

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY MICHIGAN

RESOLUTION NO. 93-6 ESTABLISHING THE BIRCH RUN WATER AUTHORITY

The following resolution was offered by Gary St.Charles and seconded by Sheila DiBerardino:

WHEREAS, the Village of Birch Run, Saginaw County, Michigan, and the Township of Birch Run, Saginaw County, Michigan, have a joint interest in a certain water supply system hereto constructed by the County of Saginaw for the Village and Township, pursuant to the Birch Run Township and Birch Run Village Water Supply System Contract dated February 3, 1976; and

WHEREAS, the Village of Birch Run and the Township of Birch Run entered into an additional contract on January 23, 1976 as to certain matters regarding the system; and

WHEREAS, the Village of Birch Run and the Township of Birch Run have entered into an additional contract dated September 16, 1993 as to the adjustment of the respective obligations of the Municipalities and agreeing to the establishment of a Municipal Water Authority.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township of Birch Run, pursuant to Act 233, Public Acts of Michigan, 1955, as amended, agrees to establish in conjunction with the Village of Birch Run, a Municipal Water Authority.
2. The purpose of this Authority will be to operate the Water Supply System as described in the agreement dated September 16, 1993, including the two water towers located in the Village of Birch Run. This shall be limited to contracting for water supply and approval of water extensions based on existing water capacity.
3. The Authority's governing body shall be comprised of four (4) members. The Village President and the Township Supervisor shall serve as ex officio members. Each Municipality shall appoint one member who shall be a resident of the Municipalities and not a member of the Village Council or Township Board.

ALSO, BE IT FURTHER RESOLVED THAT:

1. The appropriate officials be authorized to sign the documents necessary to establish this Authority.

RESOLUTION DECLARED ADOPTED

YEAS: Edward Magnus, Sheila DiBerardino, Katrina Zietz,
Larry Russell, Gary St.Charles

NAYS: Joanne Strahm

ABSTENTIONS: Jackie Hayes absent from meeting

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

I, Sheila DiBerardino, the duly qualified and acting Township 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 held in said Township on the 14th day of December, 1993, the original of which is on file in my office. I further certify that notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto affixed my official signature the 15th day of December, 1993.


SHEILA DIBERARDINO, CLERK