

2003-9

**RESOLUTION TO REVISE THE INTER COUNTY AGREEMENT FOR THE
CREATION OF THE MID-SOUTH SUBSTANCE ABUSE COMMISSION**

WHEREAS, the Mid-South Substance Abuse Commission entered into an Agreement on the 18th day of December 1996 between the Counties of Calhoun, Clinton, Eaton, Gratiot, Hillsdale, Ingham, Jackson, Lenawee and Shiawassee Counties, and

WHEREAS, an amendment to this Agreement was approved by the mutual agreement of the contracting Counties pursuant to resolution authorized by each of the County Boards of Commissioners and entered into writing, reflecting the withdrawal of Shiawassee County and the addition of Ionia and Newaygo Counties as member Counties participating in the Intercounty Agreement, and

WHEREAS, the Commission is in agreement with revising Section VII. C to eliminate the inability of a member of a Board of an entity which has a contract or which proposes to contract with the Commission for funding to be appointed to the Commission, and

WHEREAS, the Commission is in agreement with eliminating Sections VIII. B and C to allow for Advisory Council membership to be designated in the Mid-South Substance Abuse Commission By-laws.

THEREFORE BE IT RESOLVED, that the Intercounty Agreement for the creation of the Mid-South Substance Abuse Commission shall be amended to revise Section VII. C and Sections VIII. B and C as indicated herein provided that all participating Counties have ratified the amendment, the amending document has been signed by their authorized representatives, the amendment has been approved by the Governor and Director of Community Health, and that the amendment has been filed with the Michigan Secretary of State and the County Clerk of each participating County.

This resolution was adapted
April 28, 2003

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held June 24, 2003 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk