

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON THE APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR REGIONAL GEOGRAPHIC INITIATIVE PROGRAM FUNDING FOR A SOUTHEAST MICHIGAN SUSTAINABLE BUSINESS FORUM IN THE AMOUNT OF \$82,157 FOR THE PERIOD SEPTEMBER 1, 2000 THROUGH SEPTEMBER 30, 2001; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, Corporate leaders all over the world are discovering the extraordinary business opportunities generated by protecting the natural environment; and

WHEREAS, Washtenaw County has committed to collaboration with other governmental units and providing leadership for long term county-wide sustainable development and redevelopment incorporating a diversified economy, environmental protection, and social needs; and

WHEREAS, the County is committed to assist the educational and business community to help prepare people for jobs that provide solid futures; and

WHEREAS, in 1994, the West Michigan Environmental Action Council in collaboration with BLDI Environmental Safety and Management and ten founding companies launched the highly successful West Michigan Sustainable Business Forum; and

WHEREAS, the business community in the Southeast geographic district of Michigan would be interested in participating in a similar endeavor; and

WHEREAS, the Department of Environment and Infrastructure Services, in partnership with BLDI Environmental Safety and Management (Grand Rapids, MI), has applied to the United States Environmental Protection Agency for a Cooperative Agreement (grant) to fulfill these needs; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the grant application to the United States Environmental Protection Agency for a Regional Geographic Initiative Program Grant for a Southeast Michigan Sustainable Business Forum in the amount of \$82,157 for the period September 1, 2000 through September 30, 2001 for the Environmental Health Division, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the notice of grant award
2. Amending the budget as attached hereto and made a part hereof.
3. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

WASHTENAW COUNTY
Department of Environment & Infrastructure Services
17606230

REVENUE		Budget
50000	Federal Revenue	\$40,000
69000	In-Kind	\$42,157
	TOTAL	\$82,157

EXPENDITURES		Budget
80000	Contracts/Consultants	\$40,000
93500	In-Kind	\$42,157
	TOTAL	\$82,157