

F1704158
April 6, 2017

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

RESOLUTION

WHEREAS, the Berrien County Board of Commissioners approved Resolution #F1610295 on October 27, 2016 which accepted grant funds for the demolition of the Technology Center located at 653 Valley, Benton Harbor, MI; and

WHEREAS, The Michigan Land Bank Fast Track Authority approved an amendment to the grant agreement increasing the total grant award to \$73,075 and extending the grant term to April 30, 2017, thus allowing for the demolition work to be completed; and

WHEREAS, Corporate Counsel has reviewed the attached Grant Agreement.

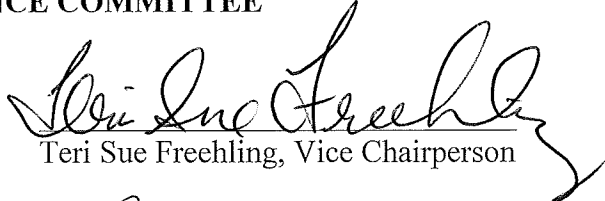
NOW, THEREFORE, BE IT HEREBY RESOLVED, by this Berrien County Board of Commissioners that the Chairperson of the Land Bank is authorized to sign said Grant Agreement ; and

BE IT FURTHER RESOLVED, that Bret Witkowski, Chairman of the Land Bank and Dan Fette, Director of Community Development are approved to sign any requests or reports that need to be submitted to the Michigan Land Bank Fast Track Authority relative to the above referenced Blight Elimination Program.

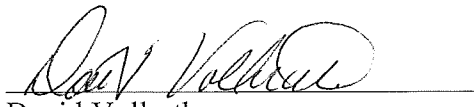
**Respectfully submitted,
BERRIEN COUNTY FINANCE COMMITTEE**

Jim Curran, Vice Chairperson

Mamie L. Yarbrough



Teri Sue Freehling, Vice Chairperson



David Vollrath

RESOLUTION APPROVED AS TO FORM	
Administrator <u>lm</u>	Date <u>3/23/17</u>
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	