

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

BIRCH RUN TOWNSHIP
RESOLUTION AUTHORIZING THE TRANSFER OF BIRCH RUN TOWNSHIP GENERAL
FUND SAVINGS TO THE BIRCH RUN TOWNSHIP WATER SYSTEM FOR THE EXPRESSED
PURPOSE OF FINANCING A WATER LINE EXTENSION ON BUSCH ROAD
2008-05

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 13th day of May, 2008, at 7 o'clock Eastern Standard Time.

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

ABSENT: Strahm

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

WHEREAS; Birch Run Township desires to extend a water line on Busch Road and the Birch Run Township Board of Trustees at a regular meeting on May 13, 2008 does hereby authorize the transfer of a maximum amount of \$130,000.00 to the Township Water Fund, and

THEREFORE BE IT RESOLVED that all monies shall be held by the Birch Run Township Water Department until the following conditions are met:

1. Signed legal contracts are completed with all property owners to be served by the water line extension. These contracts will cover all costs involved in the project.
2. Engineering drawings are completed and approved and all permits for construction are in hand.
3. Sealed bids are opened and the final contract is approved by the Township Board.
4. The Township reserves the right to purchase all the material for the project.

RESOLUTION DECLARED ADOPTED.

YEAS: Amy Cook, Earl Schlegel, Ed Magnus, Jeff Putnam, Debbie Trevino, and Mike Marr

NAYS: None

ABSTENTIONS: Joanne Strahm

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 13th day of May, 2008, 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 14^h day of May 2008.

Amy Cook, Clerk
Birch Run Township