

# CLINTON COUNTY BOARD OF COMMISSIONERS

## Chairperson

Larry Martin

## Vice-Chairperson

Robert E. Showers

## Members

Jack A. Enderle

Eileen N. Heideman

Paul E. McNamara

David W. Pohl

Adam Stacey

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



**Administrator**  
Ryan L. Wood  
**Clerk of the Board**  
Diane Zuker

## RESOLUTION 2009- 1

### RESOLUTION APPROVING BROWNFIELD REDEVELOPMENT AUTHORITY BYLAWS FOR THE JANUARY 27, 2009, CLINTON COUNTY BOARD OF COMMISSIONERS MEETING PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of Clinton County Board of Commissioners, held in the County Building, St. Johns, Michigan, on the 27<sup>th</sup> day of January, 2009 at 9:00 a.m.

PRESENT: David Pohl, Larry E. Martin, Jack Enderle, Robert E. Showers and Adam Stacey.  
ABSENT: Eileen Heideman and Paul McNamara  
MOTION BY: David Pohl  
SUPPORTED: Jack Enderle

**RESOLVED** that the Clinton County Board of Commissioners, having reviewed the Bylaws of the Clinton County Brownfield Redevelopment Authority (the "Authority"), a public body corporate established on June 24<sup>th</sup>, 2008, pursuant to the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (hereinafter, the "Act"), which Bylaws were adopted at an organizational meeting of the Authority on December 9<sup>th</sup>, 2008, hereby approves the Bylaws as appended hereto, which are deemed to constitute the rules governing the procedures and the holding of regular meetings of the Authority, as set forth in Section 5(5) of the Act.

AYES	<u>Five (5)</u>
NAYS	<u>Zero (0)</u>
ABSTAINING	<u>Zero (0)</u>
ABSENT	<u>Two (2)</u>

RESOLUTION DECLARED ADOPTED:

**STATE OF MICHIGAN**

**COUNTY OF CLINTON**

I, DIANE ZUKER, Clerk of the County of Clinton, State of Michigan, do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at a regular meeting held on the January 27<sup>th</sup>, 2009, the original of which resolution is on file in the records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Circuit Court and County, at the City of St. Johns, Michigan this 27<sup>th</sup> day of January, 2009.

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Diane Zuker, Clinton County Clerk