

**GLADWIN COUNTY**  
**BOARD OF COMMISSIONERS**  
**Resolution 2024-022 Amended**

**WHEREAS**, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Community Development Block Grant Disaster Recovery (CDBG-DR) Funding Round; and

**WHEREAS**, Gladwin County is requesting \$88,400 in CDBG-DR funds to update its Master Plan and Zoning Ordinance in aligning with the County's hazard mitigation and land use planning strategies in helping to reduce or eliminate the long-term risk of loss in future disasters; and

**WHEREAS**, the proposed project is consistent with the local Community Development Plan as described in the Application; and

**WHEREAS**, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

**IT IS THEREFORE RESOLVED AS FOLLOWS:**

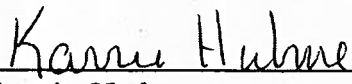
The Board of Commissioners authorizes the Gladwin County Board of Commissioner's Chair, Karen Moore, to submit the Michigan CDBG-DR Application and to sign the Application and all attachments. Gladwin County's Administrative Assistant/Executive Secretary, Melanie Thume, is designated as the Certifying Officer for the Environmental Review. Furthermore, Gladwin County's Administrative Assistant/Executive Secretary, Melanie Thume, is authorized to sign Payment Requests.

**YEAS:** Commissioners Visnaw, O'Donnell, Moore, and Taylor

**NAYS:** Commissioners None

**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 January 23, 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.

  
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Karrie Hulme  
Gladwin County Clerk