

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

RESOLUTION

WHEREAS, the County Purchase Development Rights Ordinance (Ordinance No. 21), Resolution P0409169, created a program to protect and preserve farmland and open space within Berrien County; and

WHEREAS, Resolution F2112264, authorized the Land Preservation Board to submit an application to the Michigan Agricultural Preservation Fund Board for purchasing agricultural conservation easements; and

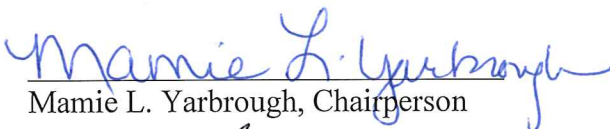
WHEREAS, The Michigan Agricultural Preservation Fund Board approved an agricultural conservation easement for \$147,970, Grant 220000002317; and

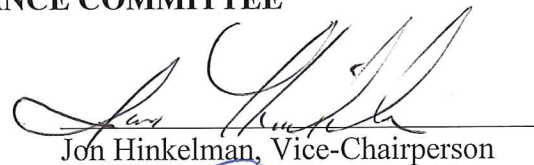
WHEREAS, the County's Corporate Counsel has reviewed and approved said grant agreement.

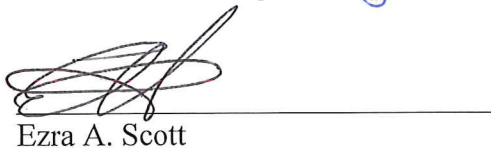
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorize the County Administrator, or his designee is to sign said grant agreement on behalf of Berrien County.

BE IT FURTHER RESOLVE that County Administrator Brian Disette and Community Development Director Dan Fette are authorized to sign any requests or reports that need to be submitted to the Michigan Department of Agricultural and Rural Development regard the above named grant.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE**


Mamie L. Yarbrough, Chairperson


Jon Hinkelman, Vice-Chairperson


Ezra A. Scott


Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM
Administrator _____ Date _____
Comments Attached _____
Corporate Counsel _____ Date _____
Comments Attached _____