

**1996-11**

**RESOLUTION**

WHEREAS, the Tri-County Regional Planning Commission (TCRPC) has prepared the Overall Economic Development Program (OEDP) 1996 Annual Report for the Michigan district composed of the counties of Clinton, Eaton and Ingham; and,

WHEREAS, the Clinton County Board of Commissioners actively supports and currently participates in the district activities for the Tri-County District.

NOW THEREFORE, BE IT RESOLVED that the Clinton County Board of Commissioners supports the application to the U.S. Department of Commerce - Economic Development Administration, recommended acceptance of the OEDP 1996 Annual Report and designates the TCRPC as the OEDP Committee for the three-county district, for the benefit of the inhabitants within the aforementioned district.

Clinton County Board of Commissioners  
May 28, 1996

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Richard Hawks, Chairperson

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 May 28, 1996 and is on file in the records of this office.

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Diane Zuker, County Clerk