

**CLINTON COUNTY BOARD OF COMMISSIONERS
RESOLUTION 2002-32**

**RESOLUTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT UNDER
THE URBAN COOPERATION ACT FOR THE MID-MICHIGAN DISTRICT HEALTH
DEPARTMENT FOR CLINTON, GRATIOT, AND MONTCALM COUNTIES**

WHEREAS, pursuant to the Michigan Public Health Code, the Counties of Clinton, Gratiot, and Montcalm, established the Mid-Michigan District Health Department; and

WHEREAS, the Counties of Clinton, Gratiot, and Montcalm wish to formalized the public health department structure through the creation of a separate legal entity as permitted under the Michigan Constitution of 1963, Article VII, Section 28; and the Urban Corporation Act, 1967 PA 7, as amended, being MCLA. 124.501, et seq.; and

WHEREAS, the respective Counties have reviewed and agreed to the terms of the proposed "Intergovernmental Agreement for the Mid-Michigan District Health Department."

THEREFORE BE IT RESOLVED, that the attached "Intergovernmental Agreement for the Mid-Michigan District Health Department" is approved.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the finalized "Intergovernmental Agreement for the Mid-Michigan District Health Department."

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, and the attached "Intergovernmental Agreement for the Mid-Michigan District Health Department" shall be filed with the County Clerk's office and the Michigan Secretary of State's office.

BE IT FURTHER RESOLVED, that a copy of this Resolution, and the attached "Intergovernmental Agreement for the Mid-Michigan District Health Department," shall be sent to the Michigan Governor's office pursuant to the Urban Cooperation Act, 1967 PA 7.

CERTIFICATION

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held December 20, 2002 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk