



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 18, 2000

### RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, October 18, 2000.

The meeting was called to order at 6:51 p.m. by Chair Montague.

**MEMBERS PRESENT:** Comms. Armentrout, Bergman, Craiger, DeLong, DuRussel, Gunn, Irwin, Kern, Kestenbaum, Montague, Robinson, Schultz, Shaw, Yekulis.

**MEMBERS ABSENT:** Comm. Chockley.

**OTHERS PRESENT:** Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; David Behen, Administration; Curtis Hedger, Corporation Counsel; Verna McDaniel, Robert Hubbard, Human Resources; Judy Kramer, Corporation Counsel; Tom Freeman, Facility Management; Dick Beeckman, Consultant; Barbara King, Clerk/Register; various citizens, and members of the press.

#### Pledge of Allegiance

#### Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. DuRussel moved that the minutes of the October 4, 2000, Board of Commissioners meeting be approved. Motion carried.

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Communications

Comm. Shaw seconded by Comm. Gunn moved that the Communications be received and dealt with as recommended. Motion carried.

R-0228 RECEIVED: September 21, 2000. Letter to Interested Parties from Karla Lowrie, Departmental Technician, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated September 18, 2000, re: Air Quality Division's Pending New Source Review Application Report. Received and filed; copy to Friend Department of Environment and Infrastructure.

R-0229 RECEIVED: September 22, 2000. Meeting Notice of the State Boundary Commission, scheduled for October 12, 2000 in Lansing. Received and filed.

R-0230 RECEIVED: September 22, 2000. Letter to Peggy Haines, County Clerk, from Dwight P. Dean, Regional Director, United States Department of Commerce, Bureau of the Census, (no date), re: Thanks for participation in the Local Update of Census Addresses. Received and filed; copy to Planning.

R-0231 RECEIVED: September 25, 2000. Letter to Christina Montague from Jeffrey H. Tamkin, President, Public Facilities, dated September 19, 2000, re: Introducing themselves as specializing in the privatized development and financing of jails and juvenile detention centers for counties at low tax-exempt rates. Received and filed; copy to Purchasing and Facility Management.

R-0232 RECEIVED: September 27, 2000. Letter to Christina Montague, Chair, from Robert E. Guenzel, Board President, and Marianne James, Director of Development, dated September 20, 2000, re: Announcement that The Ark is the recipient of a \$50,000 Arts, Culture, and Quality of Life grant from the State Budget Office. Received and filed.

R-0233 RECEIVED: October 4, 2000. Memorandum to Washtenaw County Board of Commissioners from E. Spaulding Clark, Township Supervisor, dated October 3, 2000, re: Dedication of their new Township Hall to Bob Tickle. The ceremony will be on Tuesday, October 17. Received and filed; copy to Administration and each Commissioner.

R-0234 RECEIVED: October 9, 2000. Letter to Robert E. Guenzel from Ruth Ann Jamnick, State Representative, 54<sup>th</sup> District, House of Representatives, dated September 28, 2000, re: House Bill 5952 which is the provision that allows a county board of commissioners to elect their chair for a two-year term if they so desire. Received and filed.

### **Report of the Chair of the Board of Commissioners**

**00-0209** Comm. Gunn seconded by Comm. Shaw moved that the resolution proclaiming October 15-21, 2000, as Homeless Awareness Week in Washtenaw County, be adopted. Motion was approved by voice vote.

### **Liaison Reports**

Comm. Bergman reported that Joe DeGraff will be the interim Director of Community Corrections. She also reported on a meeting of the Family Services Collaborative, and a meeting she attended to hear the methodology that will be used in the Racial Profiling Study.

Comm. Gunn reported on the first meeting of the year for the Head Start Policy Council.

### **Reports of Standing Committees**

Comm. Bergman seconded by Comm. Gunn moved that the minutes of the Agenda Meeting dated October 12, 2000, the Ways & Means Committee dated October 4, 2000, and , the Board Working Session dated October 5, 2000, be approved. Motion carried. (Complete report on file in the County Clerk/Register's Office).

### **Reports of Special Committees**

Comm. Bergman seconded by Comm. Gunn moved that the following reports be received: Building Authority dated September 12, 2000; Community Action Board dated March 13 and June 28, 2000; VEBA Board of Trustees dated September 7, 2000; Workforce Development Board dated July 6, 2000; Workforce Development Board-Education Advisory Group dated May 25, July 18, and September 11, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

### **Other Reports**

None.

### **Report of the Treasurer**

Comm. Bergman seconded by Comm. Gunn moved that the Cash Position of Washtenaw County as of September 30, 2000, be received. (Complete report on file in the County Clerk/Register's Office.)

### **Report from the County Administrator**

### **Resolutions**

#### **Ways & Means – October 4, 2000**

**00-0210** Comm. Bergman seconded by Comm. Gunn moved that the Resolution ratifying the signature of the Chair of the Board on the 2001 Foster Grandparent Program (FGP) Federal Grant application to the Corporation for National and Community Services in the amount of \$362,054 for the period of January 1, 2000, through December 31, 2001, for the Employment Training and community Services (ETCS) Group; authorizing the Administrator to sign the Notice of Grant Award, amending the budget, authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Chockley). Motion carried. Motion carried.

**00-0211** Comm. Bergman seconded by Comm. Gunn moved that the Resolution ratifying the County Administrator's signature on the Fiscal Year 2001 Temporary Assistance to Needy Families (TANF) Program Application Agreement with the State Family Independence Agency in the amount of \$50,096, for the period of October 1, 2000, through September 30, 2001 for the Employment

Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Chockley). Motion carried.

**00-0212** Comm. Bergman seconded by Comm. Gunn moved that the Resolution ratifying the county Administrator's signature on the application to the Michigan Family Independence Agency (FIA) for the FY 2001 Community Services Block Grant (CSBG) in the amount of \$757,564 for the period October 1, 2000, through September 30, 2001 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Chockley). Motion carried.

**00-0213** Comm. Bergman seconded by Comm. Gunn moved that the Resolution ratifying the County Administrator's signature on the Employment Training and Community Services (ETCS) Group's application for Federal Assistance to the United States Department of Labor for Technical Skills Training Funds in the amount of \$3,946,248 for the period of January 1, 2001, through December 31, 2002; approving the budget; authorizing the Administrator to sign the Notice of Grant Award; authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Chockley). Motion carried.

**00-0214** Comm. Bergman seconded by Comm. Gunn moved that the Resolution ratifying the signature of the Administrator on the application to the Environmental Protection Agency for Regional Geographic Initiative Program funding for a Southeast Michigan Sustainable Business Forum in the amount of \$82,157 for the period September 1, 2000, through September 30, 2001; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Chockley). Motion carried.

**00-0215** Comm. Bergman seconded by Comm. Gunn moved that the Resolution adopting the Brownfield Redevelopment Plan for Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Chockley). Motion carried.

**00-0216** Comm. Bergman seconded by Comm. Gunn moved that the Resolution setting the 2000 Washtenaw County Millage Rate at 5.4759, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Chockley). Motion carried.

**00-0217** Comm. Bergman seconded by Comm. Gunn moved that the Resolution authorizing the Administrator to sign the Housing Affordability Agreement with Ypsilanti Gateway Community and Economic Development Corporation for a recoverable grant for relocation of the house on 471 S. Hamilton Street to 415 S. Hamilton Street, Ypsilanti, and rehabilitation in the amount of \$35,000 for a total project cost of \$53,000, be adopted. Roll call vote: YEAS: 13. NAYS: 1 (DuRussel). ABSENT: 1 (Chockley). Motion carried.

