County of St. Clair Resolution 19-11

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 St. Clair of the State of Michigan, hereby designates the Accounting Manager, Dena Alderdyce, and the Danielle Hazlewood, Finance Director who are the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.
- 2. The coordinator named above is 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 coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

Dated: September 19, 2019

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.

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