

RESOLUTION No. 01-09

**RESOLUTION AFFIRMING MEMBERSHIP IN
MICHIGAN TOWNSHIP PARTICIPATING PLAN
COOPERATIVE ACTION AGREEMENT AND
CONFIRMING APPOINTMENT OF MEMBER REPRESENTATIVE**

Township of PINCONNING
County of BAY
State of Michigan

Minutes of a SPECIAL meeting of the Township Board of the TOWNSHIP County of BAY State of Michigan, held on the 14 day of MAY 2001 at 11 AM o'clock prevailing Eastern Time.

PRESENT: Members JACQUES, KUSTERER, SABOURIN, MOORE
STALSBERG

ABSENT: Members NONE

The following preamble and resolution were offered by Member MOORE and supported by Member KUSTERER.

WHEREAS, the Township Board of the Township of PINCONNING County of BAY State of Michigan (the "Township") has independent power to manage risk and acquire insurance coverage to protect the interests of the residents of the Township; and

WHEREAS, Section 5 of the Chapter 124 of the Michigan Compiled Laws (P.A. No. 138, 1982, Section 2) authorizes local units of government, including townships, to contract jointly to provide cooperative action relative to enumerated insurance coverage's and risk management services; and

WHEREAS, several townships of the State of Michigan have joined together to form a risk Management and insurance program under the of "Michigan Township Participating Plan" in accordance with an Agreement entitled "Michigan Township Participating Plan Cooperative Action Agreement" (the "Agreement"), originally dated as of April 1, 1985; and

WHEREAS, the Township has received and reviewed a copy of the Agreement and the Bylaws and Rules adopted by the Board of Directors of the Michigan Township Participating Plan (the "Board"); and

WHEREAS, by previous resolution of the Township Board, the Township has determined that it is in the best interests of the residents of the Township to join the Michigan Township Participating Plan and has entered into the Agreement; and

WHEREAS, from time to time it is necessary to appoint an elected official of the Township to serve as the Township's Member Representative to the Michigan Township Participating Plant;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township hereby appoints SHARON STALSBERG to serve as the Township's Member Representative. All immunities and privileges of the governmental office held by the Township's Member Representative shall apply to the decisions of the Township's Member Representative while acting as a Township Member Representative to the Michigan Township Participating Plan.

2. The Township hereby expressly authorizes and directs the Township's Member Representative, if elected by the other Member Representatives from the Zone (as that term is defined in the Agreement), to serve on the Board of Directors of the Michigan Township Participating Plan. All immunities and privileges of the governmental office held by the Township's Member Representative shall apply to the decisions of the Township's Member Representative while acting as a member of the Board of Directors.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members JACQUES, KUSTERER, SABOURN, MOORE,
STALSBERG

NAYS: Members NONE

RESOLUTION DECLARED ADOPTED.

Donald H. Moore
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of PINCINNIA County of BAY State of Michigan at a special meeting held on MAY 14, 2001, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Donald H. Moore
Township Clerk