

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

RESOLUTION

WHEREAS, the Michigan State Housing Development Authority has approved a Blight Elimination Grant in the amount of \$102,000 for Berrien County to demolish up to 25 properties; and

WHEREAS, the County's Corporate Counsel has reviewed and approved said grant agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by this Berrien County Board of Commissioners that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign said grant agreement on behalf of Berrien County; and


BE IT FURTHER RESOLVED, that an annual audit be conducted in accordance with Federal Circular A-133, the Single Audit Act; and

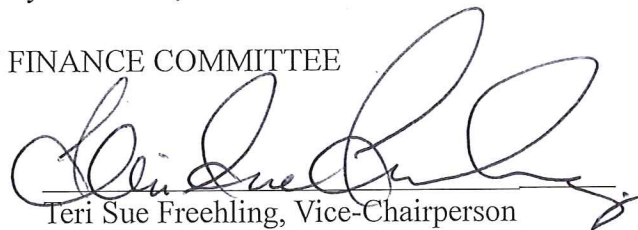
BE IT FURTHER RESOLVED, that William Wolf, County Administrator, and Dan Fette, Director of Community Development, are approved to sign any requests or reports that need to be submitted to Michigan State Housing Development Authority relative to the above referenced Blight Elimination Grant; and

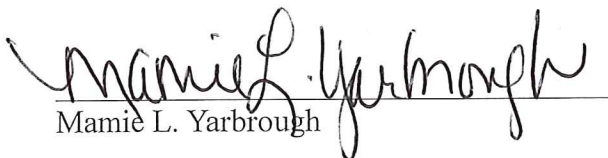
BE IT FURTHER RESOLVED, all funds for this Blight Elimination Program shall be deposited in Special Fund 24456919, Blight Elimination Grant.


Respectfully submitted,

BERRIEN COUNTY FINANCE COMMITTEE


Jim Curran, Chairman


Teri Sue Freehling, Vice-Chairperson


Mamié L. Yarbrough


David Vollrath

RESOLUTION APPROVED AS TO FORM	
Administrator <u>W</u>	Date <u>8/23/17</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>8-23-17</u>
Comments Attached _____	