

**1998-36**  
**RESOLUTION CONFIRMING APPOINTMENT OF ADDITIONAL EDC DIRECTORS**  
**(Clinton Area Care Center, Inc. Project – St. Johns)**

**WHEREAS**, this Board of Commissioners has received a resolution from the Board of Directors of the Economic Development Corporation of the County of Clinton designating a Project Area and Project District Area for a project (Clinton Area Care Center, Inc. Project) under the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the “Act”); and

**WHEREAS**, it is necessary to confirm the appointment by the Chairperson of the Board of Commissioners of the County of two additional directors to the Board of said Economic Development Corporation in connection with said Project, in accordance with Section 4(2) of the Act;

**NOW, THEREFORE, BE IT RESOLVED** that, the appointments of Barry Dean and Lee Kleinjans, who are representative of neighborhood residents and business interests likely to be affected by said Project, to the Board of Directors of the Economic Development Corporation of the County of Clinton are hereby confirmed in accordance with Section 4(2) of the Act, and such additional Directors shall cease to serve when the Project is either abandoned or, if undertaken, is completed in accordance with the Project Plan therefor; and

**BE IT FURTHER RESOLVED** that, all resolutions or parts thereof in conflict with this resolution are hereby repealed, but only to the extent of such conflict; and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 Economic Development Corporation.

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