

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:
Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, Resolution F2205286, dated June 2, 2022 authorized the Community Development to prepare and submit an application for funding through the Michigan Economic Development Corporation's (MEDC), Revitalization & Placemaking Program (RAP), for place-based infrastructure and mixed-use redevelopment projects within the downtowns of the City of Niles and the City of Benton Harbor; and

WHEREAS, MEDC awarded Berrien County \$2,600,000 through the Michigan Strategic Fund (MSF); and

WHEREAS, Cornerstone Alliance and The Niles Downtown Development Authority (DDA) will be sub-recipients and responsible for all grant requirements; and

WHEREAS, funding for the RAP grant will be deposited in fund 24456923; and

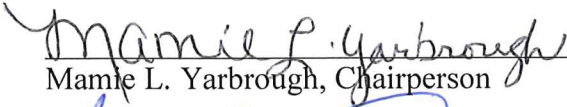
WHEREAS, Corporate Counsel has reviewed and approved said grant agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Chairperson of the Board of Commissioners or his designee to sign the attached grant agreement on behalf of Berrien County;

BE IT FURTHER RESOLVED that an annual audit be conducted in accordance with the Federal Circular A-133, the Single Audit Act.

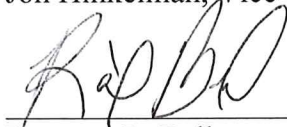
BE IT FURTHER RESOLVED that County Administrator Brian Dissette and Community Development Director Dan Fette are authorized to sign any requests or reports that need to be submitted to the MEDC and Michigan Strategic Fund.

**Respectfully submitted,
BERRIEN COUNTY FINANCE COMMITTEE**


Mamie L. Yarbrough, Chairperson

Jon Hinkelman, Vice Chairperson


Teri Sue Freehling



Rayonte D. Bell

