

RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2001

<u>ADOPTED</u>	<u>NUMBER</u>	<u>TITLE</u>
01/16/01	01-01	AFFIRMATION OF COUNTY ADMINISTRATOR AS CHIEF ADMINISTRATIVE OFFICER
01/16/01	01-02	BOARD OF COMMISSIONER SUPPORT FOR M-22 SCENIC HERITAGE ROUTE DESIGNATION
02/20/01	01-03	FOIA INCREMENTAL COSTS
03/21/01	01-04	APPLICATION SUBMISSION FOR A MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY HOUSING RESOURCE FUND 2001 GRANT
04/17/01	01-05	RESOLUTION OF APPRECIATION FOR LAWRENCE VERDIER
04/17/01	01-06	2001 MICHIGAN CRIME VICTIMS' RIGHTS WEEK
04/17/01	01-07	NATIONAL ASSOCIATION OF COUNTIES (NACo) DEFERRED COMPENSATION PROGRAM
04/17/01	01-08	ADMINISTRATIVE FINDINGS – LEELANAU COUNTY 9-1-1 SERVICE PLAN
04/17/01	01-09	SUBSTANCE ABUSE RESOLUTION
04/17/01	01-10	SUPPORT FOR ASSISTANCE TO NATIVE AMERICAN TRIBES IN MICHIGAN FOR BROWNFIELD CLEAN UP GRANTS
05/15/01	01-11	SUBMISSION OF FY 2002 COMMUNITY CORRECTIONS GRANT APPLICATION
05/15/01	01-12	LEELANAU COUNTY COMMUNICATION SYSTEM 9-1-1 ADVISORY BOARD PARTICIPATION
06/19/01	01-13	SOUTH MANITOU ISLAND ROADS
06/19/01	01-14	SUPPORT OF NEW AIRLINE TERMINAL BUILDING
07/17/01	01-15	TO SUPPORT LEGISLATION TO FURNISH MARKERS AT THE EXPENSE OF THE UNITED STATES FOR GRAVES OF ALL MILITARY VETERANS

07/17/01	01-16	SUPPORT OF FILING AN AMICUS BRIEF IN THE CASE OF PITTSFIELD CHARTER TOWNSHIP vs. WASHTENAW COUNTY AND CITY OF ANN ARBOR
08/21/01	01-17	ANNUAL IMPLEMENTATION PLAN – COA/NW AREA AGENCY ON AGING
09/18/01	01-18	ATTACK ON AMERICA – RE. SEPT. 11, 2001
10/09/01	01-19	NORTHWESTERN REGIONAL AIRPORT COMMISSION AIRPORT REVENUE BONDS, SERIES 2001
11/20/01	01-20	AUTHORIZATION OF MODEL INTERGOVERNMENTAL TASK FORCE AGREEMENT
12/18/01	01-21	LEELANAU COUNTY 2002 BUDGET – GENERAL APPROPRIATIONS ACT, 2002
12/18/01	01-22	LEELANAU COUNTY BOARD OF COMMISSIONERS AUTHORIZATION OF SUBMISSION OF THE 2001 CDBG APPLICATION TO MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
12/18/01	01-23	ADOPTION OF AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS GOVERNMENTAL MONEY PURCHASE PLAN AND TRUST ADOPTION, ALONG WITH AMENDMENTS 1 & 2, AND THAT CHAIRMAN AND COUNTY CLERK BE AUTHORIZED TO SIGN
11/20/01	01-24	UNIFORM RESOLUTION FOR ADOPTION OF BENEFIT PROGRAM “E” INCREASE, EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2002 <i>(not incorporated within minutes – was attached)</i>

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RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2002

