

SAMPLE A

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

RESOLUTION OF INTENT TO CREATE AND PROVIDE FOR THE
OPERATION OF A BROWNFIELD REDEVELOPMENT AUTHORITY
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 _____ [meeting location] of said
_____, on the ____ day of _____ [month], ____ [year], at _____ p.m.

PRESENT:

ABSENT:

MOTION BY:

SUPPORTED BY:

WHEREAS, the _____ [Council, Board or Commission] of the _____ of
_____ has received and reviewed testimony that there are or may be certain environ-
mentally distressed areas in the _____ of _____ and that the continued exist-
ence of such areas can limit, hinder or delay the redevelopment or revitalization of identifi-
able zones within the _____, and, accordingly, that it is in the best interests of the
public to facilitate the implementation of plans relating to the identification and treatment of
environmentally distressed areas so as to promote revitalization within an area of the
_____ of _____ described on Exhibit A attached hereto and depicted on Exhibit
B attached hereto (the "Proposed Brownfield Redevelopment Zone"); and

WHEREAS, in order to further such interests, it is appropriate for the _____
[Council, Board or Commission] to create and provide for the operation of a brownfield
redevelopment authority within the _____ of _____ pursuant to and in accor-
dance with the provisions of the Brownfield Redevelopment Authority Act, being Act 381 of
the Public Acts of the State of Michigan of 1996, as amended (the "Act"); and

WHEREAS, pursuant to the Act, this _____ [Council, Board or Commission] is
required (a) to hold a public hearing on the adoption of a proposed resolution creating a
brownfield redevelopment authority under the Act (the "Authority") and designating the

boundaries of the Proposed Brownfield Redevelopment Zone, the area within which the Authority shall exercise its powers, and (b) to publish notice of the public hearing in a newspaper of general circulation in the _____ of _____, all in accordance with Section 4(2) of the Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The _____ [Council, Board or Commission] hereby determines that is in the best interests of the public to promote the redevelopment of environmentally distressed areas of the _____ [City, Village, Township or County] and in order to do so, to facilitate the implementation of brownfield plans relating to the designation and treatment of environmentally distressed areas within brownfield redevelopment zones.
2. The _____ [Council, Board or Commission] hereby declares its intention to create and provide for the operation of the Authority within the _____ of _____ pursuant to and in accordance with the provisions of the Act.
3. A public hearing shall be held before the _____ [Council, Board or Commission] on _____ [month], _____ [year], at _____ p.m. in the _____ [location] at _____ [address], on the adoption of a resolution creating the Authority within the _____ of _____ and designating the boundaries of the Proposed Brownfield Redevelopment Zone, the area within which the Authority shall exercise its powers. (The description of the Proposed Brownfield Redevelopment Zone's boundaries which will be considered is attached hereto as Exhibit A and depicted on the map attached hereto as Exhibit B.)
4. The _____ [City, Village, Township or County] Clerk of the _____ of _____ (the "Clerk") shall give notice to the public of the public hearing by causing notice to be published, in the form attached hereto as Exhibit C, in [name of newspaper], a [weekly/daily] newspaper of general circulation in the _____ of _____ on the _____ day of _____ [month], _____ [year], and the _____ day of _____ [month], _____ [year], and by posting notice of the public hearing, in the form attached hereto as Exhibit D, pursuant to the practice of the Clerk. [Note - both publication dates must be within a period that is not more than 40 or less than 20 days before the hearing date.]

AYES:

NAYES:

ABSTAINED:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

)ss.

COUNTY OF _____)

I, the undersigned, the duly qualified and acting Clerk of the _____ of _____, County of _____, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the _____ [City, Village, Township or County] _____ [Council, Board or Commission] of the _____ of _____ at a regular meeting held on the ____ day of _____ [month], ____ [year], the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, this ____ day of _____ [month], ____ [year].

CLERK

_____ of _____

SAMPLE A – EXHIBIT A

PROPOSED BROWNFIELD REDEVELOPMENT ZONE BOUNDARIES
FOR CITIES, VILLAGES OR TOWNSHIPS:

The governing body of the _____ [City, Village, Township] of _____ is proposing the boundaries of the Brownfield Zone as the municipal boundaries of the _____ [City, Village, Township] of _____.

FOR COUNTIES:

The Brownfield Zone shall consist of all of the property located within the boundaries of the following cities, villages and townships in the County of _____ .

[List all cities, villages and townships that have passed a resolution of concurrence.]

SAMPLE A – EXHIBIT B

MAP OF PROPOSED BROWNFIELD REDEVELOPMENT ZONE

[Insert map of proposed zone]

SAMPLE A – EXHIBIT C

NOTICE OF PUBLIC HEARING

[for publication]

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

NOTICE OF PUBLIC HEARING
ON THE ADOPTION OF A PROPOSED RESOLUTION
ESTABLISHING A BROWNFIELD REDEVELOPMENT AUTHORITY
FOR THE _____ OF _____ AND DESIGNATING
THE BOUNDARIES OF A BROWNFIELD REDEVELOPMENT ZONE
PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE
PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the
_____ [City, Village, Township or County] _____ [Council, Board or
Commission] of the _____ of _____ on the ____ day of _____ [month],
_____ [year], at ____ p.m. in the _____ [location] _____ [address], on
the adoption of a proposed resolution establishing a brownfield redevelopment authority for
the _____ of _____ and designating the boundaries of the brownfield redevelop-
ment zone within which the authority shall exercise its powers, all 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 description of the
proposed brownfield redevelopment zone is:

Land situated in the _____ of _____, County of _____, State of
Michigan, described as follows:

SEE SAMPLE A - EXHIBIT A

SEE SAMPLE A - EXHIBIT B

SAMPLE A – EXHIBIT D

NOTICE OF PUBLIC HEARING

[for posting]

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

NOTICE OF PUBLIC HEARING
ON THE ADOPTION OF A PROPOSED RESOLUTION
ESTABLISHING A BROWNFIELD REDEVELOPMENT AUTHORITY
FOR THE _____ OF _____ AND DESIGNATING
THE BOUNDARIES OF A BROWNFIELD REDEVELOPMENT ZONE
PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE
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PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the
_____ [City, Village, Township or County] _____ [Council, Board or
Commission] of the _____ of _____ on the ____ day of _____ [month],
_____ [year], at ____ p.m. in the _____ [location] _____ [address], on
the adoption of a proposed resolution establishing a brownfield redevelopment authority for
the _____ of _____ and designating the boundaries of the brownfield redevelop-
ment zone within which the authority shall exercise its powers, all 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 description of the
proposed brownfield redevelopment zone is:

Land situated in the _____ of _____, County of _____, State of
Michigan, described as follows:

SEE SAMPLE A - EXHIBIT A

SEE SAMPLE A - EXHIBIT B