**Approval of Claims**

**00-0218** Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 6, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Chockley). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$100.38	\$0.00	\$2,284.08	\$0.00
1100 GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	\$0.00	\$0.00	\$0.00	\$0.00
1310 OPERATION NIGHT CAP	\$0.00	\$0.00	\$0.00	\$0.00
1320 COMMUNITY POLICING ENHANCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
1330 MDSS REINTEGRATION SERV.	\$0.00	\$0.00	\$0.00	\$0.00
1340 I-94 SHORE TO SHORE	\$0.00	\$0.00	\$0.00	\$0.00
1400 SHERIFF ROAD PATROL	\$0.00	\$0.00	\$0.00	\$0.00
1490 PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1620 PROS ATTNY -CR	\$0.00	\$0.00	\$0.00	\$0.00
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710 BFI SOLID WASTE COORD.	\$0.00	\$0.00	\$0.00	\$0.00
1760 ENVIRONMENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00

1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$0.00	\$0.00	\$0.00
1900 3 - 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00
2080 PARKS & RECREATION	\$0.00	\$0.00	\$0.00	\$0.00
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$0.00	\$0.00	\$0.00
2150 FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370 JTPA ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00
2410 NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420 JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490 EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510 CSA HEADSTART	\$0.00	\$0.00	\$0.00	\$0.00
2600 CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630 CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650 FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700 CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2990 CHILD CARE/PROBATE CT.	\$0.00	\$0.00	\$0.00	\$0.00
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00
4520 MULTI-LAKE SEWER SYSTEM	\$0.00	\$0.00	\$0.00	\$0.00
4860 B.A. E-911 CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00
5720 INMATE ENTERPRISE FUND	\$0.00	\$0.00	\$0.00	\$0.00
5990 CO-OP EXTENSION SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
6280 Del Tax Revolving #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$0.00	\$0.00	\$0.00
6320 FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$0.00	\$0.00
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440 SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6630 MEDICAL SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6650 FRINGE BENEFIT REVOLVING	\$0.00	\$0.00	\$0.00	\$0.00
6900 CENTREX ASSOCIATION	\$0.00	\$0.00	\$0.00	\$0.00
6930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00
7550 MONEY PURCHASE PENSION PLAN	\$0.00	\$0.00	\$0.00	\$0.00
7570 VEBA HEALTH TRUST	\$0.00	\$0.00	\$0.00	\$0.00
7900 REGIONAL DISPATCH FUND	\$0.00	\$0.00	\$0.00	\$0.00
7950 HAZ MATL RESPONSE TEAM	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$100.38	\$0.00	\$2,284.08	\$0.00

**New Business**

**00-0219** Comm. Bergman seconded by Comm. Gunn moved that the resolution in opposition to Proposal One where the constitution of the State of Michigan will be amended to permit voucher payments to religious and other non-public schools and will permit the State Legislature to authorize indirect State aid and tax benefits in support of religious and other non-public schools, be adopted. Roll call vote: YEAS: 11. NAYS: 3 (DeLong, DuRussel, Schultz). ABSENT: 1 (Chockley). Motion carried.

**00-0220** Comm. Bergman seconded by Comm. Gunn moved that the resolution setting a public hearing for November 15, 2000, at a regular meeting of the Board of Commissioners meeting at 6:45 p.m. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Manchester, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Chockley). Motion carried.

**Items for Current/Future Discussion:**

None.

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Gunn seconded by Comm. Bergman moved to adjourn until Wednesday, November 1, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:00 p.m.

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P. Christina Montague, Chair

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Peggy M. Haines, Clerk/Register

By: Barbara L. King, Deputy Clerk/Register

Approved:

A RESOLUTION PROCLAIMING OCTOBER 15-21, 2000 AS HOMELESS  
AWARENESS WEEK 2000. IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2000

WHEREAS, for the past several years the National Coalition for the Homeless has sponsored National Homeless Awareness Week, and Governor Engler has designated October 15-21 as Homeless Awareness Week 2000; and

WHEREAS, the purpose of the proclamation is to educate the public about the many reasons people are homeless including the shortage of affordable housing in Ann Arbor for very low income residents; and to encourage support of homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, there are many organizations committed to sheltering, providing supportive services as well as meals and food supplies to the homeless including: Ann Arbor Housing Commission, Avalon Housing, Inc., Bryant Community Center, Catholic Social Services, Dawn Farm, Domestic Violence Project, Father Patrick Jackson House, Food Gatherers, Inc., Home of New Vision, Housing Bureau for Seniors, Interfaith Hospitality Network, Michigan Ability Partners, Options Center, Ozone House, Salvation Army, Shelter Association of Washtenaw County, SOS Community Services, St. Andrew's Breakfast Program, Washtenaw Affordable Housing Corporation, Washtenaw Housing Alliance; and

WHEREAS, the theme of Homeless Awareness Week 2000 is "You are the key to ending homelessness"; and

WHEREAS, the Mayor and City Council of Ann Arbor recognize that homelessness continues to be a serious problem for many individuals and families in Ann Arbor; and

WHEREAS, the Housing Policy Board on October 5, 2000 and the Community Development Executive Committee on September 18, 2000 recommended that the Ann Arbor City Council declare the week of October 15-21, 2000 as Homeless Awareness Week 2000; and

WHEREAS, the intent of National Homeless Awareness Week is consistent with the Board of Commissioners Priorities

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims October 15-21 as Homeless Awareness Week 2000,

BE IT FURTHER RESOLVED that the Board of Commissioners encourages all citizens to recognize that many people do not have housing and need support from citizens, and public and private nonprofit service entities

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley			X	Irwin	X			Schultz	X		
Craiger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14    0    1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 18, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk

Res . No. 00-0209



A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE 2001 FOSTER GRANDPARENT PROGRAM (FGP) FEDERAL GRANT APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES IN THE AMOUNT OF \$362,054 FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2001 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, AMENDING THE BUDGET, AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, the Employment Training/Community Service Group has prepared an application in the amount of \$362,054 to the Corporation for National and Community Services for funds to support the Foster Grandparent Program for the period of January 1, 2001 through December 31, 2001; and

WHEREAS, the Employment Training/Community Service Group plans to serve a total of 64 Foster Grandparent participants; and

WHEREAS, the Employment Training/Community Service Group has administered the Foster Grandparents Program in Washtenaw County for over 31 years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, this application will provide \$275,071 in Federal funds for the Foster Grandparents Program; and

WHEREAS, this application will require County Appropriations of \$59,593, which is comprised of \$16,037 in-kind local match and \$43,556 county cash match; and

WHEREAS, this application also includes State funds of \$20,000 and County matching funds of \$7,390 which were approved by the Board of Commissioners on September 20, 2000 in resolution 00-0184; and

WHEREAS, Foster Grandparents serve 20 hours per week in not-for-profit community settings; and

WHEREAS, the program has agreements with 32 organizations including schools, juvenile detention, day care programs, U of M Psychiatric Unit, High Point Program, the YMCA and others; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.55 per hour; and

WHEREAS, the Grandparents also receive free transportation to and from the volunteer site, one meal per day, social activity, uniforms, recognition, community involvement, monthly training, and an annual physical; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, Corporation Counsel, the Finance Department, Human Resources Department, the 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 Chair of the Board on the application to the Corporation for National and Community Services for the Foster Grandparent Program in the amount of \$362,054 for the period of January 1, 2001 through December 31, 2001 for the Employment Training/Community Services Group, 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 application:

1. Authorize the 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 sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley			X	Irwin	X			Schultz	X		
Craiger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 14 0 1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 18, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



Washtenaw County ETCS  
Fund #2650 - Foster Grandparent Program  
2650019410  
Fiscal Year Ending December 31, 2001

Revenues		
50000	Federal Revenue	\$ 275,071
69000	In-Kind Contributions	16,037
69500	Transfers In	43,556
		<u>\$ 334,664</u>

Expenditures		
70050	Personal Services	\$ 174,595
80000	Other Services and Charges	144,032
93500	In-Kind Charges	16,037
		<u>\$ 334,664</u>

Washtenaw County ETCS  
Fund #2650 - Foster Grandparent Program  
2650009430  
[STATE GRANT]  
Fiscal Year Ending December 31, 2001

<u>REVENUE</u>	<u>DESCRIPTION</u>	<u>BUDGETED AMOUNT</u>
54000	State Revenue	20,000
69500	Transfers In	6,147
69000	In-Kind	1,243
	TOTAL	27,390
 <u>EXPENDITURES</u>		
72600	Supplies & Other Services	26,147
93500	In-Kind Charges	1,243
	TOTAL	27,390

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FISCAL YEAR 2001 TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PROGRAM APPLICATION AGREEMENT WITH THE STATE FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$50,096, FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, the Employment Training Community Service Group requests the ratification of the County Administrator's signature on the Fiscal Year 2001 Temporary Assistance to Needy Families (TANF) Agreement with the Michigan Family Independence Agency, in the amount of \$50,096, for the period of October 1, 2000 through September 30, 2001; and

