

**MUNICIPAL STABILITY BOARD
RESOLUTION 2019-8**

DESIGNATION OF SECRETARY FOR THE MUNICIPAL STABILITY BOARD

WHEREAS, The Municipal Stability Board (the “Board”) Passed Resolution 2018-2 which designated certain Michigan Department of Treasury employees to serve jointly as secretary for the Municipal Stability Board for the purpose of recording minutes of meetings of the Board pursuant to Section 9 of Public Act 267 of 1976, the Open Meetings Act, and to preserve such minutes and other public records of the Board as required by law;

WHEREAS, the Michigan Department of Treasury (“Treasury”) provides administrative services to the Board; and

WHEREAS, for the purpose of efficiency and expediency, the Board now wishes Treasury to provide a Treasury employee for each Board meeting to serve the Board as secretary without further designation by the Board.

NOW THEREFORE, BE IT RESOLVED, Treasury shall provide at each Board meeting a Treasury employee selected by Treasury to serve as Board secretary for the purpose of recording minutes of meetings of the Board pursuant to Section 9 of Public Act 267 of 1976, the Open Meetings Act, and to preserve such minutes and other public records of the Board as required by law.

Ayes:

Nays:

Recused:

Lansing, Michigan

April 17, 2019

Appendix A

Approved Corrective Action Plans

Denied Corrective Action Plans