

STATE OF MICHIGAN
COUNTY OF WASHTENAW
DEXTER TOWNSHIP

Dexter Township Resolution # 21-620

A RESOLUTION ADOPTING A CONFLICT-OF-INTEREST POLICY

At a regular meeting of the Dexter Township Board of Trustees, Washtenaw County, Michigan, held in the Board Chambers at Dexter Town Hall, 6880 Dexter-Pinckney Road, Dexter, Michigan 48130, in said Township at 7 p.m., Eastern Daylight Time, on the 20th day of July 2021.

WHEREAS, the American Rescue Plan Act (ARPA) of 2021 provides funding to the township from the Federal government passed through the State of Michigan; and

WHEREAS, ARPA requires the township to comply with several policies and procedures to use the funds as outlined in the attached document entitled "U.S. DEPARTMENT OF THE TREASURY CORONAVIRUS LOCAL FISCAL RECOVERY FUND AWARD TERMS AND CONDITIONS"; and

WHEREAS, the township must return any funds received but not used in compliance with the "U.S. DEPARTMENT OF THE TREASURY CORONAVIRUS LOCAL FISCAL RECOVERY FUND AWARD TERMS AND CONDITIONS"; and

WHEREAS, the Board of Trustees understands that to comply with the agreement new or existing policies will be brought to the Board for approval; and

WHEREAS, all communities accepting the American Rescue Plan Act funding are required to maintain a Conflict-of-Interest Policy consistent with C.F.R. 200.18; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Dexter Township adopts the attached Conflict of Interest Policy.

Resolution offered by: Trustee Drolett

Resolution seconded by: Trustee Sikkenga

Roll call vote:

Yeas: Ratkovich, Stamboulellis, Metz, Drolett, Nolte, Sanders, Sikkenga

Nays: None

Abstain: None

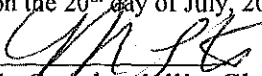
Absent: None

Tally Y = 7; N = 0; Abstain = 0; Absent = 0

The Supervisor declared the resolution adopted.

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Dexter hereby certifies that the foregoing resolution was duly adopted at a regular meeting of the Dexter Township Board at which a quorum was present on the 20th day of July, 2021, and that the members voted thereon as hereinbefore set forth.



Michelle Stamboullis, Clerk