

COUNTY OF GLADWIN BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT PROCUREMENT POLICY FOR MSHDA PROJECTS

Resolution 2024- 027

THE BOARD OF COMMISSIONERS, OF COUNTY OF GLADWIN, STATE OF MICHIGAN, STATE:

WHEREAS, the Board of Commissioners for the County of Gladwin have reviewed the County's procurement policy and finds that a procurement policy specific to MSHDA projects is needed; and

WHEREAS, the Board of Commissioners of the County of Gladwin has created a procurement policy revision, applicable to MSHDA projects, in compliance with the law and MSHDA requirements.

NOW THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF GLADWIN, HEREBY RESOLVES AS FOLLOWS:

RESOLVED, THAT the procurement policy attached is hereby adopted, for application to MSHDA funded or regulated projects.

YEAS: Commissioners Vignaw, O'Donnell, Moore, Grove, Taylor

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 April 9, 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.

Karrie Hulme
Karrie Hulme
Gladwin County Clerk