A RESOLUTION AUTHORIZING THE APPLICATION TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH FOR THE 2008 REMONUMENTATION PROGRAM IN THE AMOUNT OF $144,869; AUTHORIZING THE GRANT 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

December 5, 2007

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 application must be made to the State of Michigan Department of Labor and Economic Growth to carry out the 2008 work plan; and

WHEREAS, this grant will be received by Washtenaw County and administered by the Planning and Environment Department which will subcontract 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 authorizes the application to the Michigan Department of Labor and Economic Growth for the 2008 Remonumentation Program in the amount of $144,869.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the appointment of Daniel R Myers P.E., Director of Development Services 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 here of
3. Authorizing the Administrator to confirm the subcontractors and sign delegate contracts upon review of Corporation Counsel.