

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

BIRCH RUN TOWNSHIP
RESOLUTION APPROVING THE BUDGET AND ADOPTING THE APPROPRIATION ACT
FOR THE FISCAL YEAR 2008
NO. 2007-02

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 13th day of March, 2007, at 7 o'clock Eastern Standard Time.

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

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

WHEREAS, on March 13, 2007 the Supervisor presented the 2008 fiscal year budget summary reports and documentations, and

WHEREAS, during the period of February 13, 2007 the Township Board conducted a budget review session and recommended adjustments to bring expenditures and revenues into conformity of a balanced budget for the several funds, and

WHEREAS, the proposed budget for the fiscal year 2008 was filed with the Clerk on February 13, 2007 and the Township Board duly held a public hearing on the 2008 proposed budgets as required by law on March 13, 2007 in the Government Meeting Room, 11935 Silver Creek Drive, Birch Run, Michigan 48415;

NOW THEREFORE BE IT RESOLVED that the Birch Run Township Board hereby approved the 2008 operating budgets (Appropriations Act) for the General and Library Fund as follows for the fiscal year beginning April 1, 2007

1. **ADOPTION BY FUND, REVENUE SOURCE AND EXPENDITURE ACTIVITY OR FUNCTION WITHIN EACH FUND**
 - A. The budget for the following fund is hereby adopted by activity for expenditures and source for revenues.
 1. General
 - B. The budget for the following fund is hereby adopted by activity for the expenditures and source for revenues.
 - 2 Library

RESOLUTION DECLARED ADOPTED.

YEAS: Amy Cook, Earl Schlegel, Ed Magnus, Jeff Putnam, Debbie Trevino, and Mike Marr

NAYS: None

ABSTENTIONS: Strahm

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 special meeting of the Township Board of the Township of Birch Run, Michigan, held on the 13th day of March, 2007, 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 14^h day of March 2007.

Amy Cook, Clerk
Birch Run Township