

GRATIOT COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT A MEMBER TO THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

**RESOLUTION NUMBER 26-428
ADOPTED MAY 19, 2026**

WHEREAS the Gratiot County Economic Development Corporation was formed in 1979 as a Public Corporation and Governmental Subdivision pursuant to Act 338 of the Public Acts of 1974, as amended; and

WHEREAS Section 4 of the Act (MCL 125.1604[2]) states that the Board of Directors of the EDC shall consist of not less than nine persons appointed for terms of six years; and

WHEREAS the Act requires that the Chairperson of the County Board of Commissioners, with the advice and consent of the County Board of Commissioners, to appoint the members of the EDC Board of Directors (MCL 125.1604[3]); and

WHEREAS Sarah Bonacci recently resigned from the Economic Development Corporation Board of Directors; and

WHEREAS Shana Dancer, a qualified resident of Gratiot County, has applied to fill the current vacancy.

THEREFORE, BE IT RESOLVED that the Gratiot Board of Commissioners does hereby appoint Shana Dancer to the Economic Development Corporation Board of Directors to complete a six-year term to expire on December 31, 2027.

The resolution set forth was offered by Commissioner _____ and supported by Commissioner _____.

A majority of the members-elect having approved such resolution deems the resolution APPROVED.

STATE OF MICHIGAN)
)ss
COUNTY OF GRATIOT)

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Gratiot County Board of Commissioners, that such resolution was duly adopted at a regular meeting held on the 19th day of May 2026, and that notice of such meeting was given as required by law.

Angie Thompson, Gratiot County Clerk