TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP RESOLUTION AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT NO. 2019-13

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 12th day of November, 2019, at 7 o'clock Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Moore, Kiessling, Sheridan, Totten ABSENT: None

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

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of Birch Run, dated 1/1/2019, in accordance with the Authorization for Change in Standard Lighting Contract dated 8/13/2019, heretofore submitted to and considered by this Board; and

RESOLVED, further, that the Birch Run Township Clerk be and are authorized to execute such authorization for change on the behalf of the Township.

RESOLUTION DECLARED ADOPTED.

The foregoing Resolution was duly adopted at a regular meeting of the Birch Run Township Board held on the 12th day of November, 2019.

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

Nays: None Abstained: None

Corey Trinklein, Clerk

Birch Run Township

State of Michigan)		
)	SS	
County of Saginaw)		

I, the undersigned, the duly qualified and acting Township Clerk for Birch Run Township, Saginaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the 12th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 14^{th} day of November 2019.

Corey Trinklein, Clerk Birch Run Township

GENERAL UNMETERED EXPERIMENTAL LIGHTING RATE GU-XL

Number of Luminaires		Luminaire Type	Fixture Type	Fixture Style	Install Remove	Location
1	84	<u>LED</u>	Cobrahead	Non-Cutoff	<u>Install</u>	11235 DIXIE HWY, BIRCH RUN

