

Attachment A

CERTIFICATION

STATE OF MICHIGAN)
)
CHARTER COUNTY OF WAYNE)

I, Joyua A. Bouldes, Acting Clerk of the County Commission for the Charter County of Wayne, State of Michigan, do hereby certify that the attached Resolution No. 2010-180, *approving a Geographic Renaissance Zone Sub-Zone designation for the central campus of Detroit Medical Center (DMC) as part of the purchase by Vanguard Health Systems, Inc. of the DMC*, was duly adopted by the Wayne County Commission at the SEVENTH DAY ORGANIZATION SESSION on the FIRST DAY of April, 2010 by the following:

YEAS: Commissioners Bell, Blackwell, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14

NAYS: None

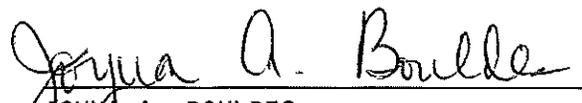
NOT VOTING: None

ABSTAIN: Commissioner Cox -- 1

EXCUSED: None

I further certify that the attached Resolution is a true, correct, and complete transcript of the original of said Resolution appearing on file and of record in my office 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Wayne this 2nd day of April, 2010 A.D.



JOYUA A. BOULDES
ACTING CLERK OF THE COMMISSION
CHARTER COUNTY OF WAYNE, MI

RESOLUTION

No. 2010-180

By Commissioners Ware and Williams and Co-sponsored by Commissioner Varga

WHEREAS, the Detroit Medical Center (the "DMC"), is a Wayne County based non-profit corporation that owns and operates general and specialty hospitals in Wayne County, several located on DMC's central campus in the midtown area of the City of Detroit ("DMC Central Campus"), including Children's Hospital, Detroit Receiving Hospital, Harper University Hospital, Hutzel Women's Hospital, and the Rehabilitation Institute of Michigan ("DMC Central Campus"); and

WHEREAS, the DMC employs over 12,000 individuals and is affiliated with the Wayne State Medical School, the largest single campus medical school in the United States; and

WHEREAS, 40% of the patient care provided by DMC is provided to individuals who are underinsured or uninsured; and

WHEREAS, DMC has unsuccessfully attempted over the last several years to find a method in which it can raise the necessary capital to improve and enhance its current facilities in order to provide enhanced healthcare to the citizens of Wayne County; and

WHEREAS, Vanguard Health Systems ("Vanguard") is a nationally recognized for profit health system that specializes in urban hospitals and surgery centers, and has a record of providing charitable care to urban and uninsured populations; and

WHEREAS, Vanguard and DMC have finalized negotiations that will allow Vanguard to acquire several DMC properties and hospitals as part of the Vanguard Health System (as more fully defined in Exhibit A, Development Plan); and

WHEREAS, currently, all properties within the DMC Central Campus are owned by non-profit and charitable organizations that do not pay any ad-valorem taxes; and

WHEREAS, Vanguard and DMC have determined that in the purchase of the DMC properties, Sinai Grace Hospital and other properties outside of the boundaries listed in the Development Plan will be placed on the state and local tax rolls and Vanguard will commit to investing at least \$850 million dollars within the next five to seven years into the DMC Central Campus, Sinai Grace Hospital, Huron Valley Hospital and other DMC properties; and

WHEREAS, DMC and Vanguard are requesting the designation by Wayne County of a renaissance zone pursuant to 1996 P.A. 376, as amended ("Act 376"), in connection with Vanguard's proposed investment in Wayne County; and

WHEREAS, the County, as a qualified local governmental unit pursuant to Act 376, is allowed to submit an application to the Michigan Strategic Fund ("MSF") for the approval of Wayne County's designation of a renaissance zone, pursuant to Section 4 of Act 376, MCL 125.2684; and

WHEREAS, DMC and Vanguard have agreed that they will not lease any office space within the Renaissance Zone to any non-affiliate office tenant of more than 5,000 square feet if that tenant is currently occupying office space in the City of Detroit without the prior written consent of the City of Detroit's Planning and Development Department; and

WHEREAS, the County has reviewed the attached "Development Plan Central Campus Hospital for a Wayne County Renaissance Zone";

Now therefore be it

RESOLVED, by the Wayne County Commission this 1st day of April, 2010 that a renaissance zone shall be designated for those properties identified in the attached Development Plan for 15 years, beginning with tax years commencing (or levies imposed) on or after January 1, 2011 through December 30, 2025; and be it further

RESOLVED, that approval be, and is hereby, granted authorizing the County Executive the delegated authority to indicate his written approval of the Application, authorize any necessary approvals of non-material changes to the Development Plan and to submit the Application and Development Plan to the MSF on behalf of Wayne County; and be it further

RESOLVED, that approval be, and is hereby, granted authorizing the County Executive the delegated authority to execute on behalf of the County any Development Agreement which the State may develop under the State's authority under 1996 P.A. 376, as amended ("Act 376"), to which the County may be invited by the State to be a party.

[Application on File]

(2010-23-032)