

**RESOLUTION DISSOLVING THE BOARD OF THE CALHOUN COUNTY
ROAD COMMISSION AND TRANSFERRING ALL OF ITS POWERS, DUTIES
AND FUNCTIONS TO THE CALHOUN COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Public Acts 14 and 15 of 2012 authorize a county board of commissioners with an appointed board of county road commissioners to transfer the powers, duties, and functions that are provided by law (collectively referred to herein as "powers") for the road commission board to the county board of commissioners by majority vote; and

WHEREAS the Calhoun County Road Commission Board is an appointed board; and

WHEREAS, Section 9 of Public Act 14 of 2012 requires that prior to adopting a resolution transferring the powers of appointed board of the road commission to the county board of commissioners, that two public hearings be held on that issue; and

WHEREAS, the Calhoun County Board of Commissioners properly noticed and did on August 16, 2012, and September 6, 2012, hold two public hearings as required by law and has therefore met the statutory prerequisite to taking the action set forth below;

NOW THEREFORE IT IS RESOLVED, pursuant to the authority set forth in Public Acts No. 14 and 15 of 2012, that the Calhoun County Board of Commissioners hereby transfers the powers, duties, and functions provided by law for the Calhoun County Board of Road Commissioners to the Calhoun County Board of Commissioners, effective November 1, 2012;

IT IS FURTHER RESOLVED that effective November 1, 2012, the Calhoun County Board of Road Commissioners is dissolved;

IT IS FURTHER RESOLVED that the Calhoun County Administrator/Controller is authorized to take all necessary and prudent steps to effectuate and facilitate the dissolution of the Calhoun County Board of Road Commissioners and the transfer of its powers, duties, and functions provided by law to the Calhoun County Board of Commissioners;

IT IS FURTHER RESOLVED that the transfer of all the powers, duties, and functions provided by law includes but is not limited to the following assets: real and personal property, furniture, equipment of every type, cash, and investments.