

RESOLUTION APPROVING CONTRACT

Township of Pinconning
County of Bay Michigan

Minutes of a July 25 Meeting of the Township Board of the
Township of Pinconning, County of Bay, Michigan, held in said Township on the
25th day of July, 1976, at 2:30 o'clock p.m., Eastern Daylight
Time.

PRESENT:

Members

William J. Shuster, Chairman
Lois Ann Bayne

ABSENT:

Members

None

The following preamble and resolution were offered by Member
Shuster and supported by Member Lois Ann Bayne:

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 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 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 sewer improvements as submitted by the consulting engineers in the amount of \$410,000.00 and the portion of the cost thereof to be financed in the amount of \$210,000.00 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 1977 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

Wilgus, Muehle, Darby,
La Broom, Rydman

NAYS:

Members

None

RESOLUTION DECLARED ADOPTED.7

L. Rydman
Township Clerk

Affidavit and Proof of Publication

STATE OF MICHIGAN,

County of Bay—ss

Thomas N. Johnson, being duly sworn, deposes and says he is the Editor of The Pinconning Journal, a newspaper printed and published in the City of Pinconning, in said county, that the annexed printed notice of Pinconning Township was duly printed and published for 1 successive weeks in said paper, at least once each week, commencing on the 27 day of July 19 77, and ending on the 27 day of July 19 77.

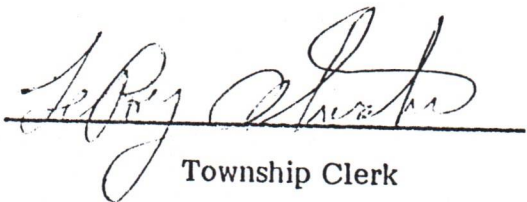
Thomas N. Johnson
Thomas N. Johnson

Sworn to and subscribed before me this 28 th
day of July 19 77.

Mary Talicska
Notary Public, Bay County, Michigan
Mary Talicska

My Commission Expires June 25, 19 78

I hereby certify that the attached is a true and complete copy of a resolution duly adopted by the Township Board of the Township of Pinconning, County of Bay, Michigan, at a Special Meeting held on July 25, 197⁷0, and that public notice of said meeting was given pursuant to Act No. 261, Public Acts of Michigan, 1968, including in the case of a special or rescheduled meeting notice by publication or posting at least twelve hours prior to the time set for the meeting.


Township Clerk

