

**RESOLUTION NO 21-10**

**CITY OF ST. CLAIR  
COUNTY OF ST. CLAIR, MICHIGAN**

**RESOLUTION ESTABLISHING AUTHORIZED SIGNATORY FOR AGREEMENT BETWEEN  
OAKLAND COUNTY AND CITY OF SAINT CLAIR, MICHIGAN FOR INFORMATION  
TECHONOLOGY SERVICES**

**WHEREAS**, Oakland County and the City of St. Clair wish to enter into an agreement for the purpose of providing Information Technology Services, "I.T. services" for the City of St. Clair pursuant to Michigan Law;

**WHEREAS**, the agreement for I.T. services between Oakland County and City of St. Clair requires a Resolution that gives authorizing signatory permission to sign the agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that City Superintendent Warren Rothe is hereby authorized to sign the agreement for I.T. services between Oakland County and City of St. Clair.

**RESOLUTION DECLARED ADOPTED**

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William E. Cedar, Jr., Mayor  
City of St. Clair, Michigan

**CERTIFICATION**

The foregoing is a true and complete copy of a Resolution adopted by the City Council in the City of St. Clair, St. Clair County, Michigan at a regular meeting held on the 15th day of March, 2021. Public Notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976 as temporarily amended by Governor Whitmer's Executive Order 2020-48, and the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Cedar, Kindsvater, Klieman, Kuffa, LaPorte, McCartney, Volz

Members Absent: None

It was moved by Member Kindsvater, and supported by Member Kuffa to adopt the Resolution.

Members Voting Yes: Kuffa, LaPorte, McCartney, Volz, Kindsvater, Klieman, Cedar

Members Voting No: None

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

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Annette Sturdy, City Clerk  
City of St. Clair, Michigan