

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE CITY OF GLADWIN, JOINTLY AND SEVERALLY AND THE GLADWIN COUNTY BOARD OF COMMISSIONERS, JOINTLY AND SEVERALLY FOR THE PURPOSE OF AMENDING CONTRACT NO. 2015-0287 (CONTRACT) DATED JUNE 23, 2015.

BE IT RESOLVED, by members of the Gladwin County Board of Commissioners, County of Gladwin, Michigan:

Section 1: That the Chairman of the Gladwin County Board of Commissioners is hereby authorized to execute the contract acting on behalf of the County of Gladwin.

The foregoing resolution was offered by Board Member Himmerson and supported by Board Member Cullman.

Roll Call Vote:

Ayes: 5
Nays: 0
Absent: 0
Abstain: 0

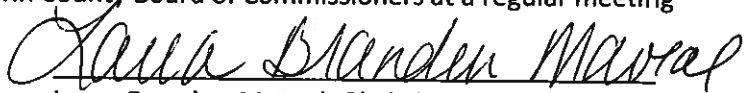
Resolution adopted the 23rd day of June, 2015.



Terry Walters, Chairman Gladwin County Commissioner

CERTIFICATE

I, Laura Brandon-Maveal, Gladwin County Clerk, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin County Board of Commissioners at a regular meeting held June 23, 2015



Laura Brandon-Maveal, Gladwin County Clerk