

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES FOR THE 2004 REMONUMENTATION PROGRAM IN THE AMOUNT OF \$126,928 FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004; 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

January 21, 2004

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 on 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 must be made to the State of Michigan Department of Consumer & Industry Services Corporation, Securities & Land Development Bureau State Survey and Remonumentation Section to carry out the 2004 work plan; and

WHEREAS, this grant will be received by Washtenaw County and administered by the Planning and Environment Department which will work with the County Road Commission to carry out the work outlined under the Plan; 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 ratifies the County Administrator's signature on the application to the Michigan Department of Consumer and Industry Services for the 2004 Remonumentation Program in the amount of \$126,928 for the period January 1, 2004 through December 31, 2004 for the Planning & Environment Department, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby appoints Daniel R Myers, Director of Public Works 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. Authorizes the County Grant 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 by Corporation Counsel.

Planning and Environment  
 SURVEY, REMONUMENTATION & MONUMENTATION PROGRAM  
 Business Unit: 1230044600  
 1/1/04 – 12/31/04

	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenue:			
54000 State Revenue	\$0	\$126,928	\$126,928
TOTAL	\$0	\$126,928	\$126,928
Expenditures:			
70000 Personal Services	\$0	\$ 6,346	\$ 6,346
80000 Other Services & Charges	\$0	\$120,582	\$120,582
TOTAL	\$0	\$126,928	\$126,928