WHEREAS, the Employment Training Community Service Group is the administering agency for the Employment Training and Community Services programs in Washtenaw County, and

WHEREAS, these TANF funds are to be used for eligible participants of the Work First Program in completing program requirements, thereby assisting participants in achieving self-sufficiency; and

WHEREAS, these funds are to provide for supportive services, which include childcare, transportation and emergency service needs; and

WHEREAS, supportive assistance includes the purchase of reliable transportation for use to and from employment, assistance with establishing childcare arrangements, and one-time emergency assistance needs; and

WHEREAS, examples of emergency assistance include the provision of food vouchers, clothing for work-related purposes, utility assistance, medical or prescription assistance, and payment for eyeglasses; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, the Human Resources Department, the County Administrator's Office, and the Ways and Means Committee



Washtenaw County ETCS  
Fund #2610 - CAA TANF  
2610009100  
Year Ending September 30, 2001

Revenues

50000

Federal Revenue

\$ 50,096

Expenditures

72600

Other Services and Charges

\$ 50,096

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY (FIA), FOR THE FY 2001 COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF \$757,564 FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, the Michigan Family Independence Agency requires the Employment Training Community Service Group to submit a FY 2001 CSBG Local Service Plan for the period of October 1, 2000 through September 30, 2001; and

WHEREAS, the Employment Training Community Service Group has applied for funds in the amount of \$392,325 from the Michigan Family Independence Agency; and

WHEREAS, the required local contribution of \$372,391 remains the same as the last program year; and

WHEREAS, the Employment Training Community Service Group has administered the Community Services Block Grant Program for over 14 years; and

WHEREAS, the funds are to be used for programmatic and administrative delivery of services to individuals whose annual family income is at or below 125% of the poverty level; and

WHEREAS, the administrative portion of the funds include administrative and management costs for departmental staff, facilities, equipment and expenditures related to the support of Community Action Board members; and

WHEREAS, the funds support programs, which include at a minimum the Work First Program, the Dislocated Worker Program, the Displaced Homemaker Program, the Senior Nutrition Program, the Foster Grandparent Program, the Weatherization Program, the Low-Income Heating and Energy Assistance (LIHEAP) Program, and the Community Development Block Grant (CDBG) Housing Rehabilitation Program; and

WHEREAS, this matter has been reviewed by the Community Action Board, Corporation Counsel, the Finance Department, the Human Resources Department, the 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 County Administrator's signature on the FY 2001 Community Services Block Grant Plan application to the Michigan Family Independence Agency for the period of October 1, 2000 through September 30, 2001, in the amount of \$757,564 for the Employment Training and Community Services Group, 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 application:

1. Authorizing the County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the County Administrator to sign the delegate contracts upon review of Corporation Counsel, to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley			X	Irwin	X			Schultz	X		
Craiger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY                      ROLL CALL VOTE: TOTALS                      14      0      1

STATE OF MICHIGAN                      )  
 COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 18, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk

Res . No. 00-0212



Washtenaw County ETCS  
Fund #2600 - Community Services Block Grant  
2600009400  
Year Ending September 30, 2001

**Revenues**

54000	State Revenue	\$	392,325
69500	Transfers In		365,239
			<hr/>
		\$	757,564
			<hr/> <hr/>

**Expenditures**

72600	Supplies/Other Services	\$	45,000
99000	Transfers Out		712,564
			<hr/>
		\$	757,564
			<hr/> <hr/>

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP'S APPLICATION FOR FEDERAL ASSISTANCE TO THE UNITED STATES DEPARTMENT OF LABOR FOR TECHNICAL SKILLS TRAINING FUNDS IN THE AMOUNT OF \$3,946,248 FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2002; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, the Employment Training and Community Service Group, in partnership with various other agencies, has applied for federal assistance to the USDOL for technical skills training funds in the amount of \$3,946,248; and

WHEREAS, the Employment Training Community Service Group is the administering agency for employment training programs in Washtenaw County; and

WHEREAS, partners in this project include the Ann Arbor IT-Zone, the Ann Arbor IT-Zone Employers Group, Eastern Michigan University, the Institute for Community and Regional Development, Michigan Economic Development Corporation, Michigan Virtual University, University of Michigan, Washtenaw Community College, Washtenaw County Jobs Team, and the Washtenaw Development Council; and

WHEREAS, these funds are available through monies generated from a portion of the visa application fees charged to non-U.S. citizens requesting to work within the United States; and

WHEREAS, rapid growth in high-technology industries has left Washtenaw County with a severe skilled-worker shortage in these industries; and

WHEREAS, the project design of this effort includes search, recruitment, and training activities among diverse target populations; and

WHEREAS, the funds are for the period from January 1, 2001 through December 31, 2002; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, the Human Resources Department, the 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 County Administrator's signature on the Employment Training and Community Services (ETCS) Group's application to the U.S. Department of Labor for Tapping New Talent Program for technical skills training funds in the amount of \$3,946,248 for the period of January 1, 2001 through December 31, 2002, as on file with the County Clerk



Washtenaw County ETCS  
Fund #2500 - Tapping New Talent  
2500019100  
Two Years Ending December 31, 2002

**Revenues**

50000	Federal Revenue	\$ 3,000,000
67000	Other Rev & Reimb	370,000
69000	In-Kind Contributions	476,248
69500	Transfers In	100,000
		<hr/>
		<u>\$ 3,946,248</u>

**Expenditures**

72600	Other Services and Charges	\$ 3,470,000
93500	In-Kind Charges	476,248
		<hr/>
		<u>\$ 3,946,248</u>

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON THE APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR REGIONAL GEOGRAPHIC INITIATIVE PROGRAM FUNDING FOR A SOUTHEAST MICHIGAN SUSTAINABLE BUSINESS FORUM IN THE AMOUNT OF \$82,157 FOR THE PERIOD SEPTEMBER 1, 2000 THROUGH SEPTEMBER 30, 2001; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, Corporate leaders all over the world are discovering the extraordinary business opportunities generated by protecting the natural environment; and

WHEREAS, Washtenaw County has committed to collaboration 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, the County is committed to assist the educational and business community to help prepare people for jobs that provide solid futures; and

WHEREAS, in 1994, the West Michigan Environmental Action Council in collaboration with BLDI Environmental Safety and Management and ten founding companies launched the highly successful West Michigan Sustainable Business Forum; and

WHEREAS, the business community in the Southeast geographic district of Michigan would be interested in participating in a similar endeavor; and

WHEREAS, the Department of Environment and Infrastructure Services, in partnership with BLDI Environmental Safety and Management (Grand Rapids, MI), has applied to the United States Environmental Protection Agency for a Cooperative Agreement (grant) to fulfill these needs; and

WHEREAS, this matter has been reviewed by the Finance Office, Corporation Counsel, the County Administrator, Human Resources, 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 grant application to the United States Environmental Protection Agency for a Regional Geographic Initiative Program Grant for a Southeast Michigan Sustainable Business Forum in the amount of \$82,157 for the period September 1, 2000 through September 30, 2001 for the Environmental Health Division, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby takes the following actions contingent upon the receipt of the Cooperative Agreement award in conformity with the application:

1. Authorizing the 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 sign the delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley			X	Irwin	X			Schultz	X		
Craiger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 14 0 1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)<sup>SS.</sup>

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 18, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



WASHTENAW COUNTY  
Department of Environment & Infrastructure Services  
17606230

REVENUE		Budget
50000	Federal Revenue	\$40,000
69000	In-Kind	\$42,157
	TOTAL	\$82,157

EXPENDITURES		Budget
80000	Contracts/Consultants	\$40,000
93500	In-Kind	\$42,157
	TOTAL	\$82,157

A RESOLUTION ADOPTING THE BROWNFIELD REDEVELOPMENT PLAN FOR  
WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority (Res. 99-0110), which prepared a Brownfield Redevelopment Plan to facilitate the implementation of plans for the sustainable redevelopment of sites designated as brownfields;

WHEREAS, on August 2, 2000, the Washtenaw County Board of Commissioners set a hearing to receive comment on the adoption of the proposed Brownfield Plan and on September 6, 2000, held this hearing;

WHEREAS, pursuant to the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan of 1996, As Amended, the governing body (i.e., Board of Commissioners) shall determine whether the plan constitutes a public purpose and in making such a determination shall approve or reject the plan;

