

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CREATING A PUBLIC ACT 88 TASK FORCE**

**RESOLUTION #11-071**

WHEREAS, Public Act 88 of 1913 provides that Boards of Supervisors of the several counties may levy a special tax on the taxable property within their respective counties for the purpose of creating a fund; or appropriate out of the general fund an amount to be used for advertising agricultural or industrial advantages of the state or county or any part of the state; and

WHEREAS, the Board of Supervisors may appropriate the sum so raised by special tax, or appropriated out of the general fund, or any part of the same to the support and work and maintenance of a legal association, development bureau or board organized under the laws of Michigan, not organized or conducted for profit, and which is engaged in the purpose of advertising the advantages of and encouraging immigration, and increasing the trade of the county and other adjoining counties of the State; and

WHEREAS, the Ingham County Board of Commissioners is interested in creating a Task Force to look into establishing a fund for economic development in Ingham County under Public Act 88 of 1913.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby creates a Public Act 88 Task Force with membership that may include, but not be limited to, the following:

County Commissioners  
Economic Development Corporation officials in Ingham County communities  
Ingham County Economic Development Corporation Board of Directors or staff  
Taxpayer Groups  
Lansing Regional Chamber of Commerce  
LEAP  
County Treasurer  
Small Business Association of Michigan  
Venture Capital Association  
Prima Civitas  
Tri-County Regional Planning  
General Public  
Other members as determined by the Task Force Co-Chairs

BE IT FURTHER RESOLVED, that the Task Force will be co-chaired by Commissioners Andy Schor and Brian McGrain.

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

**Nays:** None      **Absent:** None      **Approved 3/2/11**