

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN

RESOLUTION TO APPROVE MID MICHIGAN WASTE AUTHORITY'S AGREEMENTS WITH
"AMERICAN WASTE, INC." AND "WM RECYCLE AMERICA, L.L.C."
2019-11

At a Regular Meeting of the Birch Run Township Board of Trustees, Saginaw County, Michigan, held at the Township Government Room, 11935 Silver Creek Drive, on the 12th day of November, 2019, at 7:00 p.m. Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Moore, Kiessling, Sheridan, Totten

ABSENT: None

The following resolution was made by Totten and seconded by Sheridan:

WHEREAS, Birch Run Township is a Member of the Mid Michigan Waste Authority (the "Authority"); and

WHEREAS, during its Membership in the Authority, the contracts under which the Authority operates have from time to time been amended, extended, and/or replaced by new contracts; and

WHEREAS, pursuant to Article V of its By-laws, the Authority has approved an agreement with American Waste, Inc., a solid waste processor located in Michigan, for recyclables processing (the "Processing Agreement"); and

WHEREAS, pursuant to Article V of its By-laws, the Authority has approved an agreement with WM Recycle America, L.L.C. to transport solid waste from Saginaw to American Waste, Inc. (the "Transloading Agreement"); and

WHEREAS, Birch Run Township, as a Member of the Authority, desires to approve the Processing and Transloading Agreements and ratify the Authority's decision to approve those Agreements at a meeting of the Authority's Board held on November 12, 2019; and

WHEREAS, the Birch Run Township believes it is in the best interests of the health, safety and welfare of its residents for the Authority to approve Authority's decision to approve the Processing and Transloading Agreements.

THEREFORE, be it resolved by Birch Run Township, Saginaw, Michigan as follows:

1. Birch Run Township approves and ratifies Mid Michigan Waste Authority Board's October 14, 2019, decision to approve the Processing and Transloading Agreements and, as a Member municipality, agrees to be bound by them; and
2. Birch Run Township approves the 2020 Processing Agreement between American Waste, Inc. and Mid Michigan Waste Authority, attached as **Exhibit A**.
3. Birch Run Township approves the 2020 Transloading Agreement between WM Recycle L.L.C. and Mid Michigan Waste Authority, attached as **Exhibit B**.
4. Any and all resolutions in conflict with this Resolution are hereby repealed.

