

RESOLUTION #2021-02

CITY OF OVID  
CLINTON COUNTY, MICHIGAN

At a regular meeting of the City of Ovid, held in the Council Chambers Room on the 11<sup>th</sup>, day of January 2021, at 7:00 o'clock in the evening.

Present: Mr. Starn, Mr. Brown, Ms. Perrien, Mr. Ordiway, Mr. Lasher, Miss Hibbard and Mr. Williams

Absent: None.

The following preamble and resolution were offered by Mr. Brown, and supported by Miss Hibbard:

**WHEREAS**, City of Ovid is an incorporating municipality of the Clinton Area Ambulance Service Authority ("CAASA"); and

**WHEREAS**, CAASA has certain anticipated capital purchases/improvements for its upcoming 2021-2022 fiscal year, including, but not limited to, the "Capital Improvements"; and

**WHEREAS**, CAASA has an aging fleet of major equipment that is soon to be obsolete and no longer usable including cots, monitors, etc.; and

**WHEREAS**, pursuant to Article XVI ("Financing the Authority") and Article XVIII ("Capital Improvements") of CAASA's Articles of Incorporation, incorporating municipalities may provide funding for CAASA's capital purchases/improvements, in amounts greater than each incorporating municipality's financial contribution as provided for in Article XVI, Paragraph A of CAASA's Articles of Incorporation, if such additional funding is approved by the affirmative vote by resolution of each municipal board of all incorporating municipalities; and

**WHEREAS**, the City of Ovid desires to approve such additional funding for CAASA's anticipated Capital Improvements at the rate of \$3 per capita based on their municipality's population, for CAASA's 2021-2022 fiscal year only.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The City of Ovid hereby approves the above funding for CAASA's 2021-2022 fiscal year only.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

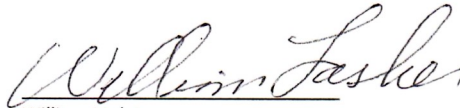
Roll Call:

Ayes: Mr. Brown, Mr. Ordiway, Mr. Starn, Ms. Perrien, Miss Hibbard, Mr. Williams, and Mr. Lasher.

Nays: None.

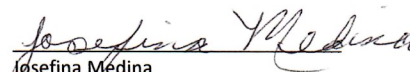
Absent: None.

Resolution declared adopted.



William Lasher  
Mayor for City of Ovid

The undersigned hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the City of Ovid at a regular meeting held on January 1, 2021, the original of which is part of the City's regular minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).



Josefina Medina  
Clerk for City of Ovid

