

**TUSCOLA COUNTY
BOARD OF COMMISSIONERS**

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At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held on May 13, 2021 in Caro, Michigan.

PRESENT: Commissioner Thomas Young, Commissioner, Thomas Bardwell, Commissioner Kim Vaughan, Commissioner Doug DuRussel, Commissioner Dan Grimshaw

ABSENT: None

The following resolution was offered by Commissioner Vaughan and supported by Commissioner Young:

**RESOLUTION AUTHORIZING THE COUNTY OF TUSCOLA TO ISSUE NOT TO
EXCEED \$5,700,000 OF GENERAL OBLIGATION LIMITED TAX PENSION
OBLIGATION REFUNDING BONDS, SERIES 2021
2021-08**

WHEREAS, pursuant to the provisions of Section 518 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), the County of Tuscola (the "County or Issuer") issued its General Obligation Limited Tax Pension Obligation Bonds, Series 2015 (the "Prior Bonds") in the aggregate principal amount of \$6,980,000 for the purpose of paying all or part of the costs of the unfunded pension liability (as defined in Act 34) of the County's Municipal Employees' Retirement System Restated Plan Document of December 31, 2014, a defined benefit plan (the "Defined Benefit Plan") that was closed to new and certain existing employees at the time of issuance of the Prior Bonds; and

WHEREAS, the Prior Bonds remain outstanding in the aggregate principal amount of \$5,870,000, mature in various principal amounts on September 1 in the years 2021 through 2034 and bear interest at rates per annum which vary from 3.00% to 4.00%; and

WHEREAS, Part VI of Act 34 authorizes the County to refund all or any part of its outstanding securities; and

WHEREAS, the County has been advised that conditions in the bond market have now improved from the conditions which prevailed at the time the Prior Bonds were sold and that the County can issue bonds to refund part of the outstanding Prior Bonds with savings to the County; and

WHEREAS, this Board of Commissioners has determined that it is in the best interest of the County that such refunding be undertaken.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TUSCOLA AS FOLLOWS:

1. BOND DETAILS. Bonds of the County of Tuscola, aggregating the principal sum of not to exceed Five Million Seven Hundred Thousand Dollars (\$5,700,000) (the “Bonds”), shall be issued and sold pursuant to the provisions of Act 34, and other applicable statutory provisions, for the purpose of refunding part of the Prior Bonds (the “Prior Bonds To Be Refunded”). The County Controller/Administrator shall determine which of the Prior Bonds shall be refunded and the principal amount of the Bonds at the time of sale.

The Bonds shall be designated “General Obligation Limited Tax Pension Obligation Refunding Bonds, Series 2021;” shall be dated as of the date of delivery; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 5% per annum to be determined by the County Controller/Administrator at the time of sale payable on such dates as shall be determined by the County Controller/Administrator at the time of sale; and shall be serial bonds and/or term bonds and mature in such principal amounts and on such dates and in such years as shall be determined by the County Controller/Administrator at the time of sale.

2. INTEREST RATE AND DATE OF RECORD. The principal of and interest on the Bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the Bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each Bond as shown on the registration books at the close of business on the fifteenth day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

3. PRIOR REDEMPTION. The Bonds shall be subject to mandatory and/or optional redemption prior to maturity as shall be determined by the County Controller/Administrator at the time of sale; provided, however, that the redemption premium to be paid in connection with any optional redemption of the Bonds shall not exceed 3% of the principal amount of any Bond to be redeemed.

4. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity of the Bonds, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company (“DTC”) for the benefit of other parties (the “Participants”) in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the Bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or “beneficial owner” in appropriate amounts in accordance with this Bond Resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and the bond registrar

and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Bond Resolution. In the event bond certificates are issued, the provisions of this Bond Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the Bonds to any Participant having Bonds certificated to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the Bonds.

Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on the Bonds and all notices with respect to the Bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations previously entered into by the County and DTC, and the County Controller/Administrator is authorized to enter into any additional documents with DTC on behalf of the County as deemed to be appropriate in order to accomplish the issuance of the Bonds in accordance with law and this Bond Resolution.

Notwithstanding any other provision of this Section 4 to the contrary, if the County Controller/Administrator deems it to be in the best interest of the County, the Bonds shall not initially be issued through the book-entry-only transfer system of DTC.

5. BOND REGISTRAR AND PAYING AGENT. The Huntington National Bank is hereby appointed as bond registrar and paying agent for the Bonds, and the County Controller/Administrator is authorized to enter into an agreement with the bond registrar and paying agent. The County Controller/Administrator from time to time may designate, and may enter into an agreement with, a successor bond registrar and paying agent, which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan.

6. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The Bonds shall be executed in the name of the County by the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the Bonds. After the Bonds have been executed and authenticated for delivery to the Underwriter, they shall be delivered by the Treasurer to the Underwriter upon receipt of the purchase price. Additional Bonds bearing the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the

exchange or transfer of the Bonds. The bond registrar and paying agent shall indicate on each Bond the date of its authentication.

