

SAMPLE H

[SAMPLE RESOLUTION APPROVING BROWNFIELD PLAN]

_____ [City, Village, Township or County] OF _____

RESOLUTION APPROVING A BROWNFIELD PLAN
FOR THE _____ OF _____ PURSUANT TO AND
IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE
PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of the _____ [City, Village, Township or County] _____
[Council, Board or Commission] of the _____ of _____, _____ County,
Michigan, held in the _____ [location] of said _____ [City, Village, Township or County]
on the ____ day of _____ [month],
_____ [year], at ____ p.m.

PRESENT:

ABSENT:

MOTION BY:

SUPPORTED BY:

WHEREAS, the Brownfield Redevelopment Authority (the "Authority") of the _____ of
_____, pursuant to and in accordance with the provisions of the Brownfield
Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996,
as amended (the "Act"), has prepared and recommended for approval by the _____ [City,
Village, Township or County] _____ [Council, Board or Commission], a brownfield plan (the
"Plan") pursuant to and in accordance with Section 13 of the Act, to be carried out within the
Brownfield Redevelopment Zone (the "Zone") described in the Plan and more particularly described
on Exhibits "A" and "B" hereto; and

WHEREAS, the Authority has, at least ten (10) days before the meeting of the
_____ [City, Village, Township or County] _____ [Council, Board or Commission] at
which this resolution has been considered, provided notice to and fully informed the taxing jurisdic-
tions in which the Zone is to be located and which are affected by the Financing Plan (the "Taxing
Jurisdictions") about the fiscal and economic implications of the proposed Financing Plan, and the
_____ [Council, Board or Commission] has previously provided to the Taxing Jurisdictions a
reasonable opportunity to express their views and recommendations regarding the Financing Plan
and in accordance with Sections 13(10) and 14(1) of the Act; and

WHEREAS, the _____ [Council, Board or Commission] has made the following deter-
minations and findings:

A. The Plan constitutes a public purpose under the Act;

