

CLINTON COUNTY BOARD OF COMMISSIONERS

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



Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

RESOLUTION 2011-4

AUTHORIZING THE CLINTON COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A BROWNFIELD REDEVELOPMENT GRANT

WHEREAS, The Michigan Department of Environmental Quality provides grants and loans to communities through its Brownfield Redevelopment Grant and Loan program to encourage reuse of brownfield properties by funding environmental response activities; and

WHEREAS, The redevelopment of the Federal-Mogul site located at 511 North Mead Street in St. Johns, Michigan is a partnership between the State of Michigan, Clinton County, the Clinton County Brownfield Redevelopment Authority, the Clinton County Economic Alliance, the City of St. Johns, and the F.C. Mason Company, and environmental activities are required as part of the redevelopment; and

WHEREAS, the project effectively meets the program criteria of need for financial assistance, local financial commitment, site reuse, and economic development and job creation; and

WHEREAS, the proposed development is consistent with local development plans, zoning ordinances, and the City of St. Johns Future Land Use Plan, and

WHEREAS, the site for which grant funds are being requested is designated as a "Facility" under Part 201, 1994 Act 451 and neither Clinton County, the Clinton County Brownfield Redevelopment Authority (Applicant), nor the prospective owner (F.C. Mason Company) are liable parties.

NOW, THEREFORE BE IT RESOLVED, that the Clinton County Board of Commissioners authorizes the Clinton County Brownfield Redevelopment Authority to enter into a grant agreement with the Michigan Department of Environmental Quality for a Brownfield Redevelopment Grant for environmental response activities for the redevelopment of the closed Federal-Mogul site in St. Johns by the F.C. Mason Company.

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 March 29, 2011 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk