

A RESOLUTION ADVISING AND CONSENTING TO THE APPOINTMENT OF THE BOARD OF DIRECTORS TO THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF WASHTENAW, STATE OF MICHIGAN

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held in the Library Learning Resource Center, 4135 Washtenaw, Ann Arbor, Michigan on July 18, 2001 at 6:45 p.m., Eastern Standard Time, there were

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, on July 18, 2001 the Board of Commissioners of the County of Washtenaw (the "County") approved and adopted the incorporation of the Economic Development Corporation of the County of Washtenaw (the "EDC") in compliance with Act 338 of the Public Acts of Michigan of 1974, as amended ("Act 338"); and

WHEREAS, under Act 338 the Chair of the County Board of Commissioners, with the advice and consent of the Board of Commissioners, shall appoint nine (9) directors to the Board of Directors of the EDC; and

WHEREAS, not more than three (3) directors shall be an officer or employee of the County; and

WHEREAS, the following persons have been appointed by the Chair of the Board of Commissioners to serve as the Board of Directors for the EDC to the term set forth below:

	<u>NAME</u>	<u>Representing</u>	<u>Term Length</u>	<u>Expiring</u>
1.	_____	Co. Administrator	6 years	12/31/07
2.	_____	Co. Commissioner	6 years	12/31/07
3.	_____	Co. Commissioner	6 years	12/31/07
4.	_____	General Public	6 years	12/31/07
5.	_____	General Public	5 years	12/31/06
6.	_____	General Public	4 years	12/31/05
7.	_____	General Public	3 years	12/31/04
8.	_____	General Public	2 years	12/31/03
9.	_____	General Public	1 year	12/31/02

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW, MICHIGAN, as follows:

1. The Board of Commissioners hereby advises and consents to the appointment of the persons appointed as directors of the EDC by the Chair of the Board of Commissioners.

2. All resolutions and parts of resolutions inconsistent with the provisions hereof be and are hereby declared repealed, revoked and rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: _____

NO: _____

ABSTAIN: _____

The Resolution was declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners at a regular meeting held on July 18, 2001, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

DATED: _____, 2001

[SEAL]

County Clerk

jra.r2-was111

**FORM OF APPOINTMENT OF THE ECONOMIC DEVELOPMENT
CORPORATION OF THE COUNTY OF WASHTENAW**

I, Suzanne Shaw, being the Chair of the Board of Commissioners of the County of Washtenaw, hereby appoint the following persons to serve as the Board of Directors of the Economic Development Corporation of the County of Washtenaw in accordance with the provisions of Act 338 of the Public Acts of Michigan of 1974, as amended, to the terms set forth below:

<u>NAME</u>	<u>Term Length</u>	<u>Expiring</u>
1. _____	6 years	12/31/07
2. _____	6 years	12/31/07
3. _____	6 years	12/31/07
4. _____	6 years	12/31/07
5. _____	5 years	12/31/06
6. _____	4 years	12/31/05
7. _____	3 years	12/31/04
8. _____	2 years	12/31/03
9. _____	1 year	12/31/02

Suzanne Shaw, Chair

These appointments are made on the 18th of July , 2001.