

**RESOLUTION CONSENTING TO INCLUSION OF MUNICIPALITY
IN THE KALAMAZO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

At a regular meeting of the Augusta Village Council, County of Kalamazoo, Michigan (the "Local Unit"), held on Monday July 11, 2005, at 7:00p.m.

PRESENT: Schultz, Thomas, Padgett, Bournay

ABSENT: Beatty, Crance, Stephens

The following resolution was offered by Padgett and supported by Thomas.

WHEREAS, the Brownfield Redevelopment Financing Act, Public Act No. 381 of the Michigan Public Acts of 1996, as amended (the "Act"), authorizes the County of Kalamazoo (the "County") to establish a Brownfield Redevelopment Authority; and

WHEREAS, the Kalamazoo County Board of Commissioners determined it is in the best interest of the County to establish and provide for the operation of a Brownfield Redevelopment Authority pursuant to the Act; and

WHEREAS, the Kalamazoo County Brownfield Redevelopment Authority (the "Authority"), as established by the Kalamazoo County Board of Commissioners, shall exercise its powers as provided by the Act is proposed to consist of all the property located in the boundaries of the County, subject to such changes as may hereafter be made pursuant to the Act, provided, however, that the Authority does not exercise its power over property located within the boundaries of any city, village or township located in the County unless such city, village or township has adopted a resolution concurring to the inclusion of such property; and

WHEREAS, the Local Unit has determined that it is in its best interest to join the Authority, so to permit the property located within its municipal boundaries to be included in the Authority.

NOW, THEREFORE, BE IT RESOLVED THAT:

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 All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.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

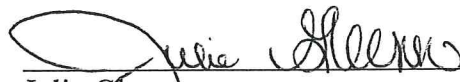
AYES: 4

NAYES: 0

The resolution was thereupon declared adopted.

CERTIFICATION

I, hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Village of Augusta, County of Kalamazoo, State of Michigan, at a meeting held on Monday July 11, 2005, and the original of which 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.



Julie Glenn
Augusta Village Clerk