

RESOLUTION 2005-13  
SAGINAW COUNTY, MICHIGAN  
RESOLUTION: APPROVING APPORTIONMENT OF OPERATIONAL COSTS and  
ACCEPTING FOR FILE THE FISCAL 2006 BUDGET OF THE  
SAGINAW AREA STORM WATER AUTHORITY

At a regular meeting of the Board of Trustees of the Township of Birch Run, held on the 11<sup>th</sup> day of October, 2005, at 7 o'clock p.m. Michigan Time.

PRESENT: Cook, Schlegel, Trevino, Magnus, Marr, and Strahm

ABSENT: None

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

**WHEREAS**, Birch Run Township has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority and

**WHEREAS**, two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority and

**WHEREAS**, the authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Birch Run Township Board of Trustees as follows:

1. The apportionment of 2006 annual operational costs for the Authority is approved as presented.
2. The 2006 annual budget of the Authority is received and accepted as presented.

RESOLUTION DECLARED ADOPTED.

YEAS: Cook, Schlegel, Magnus, Marr, Trevino, Putnam, and Strahm

NAYS: None

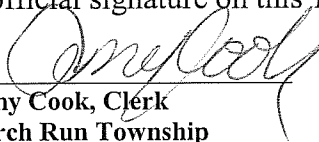
ASTENTIONS: None

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 special meeting of the Township Board of the Township of Birch Run, Michigan, held on the 11<sup>th</sup> day of October, 2005, 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 12<sup>th</sup> day of October 2005.

  
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Amy Cook, Clerk  
Birch Run Township