

RESOLUTION 2002-17
DIRECTING THE COUNTY ECONOMIC DEVELOPMENT CORPORATION
TO ESTABLISH A GRANT PROGRAM

WHEREAS, the County of Clinton has established an Economic Development Corporation pursuant to Act 338 of the Public Acts of 1974, as amended; and

WHEREAS, the Board of Commissioners wish to have a grant program administered by the Clinton County Economic Development Corporation to assist the County's, cities, villages and townships with economic development activities for the mutual benefit of the County and the respective local units; and

WHEREAS, the City of St. Johns has recently requested a contribution to assist with a specific economic development within the City; and

WHEREAS, the Board of Commissioners is willing to support the City of St. Johns' request;

NOW, THEREFORE, BE IT RESOLVED, that the Clinton County Economic Development Corporation be directed to promptly establish a grant program with specific guidelines and evaluation criteria that will allow the City of St. Johns and other local units to attain funds for substantial economic development projects.

BE IT FURTHER RESOLVED, the Board of Commissioners shall commit up to \$77,000 to the Economic Development Fund for a total grant program valued at \$100,000.

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 May 28, 2002 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk