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July 25, 2019

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the County of Berrien wishes to promote business growth and attract new, private investment within the County; and

WHEREAS, to accomplish this, the County of Berrien has partnered with Cornerstone Alliance to engage in business attraction activities on its behalf; and

WHEREAS, these business attraction activities include representing Berrien County at various national economic development trade shows and site-selector conferences, and representing Berrien County as a member of Southwest Michigan First; and

WHEREAS, the County of Berrien and Cornerstone Alliance desire to continue this partnership for the present year at a sum of \$25,000 payable in two installments.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves the attached Economic Development Agreement between the County and Cornerstone Alliance and authorizes the Chairman to sign the Agreement on its behalf.

BE IT FURTHER RESOLVED that funding for this Agreement will come from fund 24407280.

**Respectfully submitted,
BERRIEN COUNTY FINANCE COMMITTEE**

Mamie L. Yarbrough, Chairperson

Robert P. Harrison, Vice-Chairman

Jon Hinkelman

Ezra A. Scott

RESOLUTION APPROVED AS TO FORM	
Administrator <u> <i>LM</i> </u>	Date <u> 7/2/19 </u>
Comments Attached _____	
Corporate Counsel <u> <i>J</i> </u>	Date <u> 7.17.19 </u>
Comments Attached _____	