

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON APPLICATION ENTITLED SITE DESIGN FOR MALLETTS CREEK REGIONAL DETENTION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CLEAN WATER ACT SECTION 319 PROGRAM, FOR THE DEPARTMENT OF THE DRAIN COMMISSIONER, IN THE AMOUNT OF \$263,851, FOR THE PERIOD OF OCTOBER 1, 2002 – SEPTEMBER 30, 2004; 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

October 3, 2001

WHEREAS, the Office of the Drain Commissioner is seeking funding from the Michigan Department of Environmental Quality (DEQ) for \$263,851, for the period of October 1, 2002-September 30, 2004, and;

WHEREAS, grant funding will assist in the re-design of Brown Park Pond, a regional stormwater detention facility, and;

WHEREAS, re-construction would benefit approximately 9,000 landowners within the Malletts Creek Drainage District in the City of Ann Arbor and Pittsfield Township, and;

WHEREAS, the proposed project is a recommendation of both the Malletts Creek Restoration Plan completed by the Office of the Drain Commissioner in March, 2000 and the Watershed Plan for the Huron River in the Ann Arbor – Ypsilanti Metropolitan Area, 1994, and;

WHEREAS, stormwater modeling completed for the Malletts Creek Restoration Plan indicates that this project would reduce phosphorus loading from the Creekshed by 25% and contribute to the overall effort to meet DEQ water quality targets for the Middle Huron River basin, 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 ratifies the signature of the Administrator on the application for the Michigan Department of Environmental Quality grant proposal entitled Site Design for Malletts Creek Regional Detention in the amount of \$263,581 for the period of time of October 1, 2002 – September 30, 2004 for the Office of the Drain Commissioner, 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 this 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 delegate contracts upon review of Corporation Counsel to be filed with the County Clerk