<u>ADOPTED</u>	<u>NUMBER</u>	<u>TITLE</u>
01/15/02	02-01	AFFIRMATION OF LEELANAU COUNTY ADMINISTRATOR AS CHIEF ADMINISTRATIVE OFFICER
02/19/02	02-02	INMATE REIMBURSEMENT
02/19/02	02-03	PARENTING AWARENESS MONTH
02/19/02	02-04	STATE OF MICHIGAN, COUNTY OF LEELANAU ESTABLISHING BUILDING
03/19/02	02-05	SOIL EROSION/SEDIMENTATION CONTROL
03/19/02	02-06	YUCCA MOUNTAIN, NEVADA – PERMANENT REPOSITORY FOR HIGH-LEVEL NUCLEAR WASTE
03/19/02	02-07	EMPLOYEE COMPENSATION – FAIR LABOR
04/16/02	02-08	HONORING BEN WHITFIELD
03/28/02	02-09	APPROVAL OF SUBMISSION OF COASTAL GRANT APPLICATION FOR THE LELAND, DAM, LELAND, MICHIGAN
04/16/02	02-10	FOIA INCREMENTAL COSTS
05/21/02	02-11	NOTICE OF INTENT TO ISSUE BONDS BY THE COUNTY OF LEELANAU, MICHIGAN
05/21/02	02-12	SUPPORT FOR ESTABLISHING “NATIONAL DRUG COURT MONTH”
05/21/02	02-13	APPROVAL OF SUBMISSION OF FY 2003 COMMUNITY CORRECTIONS GRANT APPLICATION
05/21/02	02-14	PUBLIC VOTE FOR TELEPHONE SURCHARGE FOR CONTINUING ENHANCED EMERGENCY TELEPHONE (9-1-1) SERVICES
05/21/02	02-15	COA MILLAGE PROPOSAL
07/16/02	02-16	ADDITIONAL 457 DEFERRED COMPENSATION PROGRAM
07/16/02	02-17	PLANNING PROJECT TO LINK MICHIGAN REGIONAL TELECOMMUNICATIONS

07/16/02	02-18	SLEEPING BEAR DUNES NATIONAL LAKESHORE GENERAL MANAGEMENT PLAN
08/20/02	02-19	SUPPORT FOR GUBERNATORIAL VETO OVERRIDE
08/20/02	02-20	SUPPORT FOR HAZARD MITIGATION PLANNING PROJECT
09/17/02	02-21	TO ISSUE LAW ENFORCEMENT CENTER BONDS
09/17/02	02-22	SEPTEMBER 11 COMMEMORATION
10/08/02	02-23	LEELANAU COUNTY 2003 BUDGET – GENERAL APPROPRIATIONS ACT – 2003
11/19/02	02-24	FOR ALLOWING THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS TO HELP FUND THE OPERATION OF COUNTY VETERANS AFFAIRS OFFICES
11/19/02	02-25	AWARDING BONDS AND AMENDING BOND RESOLUTION FOR LEELANAU COUNTY LAW ENFORCEMENT CENTER
11/19/02	02-26	SETTING TELEPHONE SURCHARGE FOR CONTINUING ENHANCED EMERGENCY TELEPHONE (9-1-1) SERVICES
12/17/02	02-27	TO INCREASE 13 TH JUDICIAL CIRCUIT COURT JUROR FEES

RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2003

<u>ADOPTED</u>	<u>NUMBER</u>	<u>TITLE</u>
01/21/03	03-001	FLEXIBLE BENEFITS PLAN
02/18/03	03-002	CHERRY CAPITAL AIRPORT
02/18/03	03-003	RESOLUTION OF ACCEPTANCE OF MEMBERSHIP IN THE INTERLOCAL AGREEMENT FORMING THE NORTHERN MICHIGAN LAW ENFORCEMENT TRAINING GROUP
02/18/03	03-004	RESOLUTION AFFIRMING THE LEELANAU COUNTY ADMINISTRATOR TO BE THE CHIEF ADMINISTRATIVE OFFICER
03/18/03	03-005	MYLES KIMMERLY PARK AND OLD SETTLERS PARK MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT IMPROVING RESTROOM FACILITIES LEELANAU COUNTY
04/15/03	03-006	RESOLUTION TO ESTABLISH REGISTER OF DEEDS AUTOMATION FUND PURSUANT TO 2002 PA 698
04/15/03	03-007	RESOLUTION AUTHORIZING THE ESTABLISHING OF A LEELANAU COUNTY PARKS AND RECREATION COMMISSION TO REPLACE THE LEELANAU COUNTY PARKS AND RECREATION COMMITTEE
04/15/03	03-008	APPROVAL OF SUBMISSION OF FY 2004 COMMUNITY CORRECTIONS GRANT APPLICATION
06/17/03	03-009	RESOLUTION TO AUTHORIZE ELECTRONIC TRANSACTIONS UNDER PUBLIC ACT 738 OF 2002
06/25/03	03-010	RESOLUTION TO PROCEED WITH THE LEELANAU COUNTY LAW ENFORCEMENT CENTER WITHIN SUTTONS BAY TWP.
07/15/03	03-011	RESOLUTION FOR SALE OF ADR HOMES
08/19/03	03-012	COMMUNITY MENTAL HEALTH MERGER RESOLUTION
10/14/03	03-013	SOLID WASTE
10/14/03	03-014	2004 BUDGET GENERAL APPROPRIATIONS ACT—2004