WHEREAS, on August 14, 2000, the Board of Directors of the Brownfield Redevelopment Authority voted to recommend that the Board of Commissioners approve the adoption of the Brownfield Redevelopment Plan, as proposed;

WHEREAS this matter has been reviewed by the County Administrator's Office, the Finance Department, Human Resources, Corporation Counsel, and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the Brownfield Redevelopment Plan for Washtenaw County, as attached hereto and made a part hereof;

BE IT FURTHER RESOLVED that the Board of Commissioners determines that the Brownfield Redevelopment Plan constitutes a public purpose.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley			X	Irwin	X			Schultz	X		
Craiger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 14 0 1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)<sup>SS.</sup>

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 18, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



Res . No. 00-0215



**BROWNFIELD REDEVELOPMENT PLAN**  
**WASHTENAW COUNTY**  
**BROWNFIELD REDEVELOPMENT AUTHORITY**

**WASHTENAW COUNTY, MICHIGAN**

**October 30, 2002**

**Prepared with Assistance from:**  
**The Traverse Group**  
**3772 Plaza Drive**  
**Ann Arbor, Michigan 48108**  
**(734) 747-9301**

**BROWNFIELD REDEVELOPMENT PLAN  
WASHTENAW COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**BROWNFIELD REDEVELOPMENT PLAN**  
**WASHTENAW COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

*GLOSSARY OF TERMS*

**Blighted and Functionally Obsolete Properties** – Includes blighted properties that have been declared a public nuisance according to local building codes, an attractive nuisance to children in its physical condition, a fire hazard or otherwise dangerous to people or property, have been disconnected from necessary utilities making it unfit for its intended use, or tax-reverted property. Also includes functionally obsolete properties that can no longer be used for its intended use based on overcapacity, changes in technology, deficiencies in design, or other similar factors.

**Brownfield Plan** – A plan prepared by the local brownfield redevelopment authority and adopted by the local governing body that meets the requirements of Section 13 of the Michigan Brownfield Redevelopment Financing Act, P.A. 381 of 1996, as amended. Such plans generally describe the responsibilities and priorities of the local brownfield redevelopment authority and outline how tax increment financing and other incentives will be used to support the costs of eligible activities for specific redevelopment projects.

**BRA** - Brownfield Redevelopment Authority.

**Capture of Tax Increment Revenues** – Collection of the annual amount by which the current taxable value of an eligible property subject to a brownfield plan exceeds the property's initial taxable value or base year value after redevelopment. Such revenues may be collected by the BRA annually to support the costs of eligible activities under the adopted brownfield plan.

**DEIS** – Washtenaw County Department of Environment and Infrastructure Services.

**Due Care Activities** – Means those environmental response activities identified as part of a site-specific brownfield plan that are necessary to allow the owner or operator of an eligible property in the plan to comply with the requirements of Section 20107(a) of Part 201 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended.

**Eligible Activities** – Includes one or more of the following: baseline environmental assessment, due care, and additional response activities. In qualified local governmental units also includes infrastructure improvements that directly benefit eligible property, demolition of structures and site preparation that is not a response activity under Part 201 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended, and lead or asbestos abatement.

**Eligible Properties** – Includes properties that are “facilities” with evidence of environmental contamination that exceeds the State of Michigan’s Generic Residential Cleanup Criteria as defined by Part 201 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended. May include adjacent or contiguous parcels if the development of such parcels is estimated to increase the taxable value of the property that is a “facility” and is subject to a brownfield plan. In qualified local governmental units also includes blighted and functionally obsolete properties. In Washtenaw County, must be located in a participating municipality.

**Facility** – Any area, place, or property where a hazardous substance in excess of the clean-up criteria for unrestricted residential use has been released, deposited, disposed of, or is otherwise located, as defined by Section 20101 of Part 201 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended.

**Local Site Remediation Revolving Fund** – A local revolving fund capitalized by tax increment financing revenues collected by the local brownfield redevelopment authority for up to five years after project reimbursement obligations are satisfied for a specific brownfield redevelopment project. Funds may be utilized to support eligible activities on other eligible properties under jurisdiction of the local brownfield redevelopment authority.

**LUG** – Local unit of government.

**MDEQ** – Michigan Department of Environmental Quality.

**MEGA** – Michigan Economic Growth Authority.

**Member Municipality** – Municipality whose local governing body has adopted a resolution of support to be included within the jurisdiction of the Washtenaw County Brownfield Redevelopment Authority.

**NREPA** – National Resources Environmental Protection Act, P.A. 451 of 1996, as amended.

**Obsolete Property** – Includes either blighted or functionally obsolete properties as defined by the Obsolete Property Rehabilitation Act, P.A. 146 of 2000, as amended, as well as properties that are facilities as defined by Part 201 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1996, as amended.

**Participating Municipality** – Municipality whose local governing body has adopted a resolution of support to be included within the jurisdiction of the Washtenaw County Brownfield Redevelopment Authority.

**Qualified Local Governmental Units** – Under the Obsolete Property Rehabilitation Act, P.A. 146 of 2000, as amended, meets certain demographic and socio-economic conditions to be eligible for this “core communities” designation. Such a designation allows for the use of additional incentives to support brownfield and other redevelopment activities within such communities.

**SBT** – Single Business Tax.

**Site-Specific Brownfield Plan** – Detailed plans that are prepared and adopted for specific redevelopment projects and include a description of the proposed land use and site redevelopment plan, environmental or other redevelopment issues of concern, a proposed plan for conducting eligible activities, the projected amount of private investment and resulting tax increment revenues, the anticipated cost of eligible activities, and the method and schedule by which tax increment financing revenues will be utilized to support such costs.

**Tax Increment Financing Revenues** – Means the amount of ad valorem property taxes and specific taxes attributable to the application of the levy of all taxing jurisdictions upon the captured taxable value of each parcel of eligible property subject to a brownfield plan after redevelopment and including personal property located on that property.

**TIF** – Tax Increment Financing.

**WCBRA** – Washtenaw County Brownfield Redevelopment Authority.

## **WASHTENAW COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY BROWNFIELD REDEVELOPMENT PLAN**

### *INTRODUCTION*

The Washtenaw County Board of Commissioners unanimously approved the creation of the Washtenaw County Brownfield Redevelopment Authority (WCBRA) on May 19, 1999 in accordance with the Michigan Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended. The WCBRA was established to facilitate the redevelopment of environmentally contaminated and underutilized properties located within participating municipalities through the use of tax increment financing and other incentives authorized by Act 381, as amended. Pursuant to this Act, the WCBRA is required to develop a Brownfield Plan to establish its project priorities and guide its implementation activities, in cooperation with its participating municipalities and subject to approval by the Washtenaw County Board of Commissioners.

This Brownfield Plan (the Plan) has been compiled to fulfill the requirements of Section 13 of Act 381, as amended, and describes the roles and responsibilities of the WCBRA, its ability to utilize tax increment financing to support eligible activities under the Plan, its brownfield redevelopment project priorities, and procedures for amendment of this Brownfield Plan. The Plan also describes the availability of single business tax credit incentives for redevelopment projects.

#### *1.0 THE BROWNFIELD REDEVELOPMENT AUTHORITY*

The Washtenaw County Brownfield Redevelopment Authority (WCBRA) was established on May 19, 1999 by a unanimous vote of the Washtenaw County Board of Commissioners in accordance with the Michigan Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended. The WCBRA was granted authority to facilitate brownfield redevelopment projects within the Brownfield Redevelopment Zone defined to include any municipality within the Washtenaw County limits interested in participating in this program.

To assist implementation of this program, the Washtenaw County Board of Commissioners appointed members to serve on the Board of Directors for the WCBRA. The Board of Directors is comprised of one member from each of the following representation categories: Washtenaw County Board of Commissioners, Washtenaw County Administration, County-wide Development Organization, County Municipality with an existing local BRA, Development, Non-Profit Community Organization, and a Non-Profit Environmental Organization. In addition, there are two General Public representatives who serve on the WCBRA Board of Directors. A copy of the WCBRA by-laws is provided in Appendix A of this Plan and is also available on the WCBRA website at <http://www.co.washtenaw.mi.us/depts/EIS.HTM>.

