

TOWNSHIP OF COLFAX
Oceana County, Michigan

RESOLUTION NO.

Resolution to Approve and Adopt the Fire Truck Acquisition and Financing Contract

Minutes of a SPECIAL meeting of the Township Board of the Township of Colfax, Oceana County, Michigan, held in the Township Hall, WALKERVILLE, Michigan 49459, on August 30, 2001, at 7:00 p.m., local time.

PRESENT: Members JOSEPH REED, SANDRA KIRWIN, GERTRUDE GARTEN
SHARON KNOWLES

ABSENT: Members CARRY BURMEISTER

The following resolution was offered by Member SANDRA KIRWIN and supported by Member SHARON KNOWLES:

WHEREAS, the Township Board, recognizes a need for continued cooperation between neighboring communities to provide fire and rescue services, and to be able to purchase fire and rescue equipment; and,

WHEREAS, the Township Board has approved and adopted an agreement entitled "Agreement to Create the Joint Walkerville Area Fire and Rescue Authority" (the "Agreement"); and

WHEREAS, the Agreement authorizes the Joint Walkerville Area Fire and Rescue Authority (the "Authority") to borrow money and purchase equipment for the Authority, and the Township desires to participate in the purchase of a pumper-tanker fire truck; and

WHEREAS, the Township has been presented with a contract entitled the Fire Truck Acquisition and Financing Contract (the "Contract") by which the Township approves of the purchase, by the Authority, of a fire truck and the Township pledges its limited tax, full faith and credit to the payment of the Township's share of the cost thereof.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The Fire Truck Acquisition and Financing Contract (the "Contract") presented to the Township Board, is hereby approved and adopted, and the Township Supervisor is hereby authorized and directed to execute the Contract for and on behalf of the Township.
2. As provided in the Contract, the Township, hereby pledges its limited tax, full faith and credit contractual general obligation for the prompt payment of its obligation to the Authority for purchase of the pumper-tanker fire truck.

3. That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Members SANDRA KIRWIN, GERTRUDIE GARTEN
JOSEPH REED, SHARON KNOWLES

NAYS: Members _____

ABSENT: Members LARRY BURMEISTER

RESOLUTION DECLARED ADOPTED.

Larry A. Burmeister
Larry A. Burmeister,
Township Clerk
Township of Elbridge
Colfax

STATE OF MICHIGAN)
)
) ss.
COUNTY OF OCEANA)

I, Larry A. Burmeister, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a special meeting

OCTOBER 9.

held on OCTOBER, 2001, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 10th day of OCTOBER, 2001.

Larry A. Burmeister

Larry A. Burmeister,

Township Clerk

Township of Elbridge Coffey

10417 (001) 143016.01