11/18/03	03-015	TODAY'S TOMORROWS YOUTH CHALLENGE
11/18/03	03-016	RESOLUTION SUPPORTING CONTINUED FUNDING FOR EXTENSION AND AGRICULTURAL RESEARCH BY THE STATE OF MICHIGAN
11/18/03	03-017	MERS RETIREMENT BENEFIT PROGRAM "E"

RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2004

<u>ADOPTED</u>	<u>NUMBER</u>	<u>TITLE</u>
01/20/04	04-001	COMMUNITY CORRECTIONS GRANT APPLICATION
02/17/04	04-002	RESOLUTION AFFIRMING THE LEELANAU COUNTY ADMINISTRATOR TO BE THE CHIEF ADMINISTRATIVE OFFICER
02/17/04	04-002a	LEELANAU COUNTY (MICHIGAN) BOARD OF COMMISSIONERS ORDER OF DETERMINATION (SUTTONS BAY VILLAGE ANNEXATION REQUEST)
03/16/04	04-003	MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT IMPROVING RESTROOM FACILITIES
04/20/04	04-004	RESOLUTION APPROVING SUBMISSION OF A COASTAL GRANT APPLICATION FOR GLOBAL POSITION (GPS) TECHNOLOGY WORK IN LEELANAU COUNTY
04/20/04	04-005	RESOLUTION IN SUPPORT OF STATE OF MICHIGAN OBTAINING AN EASEMENT OR WAY OF NECESSITY FOR PUBLIC ACCESS TO THE LANDLOCKED STATE-OWNED PARCEL ON SOUTH FOX ISLAND
04/20/04	04-006	RESOLUTION SUPPORTING LEELANAU BUSINESS APPRECIATION DAY
04/20/04	04-007	A RESOLUTION ESTABLISHING THE LELAND DAM AUTHORITY, AND DELEGATING THE POWERS AND DUTIES FOR THE MAINTENANCE OF THE NORMAL LAKE LEVEL OF LAKE LEELANAU AND OF THE LELAND DAM TO THE LELAND DAM AUTHORITY
04/20/04	04-008	RESOLUTION TO RELOCATE THE LEELANAU COUNTY SEAT
04/20/04	04-009	THAT THE ACTUARIAL VALUATION PRESENTED ON PAGE 95, B-4 F50/25 AT A COST OF \$39,573.00 BE ADOPTED. ANNUALIZED COST TO BECOME EFFECTIVE JULY 1, 2004
05/18/04	04-010	RESOLUTION OPPOSING COLLECTION OF STATE MINIMUM FEES
06/15/04	04-011	LEELANAU COUNTY BOARD RESOLUTION FOR PURCHASE OF LOTS FOR ADR HOMES

06/15/04	04-012	LEELANAU COUNTY BOARD RESOLUTION FOR UPFRONT CONSTRUCTION COST AS LOCAL LEVERAGED FUNDS FOR TWO NEW ADR HOMES
07/20/04	04-013	LEELANAU COUNTY (MICHIGAN) BOARD OF COMMISSIONERS ORDER OF DETERMINATION (REGARDING ANNEXATION REQUEST OF THE VILLAGE OF SUTTONS BAY)
9/21/04	04-014	RESOLUTION TO NOTIFY THE BOND HOLDERS OF THE COUNTY'S INTENT TO PREPAY THE SEWER BOND HELD FOR THE VILLAGE OF SUTTONS BAY AND THE COUNTY TO ADOPT THE REDEMPTION RESOLUTION, WHICH HAS BEEN APPROVED BY THE BOARD OF PUBLIC WORKS
10/12/04	04-015	CREDIT CARD POLICY
10/12/04	04-016	RESOLUTION TO AMEND LEELANAU COUNTY ANIMAL CONTROL ENFORCEMENT ORDINANCE
10/12/04	04-017	2005 BUDGET GENERAL APPROPRIATIONS ACT
10/12/04	04-018	ADR HOMES MHS DA APPLICATION RESOLUTION
10/12/04	04-019	LEELANAU MEMORIAL HOSPITAL RESOLUTION
11/16/04	04-020	MERS RETIREMENT "E" PROGRAM RESOLUTION
12/21/04	04-021	RESOLUTION RESCINDING THE RESOLUTION ELECTING TO HAVE THE STATE OF MICHIGAN FORECLOSE PROPERTY FORFEITED TO THE COUNTY TREASURER PURSUANT TO SECTION 78 (3) OF PUBLIC ACT 206 OF 1893 AS AMENDED

RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2005

<u>ADOPTED</u>	<u>NUMBER</u>	<u>TITLE</u>
03/15/05	05-001	RESOLUTION SUPPORTING P & R GRANT SUBMISSION TO THE MI DNR FOR PROPERTY PURCHASE
03/15/05	05-002	LEELANAU COUNTY BOARD OF COMMISSIONERS RESOLUTION FOR LEVERAGED LOAN FUNDS AND LOT PURCHASES FOR THE MSHDA GRANT M-2004-0759
04/19/05	05-003	AUTHORIZATION OF THE AMENDMENT TO THE AVIGATION EASEMENT
04/19/05	05-004	COMMUNITY CORRECTIONS GRANT APPLICATION
05/17/05	05-005	COMMUNITY SERVICES BLOCK GRANT
05/17/05	05-006	RESOLUTION IMPOSING 2005 SUMMER PROPERTY TAX LEVY PURSUANT TO PUBLIC ACT 357 OF 2004, AND NOTICE OF CERTIFICATION OF COUNTY ALLOCATED TAX LEVY
05/17/05	05-007	VETERAN’S CHILDREN’S TUITION GRANT PROGRAM
06/21/05	05-008	SALE OF EMPIRE ADR HOMES
06/21/05	05-009	AREA IMPLEMENTATION PLAN FOR AREA AGENCY ON AGING OF NORTHWEST MICHIGAN
07/19/05	05-010	PROOF OF AUTHORITY (ELECTIONS RESOLUTION)
09/20/05	05-011	DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN LEELANAU COUNTY
09/20/05	05-012	PURCHASE OF LOTS FOR ADR HOMES
10/11/05	05-013	2006 APPROPRIATIONS ACT
10/11/05	05-014	APPROVAL OF LELAND DAM AUTHORITY’S SPECIAL ASSESSMENT ROLL
10/11/05	05-015	REGISTER OF DEEDS OPPOSITION TO HOUSE BILL 5124
10/11/05	05-016	FOIA INCREMENTAL COST FIGURE APPROVAL

11/15/05	05-017	AFLAC FLEXIBLE SPENDING AMENDMENT
11/15/05	05-018	LAND PURCHASE FOR ADR HOMES
11/15/05	05-019	PUBLIC ACT 69 ADOPTION – SOLID WASTE RESOLUTION

RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2006

<u>ADOPTED</u>	<u>NUMBER</u>	<u>TITLE</u>
02/21/06	06-001	Roads and Highways Maintenance and Repair Millage Renewal
02/21/06	06-002	Leelanau County Board of Commissioners 2006 MSHDA Application authorization and Grant Agreement
02/21/06	06-003	Resolution confirming the Leelanau County Administrator as the Chief Administrative Officer
03/21/06	06-004	P & R Grant Submission to the Michigan Dept Natural Land Trust Fund
03/21/06	06-005	Chamber of Commerce – Business Appreciation Day
03/21/06	06-005a	MERS Buy-out – Employee paid – Gerald Roush
03/21/06	06-005b	MERS Buy-out – Employee paid – James O’Rourke
04/18/06	06-006	Equalization Report, STC Form L-4024
04/18/06	06-007	Approval of Submission of FY 2007 Community Corrections Grant Application
5/16/06	06-008	Resolution of Support for the Fishtown Preservation Society’s Purchase of Fishtown, Leland, MI Leelanau County Board of Commissioners, Leland, MI 49654
05/16/06	06-009	Farmland Preservation Ballot Language and Resolution
05/16/06	06-010	Resolution imposing 2006 Summer Property Tax Levy Pursuant to Public Act 357 of 2004, and Notice of Certification of County Allocated Tax Levy
06/20/06	06-011	Performance Resolution for M-DOT – for Tour de Leelanau
06/20/06	06-012	MERS – Buy-out Chelly M. Roush – Employee Paid
07/18/06	06-013	NWAAA Multi-year Implementation Plan
07/18/06	06-014	MSHDA Grant, M-2004-0759 / Leveraged Loan Funds
08/15/06	06-015	General Operations, 911 & Public Safety Millage Ballot Language Resolution

09/19/06	06-016	Parks and Recreation Commission Submission of MI DNR Grant
09/19/06	06-017	Draft Application for EPA funding
10/10/06	06-018	Resolution of Intent for establishing a Brownfield Redevelopment Authority
11/16/06	06-019	Authorizing Board of Public Works to Proceed with the Village of Northport/Township of Leelanau Project
11/21/06	06-020	2007 General Appropriations Act – <i>Clks. Note: Adopted on 11/21/2006 at the reconvened Statutory Annual meeting of 10/10/2006</i>
11/21/06	06-021	Resolution to repeal purchase of property development rights ordinance
11/21/06	06-022	Resolution establishing a Brownfield Redevelopment Authority
11/21/06	06-023	Resolution for purchase of Suttons Bay Lots and Approve a bank loan for leveraged funds Rescinded on 6/19/07
11/21/06	06-024	Resolution for sale of Empire homes
12/19/06	06-025	FOIA Incremental Costs

RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2007

<u>ADOPTED</u>	<u>NUMBER</u>	<u>TITLE</u>
01/16/07	07-001	Resolution confirming the Leelanau County Administrator as the Chief Administrative Officer
02/20/07	07-002	Pension upgrade for Teamsters Union members (from B-3 to B-4)
02/20/07	07-003	P & R grant submission to Rotary Charities
00/00/00	07-004	---
03/20/07	07-005	Resolution for Continuity of Service and Financial Responsibility for Provemont Pines Septic System
03/20/07	07-006	MERS – Employee Service Credit Purchase – Jennifer L. Zywicki
04/17/07	07-007	Brownfield Redevelopment Plan for West Bay, Elmwood Township
04/17/07	07-008	Loan application to the DEQ regarding Brownfield Redevelopment
04/17/07	07-009	STC Form L-4024, Equalization report approval
04/17/07	07-010	Homeland Security grant resolution, GT Co. as fiscal agent
05/15/07	07-011	Community Foundation month – October
05/15/07	07-012	Forestry Assistance Program
05/11/07	07-013	Resolution Authorizing Leelanau County Sewage Disposal System (Northport/Leelanau Township) Bonds (General Obligation Limited Tax)
06/19/07	07-014	Approval of Submission of FY 2008 Community Corrections Grant Application
06/19/07	07-015	Resolution Imposing 2007 Summer Property Tax Levy Pursuant to Public Act 357 of 2004, and Notice of Certification of County Allocated Tax Levy
06/19/07	07-016	Resolution for Purchase of Lake Leelanau Lot, Approve Huntington Bank Loan for Leveraged Funds and Amend Grant M-2005-0759-HOA
06/19/07	07-017	Resolution for Continuity of Service and Financial Responsibility for Provemont Pines Septic System

07/17/07	07-018	Fiscal Year 2008 Annual Implementation Plan of the Area Agency on Aging of Northwest Michigan
08/21/07	07-019	Approval of amendments to the brownfield plan for the redevelopment of the former Zephyr Oil Bulk Fuel Terminal and adjacent property
08/21/07	07-020	Natural Hazard Mitigation Plan adoption
10/09/07	07-021	Leelanau County 2008 Budget General Appropriations Act – 2008
11/20/07	07-022	Brownfield Redevelopment Plan approval – former courthouse property
11/20/07	07-023	August 20, 2007, Closed Session minutes are opened
11/20/07	07-024	Veronica Valley Land acquisition agreement with MDEQ <i>Rescinded during Regular Session, March 18, 2008</i>

