

**RESOLUTION REGARDING  
POLICY ALLOWING PAYMENT OF APPROVED CITY  
EXPENSES BY ACH OR WIRE TRANSFER**

WHEREAS, Act Number 738 of the Public Acts of Michigan of 2002, as amended, (the "Act") authorizes a local unit of government by resolution of its governing body to make payments using the Automated Clearing House (ACH) system (wire transfers)—and,

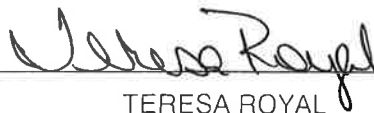
WHEREAS, the City Council of the City of Chelsea has determined that it would be convenient for and in the best interest of the City if certain City expenses could be paid in this manner,

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Chelsea, Washtenaw County hereby approves and authorizes the use of ACH/wire transfers for certain City expenses.

BE IT FURTHER RESOLVED, that the City Manager, Administrative Director, and Treasurer shall determine which expenses are suitable for payment by ACH/wire transfer.

\* \* \* \* \*

I, Teresa Royal, Clerk of the City of Chelsea, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Chelsea, County of Washtenaw, State of Michigan, at a meeting held on the 10th day of November 2009 and that the public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, 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.



TERESA ROYAL

CITY CLERK