

2012-10
Water System Project
Resolution Authorizing Draw & Payment

WHEREAS, Burt Township is the applicant for the USDA – Rural Development Grant and Loan Program consisting of a \$2,350,000 loan, and Grant of \$2,474,000 for the Burt Township Water System Improvements, 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, Burt Township hereby approves for payment the following amounts which are to be paid as cash is available:

- | | |
|--|------------------|
| • Elmer's Grane & Dozer Application for Payment No. 1 | 979,856.09 |
| • U.P. Engineers & Architects outstanding invoice dated 8/7/12 | <u>46,645.14</u> |
| Total: | \$ 1,026,501.23 |

Motion by Kay L. Wampler supported by Dore L. Stevens for payment of funds for the Burt Township Water System Improvements.

Roll Call Vote: Ayes: 5

Nays: 0

Absent: 0

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 August 14, 2012.

Signed:

Dated:

Kay L. Wampler, Clerk
