



CITY OF BROWN CITY

A Progressive Industrial and Agricultural Community
Sanilac County... Opportunity Awaits

4205 Main Street, Post Office Box 99, Brown City, Michigan 48416-0099
Phone (810) 346-2325 Fax (810) 346-3802

Mayor
Julie Miller

City of Brown City Resolution No: 17-07

Councilmembers:
Patricia Jacobson
Gerald Kosal
Christine Lee
Ross McIvor
Alecia Parks
William Walters

City Clerk:
Juanita M. Smith

City Treasurer:
Carol Walters

City Manager:
Clint Holmes

Police Chief:
Ron Smith

DPW Foreman:
Phil Bartle

Administrative
Assistant:
David Van Cura

RESOLUTION CONFIRMING APPOINTMENT OF MEMBER REPRESENTATIVE TO THE MICHIGAN TOWNSHIP PARTICIPATING PLAN

WHEREAS, the City Council of the City of Brown City, County of Sanilac, State of Michigan has independent power to manage risk and acquire insurance coverage to protect the interests of the residents of the Municipality; and,

WHEREAS, Section 5 of Chapter 124 of the Michigan Compiled Laws (P.A. No. 38, 1982, Section 2) authorizes local units of government, including townships to contract jointly to provide cooperative action relative to enumerated insurance coverages and risk management services; and,

WHEREAS, several municipalities of the State of Michigan have joined together to form a risk management and insurance program under the name of "Michigan Township Participating Plan" in accordance with an Agreement entitled "Michigan Township Participating Plan Cooperative Action Agreement" (the "Agreement"), originally dated as of April 1, 1985; and,

WHEREAS, from time to time it is necessary to appoint an elected official of the municipality to serve as the municipality's Member Representative to the Michigan Township Participating Plan;

NOW THEREFORE, BE IT RESOLVED THAT:

The City of Brown City hereby appoints William H. Walters, City Councilmember to serve as the municipality' s Member Representative. All immunities and privileges of the governmental office held by the municipality's Member Representative shall apply to the decisions of the municipality's Member Representative while acting as a municipal Member Representative to the Michigan Township Participating Plan. This designate does not nominate your board member as an official candidate for election. Nominations must be cast on the official nomination form.

The foregoing resolution was offered on February 27, 2017, by Councilmember Christine Lee, and seconded by Councilmember Ross McIvor. In a Roll Call Vote, with the City Council consisting of six (6) members:

CM Jacobson-yes, CM Kosal-yes, CM Lee-yes, CM McIvor-yes, CM Parks-yes, CM Walters-yes.

Yeas: 6 Abstaining: 0

Nays: 0 Absent: 0

A QUORUM BEING PRESENT – MOTION DECLARED CARRIED.

I, Juanita M. Smith, City Clerk of the City of Brown City, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the government of the City of Brown City, County of Sanilac, State of Michigan at a regular meeting held on March 27, 2017 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, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Juanita M. Smith
City Clerk
City of Brown City
Sanilac County, Michigan