

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN A CONTRACT WITH WAYNE COUNTY TO RECEIVE PASS-THROUGH EPA FUNDING FOR IMPLEMENTATION OF WASHTENAW COUNTY'S STORM WATER GENERAL PERMIT IN THE AMOUNT OF \$183,216 FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 1999

WHEREAS, on October 8, 1998, the Washtenaw County Board of Commissioners was advised of the mandates required by the Michigan Storm Water General Permit; and

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

WHEREAS, on May 28, 1999, Michigan Department of Environmental Quality issued a storm water general permit to Washtenaw County, mandating that the County conduct activities including illicit discharge elimination, public education, and other water quality protection programs; and

WHEREAS, Federal funding has been made available to Wayne County to pass through to Rouge communities to support efforts to protect and restore the Rouge watershed; and

WHEREAS, the interagency agreement/contract will provide pass-through EPA funding in the amount of \$91,608 to support implementation activities; and

WHEREAS, part of the match requirement will be met through in-kind services in the amount of \$13,500; and

WHEREAS, the balance of the match requirement will be met through the commitment of General Fund dollars in the amount of \$78,108, \$26,036 in 1999 and \$52,072 in 2000; and

WHEREAS, residents, property owners, visitors and officials of Washtenaw County and downstream areas will benefit Rouge protection and restoration efforts; 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 Administrator to sign the contract with Wayne County to receive EPA funding for implementation of Washtenaw County's Storm Water General Permit in the amount of \$183,216 for the period of July 1, 1999 through June 30, 2001, to be filed with the County Clerk upon review of Corporation Counsel

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the agreement.

1. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel to be filed with the County Clerk
2. Amending the budget, as attached here to and made a part here of

Drain Commissioner

- - - - 4400

		<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
<u>Revenues:</u>				
50000	Federal Revenue	\$ 0	\$ 91,608	\$ 91,608
69000	In Kind	\$ 0	\$ 13,500	\$ 13,500
69500	Transfers In	<u>\$ 0</u>	<u>\$ 78,108</u>	<u>\$ 78,108</u>
Total		\$ 0	\$183,216	\$183,216

Expenditures

70050	Personal Services	\$ 0	\$ 78,817	\$ 78,817
72600	Supplies/Other Services & Charges	<u>\$ 0</u>	<u>\$104,399</u>	<u>\$104,399</u>
Total		\$ 0	\$183,216	\$183,216

General Fund

Reserves

1999

10109810

Current Revised

Budget Budget Variance

Expenditures:

98000 Reserves \$596,035 \$569,999 (\$26,036)

General Fund - Appropriations/Transfers

1999

10109840

Current Revised

Budget Budget Variance

Expenditures:

99120 Transfers \$ 0 \$26,036 \$26,036

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