

TRUE COPY CERTIFICATE

Form C of D-16-CE

STATE OF MICHIGAN, }  
City of Detroit } ss.

CITY CLERK'S OFFICE, DETROIT

I, Janice M. Winfrey, City Clerk of the City of Detroit, in said State, do hereby certify that the annexed paper is a TRUE COPY OF resolution

adopted (passed) by the City Council at session of

October 9, 19 2007

and approved by Mayor

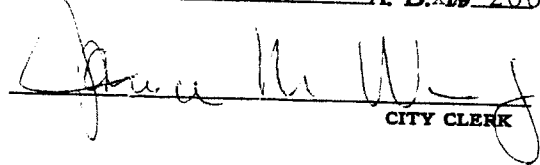
October 9, 19 2007

as appears from the Journal of said City Council in the office of the City Clerk of Detroit, aforesaid; that I have compared the same with the original, and the same is a correct transcript therefrom, and of the whole of such original.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City, at

Detroit, this 9th

day of October A. D. 2007

  
CITY CLERK

**EXHIBIT E**

**RESOLUTION APPROVING BROWNFIELD PLAN  
OF THE CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY  
FOR MARATHON PETROLEUM REFINERY PROJECT**

City of Detroit  
County of Wayne, Michigan

---

**WHEREAS**, pursuant to 381 PA 1996, as amended ("Act 381"), the City of Detroit Brownfield Redevelopment Authority ("Authority") has been established by resolution of the City Council of the City of Detroit (the "City") for the purpose of promoting the revitalization of eligible properties in the City; and

**WHEREAS**, under Act 381 the Authority is authorized to develop and propose for adoption by City Council a brownfield plan for one (1) or more parcels of eligible property; and

**WHEREAS**, an eligible taxpayer may qualify for the Michigan Single Business Tax credit pursuant to Act 228, Public Acts of Michigan, 1975, as amended, for any eligible investments on eligible property identified under a brownfield plan; and

**WHEREAS**, pursuant to the resolution establishing the Authority and the bylaws of the Authority, the Authority has submitted a proposed brownfield plan for the Marathon Petroleum Refinery Project (the "Plan") that would enable the owner to apply for a Michigan Single Business Tax credit for eligible investments on eligible property as defined by Act 381, as amended, after the adoption of this Plan; and

**WHEREAS**, the Authority submitted the Plan to the Community Advisory Committee for consideration on August 9, 2007, and a public hearing was conducted by the Authority on August 29, 2007 to solicit comments on the proposed Plan; and

**WHEREAS**, the Community Advisory Committee recommended approval of the Plan on August 29, 2007; and

**WHEREAS**, the Authority approved the Plan on September 6, 2007 and forwarded it to the City Council with a request for its approval of the Plan; and

**WHEREAS**, City Council has published the required notice of the public hearing on the Plan; and

**WHEREAS**, the City Council held a public hearing on the proposed Plan on October 3, 2007.

**NOW, THEREFORE, BE IT RESOLVED, THAT:**

1. Definitions. Where used in this Resolution the terms set forth below shall have the following meaning unless the context clearly requires otherwise:

“Eligible Activities” or “eligible activity” shall have the meaning described in Act 381.

“Eligible Property” means the property designated in the Plan as the Eligible Property, as described in Act 381.

“Plan” means the Plan prepared by the Authority, as transmitted to the City Council by the Authority for approval, copies of which Plan are on file in the office of the City Clerk.

“Taxing Jurisdiction” shall mean each unit of government levying an ad valorem property tax on the Eligible Property.

2. Public Purpose. The City Council hereby determines that the Plan constitutes a public purpose.

3. Best Interest of the Public. The City Council hereby determines that it is in the best interests of the public to promote the revitalization of environmentally distressed areas in the City to proceed with the Plan.

4. Review Considerations. As required by Act 381, the City Council has in reviewing the Plan taken into account the following considerations:

(a) The Plan meets the requirements set forth in section 13 of Act 381.

(b) The proposed method of financing the costs of Eligible Activities is feasible.

(c) The costs of Eligible Activities proposed are reasonable and necessary to carry out the purposes of Act 381.

(d) No captured taxable value is estimated to result from adoption of the Plan since all Eligible Activities will be financed by the owner of the Eligible Property and the Plan does not provide for the use of tax increment revenues for eligible activities.

5. Approval and Adoption of Plan. The Plan as submitted by the Authority is hereby approved and adopted. A copy of the Plan and all amendments thereto shall be maintained on file in the City Clerk’s office.

6. Disclaimer. By adoption of this resolution and approval of the Plan, the City assumes no obligation or liability to the owner, developer, lessee or lessor of the Eligible Property for any loss or damage that may result to such persons from the adoption of this resolution and Plan. The City makes no guarantees or representations as to the determinations of

the appropriate state officials regarding the ability of the owner, developer or lessor to qualify for a Single Business Tax credit pursuant to Act 228, Public Acts of Michigan, 1975, as amended.

7. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

8. The City Clerk is requested to submit four (4) certified copies of this Resolution to the DBRA, 500 Griswold Street, Suite 2200, Detroit, MI 48226.

AYES: Members \_\_\_\_\_  
\_\_\_\_\_

NAYS: Members \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Janice Winfrey, City Clerk  
City of Detroit  
County of Wayne, Michigan

WAIVER OF RECONSIDERATION IS REQUESTED

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Clerk of the City of Detroit, County of Wayne, State of Michigan, at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 2007, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

---

Janice Winfrey, City Clerk  
City of Detroit  
County of Wayne, Michigan

P:\GENERAL\DEBA\Correspondence\City Council Resolutions\2007 City Council Resolutions\Marathon CC reso.doc



# CITY COUNCIL ROLL CALL

*March 2011*  
*March*

ADOPTED AS FOLLOWS:

COUNCIL MEMBERS		YEAS	NAYS	YEAS	NAYS
Brenda	JONES	✓			
Kwame	KENYATTA	✓			
Martha	REEVES	✓			
Alberta	TINSLEY-TALABI	✓			
JoAnn	WATSON	✓			
Kenneth V., President	COCKREL, JR.	✓			
Sheila M.	COCKREL	✓			
Barbara-Rose	COLLINS	✓			
Monica, President Pro Tem	CONYERS		✓		
				Total	

*6*

If President Pro Tem is acting President, place X in Box.

*7-2*

---



---



---



---

*Passed*