A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN $1 MILLION BROWNFIELD REDEVELOPMENT GRANT AND LOAN APPLICATION TO THE STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY'S "CLEAN MICHIGAN INITIATIVE" PROGRAM; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AND LOAN AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

DECEMBER 5, 2007

WHEREAS, Washtenaw County has committed to collaborating with other governmental units and providing leadership for long term county-wide sustainable development and redevelopment incorporating a diversified economy, environmental protection, and social needs; and

WHEREAS, brownfield redevelopment encourages more efficient use of the land that will provide for sustainable growth, protect valued natural resources, preserve important agricultural and open space lands, while also encouraging growth and economic revitalization on environmentally distressed sites designated as brownfields; and

WHEREAS, through Resolution 99-0110, the Washtenaw County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended, established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County; and

WHEREAS, there is need to provide incentives to assist with the clean-up to move brownfield sites into a viable redevelopment, and

WHEREAS, Washtenaw County has applied for a Brownfield Redevelopment Grant and Loan to provide clean-up funds for The Banks of Saline Brownfield Redevelopment Plan. Successful award of this grant and loan will reduce the amount of Tax Increment Financing for this project by $500,000; and

WHEREAS this matter has been reviewed by the Finance Department, Corporation Counsel, Human Resources, 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 County Administrator on the application to the State of Michigan Department of Environmental Quality's "Clean Michigan Initiative" program for a $1 Million Brownfield Redevelopment Grant and Loan, as on file with the County Clerk.

BE IT FURTHER RESOLVED THAT the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the grant application:

1. Authorizing the Administrator to sign the Notice of Grant and Loan Award
2. Amending the Budget, as attached hereto and made a part here of

3. Authorizing the Administrator to Sign delegate contracts, upon review of Corporation Counsel to be filed with the County Clerk