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 7th 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 5th Day of January 2012 at Port Huron, Michigan.