

**2012- 08**  
**Public Services Building Project**  
**Resolution Authorizing Draw & 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:

Olsen & Olsen Contracting, Inc.	\$	42,693.16
U.P. Engineers & Architects invoice: 1201289	\$	2,317.75
U.P. Engineers & Architects invoice: 1201235		<u>4,674.99</u>
Total:	\$	49,685.90

Motion by Kay L. Wampler, supported by L. Scott Wieting for payment of funds for the Burt Township Public Services Building.

Roll Call Vote:           Ayes:   4  

                              Nays:   0  

                              Absent:   1  

STATE OF MICHIGAN        )  
COUNTY OF ALGER        )

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, Michigan, certify that the preceding is a true and correct copy of the resolution which was adopted by the Township Board at a Regular Meeting held on July 10, 2012.

Signed:

Dated:

Kay L. Wampler, Clerk