

**RICHFIELD PUBLIC SCHOOL ACADEMY  
COUNTY OF GENESEE  
STATE OF MICHIGAN**

**RESOLUTION APPOINTING CASH MANAGEMENT SYSTEM AGENT**

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A regular meeting of the Board of Directors (the "Board") of Richfield Public School Academy (the "Academy") was held at the Academy on July 31<sup>st</sup>, 2018 at 5:00 p.m.

The meeting was called to order by \_\_\_\_\_.

**Present:** \_\_\_\_\_

\_\_\_\_\_

**Absent:** \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS**, the Board recognizes that request for payments from grant funds must be made through the State of Michigan Cash Management System, to draw down funds that have been approved and spent in the grants, it is in the best interest of the Academy to appoint the Academy's superintendent as the Cash Management System Agents.

**THEREFORE, BE IT RESOLVED** that the Academy Board appoints Pamela Haldy, Academy Superintendent as its Cash Management System Agents for purposes of requesting grant funds for approved expenditures as listed in the grants.

**BE IT FURTHER RESOLVED** that all resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

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

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

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN     )  
  ) SS  
COUNTY OF GENESEE    )

The undersigned duly qualified and acting Secretary of Richfield Public School Academy does hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board of Directors of said Academy at a regular meeting held on the 31<sup>st</sup> day of July, 2018, an original of which is part of the records of the Academy. Public notice of said meeting was

given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the Academy's Articles of Incorporation and Bylaws.

IN WITNESS WHEREOF, I have hereto affixed my official signature this 31<sup>st</sup> day of July, 2018.

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Secretary, Board of Directors  
Richfield Public School Academy