

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2016-17

At a regular meeting of the Alger County Board of Commissioners held on November 14, 2016 at Munising, Michigan.

Present were: Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette

Absent were: None

WHEREAS, discussion was had relative to the lawsuit filed by Alger County in the Montcalm County Circuit Court captioned, *Alger County v Sterling Fire and Rescue Corporation d/b/a Michigan First Response and Mark R. Grossbauer*, Case No. 15-H-20452-CZ;

WHEREAS, after discussion, a motion was made by Commissioner Pullen to recommend that Jerry Doucette authorize its attorneys, Burkhart, Lewandowski, Miller & Nastoff, P.C., to dismiss said lawsuit;

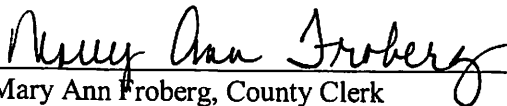
WHEREAS, the motion was seconded by Commissioner Mattson;

WHEREAS, after discussion and consideration of the motion, by a vote of 5 to 0, the Board resolved to authorize its attorneys, Burkhart, Lewandowski, Miller & Nastoff, P.C., to proceed with dismissal of the above-referenced Circuit Court action.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,



Mary Ann Froberg, County Clerk

Dated: November 14, 2016

