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Diane Zuker

2010 - 4

RESOLUTION SUPPORTING THE GRANT APPLICATION BY TRI-COUNTY REGIONAL PLANNING COMMISSION FOR A 3-YEAR ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PLANNING GRANT

WHEREAS, for over 25 years the United States Department of Commerce, Economic Development Administration has appointed the Tri-County Regional Planning Commission (TCRPC) as the Economic Designated District (EDD) composed of the counties of Eaton, Clinton and Ingham, Michigan; and

WHEREAS, every three years, the TCRPC is required to submit an application for a Planning Grant to the US Department of Commerce Economic Development Administration (EDA); and

WHEREAS, the Tri-County Regional Planning Commission Board of Commissioners, as the Comprehensive Economic Development Strategy (CEDS) Committee, actively supports and currently participates in the district Comprehensive Economic Development Strategy activities for the Tri-County district.

NOW, THEREFORE BE IT RESOLVED, that the Clinton County Board of Commissioners hereby supports the grant application by Tri-County Regional Planning Commission for a three year EDA Planning Grant, to commence July 1, 2010 and end June 30, 2013, for the amount of \$187,885 with a 50% match from the TCRPC funds, and the County designates Tri-County Regional Planning Commission as the CEDS Committee for the three county district, for the benefit of the inhabitants within the aforementioned district and supports the submittal of the grant application to the U.S. Department of Commerce Economic Development Administration (EDA).

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 March 23, 2010 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk