

RESOLUTION NO. 19-13

ST. CLAIR COUNTY, MICHIGAN

RESOLUTION APPROVING A BROWNFIELD PLAN
BY THE COUNTY OF ST. CLAIR
PURSUANT TO AND IN ACCORDANCE WITH
THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS
OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of the Board of Commissioners of St. Clair County, Michigan, held in the Board of Commissioners Room, 2nd Floor of the County Building located at 200 Grand River Avenue in Port Huron, Michigan, on the 26th day of September, 2019 at 6 p.m.

PRESENT: BOLTJ, HEIDERTAKK, BALDWIN, McCONNELL, DUNN

ABSENT: GRATOPP, BUSHING

MOTION BY: BALDWIN

SUPPORTED BY: McCONNELL

WHEREAS, the St. Clair County Board of Commissioners, 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"), have formally resolved to participate in the Brownfield Redevelopment Authority (BRA) of St. Clair County (the "Authority") and have designated that all related activities shall proceed through the BRA; and

WHEREAS, the Authority, pursuant to and in accordance with Section 13 of the Act, has reviewed, adopted and recommended for approval by the St. Clair County Board of Commissioners, the Brownfield plan (the "Plan") attached hereto, to be carried out within the City of St. Clair, relating to the redevelopment project on the former institutional property consisting of one parcel, approximately 4.678 acres in size and geographically comprising four city blocks, and a portion of an unopened street, and is located at 301 N. 6th Street in the City of St. Clair, St. Clair County, Michigan (the "Site"), as more particularly described and shown in Figures 1 and 2 contained within the attached Plan; and

WHEREAS, the St. Clair County Board of Commissioners have reviewed the Plan, and have been provided a reasonable opportunity to express their views and recommendations regarding the Plan and in accordance with Section 14 of the Act; and

WHEREAS, the St. Clair County Board of Commissioners have noticed and held a public hearing in accordance with Section 14 (1,2,3,4 and 5) of the Act, and

WHEREAS, the City of St. Clair has passed a resolution supporting adoption of the Plan;

WHEREAS, the St. Clair County Board of Commissioners have 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 proposed method of financing the costs of the eligible activities, as described in the Plan, was feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- E. 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 St. Clair County Board of Commissioners concur with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. **Plan Approved.** Pursuant to the authority vested in the St. Clair County Board of Commissioners, by the Act, the Plan is hereby approved in the form attached to this Resolution.
- 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.

AYES: BOHM, HEIDEMANN, BALDUCCI, McCONNELL, DUNN

NAYES: - NONE

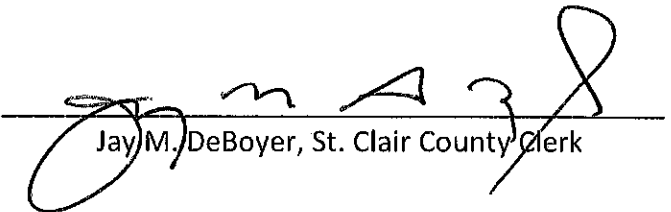
ABSTAINED: - NONE

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss:
COUNTY OF ST. CLAIR)

I, the undersigned, the fully qualified Clerk of St. Clair County, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners of St. Clair County at a regular meeting held on the 26th day of September, 2019, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature this 26th day of September, 2019.


Jay M. DeBoyer, St. Clair County Clerk