

**CITY OF BENTON HARBOR
BERRIEN COUNTY, MICHIGAN
RESOLUTION NO.: 11-46**

**RESOLUTION ESTABLISHING AN INDUSTRIAL DEVELOPMENT
DISTRICT FOR 448 NORTH SHORE DRIVE IN THE CITY OF BENTON
HARBOR**

I, Joseph L. Harris, the duly appointed Emergency Manager for the City of Benton Harbor, Michigan (the "City"), pursuant to the power and authority granted by Act 4 of the Public Acts of Michigan of 2011, being MCL 141.1501 et seq (the "Act"), do hereby resolve and order as follows:

WHEREAS, Act 198 of the Public Acts of Michigan of 1974, as amended ("Act 198"), provides for the establishment of industrial development district in local government units and also provides, within such districts, an exemption from certain *ad valorem* property taxes as an incentive to industries to renovate and expand aging facilities and to build and acquire new facilities; and

WHEREAS, New Products Corporation, has filed a request with the City for the establishment of an industrial development district; and

WHEREAS, written notice, not less than 7 days prior to the hearing, has (a) been given by regular mail to the owners of all real property within the proposed industrial development district and (b) published in The Herald Palladium, a newspaper of general circulation in the City setting the date of December 14, 2011, at 6:00 p.m., local time, at the Business Growth Center at 200 Paw Paw Avenue, Benton Harbor, Michigan, at the time and place at which those owners and any other resident or taxpayer of the City were given and afforded an opportunity to be heard on the establishment of the industrial development district.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That the Emergency Manager of the City of Benton Harbor, based upon the facts and information submitted, does hereby approve the establishment of an industrial development district, which district is described as follows:

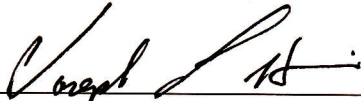
Part of the Southwest Quarter of Section 18, Town 4 South, Range 18 West, and part of the Southeast Quarter of Section 13, Town 4 South, Range 19 West, described as follows: Commencing at a point on the North line of the Southwest Quarter of said Section 18 that is Twenty-two Hundred Eighteen and 11/100 (2218.11) feet West of the Northeast corner of said Southwest Quarter, said point being the intersection of said North line and the West line of the Lake Shore Road, said road being also known as Willow Drive; thence South Five (5) degrees Fifty-seven (57) minutes East along the West line of said Road Three Hundred Thirty-one and 64/100 (331.64) feet; to the place of beginning of the land hereby conveyed; thence South Five (5) degrees Fifty-seven (57) minutes East along the West line of said Road Two Hundred One and 15/100 (201.15) feet; thence West Four Hundred Twenty-one (421) feet; thence North Two Hundred (200) feet to a point that is Three Hundred Thirty (330) feet South of the North line of the Southeast Quarter of said Section 13; thence East on a line parallel to and Three Hundred Thirty (330) feet South of the North line of said Southeast Quarter of Section 13 and the Southwest Quarter of said Section 18, Four Hundred (400) feet to the place of beginning, containing 1.885 acres of land, more or less. In the City of Benton Harbor, Berrien County, Michigan.

and commonly known as 448 North Shore Drive, Benton Harbor, Michigan.

2. That all resolutions or parts of resolutions in conflict herewith are rescinded.

RESOLUTION DECLARED ADOPTED.

City of Benton Harbor

By: 

Joseph L. Harris
Emergency Manager

Dated: December 21, 2011

CERTIFICATION

I, the undersigned duly qualified and Acting City Clerk of the City of Benton, do hereby certify that the foregoing is a true and complete copy of a resolution adopted on _____, 2011.

Dated: _____, 2011

Kimberly Thompson
Acting City Clerk