

CLINTON COUNTY BOARD OF COMMISSIONERS

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**COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120**



Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

**RESOLUTION 2004-25
ACCEPTING THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
(CEDS) ANNUAL REVIEW REPORT FOR 2004 AND
DESIGNATING TRI-COUNTY REGIONAL PLANNING COMMISSION
AS THE CEDS COMMITTEE FOR THE THREE COUNTY DISTRICT**

WHEREAS, the Tri-County Regional Planning Commission (TCRPC) has prepared the Comprehensive Economic Development Strategy (CEDS) five (5) year update in 2003 for the Michigan district composed of the counties of Eaton, Clinton and Ingham; and

WHEREAS, each year the TCRPC complies with the Economic Development Administration (EDA) requirement to prepare an Annual Report for submitting to EDA during the month of September each year; and

WHEREAS, the Tri-County Regional Planning Commission Board of Commissioners, as the CEDS Committee, 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 accepts the CEDS Annual Review Report for 2004 and 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 CEDS 2004 Annual Review Report 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 September 28, 2004 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk