

CLINTON COUNTY BOARD OF COMMISSIONERS

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COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

RESOLUTION 2008 - 10

RESOLUTION OF INTENT TO CREATE AND PROVIDE FOR THE OPERATION OF A BROWNFIELD REDEVELOPMENT AUTHORITY FOR CLINTON COUNTY PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

WHEREAS, the Clinton County Board of Commissioners has received and reviewed testimony that there are or may be certain environmentally distressed, functionally obsolete and/or blighted areas in Clinton County and that the continued existence of such areas can limit, hinder or delay the redevelopment or revitalization of properties within Clinton County, and, accordingly, that it is in the best interests of the public to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed, functionally obsolete and/or blighted areas so as to promote revitalization within Clinton County; and

WHEREAS, in order to further such interests, it is appropriate for the Board of Commissioners to create and provide for the operation of a Brownfield Redevelopment Authority within Clinton County pursuant to and in accordance with the provisions of the Brownfield Redevelopment Authority Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"); and

WHEREAS, pursuant to the Act, this Board of Commissioners is required (a) to hold a public hearing on the adoption of a proposed resolution creating a Brownfield Redevelopment Authority under the Act (the "Authority") and (b) to publish notice of the public hearing in a newspaper of general circulation in Clinton County, all in accordance with Section 4 (2) of the Act; and

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners hereby determines that it is the best interest of the public to promote the redevelopment of environmentally distressed, functionally obsolete and/or blighted areas of the County.
2. The Board of Commissioners hereby declares its intention to create and provide for the operation of the Authority within Clinton County pursuant to and in accordance with the provisions of the Act.
3. A public hearing shall be held before the Board of Commissioners on June 24, 2008, at 9:00 a.m. in the Board of Commissioners Room, Clinton County Courthouse, St. Johns, on the adoption of a resolution creating the Authority within Clinton County, within the municipal limits of which the authority shall exercise its powers.
4. The County Clerk of Clinton County (the "Clerk") shall give notice to the public of the public hearing by causing notice to be published, in the form attached as Exhibit 1, in the Clinton County News, a weekly newspaper of general circulation in Clinton County no more than 40 days nor less than 20 days, on two occasions, prior to the date set for said hearing, and by posting the notice of the public hearing in the Courthouse and other conspicuous places, pursuant to the practice of the Clerk.

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 April 29, 2008 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk

EXHIBIT 1

**NOTICE OF PUBLIC HEARING
ON THE ADOPTION OF A PROPOSED RESOLUTION
ESTABLISHING A BROWNFIELD REDEVELOPMENT AUTHORITY
FOR THE COUNTY OF CLINTON
PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE
PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the Clinton County Board of Commissioners on the 24th day of June, 2008 at 9:00 a.m. in the Board of Commissioners Room, Clinton County Courthouse, 100 East State Street, Suite 2200 St. Johns, Michigan, 48879, on the adoption of a proposed resolution establishing a Brownfield Redevelopment Authority for Clinton County, within the municipal limits of which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Authority Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended.

Diane Zuker, Clerk
Clinton County Board of Commissioners
(989) 224-5140