

A RESOLUTION APPOINTING MEMBERS TO THE 800 MHZ PROJECT OVERSIGHT COMMITTEE FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2018

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 2, 2015

WHEREAS, there are two vacancies on the 800 MHz Project Oversight Committee for three-year terms expiring December 31, 2018; and

WHEREAS, the vacancies require the appointment of both a Fire Chief and a Huron Valley Ambulance representative;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the 800 MHz Oversight Committee for terms expiring December 31, 2018

<u>MEMBER</u>	<u>Expiring</u>
1.) Dale Berry	12/31/18
2.) William Wagner	12/31/18

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Brabec	X			Ping	X			Dan Smith	X		
LaBarre	X			Rabhi	X						
Martinez-Kratz	X			Jamnick	X						
Peterson	X			Conan Smith	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: 9 0 0

STATE OF MICHIGAN )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 2<sup>nd</sup>, 2015, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS</sup>.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3<sup>rd</sup> day of December, 2015.

LAWRENCE KESTENBAUM, Clerk/Register

BY: \_\_\_\_\_ Deputy Clerk



Res. No. 15-0198
------------------