

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:** Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Act No. 345 of the Public Acts of 1990, the State of Michigan, Department of Licensing and Regulatory Affairs, State Survey and Remonumentation Commission (Commission) has offered to the County of Berrien (County) a grant subject to the terms, conditions, and limitations as set forth in the approved Monumentation and Remonumentation Plan (Plan) for Berrien County, Michigan; and

**WHEREAS**, the grant offered in the amount of \$73,472 is for eligible Remonumentation expenses as outlined in the County's 2020 annual work program as set forth in the Application for a Survey and Remonumentation Grant;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes the County Remonumentation Grant Administrator to sign and implement the 2020 Survey and Remonumentation Grant Agreement between the State of Michigan and County of Berrien.

**RESPECTFULLY SUBMITTED,  
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**

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William J. Chickering, Chairperson

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David Vollrath, Vice-Chairperson

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Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM

Administrator W Date 11/26/19

Comments Attached \_\_\_\_\_

Corporate Counsel 2 Date 12-2-19

Comments Attached \_\_\_\_\_