## A RESOLUTION CREATING THE SALINE DISTRICT COURT RESERVE FUND AND AUTHORIZING CERTAIN MONIES TO BE PLACED INTO THE FUND

## WASHTENAW COUNTY BOARD OF COMMISSIONERS

## November 7, 2007

WHEREAS, under Michigan law, it is the County's responsibility to pay for a district court of the second class to sit in every City with a population exceeding 3250 throughout the judicial district; and

WHEREAS, since the City of Saline is located within the 14A judicial district and has a population exceeding 3250, the County is required to provide a district court there; and

WHEREAS, on November 15, 2006, the Board of Commissioners approved the County's purchase of approximately 11 acres as the site for the new district court; and

WHEREAS, on November 15, 2006, the Board of Commissioners also approved the transfer of \$737,741.81 of bond surplus money from the Series 2002 bond issue which was used to construct the new Head Start facility, along with \$248,137.00 in surplus from the Series 2004 bond which financed the Chevron project into the Project Improvement Fund ("PIF") to help pay for the new Saline District Court; and

WHEREAS, the County's portion of certain fines and costs assessed by the 14A District Court will also be allocated to the PIF to help fund the construction of the new Saline District Court: and

WHEREAS, District Court officials, including the Chief Judge, have requested certain improvements for the new Saline District Court to meet recommended Supreme Court Administrative Office ("SCAO") standards; and

WHEREAS, the proposed future improvements to the Saline District Court are have been entitled Phase II of the building project and are attached to this Resolution; and

WHEREAS, using the current available funding, the County will be able to build a functioning court facility but will not be able to build Phase II to meet SCAO recommended court standards and improve the functionality of the court; and

WHEREAS, to address the District Court's concern about the future needs of the Saline District Court, the parties have agreed to build the Saline District Court in phases with the main court facility to be built with existing funds and Phase II

improvements to be constructed at a later point when sufficient funding is available; and

WHEREAS, the parties have agreed that to fund the future construction of the Phase II improvements to the Saline District Court, a new Saline District Court Reserve Fund be created which will be primarily funded by the District Court's positive net position, or from other monies the Board of Commissioners may choose to direct into the Fund; and

WHEREAS, the monies directed into the Saline District Court Reserve Fund would accumulate until there is enough in the Fund to construct the future Phase II improvements at the Saline District Court;

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners creates the Saline District Court Reserve Fund and directs that any positive net position remaining at the end of each 14A District Court annual budget year, along with any other monies as directed by the Board of Commissioners be placed into the Fund.

BE IT FURTHER RESOLVED that when the Saline District Court Reserve Fund has accumulated sufficient funds as determined by the County's Facilities Division of Support Services, such funds shall be used to construct the future Phase II improvements at the Saline District Court as attached to this Resolution, to meet the future needs of Washtenaw County citizens who use that facility.