

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2011-14

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT FOR THE
LMAS DISTRICT HEALTH DEPARTMENT SERVING LUCE, MACKINAC, ALGER
AND SCHOOLCRAFT COUNTIES**

At a regular meeting of the County Board of Commissioners of Alger County ("County"), Michigan, held in the Alger County Building on the 21st day of November 2011.

PRESENT: Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette

ABSENT: None

The following Resolution was offered by Commissioner Pullen and seconded by Commissioner Mattson.

WHEREAS, Section 2415, Act 368 of Public Acts of 1978, as amended, of the State of Michigan (Michigan Public Health Code) provides that any combination of counties may elect to establish a district health department by a majority vote of each County Board of Commissioners; and

WHEREAS, the counties of Luce, Mackinac, Alger and Schoolcraft have operated the LMAS District Health Department without benefit of a formal intergovernmental agreement since 1972; and

WHEREAS, the counties believe that it is prudent to formalize the rights and obligations of each County and its relationship to the LMAS District Health Department; and

WHEREAS, the counties desire to formalize an organizational framework for the District Health Department; and

WHEREAS, Article 7, Section 28 of the Michigan Constitution of 1963 and Act 7 of the Public Acts of 1967, as amended, MCL 124.501 et seq., (Urban Cooperation Act) permit counties to, by agreement, perform functions that could be performed by an individual County; and

WHEREAS, the counties desire to enter into an agreement to formally establish and create a public entity known as the LMAS District Health Department, and to specify the powers and duties under which it will operate pursuant to the above cited authority; and

WHEREAS, Section 2448 of the Michigan Public Health Code, as amended (MCL 333.2448), expressly provides for intergovernmental contracts to reorganize local health departments; and

WHEREAS, the County desires to approve the Agreement.

NOW THEREFORE, BE IT RESOLVED THAT:

- 1. The Alger County Board of Commissioners has determined that it is necessary and in the best interests of the public to approve the Intergovernmental Agreement for the LMAS District Health Department Serving Luce, Mackinac, Alger and Schoolcraft Counties ("Agreement") attached as an Exhibit to this Resolution.
- 2. The Alger County Board of Commissioners approves the Agreement attached as an Exhibit to this Resolution and hereby authorizes the Chairperson and/or Clerk to execute the Agreement.
- 3. All resolutions or motions and parts of resolutions or motions in conflict with this Resolution are hereby repealed to the extent of such conflict.

ADOPTED:

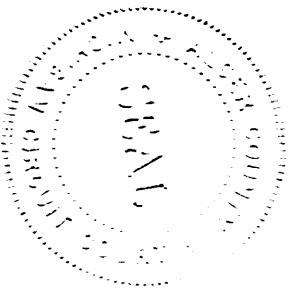
YEAS: Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette

NAYS: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
 COUNTY OF ALGER) ss.

I, the undersigned, the duly qualified and acting Clerk of Alger County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the County Board of Commissioners of Alger County at a meeting held on the 21st day of November, 2011, 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, as amended, and that the minutes of said meeting were kept and will be or have been made available as required under the Open Meetings Act.



Mary Ann Froberg

 Mary Ann Froberg
 Alger County Clerk