

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #20-59**

**RESOLUTION TO ESTABLISH THE ANN ARBOR-SALINE AND OAK VALLEY
INTERSECTION IMPROVEMENT FUND
CAPITAL PROJECTS FUND 423**

December 9, 2020

At a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Avenue, in said Township, on the 9th day of December, 2020 at 6:30 p.m.

Present:

Absent:

The following preamble and resolution were offered by _____ and supported by _____.

WHEREAS, the capital project funds are used to account for the acquisition or construction of major capital assets by a governmental unit that are not accounted for by proprietary funds and trusts; and

WHEREAS, the Ann Arbor-Saline and Oak Valley Intersection Improvement Fund is used to account for the construction of two right-turn lanes on Oak Valley Dr. at Ann Arbor-Saline Rd and installation of a traffic signal mast arms; and

WHEREAS, the Ann Arbor-Saline and Oak Valley Intersection Improvement Fund is used to account for the construction of capital asset not funded by the issuance of debt; and

WHEREAS, the Ann Arbor-Saline and Oak Valley Intersection Improvement Fund may be established by resolution of the governing body of the county or local unit. It accounts for the assets, liabilities, revenue, and expenditures authorized by the Township Board; and

WHEREAS, the monies to support this project will come from the General Fund for design, engineering and construction costs; and

WHEREAS, all claims the county or local unit board pursuant to MCL 46.11 (g), 46.71, 46.53 and 46.63, must approve (expenditures);

NOW THEREFORE BE IT RESOLVED, that the Township Board will approve separate capital project fund number 423 for the Ann Arbor-Saline and Oak Valley Intersection Improvement Fund effective August 12, 2020.

ROLL CALL VOTE:

AYES: -

NAYS: -

ABSENT: -

ABSTAIN: -

RESOLUTION DECLARED _____.

Mandy Grewal, Supervisor
Pittsfield Charter Township

Dated: December ____, 2020

CERTIFICATE

I, Michelle L. Anzaldi, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on December 9, 2020, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

Dated: December __, 2020