

A RESOLUTION APPOINTING TWO MEMBERS TO THE AGRICULTURAL LANDS PRESERVATION ADVISORY COMMITTEE FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2012

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, on June 17, 1998 the Washtenaw County Board of Commissioners adopted the Washtenaw County Purchase of Development Rights Ordinance; and

WHEREAS, the Michigan Agricultural Preservation Fund was established by the State of Michigan to provide grants to eligible local units of government for the purpose of agricultural conservation easements through local Purchase of Development Rights programs to preserve farmland; and

WHEREAS, on June 7, 2006 the Washtenaw County Board of Commissioners adopted the revisions to the Washtenaw County Purchase of Development Rights (PDR) Ordinance (06-0119) to align the County's ordinance with the Michigan Agricultural Preservation Fund Standards and Guidelines; and

WHEREAS, on August 2, 2006 the Washtenaw County Board of Commissioners adopted the revisions to the Purchase of Development Rights (PDR) Ordinance Section 4 to modify the membership of the Agricultural Lands Preservation Advisory Committee (ALPAC); and

WHEREAS, the Washtenaw County Board of Commissioners established the seven-member Agricultural Lands Preservation Advisory Committee for the purpose of assisting the County Board in determining whether it should purchase the development rights on a particular parcel as well as how much the County should pay for those rights; and

WHEREAS, membership shall include 3 representatives who are engaged in agricultural production or operate agricultural businesses, 1 representative from the Planning Advisory Board, 1 representative from real estate development interests, 1 representative of environmental/conservation groups or natural resource professional and 1 County Board of Commissioner serving on the Planning Advisory Board or a general public member

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representation to the Agricultural Lands Preservation Advisory Committee for terms expiring December 31, 2012:

<u>Member</u>	<u>Representing</u>	<u>Term Expiration</u>
1)	Agricultural production / operator agricultural business	December 31, 2012
2)	Real Estate Development Interest	December 31, 2012