

# CLINTON COUNTY BOARD OF COMMISSIONERS

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Diane Zuker

## RESOLUTION 2004-28 AUTHORIZING AMENDING THE TRI-COUNTY AGING CONSORTIUM CHARTER AGREEMENT

WHEREAS, the City of Lansing and the City of East Lansing and the Counties of Ingham, Clinton and Eaton created the Tri-County Aging Consortium under the Urban Cooperation Act, M.C.L. 124.501; and

WHEREAS, the Tri-County Aging Consortium is requesting that two (2) changes be made to the Charter; and

WHEREAS, changes to the Charter requires the governmental entities which created the Consortium to approve changes in the Charter; and

WHEREAS, the first change would authorize Tri-County Aging Consortium to provide or contract to provide services to the eligible disabled, in addition to the elderly; and

WHEREAS, this change will enable Tri-County Aging Consortium to obtain additional funding to provide or contract to provide services to the eligible disabled population and to enter into an interlocal agreement with the Michigan Department of Community Health to be part of a program which provides long term care services to both the elderly and the eligible disabled.

WHEREAS, the second change would amend Chapter 12 of the original Charter to state the correct business address of Tri-County Aging Consortium.

THEREFORE BE IT RESOLVED, that the Clinton County Board of Commissioners hereby authorizes amending the Tri-County Aging Consortium Charter.

BE IT FURTHER RESOLVED, that this approval is contingent on the affirmative approval of these amendments by the other member governmental entities.

BE IT FURTHER RESOLVED, that the Clinton County Chairperson and County Clerk are authorized to sign the Second Amendment to Charter of the Tri-County Aging Consortium.

BE IT FURTHER RESOLVED, that Clinton County shall comply with all filing requirements, including with the Clinton County Clerk's Office and the Secretary of State.

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 October 26, 2004 and is on file in the records of this office.

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Diane Zuker, Clinton County Clerk