

**BLACKMAN CHARTER TOWNSHIP
RESOLUTION 24-2019-1216
RESOLUTION FOR POLITICAL SUBDIVISION**

RESOLVED, That the financial institution (bank or credit union) be and hereby is designated as trustee on behalf of Blackman Charter Township ("Local Unit") and authorized to accept the Local Unit's surplus funds as defined in Michigan Public Act 367 of the Public Acts of 1982 "Act").

RESOLVED, That the Treasurer of the Local Unit be and hereby is authorized to enter into a trust agreement with the financial institution providing for the investment of surplus funds in accordance with the Act.

RESOLVED, That any agreements, authorization or directions required to be signed or given in connection with the intent of this resolution may be signed or given by the Treasurer and/or any 1 (one) of the following:

Phil Preston	Treasurer
Harold Levy	Deputy Treasurer
Shelly Sercombe	Clerk
Sherry Eva	Deputy Clerk

Whose signatures shall be duly certified to the financial institution and the financial institution hereby is authorized to accept any surplus funds for the investment in accordance with the Act and any agreement entered into between the Local Unit and financial institution in connection herewith.

At a regular Board meeting of the Blackman Charter Township Board, located at 1990 W. Parnall Road, County of Jackson, Michigan, held on Monday, December 16, 2019, this resolution was presented by **Board Member Philip Preston**, Support was offered by **Board Member Pete Jancek**

Upon Roll Call Vote

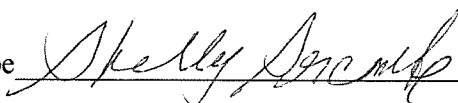
Ayes – 7

Nays – 0

CERTIFICATE

I, Shelly Sercombe, the duly elected and acting clerk of Blackman Charter Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Board held on December 16, 2019 at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

Township Clerk, Sercombe



12-16-19