

**RESOLUTION 2012-04**  
**RESOLUTION for Payment**

WHEREAS, the Township of Burt is the applicant for the USDA – Rural Development Grant and Loan Program consisting of a \$200,000 grant and \$712,000 loan, for the Burt Township Public Services Building, and

WHEREAS, Burt Township is the agency that will receive and disburse these funds, and

WHEREAS, invoices or appropriate documentation of delivery of services or goods have been received, reviewed and approved,

THEREFORE, the Township of Burt hereby approves for payment the following amounts which are to be paid as cash is available:

• Miller, Canfield, Paddock & Stone invoice dated 5/3/12 (Bond Counsel):	\$	14,600.00
• U.P. Engineers & Architects invoices: 1200781 and 1200905		16,430.60
• Michigan Department of Treasury		142.40
• D. Robb Ferguson (Township Counsel)		<u>2,317.50</u>
Total:	\$	33,490.50

Motion offered by Kay Wampler, supported by Lois Leavenworth to approve Resolution for payment of funds for the Burt Township Public Services Building.

Roll Call Vote:       Ayes:   4  

                          Nays:   0  

                          Absent:   1  

Adopted this 15<sup>th</sup> day of   May  , 2012.

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 May 15, 2012.

Signed:

Dated:

Kay L. Wampler, Clerk

05/15/12