

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Finance Committee respectfully recommends the adoption of the following:

R E S O L U T I O N

WHEREAS, the Brownfield Redevelopment Authority (the “Authority”) of the County of Berrien (the “County”), pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), has reviewed and recommended for approval by the County Board of Commissioners (the “Board”) the Harbor Woods Brownfield Plan (the “Plan”) pursuant to and in accordance with Section 13 of the Act, to be carried out within the Brownfield Redevelopment Zone (the “Zone”) described in the Plan; and

WHEREAS, the site under consideration is located within Benton Charter Township; and

WHEREAS, the Board has given at least ten (10) days notice of the public hearing on this amendment to the Plan; and,

WHEREAS, the Board has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a brownfield plan set forth in Section 13 of the Act;
- C. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act.
- D. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the taxing jurisdictions, the County desires to proceed with approval of the Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT

1. Plan Approved. Pursuant to the authority vested in the County by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Harbor Woods Brownfield Plan is hereby approved.
2. Severability. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

**Respectfully Submitted,
BERRIEN COUNTY FINANCE COMMITTEE**

Mamie L. Yarbrough, Chairperson

Jon Hinkelman, Vice Chairperson

Ezra A. Scott

Teri Sue Freehling