

RESOLUTION APPROVING CONTRACT AMENDMENT

Township of Pinconning  
County of Bay Michigan

Minutes of a Special Meeting of the Township Board of the Township of Pinconning, County of Bay, Michigan, held in said Township on the 24th day of July, 1978, at 7:30 o'clock p.m., Eastern Standard Time.

PRESENT:

Members

Wilezynski, Duley, Givater  
Byrnes, LaBeau

ABSENT:

Members

None

The following preamble and resolution were offered by Member

J. Duleyand supported by Member M. Byrnes:

WHEREAS, the Township Board of the Township of Pinconning has requested the Board of Public Works of the County of Bay to take the necessary steps under the provisions of Act 185, Public Acts of Michigan, 1957, as amended, to construct and finance certain water supply facilities and appurtenances to service the Township; and

WHEREAS, the Board of Public Works and the said Township have negotiated a contract amendment providing for the acquisition, operation and financing of said facilities, by the terms of which said contract the Township of Pinconning is obligated to pay the entire cost thereof to be financed to the County in installments and shares as therein provided, a copy of which said contract is attached to this resolution and incorporated herein by reference; and

WHEREAS, the said water supply improvements as described in said contract are immediately necessary to protect and preserve the public health;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The contract amendment between the County of Bay by and through its Board of Public Works, and the Township of Pinconning providing for the acquisition, operation and financing of Bay County Water Supply System



(Pinconning Township) is hereby approved, and the Supervisor and Township Clerk are authorized and directed to execute the said contract for and on behalf of the Township of Pinconning.

2. The total estimated cost of said water improvements as submitted by the consulting engineers in the amount of \$ 542,000 and the portion of the cost thereof to be financed in the amount of \$278,000 are hereby approved.

3. The Township Board of the Township of Pinconning does hereby ratify and confirm its covenant in the aforesaid contract to levy ad valorem taxes against all taxable property in the Township to the extent necessary to meet the obligations of the Township thereunder, and does further hereby indicate its purpose and intent to make such a levy, commencing with the 1978 taxes, such levy to be continued annually as necessary to meet the Township's obligations under the aforesaid contract.

4. Said contract shall become binding and effective upon the approval thereof by resolution of the Board of Commissioners of the County of Bay and execution thereof by the County of Bay by its Board of Public Works.

5. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES:

Members

Wilezynski, Duley, Gtwater  
Byrnes, La Bean

NAYS:

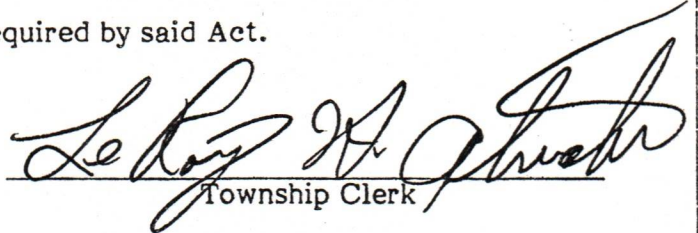
Members

None

RESOLUTION DECLARED ADOPTED.

LeRoy H. Gtwater  
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Pinconning, County of Bay, Michigan, at a Special meeting held on July 24, 1978, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

  
Township Clerk