

**CITY OF BUCHANAN
MUNICIPAL BUILDING AUTHORITY
COUNTY OF BERRIEN, STATE OF MICHIGAN
RESOLUTION NO. 2022.05/001**

A RESOLUTION TO SET PARAMATERS FOR ACTIONS OF THE CITY OF BUCHANAN MUNICIPAL BUILDING AUTHORITY.

Minutes of a regular meeting of the City of Buchanan Municipal Building Authority, Berrien County, Michigan held in Buchanan City Hall, 302 N. Redbud Trail, in said City, on Tuesday, May 31, 2022, at 1:00 p.m.

PRESENT: Commissioners Grace, Murphy, Langston
ABSENT: Commissioners _____

The following preamble and resolution were offered by Commissioner Grace and supported by Commissioner Murphy.

WHEREAS, the City of Buchanan Municipal Building Authority exists to help effectuate the policy decisions of the Buchanan City Commission; and

WHEREAS, the Commissioners of the City of Buchanan Municipal Building Authority acknowledge that, absent emergent situations, the general administrative authority of the City Manager regarding expenditures is typically capped at \$5,000.

NOW, THEREFORE, BE IT RESOLVED THAT, except in the event of an emergency, the City of Buchanan Municipal Building Authority shall endeavor take no action to incur any expenditures on behalf of the City of Buchanan over the amount of \$5,000 without first receiving permission through a majority vote of the then-serving Commissioners of the Buchanan City Commission.

AYES: Commissioners Grace, Murphy, Langston
NAYS: Commissioners _____
ABSENT Commissioners _____

RESOLUTION DECLARED ADOPTED.

Heather K. Grace
Municipal Building Authority President/Chairperson
Printed Name: Heather K. Grace

K. Langston
Municipal Building Authority Secretary
Printed Name: Kalla Langston

CERTIFICATION

The foregoing resolution was certified at a regular meeting of the City Commission of the City of Buchanan, Michigan, held on Tuesday, May 31, 2022, at 1:00 p.m.

K. Langston
Kalla Langston, City Clerk