

COUNTY OF GLADWIN  
DEPOSITORY DESIGNATION RESOLUTION  
RESOLUTION #2023- 04

At a regular meeting of the Board of County Commissioners of the County of Gladwin, Michigan held on January 24, 2023, in the Gladwin County Courthouse in Gladwin, Michigan, there was:

PRESENT: Moore, Taylor, Grave, O'Donnell

ABSENT: None

The following Resolution was offered by Taylor  
And supported by Grave

**RESOLUTION AUTHORIZING DEPOSITORYS DESIGNATION**

WHEREAS, Public Act 40 of 1932 provides for the deposit of County public moneys in certain financial institutions as shall be authorized by the Gladwin Board of County Commissioners; and

WHEREAS, this Board of Commissioners wished to authorize the Gladwin County Treasurer to deposit the County's public moneys in the following named depositories.

NOW, THEREFORE BE IT RESOLVED, by the Gladwin Board of County Commissioners, hereby authorizes the Gladwin County Treasurer to deposit County public moneys in any of the financial institutions named here to pursuant to Act 40 of 1932:

BE IT FURTHERE RESOLVED, that the Gladwin County Treasurer, designate the banks or depositories for the money belonging to the county, including the time for which the deposits shall be made and all details for caring into effect the authority given in this act, and that the Gladwin County Treasurer is authorized to manage funds belonging to the County of Gladwin including depositing funds in approved financial institutions and policies, and

BE IT FURTHER RESOLVED, that the Gladwin County Board of Commissioners approves the following financial institutions as depositories of county funds:

- a) PNC Bank
- b) Huntington Bank
- c) Horizon Bank
- d) Comerica Bank
- e) LaSalle Bank
- f) MBIA – Michigan Class
- g) Flagstar Bank
- h) Multi-Bank Securities
- i) Morgan Stanley
- j) Huron Community Bank
- k) First Financial Bank
- l) JP Morgan Chase
- m) Fifth Third Bank
- n) Independent Bank

BE IT FURTHER RESOLVED, that the Gladwin County Treasurer is authorized to rely on the continuing effect of this resolution until it is specifically amended or rescinded by a future resolution of the Gladwin County Board of Commissioners, or a new Board is seated.

A vote on the foregoing resolution was taken and was as follows:

YEAS: O'Donnell, Taylor, Moore,  
Grave

Neas: None

ABSTAIN: None

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, hereby certifies that the foregoing is a true and complete copy of the resolution duly adopted by the Gladwin County Board of Commissioners at its regular meeting held on January 24, 2023. At which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended and that minutes of such meeting are kept and will be or have been made available as required thereby.

Karrie Hulme  
Karrie Hulme, Gladwin County Clerk

Dated: 01/24/23