

Burt Township, Alger County
Resolution Number 2007-13

Upon Motion made by L. Scott Wieting, seconded by Lois R Leavenworth, the following Resolution was adopted:

“RESOLVED, that the Township of Burt, Alger County, Michigan does hereby accept the terms of the Agreement Addendum as received from the Michigan Department of Natural Resources, and the Township does hereby specifically agree, but not by way of limitation, as follows:

1. To a revision in the scope of work which includes the addition of dredging from the boat launch out to deep water.
2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.
3. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement Addendum.
4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and federal regulations.
5. To comply with any and all terms of the said Agreement Addendum including all terms not specifically set forth in the foregoing portions of the Resolution.”

The following aye votes were recorded: 5

The following nay votes were recorded: 0

STATE OF MICHIGAN)
COUNTY OF ALGER)

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, Michigan, certify that the above is a true and correct copy of the resolution which was adopted by the Township Board at a meeting held on June 29, 2007.

Signed:

Dated:

Kay L. Wampler, Clerk

June 29, 2007