

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON A GRANT APPLICATION ENTITLED MALLETTS CREEK REGIONAL DETENTION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CLEAN MICHIGAN INITIATIVE NONPOINT SOURCE POLLUTION CONTROL PROGRAM, FOR THE DEPARTMENT OF THE DRAIN COMMISSIONER, IN THE AMOUNT OF \$2,791,481, 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 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 \$2,791,481, for the period of October 1, 2002-September 30, 2004, and;

WHEREAS, grant funding will assist in the reconstruction 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 the Washtenaw County Workforce Development Board, Corporation Council, the Finance Department, Human Resources, The County Administrator's Office, and the Ways and 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 Malletts Creek Regional Detention in the amount of \$2,791,481 for the period of time of October 1, 2002 - September 30, 2004, 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. Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel
3. Amending the budget as attached.

Drain Commissioner
 Malletts Creek Regional Detention
 Business Unit
 10/1/02 – 9/30/04

Revenues		Current	Revised	Variance
40050	Taxes & Penalties	0	\$1,520,000	\$1,520,000
54000	State Revenue	0	\$1,250,673	\$1,250,673
69000	In-Kind	0	\$20,808	\$20,608
		0	\$2,791,481	\$2,791,481

Expenditures		Current	Revised	Variance
80000	Other Services & Charges	0	\$2,770,000	\$2,770,000
93500	In-Kind Charges	0	\$20,808	\$20,808
94000	Internal Service Charges	0	\$673	\$673
		0	\$2,791,481	\$2,791,481