

RESOLUTION #2008-02

Whereas, the Township Board wishes to develop a policy and procedures to be followed in relation to the acceptance of anonymous donations for township projects, and

Whereas, the following procedure has been established:

1. Donor shall not, under any circumstances, reveal to any Township Board Member, Deputy Board Member, Committee Member or Township employee, of their desire or intention to make an anonymous donation to the Township of Burt.
2. The Donor shall not hold the Township Board accountable for their anonymity in any fashion.
3. If the donation is to be given for a particular project, the project shall be an approved project prior to the donation. No donation shall be accepted before a project has been authorized by the Township Board.
4. If the donation is to be given for a particular use, it must be approved in advance by the Township Board.
5. The Donor shall use a third party to initiate the transaction, i.e. private attorney.
6. The transaction shall be facilitated through the Township Attorney of record.
7. The donation shall be issued to the Township Attorney, who will in turn transfer the funds to the Township Board in such a manner as to protect the anonymity of the donor.

Now, Therefore be it resolved, that the Township Board adopts the above procedure and policy for all Anonymous Donations effective the date of adoption of this resolution.

Adopted on motion by L. Scott Wieting, second by Kay Wampler.

Roll Call Vote:

Lois Leavenworth, Trustee	<u> x </u>	yes	<u> </u>	no
L. Scott Wieting, Trustee	<u> x </u>	yes	<u> </u>	no
Marc Oglevie, Treasurer	<u> </u>	<u> x </u>	yes	<u> </u> no
Kay L. Wampler, Clerk	<u> x </u>	yes	<u> </u>	no
Jack Hubbard, Supervisor	<u> x </u>	yes	<u> </u>	no

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 March 11, 2008.

Signed:

Dated:

Kay L. Wampler, Clerk
