

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

**RESOLUTION APPROVING MEMBERSHIP IN THE SAGINAW COUNTY GIS
AUTHORITY AND APPOINTING REPRESENTATIVE AND ALTERNATE
REPRESENTATIVE**

2004-06

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 March, 2004, at 7 o'clock Eastern Standard Time.

PRESENT: Earl Schlegel, Amy Cook, Debbie Trevino, Jeff Putnam, David Stewart, Ed Magnus, and Joanne Strahm
ABSENT: NONE

The following resolution was made by Magnus and seconded by Stewart:

WHEREAS, this municipality has been requested to be a contracting charter member of the Saginaw Area GIS Authority, an Authority established under the Michigan Urban Cooperation Act, Public Act No. 7 of 1967, as amended; and

WHEREAS, This municipality believes that the general health, safety and welfare of its residents will be best served if it becomes a contracting party in establishing the Authority.

NOW THEREFORE be it resolved by this Board as follows:

1. This governmental unit shall participate in the organization and formation of the Saginaw County GIS Authority, pursuant to the Michigan Urban Cooperation Act.
2. The following representative and alternate representative are hereby appointed to serve as representative of this governmental unit in negotiating and formulating the Interlocal Agreement, together with By-Laws and all other documents which are determined to be necessary to establish the Authority:

Representative: Mike Marr

Alternate Representative: Earl Schlegel

RESOLUTION DECLARED ADOPTED.

Yeas: Putnam, Cook, Schlegel, Trevino, Strahm, Magnus, and Stewart

Nays: None

ABSTENTIONS: None

**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 9th day of March, 2004, 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 10th day of March 2004.



Amy Cook, Clerk
Birch Run Township