R2023-4

Resolution of Adoption Protecting MI Pensions Michigan Local Pension Grant Program

WHEREAS, The Michigan Treasury has made available funding
To certain local government units that have a pension system that is 60% or less funded a Grant
Entitled Protecting MI Pensions.

WHEREAS, Village of Eau Claire's pension system is only 38.1% funded The Village Council has consulted and wished to submit a claim to the Michigan Treasury for Protecting MI Pensions.

Whereas, A Chief Administration Officer must be authorized to file this claim; The Village Council hereby appoints the Village President, John Glassman to file the Protecting MI Pensions claim with the Michigan Treasury.

Whereas, The Village Council hereby adopts the Protecting MI Pensions Claim and agrees to comply with reporting requirements of the corrective action plan monitoring process.

Motion by: Karn, Supported by:		
AYES: Glassman, Gonzalez, Karn, Zeilke, Pi	erce	
NAY: None		
ABSENT: None		
Now, Therefore, it is Resolved:		
Effective immediately the Village of Eau Cl	aire approve	es and adopts the Protecting MI Pensions
resolution.		
Shawn Foster	_ Date:	May 15, 2023
Clerk		

Certification:

I hereby certify that the forgoing is true and complete copy of a resolution by the Village of Eau Claire County of Berrien, State of Michigan, at a regular meeting, held on May 15, 2023