

## RESOLUTION 2012-12

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. | \$        | 160,481.70 |
|                                   | Total: \$ | 160,481.70 |

Motion by Kay L. Wampler supported by Dore' L. Stevens to approve Resolution for payment of funds for the Burt Township Public Services Building pending certified payroll reports from UP Engineers & Architects approved by Rural Development.

Roll Call Vote:      Ayes:       4        
                             Nays:       0        
                             Absent:       1      

Adopted this   30th   day of   August  , 2012.

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Kay Wampler, Clerk