

KOCHVILLE TOWNSHIP
Saginaw County, Michigan

Resolution #19-20

**Resolution Authorizing Execution of Documents and Acts as Called for by the
Construction Contract for the Kochville Township Davis Road Water Main Project**

At a regular meeting of the Township Board of the Township of Kochville, Saginaw County, Michigan, held at the Kochville Township Hall, Kochville Township, Michigan, on the 17th day of June, 2019, at 7:00 p.m., Michigan time.

PRESENT: Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrell & Trustee Thon

ABSENT: None

The following resolution was offered by Supervisor Loiacano and seconded by Treasurer Knowlton:

WHEREAS, the Construction Contract for the Kochville Township Davis Road Water Main Project requires the Township to take certain actions in its role as "Owner."

WHEREAS The Supervisor indicated to the Board that it is now necessary for the Township to authorize an individual to execute these certain acts as called for by the Construction Contract for the Kochville Township Davis Road Water Main Project.

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF KOCHVILLE, SAGINAW COUNTY, MICHIGAN, as follows:

1. Township Supervisor, James Loiacano, is hereby authorized to take and perform any acts as contemplated by the Construction Contract for the Kochville Township Davis Road Water Main Project to be performed by the "Owner," i.e., Kochville Township. These acts include any acts contemplated by the Construction Contract for the Kochville Township Davis

Road Water Main Project to be performed by the "Owner," and include but are not limited to authorizing:

- a. Payment requests;
- b. Change orders;
- c. Claims of extra work;
- d. Modifications to the work schedule;
- e. Any other matters that require the action of the "Owner," i.e., Kochville Township in order to effectuate the Kochville Township Davis Road Water Main Project.

2. In particular, Supervisor Loiacano is authorized to execute any and all documents needed to be executed by Kochville Township in its role as "Owner" as contemplated in the aforementioned Construction Contract. Supervisor Loiacano is also authorized to take any other action(s) on behalf of Kochville Township that is required or necessary for the "Owner," i.e., Kochville Township to take under the aforementioned Construction Contract.

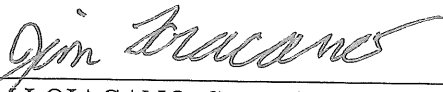
3. If Supervisor Loiacano is for any reason unable to take a required/necessary action(s) or execute a required/necessary document(s) contemplated by this Resolution or by the aforementioned Construction Contract, then Kochville Township Clerk, Kevin Machata, may take such action(s) or execute such document(s) as is required or necessary for the "Owner," i.e., Kochville Township to take under the aforementioned Construction Contract.

RESOLUTION DECLARED ADOPTED.

YEAS: Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrell & Trustee Thon

NAYS: None

ABSTENTIONS: None



JIM LOIACANO, Supervisor
Township of Kochville




KEVIN MACHATA, Clerk
Township of Kochville

STATE OF MICHIGAN)

COUNTY OF SAGINAW) ss.

I, the undersigned, the fully qualified and acting Clerk of the Township of Kochville, Saginaw County, Michigan, hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of the Township of Kochville, Michigan, held on June, 17, 2019. The original of the resolution and proceedings is on file in my office and available to the Public.

IN WITNESS, I have fixed my signature on June 17, 2019.



KEVIN MACHATA, Clerk
Township of Kochville