

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

**BIRCH RUN TOWNSHIP  
RESOLUTION SUPPORTING THE BIRCH RUN TOWNSHIP CLERK AS THE  
AUTHORIZED AGENT FOR THE TOWNSHIP**

**NO. 05-09**

At a Special Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 18<sup>th</sup> day of July, 2005, at 7 o'clock Eastern Standard Time.

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

**ABSENT: Joanne Strahm**

The following resolution was made by Putnam and seconded by Cook

**WHEREAS, the Birch Run Township board wishes to apply to the Secretary of State for a grant to purchase an optical scan voting system and related Election Management System (EMS) software to comply with the Help America Vote Act (HAVA).**

**WHEREAS, the Birch Run Township board has chosen to submit a grant application for a new optical scan voting system in 2005.**

**NOW, THEREFORE, BE IT RESOLVED that the Birch Run Township clerk is authorized to submit this grant application on behalf of Birch Run Township, Saginaw County on this day of July 18, 2005.**

**RESOLUTION DECLARED ADOPTED.**

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

**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 18th day of July, 2005, 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 19<sup>th</sup> day of July 2005.

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**Amy Cook, Clerk  
Birch Run Township**