7. EXCHANGE AND TRANSFER OF BONDS. Any Bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond.

Each Bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such Bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any Bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered Bond and shall authenticate and deliver to the transferee a new Bond or Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond. If, at the time the bond registrar and paying agent authenticates and delivers a new Bond pursuant to this section, payment of interest on the Bonds is in default, the bond registrar and paying agent shall endorse upon the new Bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____."

The County and the bond registrar and paying agent may deem and treat the person in whose name any Bond shall be registered upon the books of the County as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 3 of this Bond Resolution shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of Bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange Bonds or portions of Bonds which have been selected for redemption.

8. FORM OF BONDS. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF TUSCOLA
GENERAL OBLIGATION LIMITED TAX PENSION OBLIGATION
REFUNDING BOND, SERIES 2021

INTEREST RATE MATURITY DATE DATE OF ORIGINAL ISSUE CUSIP

Registered Owner:

Principal Amount:

The County of Tuscola, State of Michigan (the “County or Issuer”), acknowledges itself indebted to, and for value received, hereby promises to pay to, the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the corporate trust office of The Huntington National Bank, Grand Rapids, Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution identified below, and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount from the Date of Original Issue set forth above, or such later date through which interest has been paid, until the County’s obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first days of _____ and _____ in each year, commencing on _____ 1, 202_ . Principal and interest are payable in lawful money of the United States of America.

This bond is one of a series of bonds aggregating the principal sum of _____ Dollars (\$ _____) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 34, Public Acts of 2001, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County and an order adopted by the County Controller/Administrator of the County (said resolution and order herein collectively referred to as the “Resolution”) for the purpose of refunding the County’s outstanding General Obligation Limited Tax Pension Obligation Bonds, Series 2015 maturing in the years 2022 through 2034. The full faith and credit of the County have been pledged to the prompt payment of the principal of and interest on the bonds of this series. The principal and interest are payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is

subject to applicable constitutional, statutory and charter limitations on the taxing power of the County.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

MANDATORY PRIOR REDEMPTION

Bonds maturing in the year ____ are subject to mandatory prior redemption at par and accrued interest as follows:

<u>Redemption Date</u>	<u>Principal Amount of Bonds to be Redeemed</u>
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Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.

(REPEAT IF MORE THAN ONE TERM BOND)

OPTIONAL PRIOR REDEMPTION

Bonds maturing prior to _____ 1, 20__, are not subject to optional redemption prior to maturity. Bonds maturing on and after _____ 1, 20__, are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, on any date on and after _____ 1, 20__. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus [a redemption premium of __% of the bond or portion of the bond to be redeemed and] interest to the date fixed for redemption.

Not less than thirty days' notice of redemption shall be given by first-class mail to the registered owners of bonds called to be redeemed at their registered addresses. Failure to receive notice of redemption shall not affect the proceedings for redemption. Bonds or portions of bonds

called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the County of Tuscola, Michigan, by its County Board of Commissioners, has caused this bond to be executed in its name by the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by an authorized representative of the bond registrar and paying agent.

COUNTY OF TUSCOLA

By: Jodi Fetting
Jodi Fetting, County Clerk

By: Thomas Bardwell
Thomas Bardwell, Chairperson of the Board of Commissioners



CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

The Huntington National Bank
Bond Registrar and Paying Agent

By: _____
Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

END OF BOND FORM

9. SECURITY. The Bonds shall be limited tax general obligations of the County. The full faith and credit of the County are pledged for the prompt payment of the principal of and interest on the Bonds as the same shall become due. Each year the County shall be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem property taxes on all taxable property within its corporate boundaries to pay such principal and interest as the same become due. The ability of the County to raise funds to pay such amounts is subject to applicable constitutional and statutory limitations on the taxing power of the County.

10. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall have been deposited in trust, this Bond Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

11. PRINCIPAL AND INTEREST FUND. There shall be established for the Bonds a Principal and Interest Fund. From the proceeds of the sale of the Bonds there shall be set aside in the Principal and Interest Fund any accrued interest received from the original purchaser of the Bonds at the time of delivery of the same. All payments made by the County pursuant to Section 10 of this Bond Resolution are pledged for the payment of the principal of and interest on the Bonds and as made shall be placed in the Principal and Interest Fund, and so long as the principal or interest on the Bonds remain unpaid, no moneys shall be withdrawn from such fund except to pay such principal and interest.

12. PAYMENT OF ISSUANCE EXPENSES -- ESCROW FUND. The remainder of the proceeds of the Bonds shall be used, together with available moneys of the County, if any, to pay the issuance expenses of the Bonds and to establish an escrow fund for the Prior Bonds to be Refunded. After the issuance expenses have been paid or provided for the remaining proceeds and County moneys, if any, shall be used to establish an escrow fund (the "Escrow Fund") consisting of cash and investments in direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing and used to pay the principal of and interest on the Prior Bonds to be Refunded. The Escrow Fund shall be held by The Huntington National Bank, hereby appointed as escrow agent (the "Escrow Agent"), in trust pursuant to an escrow agreement (the "Escrow Agreement") which irrevocably shall direct the Escrow Agent to take all necessary steps to pay the principal of and interest on the Prior Bonds to be Refunded when due prior to redemption and to call the Prior Bonds to be Refunded for redemption at such time as shall be determined in the Escrow Agreement. The County Controller/Administrator shall approve the Escrow Agreement at the time of sale of the Bonds and shall be authorized to execute and deliver the Escrow Agreement for and on behalf of the County. The amounts held in the Escrow Fund shall be such that the cash and the investments and the income received thereon will be sufficient without reinvestment to pay the principal of and interest

on the Prior Bonds to be Refunded when due at maturity or call for redemption as required by the Escrow Agreement.

