

**1998-37
RESOLUTION**

WHEREAS, the Tri-County Regional Planning Commission (TCRPC) has prepared the Overall Economic Development Program (OEDP) 1998 Annual Report for the Michigan district composed of the counties of Clinton, Eaton and Ingham; and,

WHEREAS, the **Clinton County Board of Commissioners** actively supports and currently participates in the district activities for the Tri-County district.

NOW THEREFORE, BE IT RESOLVED that the **Clinton County Board of Commissioners** supports the application to the U.S. Department of Commerce Economic Development Administration, recommended acceptance of the OEDP 1998 Annual Report and designates the TCRPC as the OEDP Committee for the three county district, for the benefit of the inhabitants within the aforementioned district.

Richard Hawks, Chairperson
Clinton County Board of Commissioners

Date

Witness

Date

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held July 28, 1998 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk