

COUNTY OF CLINTON

At a regular meeting of the Board of Commissioners of the County of Clinton, Michigan, held on the 24th day of June, 2003, at 9:00 a.m., Eastern Standard Time, in the Courthouse in St. Johns, Michigan, there were:

PRESENT: John Arehart, Larry Martin, Virginia Zeeb, Robert Showers,
David Pohl, Mary Rademacher and Claude Vail

ABSENT: None

The following resolution was offered by Commissioner Martin and supported by Commissioner Vail.

2003-10 RESOLUTION TO AUTHORIZE ACH AND ELECTRONIC TRANSACTIONS AND APPROVING THE CLINTON COUNTY ACH AND ELECTRONIC TRANSACTIONS POLICY

WHEREAS, Electronic payments of funds have become a commonly accepted practice by banks and other financial institutions; and

WHEREAS, Sec. 2 of PA 738 of 2002 authorizes a county treasurer to enter into an ACH arrangement to create electronic transactions involving public funds; and

WHEREAS, Sec. 3 of PA 738 of 2002 requires this Board of Commissioners to adopt a resolution authorizing electronic transactions; and

WHEREAS, the County Treasurer has submitted a proposed ACH and Electronic Transactions Policy which complies with the provisions of PA 738 of 2002;

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NOW, THEREFORE BE IT RESOLVED, that the Clinton County Board of Commissioners authorizes the County Treasurer to utilize electronic transactions in compliance with the Clinton County ACH and Electronic Transactions Policy developed by the County Treasurer and presented to this Board of Commissioners on June 24, 2003.

A vote on the foregoing resolution was taken and was as follows:

AYE: John Arehart, Larry Martin, Virginia Zeeb, Robert Showers,
David Pohl, Mary Rademacher and Claude Vail

NAY: None

ABSTAIN: None

STATE OF MICHIGAN)
)ss.
COUNTY OF CLINTON)

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Clinton, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Clinton County Board of Commissioners at its regular meeting held on the 24th day of June, 2003 at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with PA 287 of 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

DATED: June 24, 2003

Diane Zuker, County Clerk