

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Administration Committee respectfully recommends the adoption of the following:

R E S O L U T I O N

WHEREAS, annually the Berrien County Road Department must submit the Annual Financial Report to the State of Michigan to be in compliance with Act 51, Public Acts of 1951; and

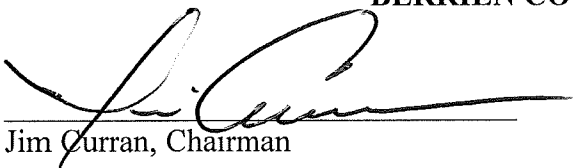
WHEREAS, last year the State of Michigan approved submitting a 15-month report to include the remaining three months of FY2017 and FY2018 due to the transfer of the Berrien County Road Commission to the Berrien County Board of Commissioners and the subsequent change of the fiscal year; and

WHEREAS, the Annual Financial Report ending 2018 has been completed and accurately reflects the Revenues and Expenditures of all road work and funds by systems; and

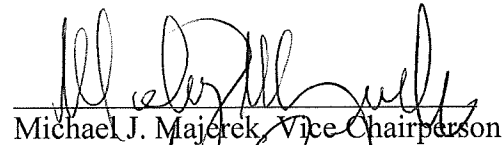
WHEREAS, the Berrien County Director of Financial Services has reviewed the report and found that it accurately reflects the audit completed by Rehman Robson.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the submission of the Annual Financial Report of the Berrien County Road Department to the State of Michigan and as designated, authorizes the County Administrator as the Chief Financial Officer and the Chairman of the Board to sign the report.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

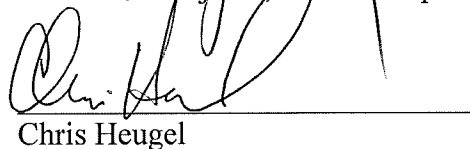


Jim Curran, Chairman




Michael J. Majerek, Vice Chairperson

Don Meeks



Chris Heugel

RESOLUTION APPROVED AS TO FORM	
Administrator 	Date <u>6/20/19</u>
Comments Attached	
Corporate Counsel	Date
Comments Attached	