RESOLUTION NO. 19-16 CITY OF ST. CLAIR COUNTY OF ST. CLAIR, MICHIGAN

RESOLUTION SUPPORTING ADOPTION OF A BROWNFIELD PLAN BY THE CITY OF ST. CLAIR PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

A RESOLUTION of the City Council of the City of St. Clair adopted at a regular meeting of said Council held at City Hall located at 547 N. Carney Drive, St. Clair, Michigan, on the 3rd day of September, 2019 at 7:00 PM.

WHEREAS, the City of St. Clair, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), have formally resolved to participate in the Brownfield Redevelopment Authority (BRA) of St. Clair County (the "Authority") and have designated that all related activities shall proceed through the BRA; and

WHEREAS, the Authority, pursuant to and in accordance with Section 13 of the Act, has reviewed, adopted and recommended for approval by the St. Clair County Board of Commissioners, the Brownfield plan (the "Plan") attached hereto, to be carried out within the City of St. Clair, relating to the redevelopment project on the former institutional property consisting of one parcel, approximately 4.678 acres in size and geographically comprising four city blocks, and a portion of an unopened street, and is located at 301 N. 6th Street in the City of St. Clair, St. Clair County, Michigan (the "Site"), as more particularly described and shown in Figures 1 and 2 contained within the attached Plan; and

WHEREAS, the City Council of St. Clair has reviewed the Plan, and have been provided a reasonable opportunity to express their views and recommendations regarding the Plan and in accordance with Sections 3(4) and 14(5) of the Act; and

WHEREAS, as a result of its review of the Plan, the City Council of St. Clair concurs with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. **Plan Approved**. Pursuant to the authority vested in the City Council of St. Clair, by the Act, the Plan is hereby supported in the form attached to this Resolution.
- 2. **Severability**. Should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
- 3. **Repeals**. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

RESOLUTION DECLARED ADOPTED

Bill Cedar, Jr., Mayor City of St. Clair, Michigan

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council in the City of St. Clair, St. Clair County, Michigan at a regular meeting held on the 3rd day of September, 2019. Public Notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Mayor Cedar, Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt

Members Absent: None

It was moved by Member McCartney and supported by Member Kindsvater to adopt the Resolution.

Members Voting Yes: Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt, Cedar

Members Voting No: None

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Annette Sturdy, City Clerk City of St. Clair, Michigan