

Resolution of Concurrence by Municipality to Join County BRA
Village of Rothbury

RESOLUTION CONSENTING TO INCLUSION OF MUNICIPALITY IN COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY

At a regularly scheduled meeting of the Council of the Village of Rothbury, Oceana County, Michigan, held in the Village on the 20th day of April, 2021 at 7:00 PM.

Present: President Scott Beishuizen, Trustees Cynthia Cruz, Brandel Williams, James Fekken, Michael Harris, and Autumn Drake

Absent: Trustee Vernon Talmadge

Motion by: Autumn Drake

Supported by: Michael Harris

WHEREAS: the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the Act), authorizes the County of Oceana(the County) to establish a Brownfield Redevelopment Authority; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interest of the County to establish and provide for the operation of a Brownfield Redevelopment Authority (the Authority) pursuant to the act; and

WHEREAS, subject to changes that may hereafter be made pursuant to the Act, the Authority may exercise its power within the boundaries of the County, provided that the Authority does not exercise its power over property located within a city, village or township located in the County unless such city, village or township has adopted a resolution concurring with the inclusion of such property; and

WHEREAS, the Village of Rothbury has determined that it is in the best interest of the Village of Rothbury to join the Authority, so it permits property located within

its municipal boundaries to be included in the Brownfield Redevelopment Authority of the County of Oceana.

NOW, THEREFORE, BE IT RESOLVED:

1. The Village of Rothbury hereby agrees to opt into the Authority so that all property located within its municipal boundaries shall be included under the Brownfield Redevelopment Authority of the County of Oceana.
2. The Village Clerk shall promptly file a certified copy of this Resolution with the Oceana County Clerk.
3. All resolution and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

UPON A VOTE FOR THE ADOPTION OF SAID RESOLUTION, THE VOTE WAS:

Ayes: 6

Nays: 0

State of Michigan
County of Oceana

I, the undersigned, the duly qualified and acting Clerk of the Village of Rothbury, County of Oceana, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Council of the Village of Rothbury at a regular meeting held on the 20th day of April 2021, the original of which resolution is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time of said meeting.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 21st day of April, 2021.

Carol A. Witzke
Rothbury Village Clerk