

COUNTY OF GRAND TRAVERSE

At a regular meeting of the Board of Commissioners of the County of Grand Traverse, Michigan, held on the 25<sup>th</sup> day of August, 2010, at 7:300 pm., Eastern Daylight Savings Time, in the Grand Traverse County Governmental Building in Grand Traverse, Michigan there were:

PRESENT: Wheelock, Stepka, Richardson, Maxbauer, Inman, Hooper, Friend and Thomas

EXCUSED: Fleis

The following preamble and resolution were offered by Commissioner Richardson and supported by Commissioner Wheelock.

RESOLUTION

179-2010

**RESOLUTION APPROVING PROJECT AREA AND PROJECT DISTRICT AREA  
AND APPOINTMENT OF TWO ADDITIONAL DIRECTORS TO THE  
ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF GRAND TRAVERSE  
(HAGERTY INSURANCE AGENCY, LLC.)**

WHEREAS, there exists in the County of Grand Traverse the need for projects to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the County's economy and to encourage the location and expansion of such enterprises to provide needed services and facilities to the County and its residents; and

WHEREAS, the Economic Development Corporation Act, Act No. 338 of the Michigan Public Acts of 1974, as amended ("Act 338") and the American Recovery and Reinvestment Act of 2009 (the "ARR Act")(together the "Acts") provides a means for the encouragement of such projects in this County through the County's Economic Development Corporation (the "EDC"); and

WHEREAS, the EDC has commenced proceedings under the Acts for the benefit of such a project (Hagerty Insurance agency, LLC. Project) and has designated to this Board of Commissioners a Project Area and Project District Area for its approval; and

WHEREAS, in accordance with Act 338 the County will appoint two (2) additional directors to the EDC for the duration of the Hagerty Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF GRAND TRAVERSE, as follows:

1. The Project Area, as described in Exhibit A attached hereto, as designated by the EDC to this Board be and is hereby certified as approved.

2. That, it having been determined that the territory surrounding said designated Project Area will not be significantly affected by the Project because the surrounding territory is devoted to commercial/industrial uses, a Project District Area having the same description as and boundaries coterminous with the Project Area herein certified as approved be hereby established.

3. That, it having been determined that there are less than eighteen (18) residents, real property owners, or representatives of establishments located within the Project District Area, a Project Citizens District Council shall not be formed pursuant to Section 20(b) of the Act 338.

4. The following individuals, Mark Eckhoff and Tim Burden are appointed to the EDC for the duration of the Hagerty Project. The additional directors may only vote on issues relating to the Hagerty Project and it has been determined that they either live or have business interests in Traverse City.

5. That the County Clerk be, and is hereby, directed to provide four certified copies of this resolution to the Secretary of the Board of the EDC.

YEAS: Wheelock, Stepka, Richardson, Maxbauer, Inman, Hooper, Friend and Thomas


NAYS:

EXCUSED: Fleis

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN        )  
                                      ) SS.  
COUNTY OF GRAND TRAVERSE)

The undersigned, being the duly qualified and acting Clerk of the County of Grand Traverse, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 25, 2010 at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records of the proceedings of the Board of Commissioners of the County in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meetings were kept and will be or have been made available as thereby required.

  
\_\_\_\_\_  
Linda Coburn, County Clerk  
Grand Traverse County, Michigan

I HEREBY CERTIFY THIS COPY TO BE A  
TRUE AND CORRECT COPY OF THE RECORD ON  
FILE WITH THE OFFICE OF COUNTY CLERK

LINDA COBURN  
GRAND TRAVERSE COUNTY CLERK  
BY: Donna Schiele  
DEPUTY COUNTY CLERK  
DATE: September 2, 2010

EXHIBIT A

Premises situated in Traverse City, County of Grand Traverse, and State of Michigan, described as follows:

Legal Description – Grand Traverse County Condominium Subdivision Plan No. 94:

River's Edge West, A Condominium in part of Government Lot 2, Section 3, Town 27 North, Range 11 West, City of Traverse City, Grand Traverse County, Michigan, more fully described as:

Beginning at the intersection of the West right-of-way of Cass Street and the North right-of-way of Lake Avenue;

thence North 68°09'00" West, 352.11 feet,

along the North right-of-way of said Lake Avenue;

thence South 89°29'17" West, 86.74 feet,

along the North right-of-way of Seventh Street extended;

thence North 68°09'00" West, 111.78 feet,

along the centerline of vacated Lake Avenue;

thence North 21°58'35" East, 163.23 feet,

(previously recorded as North 21°30' East),

To Point "B";

thence South 70°17'40" East, 30.90 feet;

thence North 21°58'35" East, 18.00 feet;

thence South 88°29'03" East, 169.33 feet;

thence North, 13.78 feet,

to a point on a traverse line along the South bank of the Boardman River;

thence along said traverse line, the following eight courses;

South 74°32'57" East, 28.04 feet;

North 78°39'41" East, 34.39 feet;

North 89°46'46" East, 19.57 feet;

South 71°34'09" East, 26.66 feet;

North 81°22'10" East, 48.21 feet;

North 89°40'29" East, 49.75 feet;

North 71°10'28" East, 25.01 feet;

North 53°48'12" East, 30.24 feet;

thence South, 363.20 feet,

along said West right-of-way of Cass Street to the point of beginning.

Said parcel contains 2.72 acres.