

**RESOLUTION APPROVING MEMBERSHIP IN THE SAGINAW AREA
COUNTY GIS AUTHORITY AND APPOINTING REPRESENTATIVE AND
ALTERNATE REPRESENTATIVE**

#08-09

At a regular meeting of the Township of Birch Run, Saginaw County, Michigan held on the 12th day of August, 2008 at 7 o'clock P.M. Michigan time.

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

ABSENT: None

The following resolution was offered by Magnus and seconded by Putnam:

WHEREAS this municipality has been requested to be a contracting charter member of the Saginaw Area GIS Authority, an Authority established under the Michigan Urban Cooperation Act, Public Act No. 7 of 1967, as amended; and

WHEREAS this municipality believes that the general health, safety and welfare of its residents will be best served if it becomes a contracting party in establishing the Authority.

NOW THEREFORE be it resolved by this Board as follows:

1. This governmental unit shall participate in the organization and formation of the Saginaw County GIS Authority, pursuant to the Michigan Urban Cooperation Act.
2. The following representative and alternative representative are hereby appointed to serve as representative of this governmental unit in negotiating and formulating the Interlocal Agreement, together with By-Laws and all other documents which are determined to be necessary to establish the Authority:

Representative: Mike Marr

Alternate Representative: Paul Moore

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

NAYS: None

ABSTENTIONS: _ Strahm

Resolution declared adopted.

CERTIFICATION

STATE OF MICHIGAN)

COUNTY OF SAGINAW)SS

I, the undersigned, the duly 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 proceedings which were taken at a regular meeting of the above governmental unit, held on the 12th day of August, 2008, the original of which is on file in my office. I further certify that notice of the above meeting was given in accordance with the provisions of the Michigan Open Meetings Act.

Amy Cook, Birch Run Township Clerk
