

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

RESOLUTION

WHEREAS, the Berrien County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and

WHEREAS, the Berrien County Board of Commissioners approved Master Agreement No 2022-0020; and

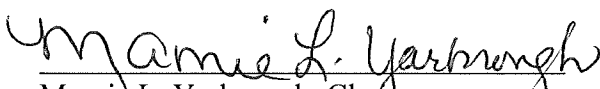
WHEREAS, pursuant to Resolution F2110341, dated October 21, 2021, the Chairperson of the Berrien County Board of Commissioners was authorized and directed to execute said agreement No. 2022-0020 for and on behalf of the Berrien County Board of Commissioners; and


WHEREAS, said Resolution also authorized the Chairperson to execute all Project Authorizations with the Michigan Department of Transportation which are issued under Master Agreement No. 2022-0020; and


WHEREAS, it has become necessary to authorize an additional person to sign Project Authorizations under Master Agreement No. 2022-0020.


NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the County Administrator to enter into and execute on behalf of the Berrien County Board of Commissioners all Project Authorizations, issued under Master Agreement No. 2022-0020, with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

**Respectfully submitted,
BERRIEN COUNTY FINANCE COMMITTEE**


Mamie L. Yarbrough, Chairperson


Jon Hinkelman, Vice-Chairperson


Ezra A. Scott


Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM	
Administrative _____	Date _____
Comments Attached _____	
Corporate Counsel <u>TH</u>	Date <u>4/28/22</u>
Comments Attached _____	