

A RESOLUTION APPOINTING ONE MEMBER TO THE ECONOMIC  
DEVELOPMENT CORPORATION FOR A SIX-YEAR TERM

Washtenaw County Board of Commissioners

November 19, 2008

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, there currently exists a vacancy representing the general public for six-year term expiring December 31, 2015; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints one member to the Economic Development Corporation with a term expiring December 31, 2015:

Member	Representing	Term Expiration
1)	General Public	12/31/15