RESOLUTION 2017-001

RESOLUTION APPROVING THE ECI REGIONAL PLANNING DISTRICT DIRECTOR TO ACCPET TAX CERTIFICATES, PERFECT TAX DEEDS AND ISSUE/AWARD REQUEST FOR PROPOSALS/BID PROPOSALS TO END USERS

WHEREAS, the ECI Regional Planning District has been requested by various municipalities to accept properties either tax delinquent or other as a non-profit entity for the purpose of repositioning the properties and eventually getting them back into productive use.

WHEREAS, the ECI Regional Planning District as a not-for-profit organization can accept such properties or tax certificates of said properties and issue Requests for Proposals (RFP) or Request for Bid/Proposals (RFBP) from potential end users.

WHEREAS, it has already been established in the ECI Regional Planning District By-Laws that the District shall serve as a multi-county economic development and planning district serving the economic development and planning needs of its members.

NOW THEREFORE BE IT RESOLVED, that the Director of the ECI Regional Planning District may, at their discretion, enter into agreements with the member municipalities to accept properties or tax certificates for the purpose of assisting with getting them back into productive use. The Director shall on behalf of the municipalities and ECI Regional Planning District issue RFP's and RFBP's in an effort to seek potential end users for the properties. Furthermore, the Director shall annually appoint a committee of three members from the ECI Regional Planning District Board to review responses to the RFP's and RFBP's and make formal awards to the respondents who put forth proposals and bid/proposals to use the properties in a manner that best conforms to the needs and wishes of the member municipalities. The Director shall have authority to execute and fulfill such contracts, agreements and awards at his/her discretion.

The Board hereby confirms these findings and adopts this resolution on this _16_ day of _MAY_, 2017.

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President

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Vice President

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Secretary

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Treasurer