

RESOLUTIONS – LEELANAU COUNTY BOARD OF COMMISSIONERS

2011

<u>ADOPTED</u>	<u>NO.</u>	<u>Meet/Pg.</u>	<u>TITLE</u>
02/15/11	001	RS/3	Resolution to Maintain and Open a Bank Account
05/17/11	002	RS/9	Local Governing Body Resolution for Charitable Gaming Licenses
05/17/11	003	RS/10-	Resolution approving Planning Commission Ordinance under Michigan Planning and Enabling Act
05/17/11	004	RS/17	Resolution Approving Submission of Coastal Grant Application
05/17/11	005	RS/21	Resolution Regarding Support for the Energy Efficiency & Conservation Block Grant (EECBG) and Commitment of Match
05/17/11	006	RS/22	Resolution Imposing 2011 Summer Property Tax Levy Pursuant to Public Act 357 of 2004, and Notice of Certification of County Allocated Tax Levy
06/21/11	007	RS/5	2011 MSHDA Grant Application Authorization and Grant Agreement
06/21/11	008	RS/6	MSHDA “Help for Hardest Hit” Program participation Agreement
09/20/11	009	RS/5-6	OPEB (Other Post Employee Benefits)
10/11/11	010	RS/5	2012 Budget & General Appropriations Act
10/11/11	011	RS/9	Resolution to Amend Leelanau County Animal Control Ordinance
10/11/11	012	RS/12	Request to Purchase MERS Credited Service (C. Hagen)
10/11/11	013	RS/10	Refunding 2002 Law Enforcement Center Bonds

~END~

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2012

<u>ADOPTED</u>	<u>NO.</u>	<u>Meet/Pg.</u>	<u>TITLE</u>
01/17/12	001	RS/4-5	Resolution for the Maintenance/Repair Millage Renewal (Road Commission)
02/21/12	002	RS/5	Resolution regarding Bramen Hill Tower
03/20/12	003	RS/6-7	Resolution in Support of a Declaration of Emergency (Disaster Resolution)
03/20/12	004	RS/8-9	Resolution Authorizing Execution and Delivery of an Amendment to Installment Purchase Agreement
04/17/12	005	RS/12-13	Resolution Accepting and Adopting the 2012 Annual Equalization Report L-4024, #2012-005
04/17/12	006	RS/19-21	Resolution Adopting Municipal Employees' Retirement System of Michigan Defined Benefit Programs (other than DB Component of Hybrid Program)
05/15/12	007	RS/7	Resolution Imposing 2012 Summer Property Tax Levy Pursuant to Public Act 357 of 2004, and Notice of Certification of County Allocated Tax Levy
05/15/12	008	RS/12	Resolution Affirming the Leelanau County Administrator to be the Chief Administrative Officer
07/17/12	009	RS/3-4	FY 2013 Area Agency on Aging Annual Implementation Plan
08/21/12	010	RS/8-9	BRA/GTRAC Resolution
08/21/12	011	RS/17	Community Corrections Plan
10/9/12	012	RS/5-8	General Appropriations Act, 2013

~END~

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2013

<u>ADOPTED</u>	<u>NO.</u>	<u>Meet/Pg.</u>	<u>TITLE</u>
01/15/13	001	RS/4-5	Resolution Affirming the Leelanau County Administrator to be the Chief Administrative Officer
04/08/13	002	SS/6	2013 Equalization Report
04/16/13	003	RS/14	Investment Policy
04/16/13	004	RS/19	Financial Depository Resolution
04/16/13	005	RS/27	BATA
05/08/13	006	SS/9	MERS Health Care Savings Program Uniform Resolution
05/08/13	007	SS/14	MERS Health Care Savings Program and Participation Agreement
05/21/13	008	RS/7	Leelanau County Depository Resolution
05/21/13	009	RS/9	Leelanau County Investment Policy Resolution
05/21/13	010	RS/15	Leelanau County Land Bank Fast Track Authority Policy Resolution
05/21/13	011	RS/26	Resolution Amending Articles of Incorporation of the Economic Development Corporation of the County of Leelanau
06/18/13	012	SS/11	Resolution to Dissolve the Economic Development Corporation of the County of Leelanau
06/18/13	013	RS/13	Uniform Resolution for the MERS Retiree Health Funding Vehicle
07/16/13	014	RS/11	Fiscal Year 2014-2016 Multi-Year Plan of the Area Agency on Aging of Northwest Michigan
07/16/13	015	RS/11	Community Corrections Application for FY 2014 and Contract Change #1

08/20/13	016	RS/11	2013 MSHDA Grant Application Authorization and Grant Agreement
10/8/13	017	RS/4	2014 General Appropriations Act Resolution
10/8/13	018	RS/10	Resolution Accepting the CGAP Grant
10/8/13	019	RS/13	Resolution Conditionally Appropriating Funds to Leelanau County Brownfield Redevelopment Authority