

County of St. Clair
Resolution 12-16
(Amending Resolution 10-07)

State of Michigan
Federal Surplus Assistance Program

WHEREAS, the Board of Commissioners of the County of St. Clair, State of Michigan has met all other State and Federal requirements for participation in the Federal Property Assistance Program under public Law 94-519.

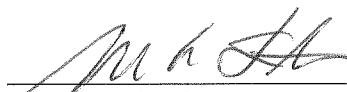
WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property.

NOW THEREFORE, BE IT RESOLVED:

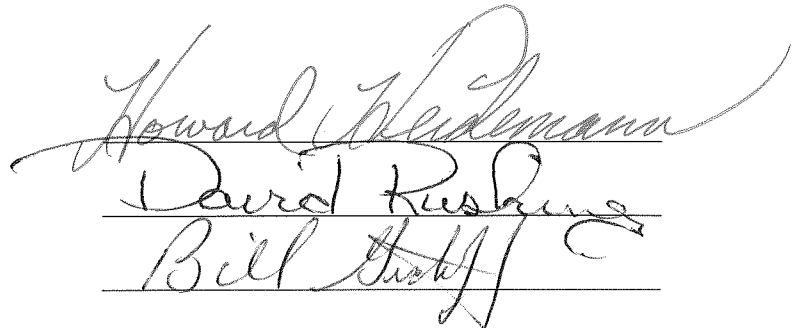
1. That the Governing Body for the County of State Clair of the State of Michigan, hereby designates Dena Alderdyce and Karry Hepting as the authorized representatives as the people responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.
2. The representatives named above are to be held responsible for the accountability and will maintain the necessary records for all the surplus property obtained for public purposes until relieved from accountability by State and/or Federal authorities.
3. That money is available to pay service charges for surplus property obtained.
4. That the representatives are further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

Dated: May 17, 2012

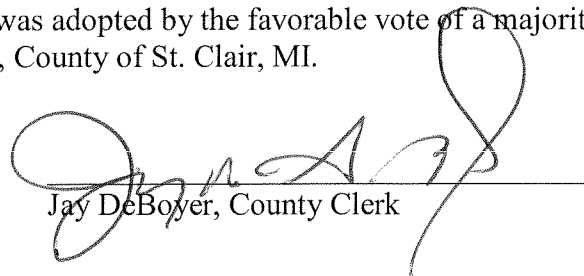
Reviewed and Approved by:



Gary A. Fletcher
Corporation Counsel
522 Michigan Street
Port Huron, MI 48060



I do hereby certify that the foregoing resolution was adopted by the favorable vote of a majority of the members of said Board of Commissioners, County of St. Clair, MI.



Jay DeBoyer, County Clerk