

**RESOLUTION 11-45  
COUNTY OF ST. CLAIR BOARD OF COMMISSIONERS**

**APPROVING A CERTAIN**

**INTERLOCAL AGREEMENT CREATING THE I-69 INTERNATIONAL TRADE  
CORRIDOR NEXT MICHIGAN DEVELOPMENT CORPORATION**

**Whereas**, subject to the approval of the Michigan Strategic Fund (MSF) the Next Michigan Development Act, Act 275, 2010 PA 275, MCL 125.2951- 125.2159 (Act 275), allows for the creation of a Next Michigan Development Corporation (NMDC) among local governmental parties for economic development purposes; and

**Whereas**, Act 275 provides, in part, that there first be in place an Interlocal Agreement under the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of Michigan, 1967, (Ex Session) MCL 124.501 to 124.512 (Act 7); and

**Whereas**, it is further provided in Act 275 that the Act 7 Interlocal Agreement be approved by the Governor of the State of Michigan before being submitted to the MSF; and

**Whereas**, this legislative body has been presented with a certain Interlocal Agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation (Act 7 Interlocal Agreement) for economic development purposes and deems it to be in the best interest of this governmental unit to approve the Act 7 Interlocal Agreement and become a voting participant in the NMDC; and

**Whereas**, the Interlocal Agreement provides that this local unit of government shall appoint one member of the I-69 International Trade Corridor Next Michigan Development Corporation Board ("Corporation Board").

**Now, Therefore, Be It Resolved** that the Act 7 Interlocal Agreement be, and hereby is, approved and the Chairperson, Jeffrey L. Bohm, ("Local Official") is authorized to execute and deliver it on behalf of this unit of government; and

**Be It Further Resolved** that the Local Official is further authorized to consent to non-material adjustments and corrections to the form of the Act 7 Interlocal Agreement submitted to this legislative body as may be required by State of Michigan officers or agencies; and

**Be it Finally Resolved** that Commissioner Howard Heidemann is hereby appointed to the Corporation Board to represent this unit of government pursuant to the Interlocal Agreement.

Ayes: 5      Nays: 2

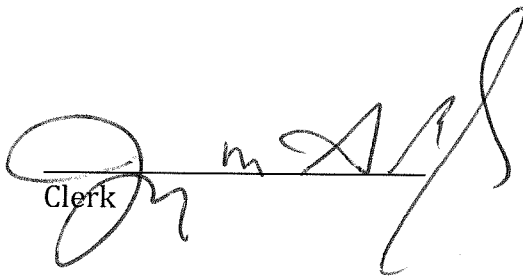
Resolution declared adopted this 7<sup>th</sup> day of December 2011.

STATE OF MICHIGAN      )

County of St. Clair      )

I, Jay DeBoyer, Clerk of the County of St. Clair and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on December 7, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of St. Clair this 5<sup>th</sup> Day of January 2012 at Port Huron, Michigan.

  
Clerk