

**COUNTY OF OTTAWA**

**STATE OF MICHIGAN**

**RESOLUTION**

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the \_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ o'clock p.m. local time.

PRESENT: Commissioners: \_\_\_\_\_

\_\_\_\_\_

ABSENT: Commissioners: \_\_\_\_\_

\_\_\_\_\_

It was moved by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_ that the following Resolution be adopted:

WHEREAS, the unfortunate death on December 6, 2016, of Commissioner Dennis Van Dam, Commissioners of District 6 of the Ottawa County Board of Commissioners (precincts 00007, 00008, 00011, 00012, 00013, 00014, 00015 and 00016 of Georgetown Charter Township), having caused a vacancy for District 6 on the Ottawa County Board of Commissioners for the term January 1, 2017-December 31, 2018; and,

WHEREAS, pursuant to MCL 46.412, it is the duty and responsibility of the Ottawa County Board of Commissioners to fill the vacancy by January 30, 2017, a date within thirty (30) days of January 1, 2017; and,

WHEREAS, it being the consensus of the Board of Commissioners that qualified candidates to fill the vacancy in the 6<sup>th</sup> Commissioners District of the Ottawa County Board of Commissioners can be best and on a most timely basis evaluated and selected under MCL 46.412 by an orderly process of public notice of the vacancy, through the acceptance of written applications to fill the vacancy, by a process of selected interviews, and through a final determination by the Ottawa County Board of Commissioners;

NOW THEREFORE BE IT RESOLVED:

1. That, due to the death of Commissioner Dennis Van Dam on December 6, 2016, the Ottawa County Board of Commissioners determines and declares that the 6<sup>th</sup> District Commissioners seat of the Ottawa County Board of Commissioners (precincts 00007, 00008, 00011, 00012, 00013, 00014, 00015 and 00016 of Georgetown Charter Township) is vacant for the term January 1, 2017 to December 31, 2018;
2. That pursuant to the provisions of Michigan law, MCL 46.412, it is the intention of the Ottawa County Board of Commissioners to fill the vacancy in the 6<sup>th</sup> District Commissioner's seat by the selection of a qualified candidate to fill that seat, with the selection process to be completed by the Ottawa County Board of Commissioners on or before January 30, 2017.
3. That the Ottawa County Board of Commissioners requests and directs the Ottawa County Clerk to post the Notice attached hereto as in appropriate places throughout Ottawa County and within District 6 of Ottawa County, and that County Administration work with the Board of Commissioners and the Ottawa County Clerk to process applications and schedule all necessary interviews and assure the completion of the appointment process on or before January 30, 2017; and,

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed to the extent of such conflict.

YEAS: Commissioners: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAYS: Commissioners: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSTENTIONS: Commissioners: \_\_\_\_\_  
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\_\_\_\_\_

RESOLUTION ADOPTED.

\_\_\_\_\_  
Chairperson, Ottawa County  
Board of Commissioners

\_\_\_\_\_  
Ottawa County Clerk/Register