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RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2008

<u>ADOPTED</u>	<u>NUMBER</u>	<u>TITLE</u>
01/15/08	2008-001	FOR SALE OF LAKE LEELANAU PROVEMONT PINES CONDOMINIUMS WEST LOT UNITS
01/15/08	2008-002	RESOLUTION AFFIRMING THE LEELANAU COUNTY ADMINISTRATOR TO BE THE CHIEF ADMINISTRATIVE OFFICER
02/19/08	2008-003	APPROVAL OF AMENDMENTS TO THE BROWNFIELD PLAN FOR THE REDEVELOPMENT OF THE LEELANAU COURTHOUSE COMPLEX
03/18/08	2008-004	ROADS AND HIGHWAYS MAINTENANCE AND REPAIR MILLAGE RENEWAL PROPOSAL
03/18/08	2008-005	LEELANAU COUNTY BUSINESS APPRECIATION DAY
03/18/08	2008-006	EMPLOYEE PURCHASE OF GENERIC SERVICE FROM MERS (SHERIFF OLTERS DORF)
04/08/08	2008-007	VERONICA VALLEY LAND ACQUISITION RESOLUTION
04/15/08	2008-008	2008 ADOPTED EQUALIZATION VALUATIONS
04/15/08	2008-009	RESOLUTION OF <u>INTENT</u> FOR ESTABLISHING A LAND BANK FAST TRACK AUTHORITY LEELANAU COUNTY, MICHIGAN
04/15/08	2008-009a	ENHANCED 911 EMERGENCY TELEPHONE SERVICES AND DISPATCH MILLAGE PROPOSAL
05/20/08	2008-010	COMMUNITY CORRECTIONS ADVISORY BOARD GRANT APPLICATION RESOLUTION
05/20/08	2008-011	SENIOR CITIZEN SERVICES MILLAGE RENEWAL PROPOSAL
05/20/08	2008-012	2008 MSHDA APPLICATION AND AUTHORIZATION GRANT AGREEMENT
05/20/08	2008-013	RESOLUTION TO ESTABLISH A LAND BANK FAST TRACK AUTHORITY

06/17/08	2008-014	MICHIGAN EMERGENCY MANAGEMENT ASSISTANCE COMPACT
06/17/08	2008-015	RESOLUTION IMPOSING 2008 SUMMER PROPERTY TAX LEVY PURSUANT TO PUBLIC ACT 357 OF 2004, AND NOTICE OF CERTIFICATION OF COUNTY ALLOCATED TAX LEVY
06/17/08	2008-016	SLEEPING BEAR DUNES RADIO STATION RESOLUTION
07/15/08	2008-017	ANNUAL IMPLEMENTATION PLAN FOR THE AREA AGENCY ON AGING
07/15/08	2008-018	PROCLAMATION RECOGNIZING ELEANOR MILLER AS THE 2008 4-H VOLUNTEER OF THE YEAR
07/15/08	2008-019	MICHIGAN NATURAL RESOURCES TRUST FUND LAND ACQUISITION PROJECT AGREEMENT AMENDMENT
07/15/08	2008-020	SALE OF LAKE LEELANAU PROVEMONT PINES CONDOMINIUMS
07/15/08	2008-021	REGIONAL RESPONSE COORDINATION PLAN RESOLUTION
08/19/08	2008-022	NORTH FOX ISLAND RESOLUTION
10/14/08	2008-023	RESOLUTION FOR ACQUISITION OF PROPERTY AND APPROVAL OF A HUNTINGTON BANK LOAN FOR LEVERAGED FUNDS FOR GRANT M-2007-0759
10/14/08	2008-024	RESOLUTION OPPOSING HOUSE BILL 6112
12/16/08	2008-025	2009 MSHDA GRANT APPLICATION AUTHORIZATION AND GRANT AGREEMENT
11/23/08	2008-026	RESOLUTION TRANSFERRING THE LELAND COURTHOUSE PROPERTY TO THE BROWNFIELD REDEVELOPMENT AUTHORITY
11/18/08	2008-027	2009 BUDGET GENERAL APPROPRIATIONS ACT
11/18/08	2008-028	RESOLUTION ESTABLISHING THE LEELANAU COUNTY WATER QUALITY TASK FORCE

