

RESOLUTION # 99-2
RESOLUTION CONSENTING TO INCLUSION OF
PROPERTY IN BROWNFIELD REDEVELOPMENT ZONE

At a regular meeting of the Township Board of Birch Run, County of Saginaw, Michigan (the "Local Unit"), held in teh local unit on Tuesday April 13, 1999.

PRESENT: Harold Johnson, Sheila DiBerardino, Steven McKay, David Stewart, Cheryl Hadsall, John Jankowski, and Edward Magnus.

ABSENT: None

The following resolution was offered by David Stewart and supported by Shelia DiBerardino:

WHEREAS, the Brownfield Redevelopment Financing Act, Act No. 381 of the Michigan Public Acts of 1996, as amended ("Act 381"), authorizes the County of Saginaw (the "County") to establish a Brownfield Redevelopment Authority; and

WHEREAS, the Board of County Commissioners of the County of Saginaw has determined that it is in the best interest of the County to establish and provide for the operation of a Brownfield Redevelopment Authority pursuant to Act 381; and

WHEREAS, the zone (the "Zone") in which the Authority shall exercise its powers as provided by Act 381 is proposed to consist of all of the property located in the boundaries of the County from time to time, subject to such changes as may hereafter be made pursuant to Act 381; provided, however, that the Zone may not include property located within the boundaries of any city, village or township located in the County unless such city, village or township has adopted a resolution concurring to the inclusion of such property in the Zone; and

WHEREAS, the Local Unit has determined that it is in the best interest of the Local Unit to permit the property located within its boundaries to be included in the Zone of the Brownfield Redevelopment Authority of the County of Saginaw.

NOW, THEREFORE, BE IT RESOLVED:

1. The Local Unit hereby agrees that all property located within its boundaries shall be included in the Brownfield Redevelopment Zone of the County of Saginaw.

2. The Township Clerk shall promptly file a certified copy of this Resolution with the Saginaw County Clerk.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

Upon a vote for the adoption of said Resolution, the vote was:

Yeas: Johnson, DiBerardino, McKay, Hadsall, Stewart, Jankowski, and Magnus

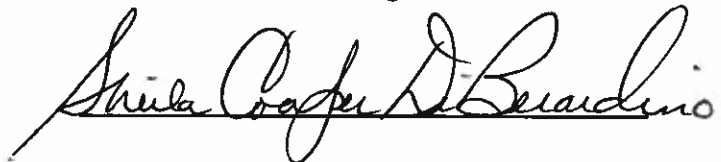
Nays: None

The Resolution was thereupon declared adopted.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township of Birch Run, County of Saginaw, State of Michigan, at a meeting held on April 13, 1999, the original of which is on file in my office and available to the public. Public notice of the said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including in the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time set for the said meeting.

Date: April 14, 1999



Sheila Cooper DiBerardino
Birch Run Township Clerk

