

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 18th day of July, 2019 at 4:30 p.m.

**PRESENT:** Scott Shackleton, Don McLean and Jim Martin

**ABSENT:** Conor Egan and Robert Savoie

The following preamble and resolution was offered by Commissioner McLean and seconded by Commissioner Martin.

**RESOLUTION NO. 19-21**

**U.P. AREA AGENCY ON AGING  
2020-2022 MULTI-YEAR PLAN FOR SERVICES TO THE ELDERLY**

**WHEREAS** UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a Multi-Year (FY 2020-2022) Area Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

**WHEREAS**, during the Multi-Year Area Plan development process, UPCAP conducted needs surveys, four public forums, two public hearings, and received input from service providers, older adults, county officials, human services organizations, and other interested parties; and

**WHEREAS**, each U.P. county is represented by a county official on the UPCAP Board of Directors; and

**WHEREAS**, the UPCAP Board of Directors has unanimously approved the proposed Multi-Year Area Plan; and

**WHEREAS**, the AAA Multi-Year Plan also requires review by individual county boards.

**THEREFORE, BE IT RESOLVED** that the Chippewa County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging 2020-2022 Multi-Year Plan.

**BE IT FURTHER RESOLVED** that this resolution be submitted to UPCAP and placed on file.

**A VOTE WAS TAKEN AS FOLLOWS**

**AYES:** Shackleton, McLean and Martin

**NAYS:** None

**RESOLUTION DECLARED ADOPTED.**

  
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Scott Shackleton, Chairman, Chippewa County Board of Commissioners

  
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Catherine C. Maleport, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF CHIPPEWA    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

  
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Catherine C. Maleport, County Clerk