

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE WASHTENAW COUNTY ADMINISTRATOR ON THE APPLICATION TO THE STATE OF MICHIGAN HISTORIC PRESERVATION GRANT PROGRAM FOR FUNDING FOR INVENTORY, DIGITIZING, AND MAPPING HISTORIC RESOURCES IN THE AMOUNT OF \$13,500 FOR A TOTAL PROGRAM AMOUNT OF \$26,414; 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 14, 2001

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 funding of this grant will be used to promote and protect Washtenaw County's historic resources by taking historical survey information gathered over the past 20 years and digitizing and mapping these historic resources onto the GIS website, thereby making the information available to all local units of government, local historical societies, and citizens; and

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

WHEREAS, \$13,500 of the grant will come from the State to Washtenaw County; and

WHEREAS, \$9,240 of the grant will come from Historic District Commission in-kind staff time, \$2,374 will come from the GIS program for in-kind staff time, and \$1,300 will be used from the Planning and GIS budgets for equipment necessary to complete this project; and

WHEREAS, the total amount of funding for this grant is \$26,414: \$13,500 from the State of Michigan and \$12,914 from Washtenaw 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 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 inventory, digitizing and mapping of historical resources in Washtenaw County in the amount of \$13,500 for a total program amount of \$26,414, 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: 1200014600
 Historic Resources on the Web Project
 Fiscal year 2002

		<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
REVENUES				
54000	State Revenue	\$0	\$13,500	\$13,500
69000	In-Kind Contributions	\$0	\$12,914	\$12,914
Total		\$0	\$26,414	\$26,414
EXPENDITURES				
70050	Personnel Services	\$0	\$12,300	\$12,300
72600	Supplies/Other Services	\$0	\$ 1,200	\$ 1,200
93500	In-Kind Charges	\$0	\$12,914	\$12,914
Total		\$0	\$26,414	\$26,414