SCIO TOWNSHIP WASHTENAW COUNTY, MICHIGAN RES #21-12

RESOLUTION SUPPORTING THE DOWNTOWN DEVELOPMENT AUTHORITY'S SUBMISSION OF AN EGLE BROWNFIELD GRANT APPLICATION FOR 78 JACKSON PLAZA REDEVELOPMENT

April 13, 2021

At a Regular Meeting of the Township Board of Scio Township, Washtenaw County, Michigan, held via Zoom, on the 13th day of April 2021 at 7:00 p.m.

Members Present: Hathaway, Palmer, Flintoft, Courteau, Jerome, Knol, Vogel.

Members Absent: None.

The following preamble and resolution were offered by Courteau and supported by Palmer.

WHEREAS, The Scio Township Board of Trustees (BOT) supports the Scio Township Downtown Development Authority's (DDA) application for a Michigan Department of Environmental, Great Lakes and Energy (EGLE) Grant in the amount of \$370,000 for the 78 Jackson Plaza Redevelopment, Property tax H-08-26-110-006.

WHEREAS EGLE provides grants to communities through its Brownfield Redevelopment Grant and Loan program to encourage reuse of brownfield properties by funding Environmental Department Specific Eligible Activities; and

WHEREAS, the redevelopment of 78 Jackson Plaza is seeking a EGLE Grant to address the contamination defined under Part 201, 1994 Act 451, Baseline Environmental Assessment (BEA), due care and response activity requirements; and

WHEREAS, the project effectively meets the Scio Township DDA criteria of addressing the nature, extent of contamination, including threat to water quality and public health, and the extent to which the contamination will be remedied, need for financial assistance, local financial commitment, site reuse, and economic development and job creation; and

WHEREAS, the proposed development is consistent with local development plans and Scio Townships master plan and zoning ordinance; and

WHEREAS, the site for which grant funds are being requested is designated as a "Facility" under Part 201, 1994 Act 451, and neither the Scio Township, the Scio Township DDA or the recipient of the Grant are liable parties; and

WHEREAS, the proposed project will be undertaken if a Grant is awarded;

WHEREAS, Grant Application and Acceptance is in the total amount of \$370,000; and,

NOW, THEREFORE, BE IT RESOLVED by the Scio Township Board of Trustees, that the Scio Township Downtown Development Authority accept a Michigan Department of Environmental, Great Lakes and Energy (EGLE) Grant, to address EGLE Department Specific Eligible Activities that may include BEA activities, due care and response activities in the amount of \$370,000.00 for property located at 78 Jackson Plaza, Scio Township (mailing address Ann Arbor) Washtenaw County, Michigan.

ROLL CALL VOTE:

AYES: Hathaway, Palmer, Flintoft, Courteau, Jerome, Vogel.

NAYS: Knol. ABSENT: None. ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

Jessica M. Flintoft, Clerk

scio Township

DATED: April 13, 2021

CERTIFICATE

I, Jessica M. Flintoft, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Scio Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on April 13, 2021 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Jessica M. Flintoft, Clerk

Seio Township

DATED: April 13, 2021