATER CAPITAL
IMPROVEMENT FUND**
Resolution 2007-11

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 14th day of August, 2007, at 7 o'clock Eastern Standard Time.

**PRESENT: Magnus, Putnam, Cook, Trevino, Marr, Strahm, and Schlegel
ABSENT: None**

The following resolution was made by Putnam and seconded by Marr:

WHEREAS, the separation of the Birch Run Township Water System from the Village of Birch Run conveys upon the Township certain mandates from State of Michigan authorities for improvements and expansions of said system; and

WHEREAS, continued growth in the Township and the age of existing infrastructure will demand future improvements, upgrades, major repairs, and expansions of the Water System; and

WHEREAS, funds for large projects that may be deemed necessary are not readily available in the Water Annual Budget; and

WHEREAS, to generate monies for future capital projects, a mechanism for accumulating and saving said monies needs to be established; and

THEREFORE, BE IT RESOLVED,

1. That the Birch Run Township Water Capital Improvements Fund be established.
2. That all funds currently held in the Water Certificate of Deposit be transferred to the Birch Run Township Water Capital Improvements Fund.
3. That all future revenue in excess of the expense of the Water Annual Budget, collected by the Birch Run Department of Public Works, be deposited in the Birch Run Township Water Capital Improvements Fund.
4. That a vote of the Birch Run Township Board of Trustees is required for any and all deposits to and expenditures from the Birch Run Township Water Capital Improvements Fund.

5. That the purposes for which expenditures may be made from the Birch Run Township Water Capital Improvements Fund shall be water towers, new water lines, acquisition of capital equipment, major repairs to the Water System and other capital improvements as may be deemed necessary for water by the Birch Run Township Board of Trustees.

RESOLUTION DECLARED ADOPTED.

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

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 regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 14th day of August, 2007, 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 15^h day of August 2007.

**Amy Cook, Clerk
Birch Run Township**