

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE WASHTENAW COUNTY ADMINISTRATOR ON THE APPLICATION TO THE STATE OF MICHIGAN HISTORIC PRESERVATION GRANT PROGRAM FOR A RECONNAISSANCE SURVEY OF SCIO, LODI, AND MANCHESTER TOWNSHIPS IN THE AMOUNT OF \$7,225 FOR A TOTAL PROGRAM AMOUNT OF \$14,125; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, in February 1986 Washtenaw County received a Certified Local Government Agreement from the Michigan Bureau of History; and

WHEREAS, on April 16, 1986, the Board of Commissioners approved by Resolution 86-0215 an application for Certification of Local Government under the National Historic Preservation Act Amendments of 1980 and the Michigan Bureau of History Guidelines of April 5, 1985; and

WHEREAS, to meet the responsibilities under this Certification Agreement the County Historic District Commission has received, reviewed and endorses the application for this grant as presented to them; and

WHEREAS, the County Historic District Commission will receive reports on the progress of the reconnaissance survey on a periodic basis; and

WHEREAS, \$7,225 of the grant will come from the State to Washtenaw County; and

WHEREAS, Eastern Michigan University has committed to providing in-kind match in the amount of \$6,900; and

WHEREAS, the total amount of funding for this grant is \$14,125: \$7,225 from the State of Michigan and \$6,900 in-kind match from Eastern Michigan University; and

WHEREAS, the County assumes no obligation for fiscal contribution to this grant; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the signature of the County Administrator on the application to the State of Michigan Historic Preservation Grant Program for the reconnaissance survey of Lodi, Manchester, and Scio Townships in the amount of \$7,225 for a total program amount of \$14,125, as on file with the County Clerk.

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

- 1) Authorizing the Administrator to sign the Notice of Grant Award/Contract
- 2) Amending the budget as attached hereto and made a part hereof
- 3) Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk

Washtenaw County Metropolitan Planning Commission
Business Unit 1220014610
Reconnaissance Survey Project

	<u>Current</u>	<u>Revised</u>	
	<u>Budget</u>	<u>Budget</u>	<u>Variance</u>
REVENUES			
54000 State Revenue	\$0	\$7,225	\$7,225
69000 In Kind	\$0	\$6,900	\$6,900
Total	\$0	\$14,125	\$14,125
EXPENDITURES			
70050 Personal Services	\$0	\$6,000	\$6,000
72600 Supplies/Other Services	\$0	\$1,225	\$1,225
93500 In Kind	\$0	\$6,900	\$6,900
Total	\$0	\$14,125	\$14,125