

**RESOLUTION APPROVING MEMBERSHIP IN THE SAGINAW COUNTY GIS
AUTHORITY AND APPOINTING REPRESENTATIVE AND ALTERNATE
REPRESENTATIVE**

At a _____ meeting of the _____ of _____, Saginaw County, Michigan held on the _____ day of _____, 2004 at _____ o'clock P.M. Michigan time.

PRESENT:

ABSENT:

The following resolution was offered by _____ and seconded by _____:

WHEREAS this municipality has been requested to be a contracting charter member of the Saginaw Area GIS Authority, an Authority established under the Michigan Urban Cooperation Act, Public Act No. 7 of 1967, as amended; and

WHEREAS this municipality believes that the general health, safety and welfare of its residents will be best served if it becomes a contracting party in establishing the Authority.

NOW THEREFORE be it resolved by this Board as follows:

1. This governmental unit shall participate in the organization and formation of the Saginaw County GIS Authority, pursuant to the Michigan Urban Cooperation Act.
2. The following representative and alternative representative are hereby appointed to serve as representative of this governmental unit in negotiating and formulating the Interlocal Agreement, together with By-Laws and all other documents which are determined to be necessary to establish the Authority:

Representative:

Alternate Representative:

YEAS: _____

NAYS: _____

ABSTENTIONS:

Resolution declared adopted.

CERTIFICATION

STATE OF MICHIGAN)

COUNTY OF SAGINAW)SS

I, the undersigned, the duly qualified and acting _____ of the _____, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings which were taken at a _____ meeting of the above governmental unit, held on the ____ day of _____, 2004, the original of which is on file in my office. I further certify that notice of the above meeting was given in accordance with the provisions of the Michigan Open Meetings Act.

_____, Clerk
