

RESOLUTION 2022-004

GLADWIN COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Gladwin County Board of Commissioners' work to protect the public interest through emergency preparedness; and

WHEREAS, the Gladwin County Board of Commissioners receives certain support via grants, including the 2021 Homeland Security Grant Program, and

WHEREAS, the grants received are administered via a fiduciary, being District Health Department #2, as Fiduciary Agent, and

WHEREAS, the Region 3 Homeland Security Board appointed District Health Department #2 on October 4th, 2021; and

WHEREAS, an intergovernmental contract is needed to accomplish the purposes of the grant, and to serve the county's emergency preparedness:

IT IS THEREFORE RESOLVED AS FOLLOWS:

1. The Contract between District Health Department #2 and Fiduciary Agent, and the County of Gladwin is approved.
2. The Chair of the County Board of Commissioners, and/or Emergency Management Director are directed to sign the contract noted in this Resolution.
3. The Emergency Management Director is directed to carry out the necessary activities to receive the grant funds, account for the grant funds and equipment, and all things necessary in connection with that contract.

YEAS: Commissioners K. Grove, Taylor, Szuch, Moore, R. Grove

NAYS: Commissioners None


ABSTAIN: Commissioners None

The Resolution was declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners at a meeting held on March 8, 2022 at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the

records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267 Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Karrie Hulme
Gladwin County Clerk