

RESOLUTION TO INITIATE PROJECT

At a Regular meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held on the 14 day of July, 1981, at 7:30 P.M. o'clock, Michigan Time.

PRESENT: Courtney Stony, Schauer,
Block Don

ABSENT: none

The following resolution was offered by Schauer and seconded by Block:

WHEREAS, the Township of Birch Run desires to extend the existing Birch Run Sewage Disposal System to provide additional treatment facilities and collecting sewers to serve parts of the Township of Birch Run and to be designated the Birch Run Sewage Disposal System Extension No. 1 (the "Project"); and

WHEREAS, it appears to be most advantageous and feasible that the County of Saginaw, through its Department of Public Works provide such extensions and acquire the Project pursuant to a contract between said County of Saginaw, the Village of Birch Run and the Township of Birch Run whereby said Township will agree to pay its share of the cost of acquisition of the Project; all pursuant to Act No. 185 of Michigan Public Acts of 1957, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Birch Run, Saginaw County, Michigan, as follows:

1. The County of Saginaw is hereby requested to extend the above-described sanitary sewer facilities to be located as follows:

(SEE ATTACHED EXHIBIT "A")

Such project is to be financed pursuant to the provisions of Act No. 185 of the Michigan Public Acts of 1957, as amended.

2. The County of Saginaw, the Village of Birch Run and the Township of Birch Run shall hereafter enter into an appropriate contract with respect to the establishment, construction, operation and financing of the Project.

3. The Township of Birch Run hereby agrees to reimburse the County for its share of all reasonable engineering and administrative costs hereafter actually incurred by the County's Department of Public Works in connection with the study, planning and acquisition of the Project in the event that, for reasons beyond the control of the County, the Project is not completed.

ADOPTED: Yeas - Courtney, Strong, Schaner,
Block, Dowd

Nays - none

Absent - none

STATE OF MICHIGAN)
) SS.
COUNTY OF SAGINAW)

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 a resolution adopted by the Township Board at a regular meeting held on the 14 day of July, 1981, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereto affixed my official signature this 14 day of July, 1981.

Marion A. Strong
Township Clerk