

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

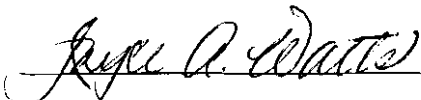
**JAIL PLAN PROFESSIONAL SERVICES WORKGROUP—APPROVE PROPOSED RFP
FOR JAIL PLANNER**

BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the proposed RFP for the Jail Planner as presented from the Jail Plan Professional Services Workgroup; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to proceed with the RFP process.

Moved by Commissioner Kapenga, seconded by Commissioner VanEck to approve the resolution as presented. Motion carried by roll call vote: Yeas - 8 votes. Nays - 2 votes. Absent - 1 vote.

ATTEST, A TRUE COPY

 _____, Clerk-Register

APPROVED: May 22, 2008

cc: Admin. - Finance (2 DVR, KK)- Human Resources