

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the 3rd day of October, 2014 at 1:00 o'clock p.m. local time.

PRESENT: Commissioners: Visser, Baumann, Disselkoen, Dannenberg, Holtrop, Van Dam, Holtvluwer, Kuyers, Bergman, Fenske. (10)_____

ABSENT: Commissioners: DeJong. (1)_____

It was moved by Commissioner Disselkoen and supported by Commissioner Bergman that the following Resolution be adopted:

WHEREAS, the City of Holland and Holland Charter Township have been working together to establish a Local Development Finance Authority for a SmartZone Satellite; and

WHEREAS, the Council of the City of Holland (the "City"), by Resolution adopted on September 3, 2014, and the Board of Trustees of the Charter Township of Holland (the "Township"), by Resolution adopted on September 4, 2014 (the "Resolutions of Intent"), determined it is in the best interest of the public to prevent conditions of unemployment and to promote economic growth within the boundaries of the City, Township, and the area of the Local Development Financing Authority district, as designated by the City and Township, and declared their intention to create and provide for the operation of a Local Development

Finance Authority for the City and Township (the "Authority") pursuant to and in accordance with the provisions of the Local Development Financing Act, being Act No. 281 of the public Acts of MCL Section 125.2151 et seq., 1986, as amended, (the "Act"); and,

WHEREAS, the City and the Township have created the Authority District in accordance with the Act to obtain the designation of the Authority District as a SmartZone by the Michigan Economic Development Commission ("MEDC"); and,

WHEREAS, on October 1, 2014 and October 2, 2014, pursuant to and in accordance with the Act and the Resolutions of Intent, the City and Township held public hearings, notice of which was given as required by Section 4(2) of the Act, MCL 125.2154(2), on the adoption of a resolution creating the Authority and designating the boundaries of the Authority District within which the Authority will exercise its powers (the "Authority District"); and

WHEREAS, all citizens, taxpayers and property owners of the City and Township and officials of the affected taxing jurisdictions had the right and were given the opportunity to be heard at the public hearings on October 1 and October 2, 2014 on the establishment of the Authority and the designation of the boundaries of the Authority District; and

WHEREAS, the City and Township desire to proceed with the establishment of the Authority, and the designation of the boundaries of the Authority District within which the Authority shall exercise its powers, and to obtain a designation of the Authority District as a certified technology park ("SmartZone") by the MEDC, all pursuant to and in accordance with the Act; and,

WHEREAS, a copy of the Resolution/Agreement by which the City and the Township created the Authority District is attached, in final form, as Exhibit "A"; and,

WHEREAS, the Ottawa County Board of Commissioners supports and is willing to approve the creation of the Authority by the City and the Township as required by MCL 125.2154(7)(c); and,

WHEREAS, the Ottawa County Board of Commissioners has further determined to appoint a County representative to the Local Development Finance Authority Board in accordance with the requirements of MCL 125.2155(1);

NOW THEREFORE BE IT RESOLVED:

1. That in accordance with the requirements of MCL 125.2154(c) , the Ottawa County Board of Commissioners does hereby approve the creation of the “Holland SmartZone Local Development Finance Authority” in the form attached hereto as Exhibit “A” and with the authority set forth in the Local Development Finance Act, Act 281 of the Public Acts of 1986, as amended, MCL 125.2151 et seq., and with such other authority as may be granted to the Holland SmartZone Local Development Finance Authority under Michigan law.

2. County Appointment. The initial County appointed member of the Local Development Finance Authority Board is Commissioner Joe Baumann, to serve a three (3) year term beginning upon the date of appointment by the Ottawa County Board of Commissioners, and ending December 31, 2017.

3. Severability. Should any section, clause, or phrase of the Resolution be declared by a court of competent jurisdiction 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.

4. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

YEAS: Commissioners: Bergman, Baumann, Van Dam, Fenske, Holtvluwer, Dannenberg,
Kuyers, Disselkoen, Visser, Holtrop. (1)_____

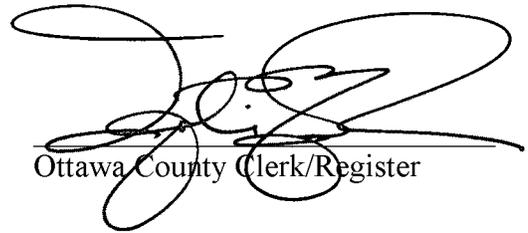
NAYS: Commissioners: None_____

ABSTENTIONS: Commissioners: None_____

RESOLUTION ADOPTED:



Chairperson, Ottawa County
Board of Commissioners

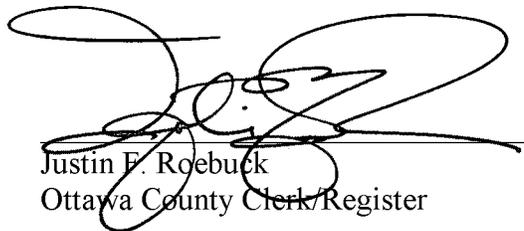


Ottawa County Clerk/Register

CERTIFICATION

STATE OF MICHIGAN)
)ss
COUNTY OF OTTAWA)

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Ottawa, Michigan, at a regular meeting held on October 3, 2014, the original of which Resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.



Justin F. Roebuck
Ottawa County Clerk/Register