

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON A GRANT APPLICATION ENTITLED ILLICIT CONNECTION ELIMINATION IN ALLEN'S CREEKSHED 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 \$249,989, FOR THE PERIOD OF JANUARY 1, 2003 – DECEMBER 31, 2004; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHROZING 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 for \$249,989, for the period of January 1, 2003 to December 31, 2004 (grant: \$187,256, in-kind match: \$62,733); and

WHEREAS, grant funding will expedite the identification and correction of illicit sanitary hookups to storm sewers and county drains; and

WHEREAS, removal of illicit connections will improve water quality and protect the public health; and

WHEREAS, the program will apply to residences and non residential facilities located in the Allen's Creekshed, a sub-basin of the Huron River, located in the City of Ann Arbor; and

WHEREAS, once the County is required by federal regulation to implement an IDEP program in the 2003, the County will no longer be eligible to receive grant funding for this activity; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Human Resources Department, 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 ratifying the signature of the Administrator on the application to the Michigan Department of Environmental Quality for the Illicit Connection Elimination in Allen's Creekshed in the amount of \$249,989 for the period of January 1, 2003 through December 31, 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 the 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
 Illicit Connection Elimination in Allen's Creekshed
 1/1/03 – 12/31/04
 Business Unit: 1874034400

Revenues		Current	Revised	Variance
54000	State Revenue	0	\$ 187,256	\$ 187,256
69000	In-Kind	0	\$ 62,733	\$ 62,733
		<u>0</u>	<u>\$ 249,989</u>	<u>\$ 249,989</u>
Expenditures				
70050	Personal Services		\$ 12,126	\$ 12,126
80000	Other Services and Charges	0	\$ 173,850	\$ 173,850
93500	In-Kind Charges	0	\$ 62,733	\$ 62,733
94000	Internal Service Charges		\$ 1,280	\$ 1,280
		<u>0</u>	<u>\$ 249,989</u>	<u>\$ 249,989</u>