

**ST. CLAIR COUNTY BOARD OF COMMISSIONERS
RESOLUTION 22-14**

**AWARDING GRANT TO ECONOMIC DEVELOPMENT ALLIANCE OF ST. CLAIR
COUNTY FOR ECONOMIC DEVELOPMENT INITIATIVE**

WHEREAS, the St. Clair County Board of Commissioners have set aside American Rescue Plan Act (“ARPA”) funds for projects within each of their respective districts which qualify for funding using ARPA funds (“ARPA Projects”); and

WHEREAS, the funding for the ARPA Projects will not include any funds other than ARPA funds which means no ad valorem tax funds will be uses for the ARPA Projects; and

WHEREAS, a proposal has been made to provide a grant to the Economic Development Alliance of St. Clair County to be used to fund loans for private sector initiatives in District 5 focusing on tourism and related economic development; and

WHEREAS, MCL 46.11(r) allows for the grant or loan of money for private sector economic initiatives; and

WHEREAS the Board of Commissioners conducted a public hearing for public comment regarding the proposed grant described in this Resolution; and

WHEREAS, the County Board of Commissioners has determined the County will award a grant to the Economic Development Alliance of St. Clair County which will accept applications for grants or loans of such funds for the purposes set forth herein.

NOW THEREFORE, BE IT RESOLVED:

1. The St. Clair County Board of Commissioners hereby authorizes a grant of \$400,000.00 to the Economic Development Alliance of St. Clair County for loans or grants for economic development projects within District 5 to with a focus on increasing tourism and economic development in District 5;
2. The County Administration shall work with Economic Development Alliance of St. Clair County to develop an application for grants or loans of the economic development grant funds and an agreement to administer the grant.
3. The terms of this grant and any loans or grants made by the Economic Development Alliance of St. Clair County grant funds shall, as a term of the loan or grant, require the recipients to report the Board of Commissioners regarding the activities of the recipient and the degree to which the recipient has met the purpose stated in this Resolution.

Dated: **April 21, 2022**

Reviewed and Approved by:



Gary A. Fletcher
County Corporation Counsel
511 Fort Street, Suite 101
Port Huron, MI 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

