

RESOLUTION No. 2007-11
Authorizing Electronic Transactions
(Under Public Act 738 of 2002)

WHEREAS, Electronic payments of public funds are required for some federally mandated transactions of public funds, and electronic payments have become a commonly accepted practice by banks and other financial institutions, and

WHEREAS, Public Act 738 of 2002, effective December 30, 2002, authorizes townships to make electronic transactions involving public funds by electronic payment, debit, or credit transfer processed through an automated clearing house, and

WHEREAS, PA 738 authorizes a township treasurer to enter into an ACH arrangement for a national and governmental organization that has authority to process electronic payments (ACH), including, but not limited to, the national automated clearing house association and the federal reserve system, and

WHEREAS, The Burt Township Board deems that it is in the best interest of the township to make certain township financial transactions by electronic payments as described in PA 738.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Burt Township Board authorizes the Township to utilize electronic transactions in compliance with the written procedures and internal controls developed and adopted by the Treasurer as the Township's ACH policy and presented to the Township Board on June 12, 2007.

Adopted on motion by L. Scott Wieting, second by Kay L. Wampler – Roll Call Vote:

Lois R Leavenworth	<u> x </u>	aye	<u> </u>	nay
L. Scott Wieting	<u> x </u>	aye	<u> </u>	nay
Marc D Oglevie	<u> x </u>	aye	<u> </u>	nay
Kay L Wampler	<u> x </u>	aye	<u> </u>	nay
Jack Hubbard	<u> x </u>	aye	<u> </u>	nay

STATE OF MICHIGAN)
COUNTY OF ALGER)

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, Michigan, certify that the above is a true and correct copy of the resolution which was adopted by the Township Board at a meeting held on June 12, 2007.

Signed:

Dated:

Kay L. Wampler, Clerk

June 15, 2007