

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON AN ESTIMATE OF AUTHORIZED EXPENDIUTES SUMMARY IN THE AMOUNT OF \$182,342 TO THE STATE OF MICHIGAN, DEPARTMENT OF NATURAL RESOURCES FOR A MARINE SAFETY PROGRAM FOR CALENDAR YEAR 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

FEBRUARY 6, 2002

WHEREAS, the State of Michigan supports Marine Safety Programs in the amount of three-quarters of the County's authorized expenditures; and

WHEREAS, the amount of state revenue has historically remained approximately \$47,000 despite variations in Marine Safety expenditures, and

WHEREAS, the 2002 budget includes \$157,342 in expenditures and \$47,000 in state revenue for the Marine Safety Program; and

WHEREAS, it is hoped additional state revenue may be obtained to cover \$25,000 in capital purchases that the Marine Safety Program may incur in 2002, based on need and the availability of state funding; and

WHEREAS an Estimate of Authorized Expenditures Summary in the amount of \$182,342 has been submitted to the State of Michigan, Department of Natural Resources; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Office, Human Resources, the County Administrator, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the Estimate of Authorized Expenditures Summary to the State of Michigan, Department of Natural Resources, Law Enforcement Division, for a Marine Safety Program for the calendar year 2002, in the amount of \$182,342 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the following actions, contingent upon receipt of the grant award:

1. Authorizes the County Administrator to sign the Notice of Grant Award
2. Authorizes the County Administrator to sign delegate contracts, upon review of Corporation Counsel to be filed with the County Clerk