

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

**Saginaw County 9-1-1 Communications Authority's
Interlocal Agreement and By-Laws
Resolution #2014-09**

At a regular meeting of the Birch Run Township Board, Saginaw County, Michigan, held at the Government Room of said township on the 14th day of October, 2014, at 7:00 P.M. Eastern Standard Time.

PRESENT: Letterman, Trinklein, Moore, Magnus, Sheridan, Totten
ABSENT: Trevino

The following resolution was offered by Magnus and seconded by Sheridan.

WHEREAS, the Saginaw County 9-1-1 Communications Center Authority Board has approved an amendment to both the Interlocal Agreement (Article 5 A.3) and the corresponding By-laws (Article IV 4.3.3) to allow for the Saginaw Township Supervisor and the Saginaw Township Manager, or their designees, to serve on the Board; and

WHEREAS, the amendment requires an approval of all members of the Interlocal Agreement:

NOW, THEREFORE, BE IT RESOLVED, that this Board approve of the following amendment to the Saginaw County 9-1-1 Communications Center Authority Interlocal Agreement Article 5 A.3 and its By-laws Article IV 4.3.3 to read as follows:

3. Two members, being the Township Supervisor and the Township Manager, or their designees.

ADOPTED: YEAS: Magnus, Letterman, Sheridan, Totten, Trinklein, Moore
NAYS:
ABSENT: Trevino

**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 14th day of October, 2014, 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 15th day of October 2014.

**Corey Trinklein, Clerk
Birch Run Township**