

## **1998-3**

### **RESOLUTION TO ESTABLISH CONSTRUCTION FUND FOR NEW COURTHOUSE**

WHEREAS, the Clinton County Board of Commissioners has been preparing to fund the construction of a new Courthouse by setting aside funds in the Public Improvement Fund (Fund 245), and

WHEREAS, the funds available, which include appropriations and subsequent interest earned on the investment of said appropriations, and

WHEREAS, the Board has already taken steps toward securing a construction manager and architect for the purpose of constructing a new courthouse facility,

THEREFORE BE IT RESOLVED, that the Clinton County Board of Commissioners hereby instructs the Clinton County Treasurer on this date to create a Courthouse Construction Fund (Fund 470) and to transfer said funds reserved from Fund 245 to Fund 470, along with accrued interest on investments, for the construction of the new Clinton County Courthouse.

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 February 24, 1998 and is on file in the records of this office.

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Diane Zuker, Clinton County Clerk