

**1998-35**  
**RESOLUTION APPROVING PROJECT AREA AND PROJECT DISTRICT AREA**  
**(Clinton Area Care Center, Inc. Project – St. Johns)**

**WHEREAS**, there exists in the County of Clinton the need for project to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the County's economy and to encourage the location and expansion of such enterprises to provide needed services and facilities to the County and its residents; and

**WHEREAS**, the Economic Development Corporations Act, Act no. 338 of the Michigan Public Acts of 1974, as amended (the "Act") provides a means for the encouragement of such projects in this County through the County's Economic Development Corporation (the "EDC"); and

**WHEREAS**, the EDC has commenced proceedings under the Act for the benefit of such a project (Clinton Area Care Center, Inc. Project) and has designated to this Board of Commissioners a Project Area and Project District Area for its approval;

**NOW, THEREFORE, BE IT RESOLVED** that, the Project Area as designated by the EDC to this Board is hereby certified as approved; and

**BE IT FURTHER RESOLVED** that, it having been determined that the territory surrounding said designated Project Area will not be significantly affected by the Project, a Project District Area having the same description as and boundaries coterminous with the Project Area herein certified as approved be hereby established; and

**BE IT FURTHER RESOLVED** that, since the Clinton Area Care Center, Inc., has represented that the Project Plan for the Project will not include a zoning change and the implementation of the Project Plan for the Project will not include a zoning change and the implementation of the Project Plan will not require the taking of private property, a Project Citizens District Council shall not be formed pursuant to Section 20(e) of the Act; and

**BE IT FURTHER RESOLVED** that, the County Clerk is hereby directed to provide four certified copies of this resolution to the Secretary of the Board of the EDC.

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CLINTON AREA CARE CENTER, INC. PROJECT

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 a regular meeting held June 30, 1998 and is on file in the records of this office.

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Diane Zuker, County Clerk