Resolution# 2011-07-12-01 July 12, 2011

RESOLUTION: PROPOSALS TO OUTSOURCE

WHEREAS, the township has the obligation to spend revenues in a sound manner;

WHEREAS, the township anticipates a significant reduction in revenue not only as a result of reduced revenue sharing, but also reduced property values due to a declining economy and the effect thereon to taxable values;

WHEREAS, the township previously approved consideration of eliminating the "employee" classification for personnel of one or more existing township departments and outsourcing those services in an effort to reduce expenditures; however, before any decision can be made it is necessary to obtain further information from qualified/certified assessors including the current township assessor and/or eligible firms interested in submitting proposals for an independent services contract to provide assessing services to the township;

WHEREAS, MCLA 41.2 provides,

> "The inhabitants of an organized township are a body corporate and have, in addition to other powers that are conferred, all of the following powers and duties... (b) To make contracts necessary and convenient for the exercise of their corporate powers."

NOW THEREFORE, BE IT RESOLVED that the township formally solicit proposals from certified assessors and/or eligible firms interested, including the current township assessor, to submit by a certain date sealed proposals for an independent services contract with Gerrish Township to provide assessing services to the township, subject to all applicable statutes or rules governing township assessments. All proposals shall be opened at the same time. The township reserves the right to reject any and all proposals and/or to elect to continue with its current classification if the costs exceed the benefits.

The foregoing resolution offered by Board Member Link and supported by Board Member Long.

Upon roll call vote the following voted "Aye": Valentino, Tulgetske, Homola, Link, Long
"Nay": None

The Supervisor declared the resolution adopted.

I, Jodi Valentino, the duly elected and/or acting clerk of Gerrish Township, hereby certify that the foregoing resolution was adopted by the Township board of said Township at the regular meeting of said Board held on Tuesday, July 12, 2011, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

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Jodi Valentino
Township Clerk

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