

**1997-5**

**RESOLUTION**

At a meeting of the Clinton County Board of Commissioners, held at St Johns, Michigan on the 25<sup>th</sup> day of February, 1997 at 9:00 o'clock a.m.

PRESENT: John Arehart, Lois Bracey, Clifford Flood, Richard Hawks, Sara Pierson, Larry Martin and Mary Rademacher.

ABSENT: None

The following resolution was offered by Commissioner Pierson and supported by Commisisoner Arehart.

WHEREAS:

1. The Clinton County Board of Commissioners entered into a Regional Economic Development Agreement, dated April 15, 1988, by and between Clinton County, Eaton County, Ingham County, Delta Township, Meridian Township, City of Lansing, City of East Lansing, Tri-County Employment and Training Partnership, and Tri-County Regional Planning Commission, in order to encourage economic development within the region and the jurisdictional boundaries of the parties.

2. A new non-profit corporation, known as Lansing Regional Economic Development Team, Inc., has been formed to address and promote economic development within the Greater Lansing Metropolitan Area.

3. It would be in the best interest of the public health, safety, and general welfare for the Clinton County Board of Commissioners to withdraw from the April 15, 1988 Regional Economic Development Agreement, and in lieu thereof, to become a member of Lansing Regional Economic Development Team, Inc.

4. To the extent that the Clinton County Board of Commissioners is entitled to a distribution of any remaining monies under the April 15, 1988 Regional Economic Development Agreement, it is in the best interest of the public health, safety, and general welfare that such monies be distributed to Lansing Regional Economic Development Team, Inc., to be used for the Purpose of that corporation.

