

A RESOLUTION AUTHORIZING THE APPLICATION TO THE MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES FOR THE 2002 REMONUMENTATION PROGRAM IN THE AMOUNT OF \$97,967; APPOINTING A COUNTY GRANT ADMINISTRATOR AND COUNTY REPRESENTATIVE; 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

December 5, 2001

WHEREAS, Public Act 345 of 1991 established the State Survey and Remonumentation law; and

WHEREAS, this act provided for the remonumentation of all public land survey corners in the State of Michigan within the next twenty years; and

WHEREAS, this act mandates that each county submit a plan to the state detailing how the remonumentation be implemented, administered and maintained; and

WHEREAS, the State funds the Survey and Remonumentation program to assist Counties to more accurately represent survey corners within local jurisdictions; and

WHEREAS, the County will benefit from this program in that survey corners throughout the County will be more accurate, contributing to the accuracy of the Geographic Information System (GIS) base; and

WHEREAS, on September 16, 1992, the Board of Commissioners approved the Revised Plan for Remonumentation and Monumentation of the Public Land Survey in Washtenaw County; and

WHEREAS, resolution 92-0394 authorized the submission of grant applications for the duration of the program (1993-2013); and

WHEREAS, this Plan has been approved and a grant application must be made to the State of Michigan Department of Consumer & Industry Services Survey and Remonumentation Program to carry out the 2002 work plan; and

WHEREAS, this grant will be received by Washtenaw County and administered by the Planning Commission which will subcontract with the County Road Commission to carry out the work outlined under the Plan; and

WHEREAS, Mark McFadden, Planning Director, will be appointed the Grant Administrator and Lori E. Beyer, County Road Commission, will be the new County Representative appointed for this grant; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the application to the Michigan Department of Consumer and Industry Services for the 2002 Survey, Monumentation and Remonumentation Program in the amount of \$97,967, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the appointment of Mark J. McFadden as the County Grant Administrator and Lori E. Beyer as the Grant Representative for this grant.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the award in conformity with the application and the 20 year plan:

1. Authorizing the County 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 confirm the subcontractors and sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

Planning Commission
SURVEY, REMONUMENTATION & MONUMENTATION PROGRAM
Business Unit: 1230024600

Revenue:	Current Budget	Revised Budget	Variance
54000 State Revenue	\$--	\$97,967	\$97,967
TOTAL	\$--	\$97,967	\$97,967
Expenditures			
72700 Supplies	\$--	\$4,898	\$4,898
80800 Consultants	\$--	\$93,069	\$93,069
TOTAL	\$--	\$97,967	\$97,967