

**RESOLUTION #10-01
AUTHORIZING ELECTRONIC TRANSACTIONS**

Whitewater Township
Grand Traverse County

WHEREAS, Electronic payments of public funds are required for some federally mandated transactions of public funds, and electronic payments have become a commonly accepted practice by banks and other financial institutions, and

WHEREAS, Public Act 738 of 2002, effective December 30, 2002, authorizes townships to make electronic transactions involving public funds by electronic payment, debit, or credit transfer processed through an automated clearing house, and

WHEREAS, PA 738 authorizes a township treasurer to enter into an ACH arrangement for a national and governmental organization that has authority to process electronic payments (ACH), including, but not limited to, the national automated clearing house association and the federal reserve system, and

WHEREAS, The Whitewater Township Board deems that it is in the best interest of the township to make certain township financial transactions by electronic payments as described in PA 738.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Whitewater Township Board authorizes the Township to utilize electronic transactions in compliance with the written procedures and internal controls developed and adopted by the Treasurer as the Township's ACH Policy and presented to the Township Board on January 5, 2010.

A motion to adopt the foregoing Resolution #10-01 was made by Boyd, seconded by Hubbell.

Upon roll call, the following voted:

Yes: Hubbell, Lake, Benak, Boyd, Hockin
No: None
Absent: None

Resolution declared adopted.

I, the undersigned, the clerk of Whitewater Township, Grand Traverse County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Whitewater Township Board of said municipality at a special meeting held on January 5, 2010 relative to the adoption of Resolution #10-01.

Carol Hockin
Whitewater Township Clerk