



RESOLUTION

WHEREAS, the Southwest Michigan Planning Commission (SWMPC), has been an Economic Development District (EDD) partner to the Department of Commerce Economic Development Administration (EDA) since 1976;

WHEREAS, the SWMPC will submit an application for a Partnership Planning Program grant by the EDA to assist SWMPC to continue to serve its economic development planning role as the EDA designated EDD for the southwest Michigan region containing Berrien, Cass, and Van Buren Counties;

WHEREAS, John Egelhaaf is the SWMPC Executive Director; and

WHEREAS, the EDA Partnership Planning Program grant funds require a local match;

NOW, THEREFORE BE IT RESOLVED that the Southwest Michigan Planning Commission authorizes the submission of the application for Partnership Planning Program grant to the EDA; and

BE IT FURTHER RESOLVED that the SWMPC authorizes its Executive Director, John Egelhaaf to submit the application for Partnership Planning Program to the EDA as the official representative of the SWMPC and has the authority to sign and execute any and all grant documents; and

BE IT FURTHER RESOLVED that the SWMPC will commit \$210,000 in unencumbered cash as the local match for said Partnership Planning Program grant application.

RESOLVED ON THIS SIXTEENTH DAY OF OCTOBER 2018.

Don Hanson, Chair SWMPC