

## RESOLUTION

### CONCURRENT RESOLUTION OF THE GOVERNING BODIES OF THE MICHIGAN INTERNATIONAL TECHNOLOGY CENTER REDEVELOPMENT AUTHORITY AND THE MICHIGAN LAND BANK FAST TRACK AUTHORITY APPROVING THE FORMS AND TERMS OF A TRANSFER CONTRACT UNDER 1967 (EX SESS) PA 8, AS AMENDED, MCL 124.531 TO 124.536 ("Act 8")

Resolution No. 2019 - 1

**WHEREAS**, the Michigan International Technology Center Redevelopment Authority (the "MITC Authority") is an authority and a public body corporate created pursuant to the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA 7, as amended, MCL 125.501 to 125.512, by an interlocal agreement between the Charter Township of Northville Brownfield Redevelopment Authority and the Plymouth Township Brownfield Redevelopment Authority for the purpose of jointly exercising the powers of the two brownfield redevelopment authorities under the Brownfield Redevelopment Financing Act, 1996 PA 381, as amended, MCL 125.2651 to 125.2670;

**WHEREAS**, the Michigan Land Bank Fast Track Authority (the "State Authority") was established by the Land Bank Fast Track Act, 2003 P.A. 258, as amended, MCL 124.751 to 124.884 ("Act 258"), as an authority and a public body corporate and politic, for the purpose of acquiring, assembling, disposing of, and quieting title to property, including tax reverted property, to foster the development of property, and to promote economic growth in the State of Michigan;

**WHEREAS**, the MITC Authority and the State Authority each want to assist in the remediation, development and redevelopment of certain real property in the Michigan International Technology Center area (as such area is more fully described in the Transfer Contract (defined below)) (the "MITC Project");

**WHEREAS**, both the MITC Authority and the State Authority are a "political subdivision" as that term is defined under Act 8;

**WHEREAS**, the MITC Authority and the State Authority want to enter into a Transfer Contract (the "Transfer Contract") pursuant to Act 8, for the MITC Authority to transfer, and for the State Authority to accept certain of the MITC Authority's functions and responsibilities relating to the MITC Project;

**WHEREAS**, pursuant to Act 8, for the Transfer Contract to be effective it must be approved by concurrent resolution of the governing body of each political subdivision that is a party to the Transfer Contract, the terms of the Transfer Contract must be entered in the journal or minutes of proceedings of each governing body, and the executed Transfer Contract must then be filed with the Michigan Secretary of State; and

**WHEREAS**, the governing bodies of the MITC Authority and the State Authority want to approve the Transfer Contract under Act 8 and to take such other actions necessary to that effect.

**NOW THEREFORE, BE IT RESOLVED**, that the Transfer Agreement attached hereto as Exhibit A to this concurrent resolution is approved;

**BE IT FURTHER RESOLVED**, that the Director of the State Authority is authorized to file the Transfer Contract with the Michigan Secretary of State after it is signed by an authorized representative of both the MITC Authority and the State Authority.

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CERTIFICATION

I, Gary Heitman, secretary of the Michigan International Technology Center Redevelopment Authority hereby certify all of the following:

- (1) that this resolution was approved at a regular meeting of the Michigan International Technology Center Redevelopment Authority held on January 28, 2019;
- (2) that this resolution remains in effect;
- (3) that the meeting was held in compliance with the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261 to 15.275; and
- (4) that the minutes of the meeting were kept and have been or will be made available as required by the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261 to 15.275.

Date: January 28, 2019

  
\_\_\_\_\_  
Gary Heitman

Secretary

CERTIFICATION

I, \_\_\_\_\_, Director of the Michigan Land Bank Fast Track Authority hereby certify all of the following:

- (1) that this resolution was approved at a \_\_\_\_\_ meeting of the Michigan Land Bank Fast Track Authority held on \_\_\_\_\_, 2019;
- (2) that this resolution remains in effect;
- (3) that the meeting was held in compliance with the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261 to 15.275; and
- (4) that the minutes of the meeting were kept and have been or will be made available as required by the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261 to 15.275.

Date: \_\_\_\_\_, 2019

\_\_\_\_\_  
*[signature]*

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*Josh Burgett*  
Director

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EXHIBIT A – TRANSFER CONTRACT

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See Attached

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