

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Administration Committee respectfully recommends the adoption of the following:

R E S O L U T I O N

WHEREAS, annually the Berrien County Road Department must submit the Annual Financial Report to the State of Michigan to be in compliance with Act 51, Public Acts of 1951; and

WHEREAS, the Annual Financial Report for the year ended 2019 has been completed and accurately reflects the Revenues and Expenditures of all road work and funds by systems; and

WHEREAS, the Road Department Business & Finance Manager has reviewed the report and found that it accurately reflects the audited financial statements;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the submission of the Annual Financial Report of the Berrien County Road Department to the State of Michigan and as designated, authorizes the County Administrator as the Chief Financial Officer and the Chairman of the Board to sign the report.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

Jim Curran, Chairman

Michael J. Majerek, Vice Chairperson

Don Meeks

Chris Heugel

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| RESOLUTION APPROVED AS TO FORM | |
| Administrator _____ <i>m</i> _____ | Date _____ <i>6/10/20</i> |
| Comments Attached _____ | |
| Corporate Counsel _____ | Date _____ |
| Comments Attached _____ | |