## STATE OF MICHIGAN COUNTY OF WASHTENAW CHARTER TOWNSHIP OF AUGUSTA

## RESOLUTION TO AUTHORIZE SUPERVISOR TO DISPOSE OF SURPLUS TOWNSHIP PROPERTY RESOLUTION 18-20

At a regular meeting of the Augusta Charter Township Board of Trustees, Washtenaw County, Michigan, held at the Township Hall Meeting Room, 8021 Talladay Road, Whittaker, Michigan 48190, on the 13<sup>th</sup> day of November, 2018 at 7:00 p.m.

WHEREAS, under the authority of Article VII Section 17 of the Michigan Constitution that each township "powers and immunities provided by law".

WHEREAS, by resolution of the township board the township may acquire property for public purposes by purchase, gift, condemnation or lease.

WHEREAS, by resolution of the township board the township may dispose of or donate as appropriate surplus township property no longer needed for public purposes.

Now Therefore, be it resolved as follows:

Augusta Township Supervisor, under the implied powers of the Michigan Constitution is authorized to dispose of Augusta Township old office equipment and water meters that no longer have value.

The foregoing resolution offered by Board Member Domas. Second offered by Board Member Howard.

Upon roll call vote, the following voted:

"Aye": Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby.

"Nay": None

The Supervisor, Brian Shelby declared the resolution adopted.

Brian Shelby, Supervisor

Date: 11/14/18

I, Belynda Domas, the duly elected and acting Clerk of Augusta Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township, as presented at a meeting of said Board held on the 13<sup>th</sup> day of November, 2018 at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

Belynda Domas, Clerk

Date: 11-14-18