

September 8, 2022

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

RESOLUTION

WHEREAS, the County Purchase Development Rights Ordinance (Ordinance No. 21), Resolution P0409169, created a program to protect and preserve farmland and open space within Berrien County; and

WHEREAS, Resolution F2209325 authorized the County to enter into a PDR Grant Agreement with the Michigan Agricultural Preservation Fund Board in the amount of \$147,970; and

WHEREAS, The Michigan Agricultural Preservation Fund Board approved an increase of \$102,030 to complete the Purchase of Development Rights for 74 Acres in Royalton Township; 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 County Administrator, or its designee is authorized to sign said grant agreement on behalf of Berrien County; and

BE IT FURTHER RESOLVED, that Brian Disette, Administrator and Dan Fette, Director of Community Development are approved to sign any requests or reports that need to be submitted to the Michigan Department of Agricultural and Rural Development.

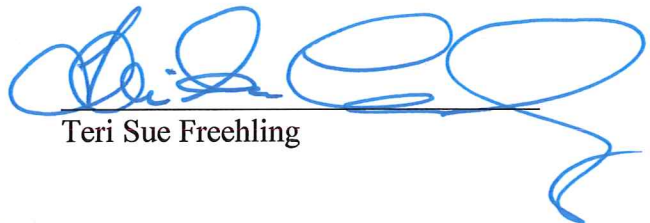
RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE


Mamie L. Yarbrough, Chairperson

Jon Hinkelman, Vice-Chairperson



Ezra A. Scott



Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM
Administrator Date 8-30-22
County Administrator _____
Corporate Counsel _____ Date _____
Committee Attached _____