### **1.1 Mission and Purpose**

The WCBRA mission is to use the incentives of Public Act 381 of 1996, as amended, to facilitate the redevelopment of previously developed sites, in a manner that protects public health and safety, consistent with the community's commitment to sustainability and its vision for the future. In general terms, the WCBRA will utilize the laws, tools and incentives available under the State of Michigan's Brownfield Redevelopment Program to encourage and support the redevelopment of underutilized and environmentally contaminated properties in partnership with member communities in Washtenaw County.

This Brownfield Plan is intended to outline how the WCBRA will administer the County's Brownfield Redevelopment Program and utilize the various incentives authorized by Act 381, as amended, and its related Acts to support specific brownfield redevelopment projects in local communities in Washtenaw County. The WCBRA strategic role in facilitating brownfield redevelopment initiatives includes, but is not limited to, the following responsibilities and activities:

- Promoting the reuse of established residential, commercial, industrial, and other underutilized sites while providing a mechanism for the assessment and remediation of environmentally contaminated properties.
- Working in cooperation with local municipalities, to identify priority projects and target areas, to utilize and to develop, review, and approve redevelopment and project financing plans.
- Assuring that all member communities are informed, regarding the range of cleanup standards and methods for site remediation.
- Providing developers with access to redevelopment incentives pursuant to Act 381, as amended, to assist in positioning brownfield redevelopment projects to be more market competitive with traditional development projects.
- Assisting in securing public and private financing for redevelopment projects.
- Supporting countywide efforts to enhance the local tax base while increasing job creation and retention opportunities.
- Assisting member communities with the facilitation of brownfield redevelopment projects, while limiting the duplication of services, supporting cooperative land use and development planning, and allowing potential preservation of greenfields with the concurrent redevelopment of brownfields.

## **1.2 Local Municipal Participation**

The WCBRA is authorized to facilitate brownfield redevelopment projects only within those local municipalities that have adopted local resolutions indicating their interest in participating in Washtenaw County's Brownfield Redevelopment Program. The following local municipalities have adopted such resolutions allowing the WCBRA to facilitate redevelopment projects within their local jurisdictions.

Cities: Saline and Ypsilanti.

Townships: Ann Arbor Charter, Bridgewater, Lima, Lodi, Manchester, Pittsfield Charter, Scio, Sharon, Superior Charter, York Charter, and Ypsilanti Charter.

Villages: Chelsea and Dexter.

A map showing the locations of these participating municipalities within Washtenaw County is provided in Appendix B. The WCBRA anticipates that additional municipalities will join the WCBRA as participating member communities, as the benefits and opportunities for local revitalization initiatives that are available through the WCBRA become more widely known and understood.

## **1.3 Project Selection Guidelines**

The WCBRA will utilize the following project selection guidelines to evaluate project applications for potential participation under the Washtenaw County Brownfield Redevelopment Program. Each of the following guidelines is of equal importance and the numerical listing is not intended to indicate a priority ranking.

- 1.3.1 The proposed project is located on a site that meets the definition of an "eligible property" as defined by Section 2(m) of Act 381, as amended.
- 1.3.2 The proposed project is located within a participating municipality.
- 1.3.3 The proposed redevelopment for the subject property is consistent with the master plan, zoning ordinance, and community and economic development goals of the local municipality participating in the WCBRA.
- 1.3.4 The existing character of the subject property is such that redevelopment activities would be limited or prohibited without the provision of assistance through Act 381, as amended.
- 1.3.5 There is evidence that the project applicant has made a commitment to maximize the use of all other available private and public funding sources, as determined in consultation with the WCBRA.

- 1.3.6 A fiscal analysis demonstrates that the required eligible activities can be satisfactorily completed within the available resources under this program. Supplemental funding sources, such as grants or loans, may be utilized to complement the financial resources available for proposed projects, and are encouraged.
- 1.3.7 The project applicant must provide evidence of a firm commitment with a demonstration of sufficient experience, financial resources, and development capabilities to implement the proposed redevelopment project.
- 1.3.8 The proposed project site has adequate access to the necessary public infrastructure and utilities needed to serve the proposed redevelopment project, as determined in consultation with the participating municipality.
- 1.3.9 The proposed project is located within priority brownfield redevelopment areas as may be determined in consultation with the WCBRA participating municipality.
- 1.3.10 The WCBRA may consider other related factors applicable to a specific project or participating municipality as part of the process of evaluating proposed projects for potential participation in the Washtenaw County Brownfield Redevelopment Program.
- 1.3.11 The WCBRA may elect to designate funds to initiate eligible activities on a project site in an effort to facilitate interest in selected redevelopment properties, if consistent with the goals, objectives, and desires of the local member municipality. This may include use of the Local Site Remediation Revolving Fund as described in Section 2.2 of this Plan.

#### **1.4 Project Application and Review Procedures**

The WCBRA will coordinate the review of proposed brownfield redevelopment projects in collaboration with the affected local municipality. Project applicants will be required to submit a completed project application form to initiate the WCBRA review process. A copy of the current application form is provided in Appendix C of this Plan and may be revised as needed to provide for a comprehensive and efficient project review process. The application form is also available on the WCBRA website at <http://www.co.washtenaw.mi.us/depts/EIS.HTM>.

The WCBRA will solicit input from the local municipalities early in the project application and review process to ensure that potential projects meet local development goals and objectives. Applicants are invited to submit copies of the completed application form to the WCBRA, and the WCBRA will forward a copy to the applicable member municipality. The WCBRA will consider local municipal support when initiating review and planning procedures for individual projects.

The WCBRA recognizes the importance and fiscal implications of timeliness for development review procedures and is committed to streamlining its review and approval procedures, in cooperation with the local municipalities, to the maximum extent feasible. Upon approval of the project application, the WCBRA and/or its staff will develop a timeline for each project in consultation with the local municipality and project applicant. As part of this effort, the WCBRA will work to coordinate its review and approval schedules with the development permitting processes required by the local municipality. For example, the WCBRA will coordinate its review schedules with those of the local planning commission, zoning board of appeals, local governing bodies, or other development review authorities to ensure that all reviews are processed in a timely manner.

## *2.0 TAX INCREMENT FINANCING INCENTIVES*

In July 1996, the State of Michigan enacted legislation to provide local communities with a comprehensive set of financial incentives to assist in the redevelopment and cleanup of environmentally contaminated properties. The Michigan Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, allows communities to establish local Brownfield Redevelopment Authorities that are responsible for developing and implementing brownfield plans to establish goals and priorities for these redevelopment activities. In general terms, these brownfield plans describe how an Authority will capture the increase in property taxes from the redevelopment of an environmentally contaminated site in order to support the costs of “eligible activities” on “eligible properties”.

Act 381 was amended in June 2000 by Public Act 145 of 2000, which expanded the level of incentives and opportunities for local brownfield redevelopment authorities in administering their programs and activities and facilitating local brownfield redevelopment projects. This section of the WCBRA Brownfield Plan is intended to provide an overview of how tax increment financing can be utilized by the WCBRA according to the provisions of Act 381, as amended, to support redevelopment initiatives in Washtenaw County.

In general terms, the Act allows local brownfield redevelopment authorities to collect or “capture” the increase in tax revenues resulting from a redevelopment project to support the upfront costs of environmental assessment, clean-up, or other eligible activities needed to prepare the eligible project site for redevelopment. The tax increment revenues may be used to reimburse the developer for these upfront costs or the local authority may secure financing to support these costs and utilize the tax increment revenues for loan or bond repayment. Projects must be included within an adopted brownfield plan to be eligible to utilize these tax increment revenues.

The tax increment revenues may only be used to support certain “eligible activities”. Act 381, as amended, defines “eligible activities” to include one or more of the following: baseline environmental assessment activities, due care activities, and additional environmental response activities. Act 145, as amended, expands the definition of “eligible activities” for qualified local governmental units to also include infrastructure improvements that directly benefit eligible property; demolition of structures and site preparation that is not a response activity under Part 201 of the Natural Resources Environmental Protection

Act (NREPA), Public Act 451 of 1994; and lead or asbestos abatement. In Washtenaw County, the Cities of Ann Arbor and Ypsilanti are the only communities designated as qualified local governmental units. This designation is further discussed in Section 2.3 of this Plan.

