

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 14th day of July, 2016 at 5:30 p.m.

PRESENT: Scott Shackleton, Don McLean, Rudy Johnson, Jim Martin and Conor Egan

ABSENT: None

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

**RESOLUTION NO. 16-18**

**U.P. AREA AGENCY ON AGING  
FY 2017-2019 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 (FY2017-2019) 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, seven 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 Multi-Year (FY2017-2019) Area Plan.

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

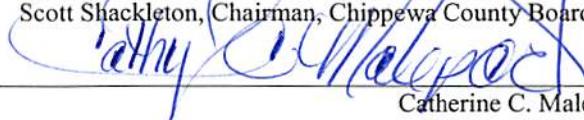
A VOTE WAS TAKEN AS FOLLOWS

AYES: Shackleton, McLean, Johnson, Martin and Egan

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