

**ST. CLAIR COUNTY BOARD OF COMMISSIONERS  
RESOLUTION 24-01**

**AUTHORIZED SIGNATORIES OF COUNTY OF ST. CLAIR, MICHIGAN**

**WHEREAS**, the St. Clair County Board of Commissioners are organized and existing under the laws of the State of Michigan; and

**WHEREAS**, the Administrator/Controller serves as the chief administrative and financial officer of the County of St. Clair, Michigan and is the official signatory on all accounts and transactions; and

**WHEREAS**, the St. Clair County Board of Commissioners certify that this resolution is duly adopted at a public meeting on **January 18, 2024** at which a quorum of the public body was present; and

**WHEREAS**, this resolution shall remain in full effect until revoked by the public body.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Clair County Board of Commissioners hereby authorize Karry A. Hepting, Administrator/Controller and in her absence, Dena Alderdyce, Finance Director, to legally bind the County of St. Clair, Michigan on administrative matters within the scope of their duties and responsibilities of their position; and to sign for and perform any and all responsibilities in relation to such agreement.

**BE IT FURTHER RESOLVED**, that this resolution supersedes and revokes all previously adopted resolutions on this subject matter and this resolution is not intended to circumvent statutory authority of elected officials.

**Dated:            January 18, 2024**

Reviewed and Approved by:



Gary A. Fletcher  
County Corporation Counsel  
1411 Third Street, Suite F  
Port Huron, MI 48060

ST. CLAIR COUNTY  
BOARD OF COMMISSIONERS

