## RESOLUTION # 94-2 RESOLUTION TO INITIATE PROJECT

At a <u>regular</u> meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held in the Township Hall on the <u>8th</u> day of <u>February</u>, 1994 at 7:30 p.m., Eastern Standard Time, there were

PRESENT: Edward Magnus, Sheila DiBerardino, Larry Russell,

Gary St. Charles, Joanne Strahm

ABSENT: <u>Katrina Zietz, Jackie Hayes</u>

The following resolution was offered by <u>DiBerardino</u> and seconded by <u>Russell</u>:

WHEREAS, the Township of Birch Run (the "Township"), desires to extend its watermain system to serve parts of the Township as is described in Appendix A (the "Project"); and

WHEREAS, it appears to be most advantageous and feasible that the County of Saginaw (the "County"), through its Department of Public Works (the "DPW"), provide such extensions and acquire and finance such by the issuance of bonds in anticipation of the collection of amounts to become due under a contract between the County and the Township; and

WHEREAS, the Township will agree to pay the cost of the acquisition of said watermain extension, all pursuant to Act No. 185, Michigan Public Acts of 1957, as amended ("Act 185").

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Birch Run, Saginaw County, Michigan, as follows:

- 1. The County is hereby requested to construct the Project in accordance with plans and specifications prepared by Bartow & King Engineers, Bay City, Michigan, all as described in Appendix A. Such Project is to be financed pursuant to the provisions of Act 185.
- 2. The County and the Township shall hereafter enter into an appropriate contract with respect to the establishment, construction, operation and financing of such Township water improvements.
- 3. The Township hereby agrees to reimburse the County for all reasonable engineering and administrative costs hereafter actually incurred by the DPW in connection with the study, planning and acquisition of said watermains in the event that, for some reason beyond the control of the County, the County system is not completed or the bonds to finance the same are not sold.

4. The Township also requests that Municipal Financial Consultants Incorporated shall act as the financial consultants for the Project and John R. Axe and Associates shall act as bond counsel for the Project.

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

YES: Magnus, DiBerardino, Russell, St. Charles, Strahm

NO: None

ABSTAIN: (Zietz and Hayes were absent from meeting)

STATE OF MICHIGAN )
) SS
COUNTY OF SAGINAW )

The undersigned, being the duly qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, 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 February 8th, 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.

DATED: February 10, 1994

Sheila DiBerardino

Clerk

[SEAL]

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## **Bartow & King Engineers**

2500 E. Midland Road, Bay City, MI 48706

WATER SYSTEM IMPROVEMENTS BIRCH RUN TOWNSHIP SAGINAW COUNTY, MICHIGAN

SUMMARY OF CONSTRUCTION COSTS

## Birch Run Water System Improvements

| Lange Road between S. Beyer Rd. & Dehmel Road Dehmel Road 600 feet South of Lange Road Dehmel Road 700 feet North of Lange Road Lange Road between Dehmel & Gera Roads E. Townline Road between Dehmel & Gera Roads S. Gera Road between Lange & E. Townline Roads S. Gera Road between Busch & Lange Roads Lange Road 1200 feet East of S. Gera Road Evergreen Subdivision S. Beyer Road 400 feet North of Lange Road S. Beyer Road between Busch and Lange Roads Busch Road 2650 feet East of S. Beyer Road S. Beyer Road - Busch Road South 3,100 feet Design & Construction Engineering Project Contingencies | \$83,090.00<br>15,340.00<br>12,440.00<br>81,560.00<br>72,980.00<br>34,660.00<br>44,650.00<br>21,850.00<br>57,950.00<br>6,470.00<br>43,530.00<br>46,920.00<br>53,960.00<br>69,100.00<br>60,000.00 |
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PROJECT COSTS

\$704,500.00

Number of parcels Area =

Estimated Cost per parcel not including bonding costs and interest

BKE #931108 January 14, 1994 Revised January 27, 1994 Revised January 28, 1994

## NEW BIRCH RUN TOWNSHIP WATER IMPROVEMENTS

| Construction Costs Including construction contingency | \$704,500 |
|---|-----------|
| Financing Costs                                       | 19,025    |
| Contingency   | 1,475     |
| Total   | \$725,000 |

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