

**CERTIFIED SIGNATURE RESOLUTION  
FOR  
MDOT MASTER AGREEMENT**

Whereas, the Gladwin County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for state and/or federal funds for passenger Transportation related services; and,

Whereas, the Gladwin County Board of Commissioners does hereby approve the Master Agreement No. 2012-0083,

Now, therefore, be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute said agreement for and on behalf of the Gladwin County Board of Commissioners/Gladwin City-County Transit.

**CERTIFICATE**

The undersigned duly qualified Board Secretary of the Gladwin County Board of Commissioners certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Gladwin County Board Commissioners held on

12/8/2015

Terry Walters  
Signature

Terry L. Walters  
Printed Name

Chairman - Board of Commissioners  
Title

12-8-2015  
Date