

A2207323  
July 28, 2022

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:**  
Your County Administration Committee respectfully recommends the adoption of the following:

**R E S O L U T I O N**

**WHEREAS**, annually the Berrien County Road Department must submit the Annual Financial Report to the State of Michigan to be in compliance with Act 51, Public Acts of 1951; and

**WHEREAS**, the Annual Financial Report for the year ended 2021 has been completed and accurately reflects the Revenues and Expenditures of all road work and funds by systems; and

**WHEREAS**, Road Department staff in collaboration with the Berrien County Financial Services Department have reviewed the report and found that it accurately reflects the audited financial statements.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes the submission of the 2021 Annual Financial Report of the Berrien County Road Department to the State of Michigan and authorizes the Chief Financial Officer and the Chairman of the Board to sign the report.

**RESPECTFULLY SUBMITTED,  
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

\_\_\_\_\_  
Jim Curran, Chairperson

\_\_\_\_\_  
David Vollrath, Vice Chairperson

\_\_\_\_\_  
James R. Martin

\_\_\_\_\_  
Julie Wuerfel

RESOLUTION APPROVED AS TO FORM

Administrator \_\_\_\_\_ Date 7-25-22

Comments Attached \_\_\_\_\_

Corporate Counsel TN Date 7/25/22

Comments Attached \_\_\_\_\_