Tax increment revenues may also only be used to support eligible activities on “eligible properties”. Act 381, as amended, defines “eligible property” as a “facility” as that term is defined in Section 20101 of Part 201 of the NREPA, Public Act 451 of 1994, as amended. In the case of county brownfield plans such as this Plan, eligible properties must be located within a participating municipality that has adopted a resolution of support to be included within the jurisdiction of the county Authority. Eligible property may include adjacent or contiguous parcels if the development of the adjacent or contiguous parcel is estimated to increase the captured taxable value of the facility for which eligible activities are proposed under a brownfield plan. Eligible property shall include personal property located on the facility, to the extent included in the adopted brownfield plan. Act 145, as amended, expands the definition of “eligible properties” in qualified local governmental units to also include blighted and functionally obsolete properties. As noted previously, the Cities of Ann Arbor and Ypsilanti are the only communities in Washtenaw County designated as qualified local governmental units.

### **2.1 Intent to Capture Property Taxes for Plan Purposes**

The concept of tax increment financing is based on the premise that tax revenues generated from new property developments and improvements to existing properties can be "captured" and utilized by a local brownfield redevelopment authority to finance eligible activities on eligible properties to support and encourage private redevelopment investments and the cleanup of environmental contamination.

Act 381, as amended, defines “captured taxable value” as the annual amount by which the current taxable value of an eligible property subject to a brownfield plan exceeds the property’s initial taxable value or base year value after redevelopment. The “initial taxable value” is defined as the taxable value of an eligible property identified in and subject to a brownfield plan at the time the resolution adding that eligible property to the brownfield plan is adopted, as shown by the most recent assessment roll for which equalization has been completed at the time the resolution is adopted. The initial taxable value can be the taxable value of all real and personal property in the eligible property, as equalized by the state. However, certain real and personal property may be subject to various tax exemptions and/or abatements.

Tax increment revenues eligible for capture include all local and state ad valorem property taxes and other specific taxes with the exception of the following:

- Ad valorem property taxes specifically levied for the payment of principal and interest on either obligations approved by the electors or obligations pledging the unlimited taxing power of the local governmental unit, and specific taxes attributable to those ad valorem property taxes; and
- Ad valorem property taxes or specific taxes captured by a downtown development authority, tax increment finance authority, or local development finance authority if those taxes were captured by these other authorities on the date that eligible property became subject to a brownfield plan.

Under Act 381, as amended, municipalities may establish one or more authorities that will develop and implement plans for the redevelopment of brownfield properties. These brownfield plans identify the eligible properties for which an Authority will conduct eligible activities and capture taxes to reimburse the costs of such eligible activities. As specific redevelopment projects are identified, a brownfield plan may be amended to include those projects.

To utilize tax increment financing, the WCBRA must prepare a brownfield plan for submittal to the Washtenaw County Board of Commissioners for approval by resolution following certain public notice and hearing requirements as set forth in Act 381, as amended. This Act also mandates that following approval of the plan, the municipal and County treasurers must transmit to the WCBRA that portion of the tax levy of all taxing jurisdictions paid each year on real and personal property and specific taxes on the eligible properties on the captured taxable value. Such funds are tax increment revenues and may be utilized to support the costs of eligible activities pursuant to Act 381, as amended.

The WCBRA may capture local and/or state property taxes (for both real and personal property), including taxes levied for school operating purposes, and specific taxes as authorized by Act 381, as amended, resulting from the increased taxable value of eligible properties over the taxable value of these properties prior to the year the eligible property is added to this Brownfield Plan. The WCBRA may elect to utilize these tax increment revenues to support the costs of a variety of eligible activities, including baseline environmental assessments, due care activities, and additional response activities. The preparation of a baseline environmental assessment also includes the preparation of Phase I and II environmental site assessment reports.

If a site-specific brownfield plan (see Section 4.2) includes the capture of school operating taxes to support the costs of these environmental assessment and remediation activities, the Michigan Department of Environmental Quality (MDEQ) must approve work plans for performing baseline environmental assessments, due care activities, and/or additional response activities. If school operating taxes are not captured to support these project costs, then the WCBRA has the authority to approve work plans for such activities.

The WCBRA may capture tax increment revenues from eligible properties to support the cost of relocation of public buildings or operation for economic development purposes with prior approval of the Michigan Economic Growth Authority (MEGA).

The WCBRA may also capture tax increment revenues from eligible properties located within the boundaries of qualified local governmental units, as authorized by Act 145, to support the cost of other eligible activities, including infrastructure improvements that directly benefit eligible property; demolition of structures and site preparation that is not response activity under Part 201 of the NREPA, Public Act 451 of 1994, as amended; and lead or asbestos abatement. These redevelopment activities do not necessarily need to address environmental contamination issues.

If a site-specific brownfield plan includes the capture of school operating taxes for these additional eligible activities, MEGA must approve a work plan for performing such infrastructure improvements, demolition of structures, lead and asbestos abatement, or site preparation activities. Projects requiring MEGA review also must provide documentation of an executed developer agreement with the local community.

The WCBRA has the authority to consider tax capture options to meet the needs of redevelopment projects on a project-by-project basis, based on the nature of the property and project in question, and in collaboration with the applicable participating municipality.

A summary of the June 2000 tax levy for all taxing jurisdictions within Washtenaw County is included in Appendix D. The WCBRA will utilize the most current tax levy information in developing tax increment financing strategies for specific projects. The tax levy on the entire captured taxable value is to be utilized by the WCBRA in the manner as set forth in this Plan, excluding any taxes levied by taxing jurisdictions to support ongoing debt service and other current obligations.

## **2.2 Use of Tax Increment Revenues to Support Project Financing**

Act 381, as amended, authorizes the WCBRA to issue revenue and tax increment bonds and notes, or allocate funds from available public or private sources in order to finance eligible activities and capture tax increment revenues from the eligible property to reimburse the obligations. The WCBRA may elect to pursue such financing if necessary and appropriate to support specific project needs.

Pursuant to Act 381, as amended, the WCBRA also may establish a Local Site Remediation Revolving Fund with tax increment revenue from eligible properties in excess of the amount required for reimbursing the costs of eligible activities. The period for capture of excess taxes for each individual property shall not exceed five years after the necessary tax increment revenues are captured to reimburse eligible activities for that property. The WCBRA may utilize these additional funds in the Local Site Remediation Revolving Fund only to pay the cost of eligible activities on other eligible properties located within participating municipalities in Washtenaw County.

Washtenaw County may also transfer County funds to the WCBRA or to another person on behalf of the WCBRA to support activities under Act 381, as amended, in anticipation of repayment by the WCBRA utilizing tax increment revenues.

## **2.3 Additional Incentives for Qualified Local Governmental Units**

The Obsolete Property Rehabilitation Act, Public Act 146 of 2000, as amended, provides additional incentives to encourage rehabilitation projects in certain core communities that are defined as “qualified local governmental units”. As noted previously, in Washtenaw County, the Cities of Ann Arbor and Ypsilanti have been designated as qualified local governmental units and eligible for these additional incentives to spur increased redevelopment initiatives.

Key components of the additional incentives for these qualified communities include the following provisions:

- The definition of eligible properties has been expanded for these qualified communities to include “blighted and functionally obsolete properties”, even if such sites are not contaminated. Pursuant to Act 146, this includes blighted property that has been declared a public nuisance according to local building codes, an attractive nuisance to children in its physical condition, a fire hazard or otherwise dangerous to people or property, has been disconnected from necessary utilities making it unfit for its intended use, or is tax-reverted property. It also includes functionally obsolete property that can no longer be used for its intended use based on overcapacity, changes in technology, deficiencies in design, or other similar factors.

- Act 146 allows qualified communities to establish “obsolete property rehabilitation districts” including obsolete commercial or commercial housing properties. Owners of such properties are then eligible to apply for an obsolete property rehabilitation exemption certificate, which if approved provides an exemption from ad valorem taxes for up to 12 years on the rehabilitated facility. The exemption does not apply to the land on which the rehabilitated facility is located or to certain personal property and it is transferable to subsequent owners if approved by the local community.
- In exchange for the abatement, Act 146 requires property owners to pay an “obsolete property tax,” for distribution to all taxing jurisdictions. The WCBRA may elect to capture the revenues from this specific tax, if applicable, to support eligible activities according to the provisions of Act 381, as amended.

