## **RESOLUTION 2024-012**

## GLADWIN COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Gladwin County Board of Commissioners has decided to adopt the Gladwin County Financial Policies & Procedures Plan; and

IT IS THEREFORE RESOLVED AS FOLLOWS:

The Board of Commissioners hereby adopts the Gladwin County Financial Policies & Procedures Plan.

YEAS:	Commissioners _	Visnaw; O'Donnell; Moore; Grove; and Taylor
NAYS:	Commissioners	0
ABSTAIN:	Commissioners_	N/A

The Resolution is 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 February 7, 2024 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.

Gladwin County Chief Deputy Clerk