

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

**RESOLUTION**

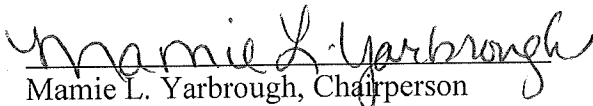
**WHEREAS**, the Berrien County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and


**WHEREAS**, the Berrien County Board of Commissioners does hereby approve Master Agreement No 2022-0020 for FY2022-2026; and


**WHEREAS**, this resolution shall also approve execution of Project Authorizations with the Michigan Department of Transportation which are issued under Master Agreement No. 2022-0020.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes the Chairperson or his designee to enter into and execute Master Agreement No 2022-0020 and all such Project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the agreement period.


**Respectfully submitted,  
BERRIEN COUNTY FINANCE COMMITTEE**

  
Mamie L. Yarbrough, Chairperson

  
Jon Hinkelman, Vice-Chairperson

  
Ezra A. Scott

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Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM	
Administrator 	Date 10.13.21
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	