

ALGER COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #2016-13

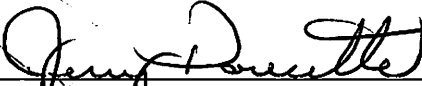
WHEREAS, the Alger County Board of Commissioners has authorized the purchase of one 2016 Dodge Ram Truck and one 2016 Chevrolet Tahoe from Newberry Motors;

WHEREAS, the Alger County Board of Commissioners has authorized Alger County to enter into a Master Equipment Lease Purchase Agreement for the new vehicles with GM Financial;

BE IT HEREBY RESOLVED, the Alger County Board of Commissioners authorizes Jerry Doucette, Chairman of the Alger County Board of Commissioners and Mary Ann Froberg, Alger County Clerk to sign the associated paperwork with GM Financial.

BE IT FURTHER RESOLVED, that the Alger County Board of Commissioners also authorizes Attorney Terry Burkhart to issue an Opinion of Counsel for GM Financial and any other associated paperwork.

Dated: June 13, 2016



Jerry Doucette, Chair
Alger County Board of Commissioners

(Faint circular seal of Alger County, Michigan, is visible in the background.)

**RESOLUTION #2016-13
OF THE BOARD OF COMMISSIONERS OF ALGER COUNTY**

At a regular meeting of the Alger County Board of Commissioners held on June 13, 2016 at Munising, Michigan.

Present were: Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette

Absent were: None

WHEREAS, the Alger County Board of Commissioners has authorized the purchase of one 2016 Dodge Ram Truck and one 2016 Chevrolet Tahoe from Newberry Motors;

WHEREAS, the Alger County Board of Commissioners has authorized Alger County to enter into a Master Equipment Lease Purchase Agreement for the new vehicles with GM Financial;

BE IT HEREBY RESOLVED, the Alger County Board of Commissioners authorizes Jerry Doucette, Chairman of the Alger County Board of Commissioners and Mary Ann Froberg, Alger County Clerk, to sign the associated paperwork with GM Financial.

BE IT FURTHER RESOLVED, that the Alger County Board of Commissioners also authorizes Attorney Terry Burkhart to issue an Opinion of Counsel for GM Financial and any other associated paperwork.

CERTIFICATION

I hereby certify that the Resolutions set forth above were adopted by the Board of Commissioners of Alger County at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,



Mary Ann Froberg, County Clerk

Dated: June 13, 2016