

A RESOLUTION REQUESTING THE RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE STATE OF MICHIGAN, DEPARTMENT OF NATURAL RESOURCES, FOR THE 2008 MARINE SAFETY GRANT PROGRAM FOR ONE YEAR, BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008, IN THE TOTAL PROGRAM AMOUNT OF \$165,633; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 20, 2008

WHEREAS, the Washtenaw County Sheriff's Office and Washtenaw County have diligently maintained efforts to better serve the citizens of Washtenaw County; and

WHEREAS, the Sheriff's Office wishes to further enhance its delivery of law enforcement services to the community, within the realm of community oriented policing; and

WHEREAS, the Washtenaw County Sheriff's Office requests permission to submit an application for a grant award from the State of Michigan, for funding in the total amount of \$165,633, with maximum state reimbursement of \$129,525 (representing 75% of operating costs and 100% of equipment expenses) being made available through the Marine Safety Grant Program; and

WHEREAS, this matter has been reviewed by the County Administrator's Office, the Finance Department, Human Resources, Corporation Counsel, 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 for grant funding in the maximum amount of \$165,633 through the 2008 Marine Safety Grant Program.

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 County Administrator to sign the Notice of Grant Award
2. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk