



GRETCHEN WHITMER  
5641 (03-19) GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RACHAEL EUBANKS  
STATE TREASURER

## Michigan Infrastructure Council

### RESOLUTION 2022-1

### ADOPTION OF MEMBER TRAVEL POLICY

WHEREAS, Public Act 323 of 2018, the Michigan Infrastructure Council Act (the “Act”), allows for the creation of the Michigan Infrastructure Council (the “Council”) within the Michigan Department of Treasury; And

WHEREAS, Section 3 (12) of the Act provides, in part, that members of the Michigan infrastructure council may be reimbursed for their actual and necessary expenses incurred in the performance of their official duties as members of the Michigan infrastructure council.

WHEREAS, the Department of Treasury provides administrative support for the Council.

WHEREAS, the Department of Treasury utilizes the State of Michigan Standardized Travel Guidelines to facilitate sound business practices and reporting, in paying for travel and business expenses.

WHEREAS, Section 3.2 of the State of Michigan Standardized Travel Guidelines allow for the authorization of non-state employees to travel at state expense with prior authorization by an agency.

NOW THEREFORE, be it resolved by the Michigan Infrastructure as follows:

1. That reimbursable travel expenses for Council members will be dictated by “Michigan Infrastructure Council – Member Travel Policy”, attached as **Exhibit A** to this Resolution, is hereby approved and adopted.

2. That the minutes of the Michigan Infrastructure Council meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
3. This Resolution shall have immediate effect.

IN WITNESS WHEREOF, the members of the Michigan Infrastructure Council have signed and adopted this Resolution.

Michigan Infrastructure Council

By \_\_\_\_\_

By \_\_\_\_\_

Date: \_\_\_\_\_  
Dimondale, Michigan