

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON A GRANT APPLICATION ENTITLED MALLETT'S CREEK WETLAND DETENTION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND PROGRAM, FOR THE DEPARTMENT OF THE DRAIN COMMISSIONER, IN THE AMOUNT OF \$2,797,162, 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

March 6, 2002

WHEREAS, the Office of the Drain Commissioner is seeking funding from the Michigan Department of Environmental Quality (DEQ) for \$2,797,162, 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 Corporation Counsel, 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 Wetland Detention in the amount of \$2,797,162 for the period of time of October 1, 2002 - September 30, 2004 for the Drain Commissioner's Office, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby 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.

DRAIN COMMISSIONER'S OFFICE
MALLETS CREEK WETLAND DETENTION
10/1/02 – 9/30/04
BUSINESS UNIT: 1872024400

Revenues		Current	Revised	Variance
54000	State Revenue	0	\$ 1,250,946	\$ 1,250,946
69000	In-Kind	0	\$ 1,546,216	\$ 1,546,216
		<u>0</u>	<u>\$ 2,797,162</u>	<u>\$ 2,797,162</u>

Expenditures		Current	Revised	Variance
80000	Other Services and Charges	0	\$ 1,250,946	\$ 1,250,946
93500	In-Kind Charges	0	\$ 1,546,216	\$ 1,546,216
		<u>0</u>	<u>\$ 2,797,162</u>	<u>\$ 2,797,162</u>