#### **2.4 Use of Tax Increment Revenues for Administrative and Operating Costs**

The WCBRA can use local tax increment revenues, as specified by Act 381, as amended, to support its reasonable and actual administration and operating costs up to a maximum of \$75,000 per year. This annual limit applies to the cumulative amount the WCBRA may reimburse for administration and operating costs that the WCBRA has incurred on an annual basis in fulfilling its duties, and is not calculated on a project-by-project basis. In addition, the cost of activities such as baseline environmental assessments, due care activities, and other response activities related to prospective eligible properties, both before and after a project-specific brownfield plan is adopted, can be considered eligible administration and operating expenses.

#### ***3.0 SINGLE BUSINESS TAX CREDIT INCENTIVES***

In addition to the tax increment financing incentives made available through Act 381, as amended, the Michigan Brownfield Redevelopment Program legislation also offers significant financial benefits through single business tax (SBT) credits. In July 1996, the State of Michigan enacted Public Act 382 to provide SBT credits to encourage qualified taxpayers to invest in the redevelopment of eligible properties. Act 382, as amended, provides such taxpayers a credit against their SBT liability of up to 10 percent of the eligible investment costs that the taxpayer has incurred to redevelop or expand the eligible property in the tax year, with a \$1 million limit on the total credits that any taxpayer may claim. That portion of the credit that exceeds the tax liability for the tax year may not be refunded, but may be carried forward to offset tax liabilities in subsequent tax years for up to 10 years or until fully utilized, whichever occurs first. This SBT credit applies to tax years beginning December 31, 1996 and ending January 1, 2001.

It should be noted that Act 382 requires that an eligible property is either a “facility” as that term is defined in Section 20101 of Part 201 of the NREPA, Public Act 451 of 1994, as amended, or is a property that was a facility prior to the completion of eligible activities pursuant to an adopted brownfield plan under Act 381, as amended.

Public Acts 143 and 144 of 2000 have significantly expanded the level of SBT credit incentives available for brownfield and other redevelopment projects. Together, these Acts are expected to spur large-scale redevelopment projects in Michigan, strengthen efforts to attract and support the growth of high-tech industries in the state, while continuing to provide incentives for smaller-scale redevelopment initiatives. The following paragraphs provide a summary of the expanded SBT credit provisions. However, it should be noted that the WCBRA has a limited role to play in the SBT credit approval process. This information is included within the Brownfield Plan to demonstrate how the SBT incentives complement the tax increment financing tools available through Act 381, as amended.

With limited exceptions, the SBT credits apply only to projects conducted within qualified local governmental units by “qualified taxpayers that have pre-approval letters issued after December 31, 1999 and before January 1, 2003. SBT credits apply to eligible investments pursuant to a brownfield plan adopted according to Act 381, as amended.

The cap on SBT credits has been increased from the previous \$1 million to a new maximum of \$30 million with certain limitations. MEGA is responsible for the review and approval of SBT credits over \$10 million, with annual limitations on the number of such credits approved. For SBT credits over \$1 million, MEGA must determine that the project would not occur without this extent of state support.

The State Treasurer is responsible for approving SBT credits of \$1 million or less, with annual limitations on the number of such credits approved.

SBT credits are also available for redevelopment projects for certain high-technology businesses. These projects do not require a brownfield site location. MEGA is responsible for the review and approval of SBT credits for high-tech businesses with certain annual limitations on the number of such credits approved.

The new regulations allow one SBT credit per project, a significant change over the previous limit of one SBT credit per year per taxpayer. This will allow individuals or tax-paying entities to apply for more than one SBT credit per year if multiple projects are conducted to encourage increased redevelopment activities.

Under Act 382, SBT credits were limited to the owners of redevelopment properties, but this limited the ability for property owners to attract suitable tenants using this financial tool. With the recent amendments, SBT credits may be transferred from a property owner to lessees and other flow-through entities such as partnerships, under certain circumstances, in an effort to further attract redevelopment investments.

In summary, although the WCBRA has limited responsibility in the review and approval process for SBT credits, these credits are a complementary incentive tool for property redevelopment projects.

#### *4.0 BROWNFIELD REDEVELOPMENT PROJECT PRIORITIES*

The WCBRA may identify and prioritize brownfield redevelopment sites and target areas in collaboration with the participating municipalities for inclusion into this Brownfield Plan. In

addition, the WCBRA may develop site-specific brownfield plans for particular redevelopment projects located in participating municipalities. This section describes how each of these activities will be administered by the WCBRA.

#### **4.1 Local Project Priorities and Target Areas (reserved)**

This section is reserved for the insertion of information related to local project priorities and target areas for WCBRA involvement as such information may be compiled in consultation with the member communities.

The Authority may develop and maintain the list of eligible properties within Washtenaw County herein incorporated into this document by reference. Additional eligible properties may be considered by the WCBRA for inclusion by amendment into this Brownfield Plan. Individuals interested in initiating such project amendments are encouraged to contact the WCBRA staff at (734) 994-6361.

#### **4.2 Site-Specific Brownfield Project Plans (reserved)**

This section is reserved for the insertion of site-specific brownfield plans that are required to be developed for specific brownfield redevelopment projects located within member municipalities. It is intended that the WCBRA and Washtenaw County Board of Commissioners adopt each future site-specific brownfield plan as an amendment to this Brownfield Plan in compliance with Act 381, as amended.

In accordance with Act 381, as amended, these site-specific plans will provide a detailed description of a particular redevelopment project including, but not limited to, the proposed land use and site redevelopment plan, environmental or other redevelopment issues of concern, a proposed plan of conducting eligible activities, the projected amount of private investment and resulting tax increment revenues, the anticipated cost of eligible activities, and the method and schedule by which tax increment financing revenues will be utilized to support such costs.

The WCBRA shall also coordinate the development of a site-specific plan in consultation with the applicable participating municipality. Section 3 (4) of Act 381, as amended, specifies that county Authorities may only exercise its powers with respect to eligible property in a city, village, or township if that city, village, or township has concurred with the provisions of a brownfield plan for that specific eligible property.

Individuals interested in pursuing such project specific plans are encouraged to contact the WCBRA at (734) 994-6361 to obtain information on the application and review procedures. A copy of the current project application form is provided in Appendix C of this Plan. A copy of the application form is also available on the WCBRA website at <http://www.co.washtenaw.mi.us/depts/EIS.html>.

#### *5.0 BROWNFIELD PLAN ADOPTION AND AMENDMENT*

Act 381, as amended, establishes the procedures necessary for adoption of local brownfield plans. The WCBRA shall be responsible for developing this Brownfield Plan and recommending its adoption by the Washtenaw County Board of Commissioners. The Board of Commissioners shall conduct a public hearing on the Plan in accordance with the public notification procedures of Section 13 of Act 381, as amended. Notice shall also be provided to the applicable taxing jurisdictions prior to the public hearing pursuant to Section 13 of Act 381, as amended.

This Brownfield Plan may be amended by the WCBRA and Washtenaw County Board of Commissioners as necessary to include additional participating municipalities within the brownfield zone, to include additional eligible properties and projects, to adopt site-specific brownfield plans, to respond to changing regulatory requirements, or to address other factors as may be identified by the WCBRA. The amendment process shall adhere to the requirements of Act 381, as amended, and ensure for thorough opportunities for public participation and involvement of the participating municipalities, including a public hearing as required by the Act.

#### *6.0 CONCLUSION*

The WCBRA is committed to facilitating the redevelopment of environmentally contaminated and otherwise underutilized properties in Washtenaw County by maximizing the use of the variety of tax increment financing and other incentives made available through Michigan's Brownfield Redevelopment Program legislation. This Brownfield Plan has established the guidelines that the WCBRA will follow in administering its activities on behalf of local redevelopment endeavors under the provisions of Act 381, as amended, and the other complementary brownfield redevelopment legislation. The WCBRA is further committed to working in partnership with its participating member municipalities and project applicants to facilitate redevelopment projects in a timely manner. As such, the WCBRA will play a significant role in support of Washtenaw County's ongoing efforts to encourage cooperative land use and development planning and while furthering the long-range goals of sustainable community development in Washtenaw County.

## APPENDIX A

### WASHTENAW COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

#### BYLAWS



#### I. **Purpose**

The purpose of the Washtenaw County Brownfield Redevelopment Authority is to facilitate the implementation of plans relating to the identification and remediation of environmentally distressed areas and to promote site revitalization in Washtenaw County.

