

A RESOLUTION RATIFYING THE ADMINISTRATOR'S SIGNATURE ON THE GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A ENERGY EFFICIENCY AND LAMP RECOVERY PROGRAM IN THE AMOUNT OF \$191,244 FOR THE PERIOD OF OCTOBER 1, 2001- OCTOBER 1, 2003; 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

July 18, 2001

WHEREAS, Washtenaw County's Department of Environment and Infrastructure Services has applied for a grant for \$191,244 through the Michigan Department of Environmental Quality to conduct an Energy Efficiency and Lamp Recovery Program, and

WHEREAS, residents and businesses of Washtenaw County will be provided energy efficient lamps at no or low cost and be provided with free disposal of lamps to reduce energy consumption, reduce energy costs, and provide education on best practices for energy savings, and

WHEREAS, the installation of energy efficient lighting will reduce the emissions of Persistent Bioaccumulative Toxins such as: mercury, lead, and greenhouse gases such as sulfur dioxide and carbon monoxide by generators of electricity, and

WHEREAS, the Grant total will be \$191,244 with State funding of \$143,110 and in-kind match of \$48,134 provided by the county, 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 RESOVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the Energy Efficiency and Lamp Recovery Program Grant application with the Michigan Department of Environmental Quality in the amount of \$191,244 for the period of October 1, 2001 - October 1, 2003 for the Department of Environment & Infrastructure Services, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes 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.
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts in conformity with the application upon review of Corporation Counsel, to be filed with the County Clerk.

Washtenaw County
 DEIS - Public Works Division
 Energy Efficiency and Lamp Recycling Program
 BU# 1722015800

Revenue	Current	Amended	Variance
54000 State Revenue	\$0.00	\$143,110	\$143,110
69000 In-Kind	0.00	<u>48,134</u>	<u>48,134</u>
Total		\$191,244	\$191,244
 Expenditures			
70050 Personal Services	\$0.00	\$22,400	\$22,400
72600 Supplies	0.00	90,500	90,500
80000 Other Services & Charges	0.00	27,500	27,500
93500 In-Kind	0.00	48,134	48,134
94000 Internal Service Charges	0.00	<u>2,710</u>	<u>2,710</u>
Total		\$191,244	\$191,244

Indirect costs: \$7,521