13. APPROVAL OF DEPARTMENT OF TREASURY. The issuance and sale of the Bonds shall NOT be subject to permission being granted therefor by the Department of Treasury of the State of Michigan as provided in Act 34. Because, the County is qualified to issue such bonds without prior approve of the Department of Treasury.

14. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF REFUNDING BONDS. The Bonds shall be sold to an Underwriter (the "Underwriter"), pursuant to a negotiated sale as hereinafter provided, and it is hereby determined that such negotiated sale is in the best interests of the County and is calculated to provide the maximum flexibility in the pricing and the timing of the sale of the Bonds. The County Controller/Administrator is authorized to review proposals from Underwriters and to enter into a bond purchase agreement (the "Bond Purchase Agreement") with the Underwriter as set forth below, which Bond Purchase Agreement shall set forth the Prior Bonds To Be Refunded and the principal amount, principal maturities and dates, interest rates and interest payment dates, redemption provisions, if any, purchase price to be paid by the Underwriter with respect to the Bonds, as well as such other terms and provisions as the County Controller/Administrator determines to be necessary or appropriate in connection with the sale of the Bonds. The Bond Purchase Agreement and the terms of the Bonds set forth therein shall be approved by an order adopted by the County Controller/Administrator at the time of the sale of the Bonds. The Chairperson of the Board of Commissioners, the County Clerk, the County Treasurer, the County Controller/Administrator and other appropriate officials of the County are each hereby authorized to execute and deliver such certificates or documents as bond counsel shall require and to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this Bond Resolution. In making the determination in the order authorizing the sale of the Bonds and in the Bond Purchase Agreement with respect to principal maturities and dates, interest rates, purchase price of the Bonds and compensation to be paid to the Underwriter, the County Controller/Administrator shall be limited as follows:

- (a) The interest rate on any Bond shall not exceed 5% per annum.
- (b) The final maturity date of the Bonds shall not be later than September 1, 2034.
- (c) The Underwriter's discount with respect to the Bonds or the compensation to be paid to the Underwriter shall not exceed 0.60% of the principal amount of the Bonds.

15. REPLACEMENT OF BONDS. Upon receipt by the County Clerk of proof of ownership of an unmaturred Bond, of satisfactory evidence that the Bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the County Clerk, the County Clerk may authorize the bond registrar and paying agent to deliver a new executed Bond to replace the Bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured Bond is lost, apparently destroyed or wrongfully taken, the County Clerk may authorize the bond registrar

and paying agent to pay the Bond without presentation upon the receipt of the same documentation required for the delivery of a replacement Bond. The bond registrar and paying agent, for each new Bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any Bond delivered pursuant to the provisions of this Section 16 in lieu of any Bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the Bond in substitution for which such Bond was delivered.

16. OFFICIAL STATEMENT; CONTINUING DISCLOSURE. (1) The County Controller/Administrator is authorized to cause the preparation of an official statement for the Bonds for the purpose of enabling compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"), and to do all other things necessary to enable compliance with the Rule. After the award of the Bonds, the County will provide copies of a "final official statement" (as defined in paragraph (f)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the Underwriter to enable the Underwriter to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

(2) The Chairperson of the Board of Commissioners and the County Clerk are hereby authorized to execute and deliver in the name of and on behalf of the County (i) a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of the Rule, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

17. COVENANT WITH BONDHOLDERS AND STATE OF MICHIGAN. The County hereby covenants with the holders of the Bonds and the State of Michigan that it will not, after the issuance of the Bonds and while the Bonds are outstanding, rescind whatever action it has taken to make a partial or complete cessation of accruals to the Defined Benefit Plan or the closure of the Defined Benefit Plan for new or existing employees.

18. PROFESSIONAL SERVICES. The following are appointed to act in the following capacities with respect to the Bonds:

As registered municipal advisor: MFCI, LLC
Troy, Michigan

As bond counsel: Clark Hill PLC

Detroit, Michigan

19. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

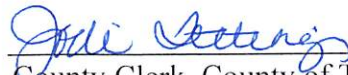
YEAS: Young, Vaughan, DuRussel, Bardwell

NAYS: Grimshaw

RESOLUTION ADOPTED.

STATE OF MICHIGAN)
) SS:
COUNTY OF TUSCOLA)

I, the undersigned, the duly qualified and acting County Clerk of the County of Tuscola, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the County Board of Commissioners of said County, held on March 13, 2021, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the Open Meetings Act.



County Clerk, County of Tuscola
Jodi Fetting