


I, Marilyn Dunn, Clerk of the County of St. Clair, do hereby certify that the attached extract from the minutes of a committee meeting of the St. Clair County Board of Commissioners, Port Huron, Michigan, held on July 1, 2009 is a true and correct copy of the original Minutes of said meeting on file and of record insofar as said original Minutes related to the matters set forth in said attached extract, and I do further certify that the copy of the resolution appearing in said attached extract is a true and correct copy of such resolution adopted at said Meeting on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of St. Clair, Michigan, this 10th day of July, 2009.


Marilyn Dunn, County Clerk
County of St. Clair, Michigan

**ST. CLAIR COUNTY BOARD OF COMMISSIONERS
RESOLUTION 09-28**

**APPROVING THE INTERGOVERNMENTAL AGREEMENT
ESTABLISHING THE ST. CLAIR COUNTY LAND BANK AUTHORITY**

WHEREAS, the Michigan Land Bank Fast Track Authority (“Authority”) was created as a public body corporate and politic with the Michigan Department of Energy, Labor and Economic Growth, a principal department of the executive branch of the state government, under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774, and is authorized to enter into an intergovernmental agreement with a county foreclosing governmental unit providing for the creation of a county authority to exercise the powers, duties, functions, and responsibilities of an authority under that act; and,

WHEREAS, the Treasurer of the County of St. Clair, Michigan is a foreclosing governmental unit under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774, and Section 78 of The General Property Tax Act, 1893 PA 206, MCL 211.78; and,

WHEREAS, the Authority and the Treasurer and the Board of Commissioners of the County of St. Clair, Michigan seek to establish a county authority for St. Clair County, as a separate legal entity and as a public body to exercise with in St. Clair County, Michigan the powers, duties, functions and responsibilities of an authority under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.774.

NOW, THEREFORE, BE IT RESOLVED that the St. Clair County Board of Commissioners approves the proposed Intergovernmental Agreement attached hereto as Exhibit 1 between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of St. Clair, Michigan creating the St. Clair County Land Bank Authority subject if necessary, to technical, typographical, or non-substantial modifications approved by the executive Director of, or legal counsel for, the Michigan Land Bank Fast Track Authority before the effective date of the Intergovernmental Agreement.


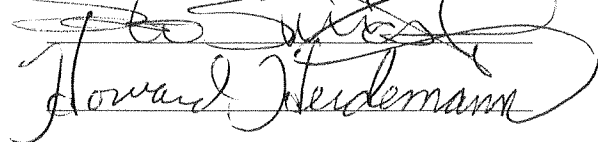
DATED: July 1, 2009

Reviewed and Approved As To Form By:



GARY A. FLETCHER

County Corporation Counsel
522 Michigan
Port Huron, MI 48060



Howard Heidemann