

RESOLUTION
CONFIRMING APPOINTMENT OF MEMBER REPRESENTATIVE
TO THE MICHIGAN TOWNSHIP PARTICIPATING PLAN

At a _____ meeting of the Municipal Board of _____,
County of _____, in the State of Michigan, held on the _____ day of _____,
2022 at _____ o'clock _____ prevailing local Time.

Members Present: _____

Members Absent: _____

The following preamble and resolution were offered by Member _____
and supported by Member _____:

WHEREAS, the Municipal Board of the Municipality of _____, County of _____,
in the State of Michigan has independent power to manage risk and acquire insurance coverage to protect
the interests of the residents of the Municipality; and

WHEREAS, Section 5 of Chapter 124 of the Michigan Compiled Laws (P.A. No. 38, 1982, Section
2) authorizes local units of government, including townships to contract jointly to provide cooperative action
relative to enumerated insurance coverages and risk management services; and

WHEREAS, several municipalities of the State of Michigan have joined together to form a risk
management and insurance program under the name of "Michigan Township Participating Plan" in
accordance with an Agreement entitled "Michigan Township Participating Plan Cooperative Action
Agreement" (the "Agreement"), originally dated as of April 1, 1985; and

WHEREAS, from time to time it is necessary to appoint an elected official of the municipality to
serve as the municipality's Member Representative to the Michigan Township Participating Plan.

NOW THEREFORE, BE IT RESOLVED THAT:

The Municipality hereby appoints _____,
(name) (title)

to serve as the municipality's Member Representative. All immunities and privileges of the governmental
office held by the municipality's Member Representative shall apply to the decisions of the municipality's
Member Representative while acting as a municipal Member Representative to the Michigan Township
Participating Plan. This designate does not nominate your board member as an official candidate for election.
Nominations must be cast on the official nomination form.

AYES: Board Members: _____

NAYS: Board Members: _____

RESOLUTION DECLARED ADOPTED.

Municipal Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Municipal Board of _____, County of _____, in the State of Michigan at a meeting held on _____, 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Municipal Clerk