

**Resolution Number 12-11-02  
Village of Almont, Michigan**

WHEREAS, this Local Governmental Unit is a party ("Local Government Party") to a certain Interlocal Agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation ("Interlocal Agreement"); and

WHEREAS, the Interlocal Agreement has been approved by the Governor of the State of Michigan; and

WHEREAS, the corporation created by the Interlocal Agreement has been designated by the Michigan Strategic Fund ("MSF") as a Next Michigan Development Corporation ("NMDC"); and

WHEREAS, the Interlocal Agreement specifies in Section 5.12 that a Local Government Party is eligible to designate geographic areas within its territory and request by resolution to the NMDC that the designated areas be considered and approved as Next Michigan Renaissance Zones and recommended to the MSF for its approval; and

WHEREAS, this Local Government Party determines that the following described geographic areas be submitted to the Next Michigan Development Corporation Board for consideration as Next Michigan Renaissance Zones, and for recommendation to the MSF, lots 3, 4 and 9-18 of the Almont Research and Industrial Park as well as the roads within the relevant area as described in the legal description below , also known as parcels #44-041-520-003-00; #44-041-520-004-00; #44-041-520-009-00; #44-041-520-010-00; #44-041-521-011-02; #44-041-521-012-02; #44-041-521-013-02; #44-041-521-014-02; #44-041-521-015-02; #44-041-521-016-02; #44-041-521-017-02; #44-041-521-018-02 as well as the roads within the relevant area as described in the legal description below, totaling approximately 36.72 acres and further described as (legal description below):

**LOTS 3, 4, 9 AND 10 AND THAT PORTION OF RESEARCH DRIVE CONTAINED THEREIN OF "ALMONT RESEARCH AND INDUSTRIAL PARK" AS RECORDED LIBER 7, PAGE 173 ALSO LOTS 11-18 AND DEVELOPMENT DRIVE OF "ALMONT RESEARCH AND INDUSTRIAL PARK NO. 2" AS RECORDED IN LIBER 8, PAGE 28.**

NOW, THEREFORE, BE IT RESOLVED that the geographic areas described in this resolution are hereby designated, approved, and recommended to the NMDC as Next Michigan Renaissance Zones; and

BE IT FURTHER RESOLVED that an application to the NMDC, seeking approval from the Next Michigan Development Corporation Board and the MSF of the described geographic areas as Next Michigan Renaissance Zones, is hereby authorized; and

BE IT FINALLY RESOLVED that this Local Government Party hereby waives any further notice or right of disapproval concerning the designation of the described geographical areas as Next Michigan Renaissance Zones it has pursuant to Section 5.12 of the Interlocal Agreement.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

RESOLUTION DECLARED ADOPTED

I, Kimberly J. Keesler, Clerk of the Village of Almont, certify that this resolution was duly adopted at a regular meeting of its legislative body held on November 6, 2012 a quorum being present.