

F2107274
July 8, 2021

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

RESOLUTION

WHEREAS, the Michigan Planning & Enabling Act, PA 33 of 2008 requires Counties to update their Master Plan every five (5) years; and

WHEREAS, the County sought out professional planning and consulting services through Bid # 2021-038 to assist the Berrien County Planning Commission with preparing an update of its Master Plan; and

WHEREAS, at its June, 8, 2021 Planning Commission meeting, the Commission recommended using William & Works, Inc., the lowest bidder, to assist in preparing the plan; and

WHEREAS, Berrien County will pay \$43,185 for the services, which is budgeted, and will be paid out of 24407280-804000 (Economic Development – Consulting Services).

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Chairperson or his designee to sign the Agreement for services with Williams & Works on behalf of Berrien County for professional planning and consulting services.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE**

Mamie L. Yarbrough, Chairperson

Jon Hinkelman, Vice-Chairperson

Teri Sue Freehling

Ezra A. Scott

RESOLUTION APPROVED AS TO FORM	
Administrator.....	Date
Comments Attached	
Corporate Counsel.....	Date
Comments Attached	