

A RESOLUTION AUTHORIZING THE APPLICATION FOR FEDERAL EPA GRANT MONIES FOR THE SALEM WETLAND GRANT FOR THE DRAIN COMMISSIONER IN THE AMOUNT OF \$896,255 FOR THE PERIOD OF 1999-2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 24, 1998

WHEREAS, Wayne County has applied to the Federal Environmental Protection Agency for \$364,056 for the period 1999-2001; and

WHEREAS, Federal funding has been made available from US EPA to the Rouge River National Wet Weather Demonstration Project, through Wayne County to fund water quality enhancements in the Rouge watershed; and

WHEREAS, Washtenaw County will be a sub-recipient of these funds from Wayne County; and

WHEREAS, the Washtenaw County Drain Commissioner has completed a study of water quality enhancements as part of a reconstruction project on the Salem Village Tile and Salem Village Tile #2 Drains in the Hamlet of Salem; and

WHEREAS, Washtenaw County Government has been working to promote water quality and watershed planning approaches in the Rouge River Watershed; and

WHEREAS, residents, property owners, visitors and officials of Washtenaw County and downstream areas will benefit from this program; and

WHEREAS, the stormwater conveyance systems serving the Hamlet of Salem have long been inadequate and the cause of localized flooding; and

WHEREAS, Salem Township has petitioned the Drain Commissioner to repair and improve the Salem Village Stormwater Systems; and

WHEREAS, the available grant funding will provide partial funding to allow the Drain Commissioner to replace an inoperative stormwater system and provide water quality protection as well; and

WHEREAS, as in the case in any drain project, a percent is apportioned to the County for drainage of county roads; and

WHEREAS, Washtenaw County portion of the special drain assessment at large will be \$91,881.68 of which \$45,940.84 will be reimbursed by the County Road Commission; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office and the Ways & Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the grant application to the Environmental Protection Agency for the Salem Wetland Project in the amount of \$896,255 for the period 1999-2001, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners hereby takes the following actions contingent upon receipt of the award in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Authorizing the Administrator to sign the Interagency Agreement, to be filed with the County Clerk upon review of Corporation Counsel
3. Amending the budget, as follows:
 4. Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk

Salem Storm Water / Wetland Project

Business Unit - 1380984400

MY (1998-1999)

| | | <i>Current Budget</i> | <i>Revised Budget</i> | <i>Variance</i> |
|------------------|---------------------------|---------------------------|---------------------------|-----------------|
| <i>Revenues:</i> | | | | |
| 40500 | <i>Special Assessment</i> | 0 | \$ 519,399 | \$ 519,399 |
| 50000 | <i>Federal Revenue</i> | 0 | \$364,056 | \$364,056 |
| 69000 | <i>In-kind</i> | 0 | \$ 12,800 | \$ 12,800 |
| <i>Total</i> | | 0 | \$896,255 | \$896,255 |

Expenditures

| | | | | |
|--------------|-------------------------------------|---|------------|------------|
| 70500 | <i>Personal Services</i> | 0 | \$ 3,400 | \$ 3,400 |
| 72600 | <i>Other Services & Charges</i> | 0 | \$373,456 | \$373,456 |
| 70000 | <i>Special Assessment</i> | 0 | \$ 519,399 | \$ 519,399 |
| <i>Total</i> | | 0 | \$896,255 | \$896,255 |

Indirect Costs: 0

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