TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP RESOLUTION FOR THE APPROVAL OF THE BIRCH RUN TOWNSHIP FIRE DEPARTMENT TO PARTICIPATE IN THE SAGINAW MUTUAL AID BOX ALARM SYSTEM DIVISION <u>NO. 10-04</u>

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 9th day of February, 2010, at 7 o'clock Eastern Standard Time.

PRESENT: Kiessling, Cook, Nelson, Trevino, and Marr ABSENT: Strahm and Magnus

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

WHEREAS, Birch Run Township has the power, privilege and authority to maintain and operate a fire department providing fire protection, fire suppression, emergency medical services, technical rescue, hazardous incident response, and other emergency response services ("Fire Services"); and

WHEREAS, Fire Services can further be improved by cooperation between political subdivisions during times of public emergency, conflagration, or disaster ("Incidents"); and

WHEREAS, the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501 <u>et seq.</u> ("the Act"), permit a political subdivision to exercise jointly with any other political subdivision any power, privilege or authority which such political subdivisions share in common and which each might exercise separately; and

WHEREAS, the Birch Run Township Board desires to enter into an interlocal agreement, pursuant to the Act, to further improve Fire Services; and

WHEREAS, the Mutual Aid Box Alarm System (MABAS), is a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency mutual aid response; and

WHEREAS, as a result of entering into an interlocal agreement to further improve Fire Services, the Parties are creating the Saginaw MABAS Division; and

WHREAS, Birch Run Township has the authority to execute this Agreement pursuant to resolution of its governing body; and

WHEREAS, Birch Run Township desires to commit personnel and equipment to another Party if deemed reasonable upon the request of another Party; and

NOW THEREFORE BE IT RESOLVED: Birch Run Township finds it in the best interest of its citizens from a safety and fiscal standpoints to enter into the Interlocal Agreement creating the Saginaw MABAS Division and agrees to appoint one member to the MABAS Executive Board.

RESOLUTION DECLARED ADOPTED.

YEAS: Nelson, Cook, Marr, Kiessling, and Trevino NAYS: 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 regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 9th day of February, 2010, 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 10th day of February 2010.

Amy Cook Birch Run Township Clerk