## ST. CLAIR COUNTY BOARD OF COMMISSIONERS

## RESOLUTION 2013-020 AMENDING RESOLUTION 2013-06

A Resolution Supporting the Submission of a

Comprehensive Economic Development Strategy Partnership Planning Grant Application by the I-69 International Trade Corridor Next Michigan Development Corporation to the United States Economic Development Administration

WHEREAS, the I-69 International Trade Corridor Next Michigan Development Corporation, the original lead applicant in the submission to the Economic Development Corporation's Comprehensive Economic Development Strategy Planning Grant application, will serve as coapplicant with the Genesee Area Focus Fund applying as the lead applicant, and

WHEREAS, St. Clair County, approved the submission of the application with the I-69 International Trade Corridor Next Michigan Development Corporation as lead applicant in Resolution #2013-06, and

WHEREAS, St. Clair County Board of Commissioners will commit \$5,000 in in-kind support, with the following staff committed to contributions of time and effort to advance the project:

Geoff Donaldson, Senior Planner, at a rate of \$49.97 per hour, which includes wages and fringes for a no less than 78 hours, and

David Struck, Director, at a rate of \$52.20 per hour, which includes wages and fringes for no less than 11 hours, and

Lindsay Wallace, Transportation Planner, at a rate of \$42.25 per hour, which includes wages and fringes for no less than 13 hours, and

with a total in-kind commitment of \$5,000, and

WHEREAS, St. Clair County is a municipal partner of the I-69 International Trade Corridor Next Michigan Development Corporation that could yield substantial benefits from the development and implementation of a Comprehensive Economic Development Strategy and the grant funds connected thereto,

THIS RESOLUTION ADDENDUM DECLARED ADOPTED THIS 5TH DAY OF September, 2013.

I, <u>Jay DeBoyer</u>, <u>County Clerk</u> of County of St. Clair, State of Michigan, do hereby certify that the foregoing Resolution No. <u>2013-020</u> was duly adopted by <u>St. Clair County Board of Commissioners</u> on <u>September 5</u>, <u>2013.</u>

Jeffrey L. Bohm Chairperson