

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS  
July 2, 2008

WHEREAS, on July 18, 2001, the Washtenaw County Board of Commissioners (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 are recommended by the Chair of the Board of Commissioners to serve on the Board of Directors for the EDC for the term set forth below:

<u>Name</u>	<u>Representing</u>	<u>Expiring</u>
Robert E. Guenzel	County Administrator	12/31/2013

NOW THEREFORE BE IT RESOLVED that 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.

BE IT FURTHER RESOLVED THAT all resolutions and parts of resolutions inconsistent with the provisions hereof be and are hereby declared repealed, revoked and rescinded.