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RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2009

<u>ADOPTED</u>	<u>NO.</u>	<u>Meet/Pg.</u>	<u>TITLE</u>
02/17/09	2009-001	RS/5	Resolution of Support for County Remonumentation Program
03/17/09	2009-002	RS/3-4	Resolution supporting MSU-Extension
04/21/09	2009-003	RS/5	Airport Rescue/Firefighting
04/21/09	2009-004	RS/7	Approval of Extension of bank loan, Provemont Pines Townhouses
04/21/09	2009-005	RS/12	Declaration of May 3-9, 2009, as National County Gov't. Week
06/16/09	2009-006	RS/5	Resolution in support of Northwest Michigan Council of Government's application for Strengthening Families
06/16/09	2009-007	RS/5	Resolution for 2009 Summer Property Tax Levy
07/21/09	2009-008	RS/8	In Support of Cherry Capital Connection Broadband
07/21/09	2009-009	RS/5	Resolution on Land Bank Authority
07/21/09	2009-010	RS/8	NW Michigan Area Agency on Aging – multi-year plan
09/15/09	2009-011	RS/5	PIP Plus Resolution (Property Improvement Program)
09/15/09	2009-012	RS/6	CDBG Fund 274 Reactivation and Fund Resolution
10/13/09	2009-013	RS/6	Resolution affirming Administrator as the chief executive officer for Leelanau County
10/27/09	2009-014	SS/3	Resolution amending the 415 Regulations – Defined Contributions
10/27/09	2009-014(a)	SS/4	2010 General Appropriations Act

(continued meet)

RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2010

<u>ADOPTED</u>	<u>NO.</u>	<u>Meet/Pg.</u>	<u>TITLE</u>
01/19/2010	001	RS/7	Resolution Affirming the Leelanau County Administrator to be the Chief Administrative Officer
02/16/2010	002	RS/3	Amendment to Navigation Easement, Cherry Capital Airport
02/16/2010	003	RS/14	Vital Records Fees
02/16/2010	004	RS/15	Resolution regarding State Mandated Services
03/16/2010	005	RS/14	Resolution regarding Parks and Recreation Commission Submission of MI DNR Grant
04/20/2010	006	RS/6	Resolution regarding Road Commission millage
04/20/2010	007	RS/12	Resolution regarding Support Kids Fishing
04/20/2010	008	RS/11	Resolution designating Recovery Zone
05/18/2010	009	RS/6	Resolution approving powers and duties, Parks & Rec
05/18/2010	010	RS/9	Resolution regarding Enhanced 911 Emergency Telephone Services & Dispatch Millage Proposal
06/15/2010	011	RS/6	Resolution authorizing election language/recycling surcharge
06/15/2010	012	RS/9	Resolution 2010 Summer Property Tax Levy
07/20/2010	013	RS/3	Area Agency on Aging Annual Implementation Plan Res.
07/20/2010	014	RS/7	Authorizing the sale of Northport and Suttons Bay homes
08/17/2010	015	RS/5	In support of Day of Caring, Community Volunteers
09/14/2010	016	SS/3	Resolution in support of proposed Michigan Redevelopment Plan for the Parkside of Michigan, LLC
09/21/2010	017	RS/3	Proclamation making October Chamber of Commerce Month
09/21/2010	018	RS/5	Loan Consolidation for Leveraged Funds/Housing Program

09/21/2010	019	RS/8	Assignment & Transfer/Leland Sewer System
10/05/2010	020	SS/1	P & R Commission Submission of Management Plan for Veronica Valley
10/12/2010	021	RS/8	Resolution adopting amendment Brownfield Plan with Varley-Kelly
10/12/2010	022	RS/4	2011 Appropriation Act
12/21/2010	023	RS/9	2011 MSHDA Grant Application Authorization and Agreement