TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Southwest Michigan Planning Commission has requested GIS parcel data for the purpose of exploring the potential for land use scenario planning in places that are not major metro areas in Berrien, Van Buren, and Cass County's; and

WHEREAS, the Southwest Michigan Planning Commission is providing said data to CommunityViz who will be performing the Lincoln Institute grant case study; and

WHEREAS, the final project will be the development of a guidebook to summarize key steps of the scenario planning process to be made publicly available; and

WHEREAS, the guidebook will describe data needs, how to develop forecast totals, model set up and architecture, calibration and impact modeling and each section will describe how the model was developed for the case study site.

WHEREAS, the document will be graphically-oriented and supported by text, tables and maps appropriate for conveying necessary information, and the document is anticipated to be between 15-20 pages in length.

WHEREAS, Southwest Michigan Planning Commission accepts full responsibility for the security and use of this "in-kind" GIS parcel contribution which combined is valued at \$43,146; and

WHEREAS, to facilitate this transaction a Berrien County GIS Digital Data Restriction Agreement will be executed between Berrien County and a representative from Southwest Michigan Planning Commission.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners does hereby authorize the release of the 2020 Berrien County parcel data to the Southwest Michigan Planning Commission to be used in conjunction with CommunityViz for a Lincoln Institute grant case study and authorizes the Chairperson to execute the Digital Data Restriction Agreement.

RESPECTFULLY SUBMITTED, BERRIEN COUNTY PERSONNEL COMMITTEE

William J. Chickering, Chairperson	David Vollrath, Vice-Chairperson
	RESOLUTION APPROVED AS TO FORM
Terri Sue Freehling	Advisor service and a service
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	Corporate Counsel
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BERRIEN COUNTY

DIGITAL DATA RESTRICTION AGREEMENT

USER NAME: John Egelhaaf ADDRESS: 376 W. Main St., Suite 130 Benton Harbor, MI. 49022 TELEPHONE: 269-925-1137 x1512 As a duly authorized representative of the User so identified above I. John Egelhaaf, understand that any geographic digital data or digital database file provided by Berrien County shall not be reproduced, sold or otherwise transferred to any other individual, corporation, organization or entity, for any purpose whatsoever without the express written permission of Berrien County. I also understand that Berrien County is not responsible for omissions and/or errors in the digital files. I have circled below the geographic digital data/digital database files being requested and for which this agreement applies. Digital orthophotos Planimetric map (roads, hydrology) LiDar Other (describe): The following parcel data is intended to be used by Southwest Michigan Planning Commission and CommunityViz to perform work for the Lincoln Institute grant case study. The data provided by Berrien County will be the entire 86,292 GIS parcel property data for Berrien County 2020. CERTIFICATION By so signing the signatory(s) affirm that they are a duly authorized agent of the representative user(s). The principal signatories responsible for this working agreement are: Signature (User's authorized agent): Name of signatory (printed): K. John Esturat Date: November 5, 20020 **Provider's Certification** Signature (Berrien County's authorized agent): Name of signatory (printed):