

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

**BIRCH RUN TOWNSHIP LAND AND WATER CONSERVATION FUND
DEVELOPMENT PROJECT AGREEMENT RESOLUTION**

NO. 02-08

At a Special Meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 30TH day of July, 2002, at 7 o'clock Eastern Standard Time.

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

The following resolution was made by Ed Magnus and seconded by Amy Cook:

RESOLVED, that BIRCH RUN TOWNSHIP, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that BIRCH RUN TOWNSHIP, does hereby specifically agree, but no by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project period and to provide sixty-six thousand, five hundred (\$66,500) dollars to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents and records to make them available to the Department for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

RESOLUTION DECLARED ADOPTED.

YEAS: Amy Cook, Earl Schlegel, Debbie Trevino, and Ed Magnus

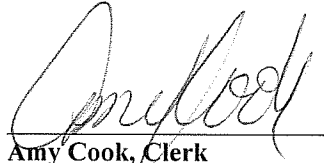
NAYS: None

ABSTENTIONS: Joanne Strahm, Dave Stewart, and Jeff Putnam

**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 30th day of July, 2002, 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 31st
day of July 2002.

A handwritten signature in cursive script, appearing to read "Amy Cook", written over a horizontal line.

**Amy Cook, Clerk
Birch Run Township**