

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

FEDERAL SURPLUS PROGRAM PARTICIPATION

NO. 02-07

At a Regular Meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 9TH day of July 2002, at 7 o'clock Eastern Standard Time.

**PRESENT: Earl Schlegel, Debbie Trevino, Amy Cook, Ed Magnus, Dave Stewart,
and Joanne Strahm**

ABSENT: Jeff Putnam

The following resolution was made by Dave Stewart and seconded by Joanne Strahm:

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. That the Governing Body for the Township of Birch Run of the State of Michigan hereby designates Earl Schlegel who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.
2. The coordinator named above is to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by State and or Federal authorities.
3. That money is available to pay service charges for surplus property obtained.
4. That the coordinator is further hereby authorized to direct payment of service charges for the surplus property to complete all transactions.

RESOLUTION DECLARED ADOPTED.

YEAS: Jeff Putnam, Amy Cook, Earl Schlegel, Debbie Trevino, Ed Magnus, and Dave Stewart

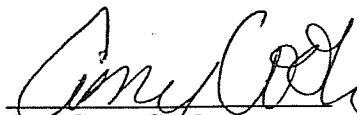
NAYS: None

ABSTENTIONS: Joanne 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 regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 9th day of July, 2002, 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 July 2002.

A handwritten signature in cursive script, appearing to read "Amy Cook".

**Amy Cook, Clerk
Birch Run Township**