

**1997-44
RESOLUTION**

WHEREAS, the Tri-County Regional Planning Commission (TCRPC) has prepared the Overall Economic Development Program (OEDP) 5 Year Update in 1997 for the Michigan district composed of the counties of Eaton, Clinton, and Ingham; and,

WHEREAS, The Tri-County Regional Planning Commission Board of Commissioners as the OEDP Committee 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, recommends acceptance of the OEDP 5 Year Update of 1997 and designates the TCRPC as the OEDP Committee for the three county district, for the benefit of the inhabitants within the aforementioned district.

July 29, 1997

Richard Hawks, Chairperson
Clinton County Board of Commissioners

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 29, 1997 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk