


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 15, 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 7th day of August, 2009.

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

**ST. CLAIR COUNTY BOARD OF COMMISSIONERS  
RESOLUTION 09-27**

**REGARDING ADOPTION OF THE ST. CLAIR COUNTY MASTER PLAN 2030**

**WHEREAS**, the St. Clair County Metropolitan Planning Commission is charged pursuant to the Michigan Planning Enabling Act, Public Act 33 of 2008 of the Public Acts of the State of Michigan, with the formation and adoption of a plan for the development of the county; and

**WHEREAS**, the St. Clair County Board of Commissioners and Metropolitan Planning Commission have jointly established the need for the creation of a master plan for the county; and

**WHEREAS**, the Metropolitan Planning Commission has conferred with the public and local community leaders to discuss development issues and to create a future vision for St. Clair County; and

**WHEREAS**, the Metropolitan Planning Commission has drafted a master plan for the development of the county and provided opportunity for review and comment by the public, local communities, and various county, regional, and state agencies or departments; and

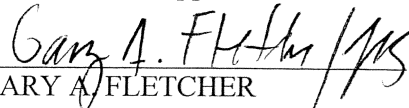
**WHEREAS**, on May 21, 2008 the St. Clair County Board of Commissioners received and reviewed the proposed Master Plan prepared by the Metropolitan Planning Commission and authorized distribution of the draft Master Plan to the Notice Group entities identified in Public Act 33 of 2008; and

**WHEREAS**, the Metropolitan Planning Commission, after appropriate publication of a notice of a public hearing on the proposed master plan, held a public hearing on the proposed plan on June 17, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Clair County Board of Commissioners hereby adopts the St. Clair County Master Plan 2030, which consists of: the Master Plan Summary Document; Technical Reports that detail land use, the environment, the economy, transportation, public facilities and services in the county; an analysis of alternative land use plans; and all maps, tables, and charts contained in those documents.

**DATED: July 15, 2009**

Reviewed and Approved As To Form By:

  
GARY A. FLETCHER  
County Corporation Counsel  
522 Michigan  
Port Huron, MI 48060

