

# CLINTON COUNTY BOARD OF COMMISSIONERS

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Administrator  
Ryan L. Wood  
Clerk of the Board  
Diane Zuker

2008 – 11

## RESOLUTION TO REVISE THE INTERCOUNTY AGREEMENT FOR CREATION OF THE MID-SOUTH SUBSTANCE ABUSE COMMISSION

**WHEREAS**, the Mid-South Substance Abuse Commission entered into an Agreement on the 18<sup>th</sup> day of December, 1996, between the Counties of Calhoun, Clinton, Eaton, Gratiot, Hillsdale, Ingham, Jackson, Lenawee and Shiawassee, and amended effective in 2004 to add Ionia and Newaygo Counties, and remove Shiawassee County, and

**WHEREAS**, an amendment to this Agreement may be proposed in writing by the Commission, and

**WHEREAS**, this Agreement may be amended only by the mutual agreement of the contracting Counties pursuant to resolution authorized by each of the County Boards of Commissioners and entered into in writing, and

**WHEREAS**, any of the parties to the Agreement may withdraw from participation in the Commission upon giving ninety (90) days prior notice to the other participating units, and

**WHEREAS**, Calhoun County has provided such notice to the other participating units, and

**WHEREAS**, the remaining governmental units shall, by mutual agreement, determine the number and distribution of members of the Commission and Advisory Council, and shall execute an amendment to this Agreement reflecting such agreement which includes the following:

The membership of the Commission and the Advisory Council shall remain unchanged except for the elimination of three (3) members appointed to the Commission by the Board of Commissioners of the County of Calhoun and member appointed to the Advisory Council by the Board of Commissioners of the County of Calhoun.

**THEREFORE BE IT RESOLVED**, that the Intercounty Agreement for the creation of the Mid-South Substance Abuse Commission shall be amended to include the counties of Clinton, Eaton, Gratiot, Hillsdale, Ionia, Ingham, Jackson, Newaygo, and Lenawee Counties, and that the number and distribution of members of the Commission shall reflect the membership of the Commission and the Advisory Council shall remain unchanged except for the elimination of three (3) members appointed to the Commission by the Board of Commissioners of the County of Calhoun and the member appointed to the Advisory Council by the Board of Commissioners of the County of Calhoun.

**BE IT FURTHER RESOLVED**, that the Clinton County Board of Commissioners authorizes the Board Chair and County Clerk to sign any and all amendment agreements consistent with this resolution.

## 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 April 29, 2008 and is on file in the records of this office.

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Diane Zuker, Clinton County Clerk