#### II. **Legal Basis**

The Washtenaw County Brownfield Redevelopment Authority is created pursuant to and in accordance with the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan of 1996, As Amended, and Resolutions 99-0072, Intent to Create a Brownfield Redevelopment Authority, and 99-0122, Appointing Members to the Brownfield Redevelopment Authority, of the Washtenaw County Board of Commissioners.

#### III. **Directors**

A. General Powers. The business and affairs of the Authority shall be managed by its Board of Directors, except as otherwise provided by statute or by these Bylaws.

B. Board of Directors. The Board of Directors (hereinafter referred to as the "Board") of the Authority shall consist of one representative, unless otherwise noted, from each of the following:

- Board of Commissioners
- County Administration/Designee
- County Municipality
- Countywide Development Organization
- Development Company
- Nonprofit Environmental Group
- Nonprofit Community Group
- Public/Community At-Large – Two (2) representatives

- C. Appointment, Replacement and Vacancies. Directors of the Washtenaw County Brownfield Redevelopment Authority Board shall be appointed by the Washtenaw County Board of Commissioners for a term of three years, staggered for implementation. A Director whose term has expired shall continue to hold office until his/her successor has been appointed. A Director may be reappointed, with the advice and consent of the Board, to serve additional terms. If a vacancy is created by death, resignation, or removal, a successor shall be appointed within (30) thirty days to hold office for the remainder of the term of office so vacated.
- D. Removal. After notice and an opportunity to be heard, a Director may be removed for cause by the Washtenaw County Board of Commissioners. The Board may recommend the dismissal of any Director if the Director is considered a detriment to the viability of the Board. The recommendation shall be made by four (4) Directors, and is subject to the approval of the Washtenaw County Board of Commissioners.
- E. Conflict of Interest. A Director who has a direct interest in any matter before the Authority shall disclose his/her interest prior to any discussion of that matter by the Authority, which disclosure shall become a part of the record of the Authority's official proceedings. The interested Director shall further refrain from participation in the Authority's action relating to the matter. Each Director, upon taking office and annually thereafter, shall acknowledge in writing that he/she has read and agree to abide by this section.

#### **IV. Board Operations**

- A. Meetings. The Board holds regularly scheduled meetings and may hold special meetings at the call of the chair or any two Directors. Directors shall be contacted 48 hours in advance of any special meeting.
- B. Open Meetings. Meetings of the Board of the Authority shall be open to the public in accordance with the Open Meetings Act, Public Act 267 of 1976. Appropriate notice shall be provided.
- C. Quorums; Voting. A majority of the Directors appointed and serving shall constitute a quorum for the transaction of business at any meeting of the Board, provided, that a majority of the Board present may adjourn the meeting from time to time without further notice. The vote of a majority of those Directors present at any meeting at which a quorum is present is the vote of the Board, unless the vote of a larger number is required by statute or by these Bylaws.

- D. Committees. The Board may, by resolution passed by a majority of the full Board, designate one or more committees, each committee to consist of one or more of the Directors of the Authority. The Board may designate one or more Directors as alternate members of a committee, who may replace an absent or disqualified member at a meeting of the committee. In the absence of or disqualification of a member of the committee, the members thereof present at a meeting and not disqualified from voting, whether or not they constitute a quorum, may unanimously appoint another Director to act at the meeting in place of such an absent or disqualified member.

A committee and each member thereof, shall serve at the pleasure of the Board. A committee so designated by the Board, to the extent provided in the resolution by the Board, will act in an advisory capacity to the Board in the management of the business and affairs of the Authority. A committee shall not have the power or authority to: (a) recommend to members a dissolution of the Authority, or a revocation of dissolution; or (b) amend the Bylaws of the Authority.

## V. **Officers**

- A. Officers. Directors shall elect a Chairperson, Vice Chairperson and Secretary/Treasurer to serve as the officers of the Authority. Two or more offices may be held by the same person, but an officer shall not execute, acknowledge, or verify an instrument in more than one capacity if the instrument is required by law or Bylaws to be executed, acknowledged or verified by two or more offices.
- B. Nomination, Election. The officers of the Authority shall be elected following the initial adoption of the bylaws and, subsequently, at the first meeting held during the second calendar quarter of each year. Candidates shall be nominated by the Directors. The term of each office shall be not less than one (1) year. Each officer shall hold the same office until his/her successor is appointed. No person shall hold the same office for more than three successive terms.
- C. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled at any meeting of the Board for the unexpired portion of the term of such office.

- D. Chairperson and Vice Chairperson. The Chairperson shall be the chief executive officer of the Authority, but he or she may from time to time delegate all or any part of his/her duties to the Vice Chairperson. The Chair, or in his or her absence, the Vice Chair, shall preside over meetings of the Board, have general and active management of the business of the Authority and shall perform all the duties of the office as provided by law or these Bylaws.
- E. Secretary/Treasurer. The Secretary/Treasurer or his/her designee shall attend all meetings and record all votes of the Board in the meeting minutes, and may perform like duties for standing committees when required. He or she shall further perform all duties of the office as provided by law or these Bylaws and shall serve as Chair in the absence of both the chair and vice chair.
- F. Recording Secretary. A Department of Environment and Infrastructure Services (DEIS) employee or other Washtenaw County staff person will be designated by the County Administration/Designee as the attendance and minute taker and should be present at all meetings.
- G. Delegation of Duties. In the absence of any officer of the Authority, or for any other reason that the Board may deem sufficient, the Board may delegate, from time to time and for such time as it may deem appropriate, the powers or duties, or any of them, of such officer to any other officer, or to any Director, provided a majority of the Board then in office concurs therein.
- H. Executive Committee. The Chairperson, Vice Chairperson, and Secretary/Treasurer shall comprise the Executive Committee. The Executive Committee may, upon a majority vote, authorize the expenditure of up to \$5000 for any expense listed as an eligible item under Act 381 of 1996, As Amended. The Executive Committee must report any such expenditures to the Board at the next regularly scheduled Board meeting.

## **VI. Financial Transactions**

- A. Public Record. All financial records of the Authority shall be open to the public under the Freedom of Information Act, Act 442 of the Public Acts of 1976.
- B. Contracts. The Board may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority, and such authorization may be general or confined to specific instances.

- C. Loans/Grants. No grant or loan shall be contracted on behalf of the Authority and no evidence of indebtedness shall be issued in its name unless authorized by a resolution of the Board and approved by the Washtenaw County Board of Commissioners. Such authority may be general or confined to specific instances.
- D. Checks, Drafts, etc. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Authority, shall be signed by such officer or officers, agent or agents or the Authority and in such manner as shall from time to time be determined by resolution of the Board.
- E. Fiscal Year. The fiscal year of the Authority shall correspond at all times to the fiscal year of Washtenaw County.

## **VII. Cooperation with Local Units**

- A. Notice and Review. The Authority shall give notice and an opportunity of not less than 10 business days for review and comment to local government units for a site included in the Authority's Brownfield Plan and within the local government unit's jurisdiction prior to adoption by the Board. The above process will apply to any subsequent Work Plans.
- B. Waiver of Notice. When the Board or any committee thereof may take action after notice and lapse of the prescribed period of time, the action may be taken without further notice or without lapse of the period of time if at any time before the action is completed the person entitled to notice or to participation in the action to be taken submits a signed waiver of such requirements.
- C. Program Policy. Separate Program Policy will outline parameters for local government involvement and criteria for the formal project review process.

## **VIII. Adoption; Amendment**

- A. These bylaws shall be effective upon adoption by a majority of the Board.
- B. These bylaws are subject to the review and approval of the Washtenaw Board of Commissioners.
- C. These rules may be amended in the same manner as the initial adoption.

These Bylaws were adopted by the Washtenaw County Brownfield Redevelopment Authority Board at a meeting of the Board on October 22, 1999 and approved, as adopted, by the Washtenaw County Board of Commissioners on February 2, 2000 per Resolution 00-0035.

*Adopted: 10/22/1999*

*Amended: 4/14/2000*

**APPENDIX B**

**WASHTENAW COUNTY  
BROWNFIELD REDEVELOPMENT AUTHORITY  
BOUNDARIES  
AND  
PARTICIPATING MUNICIPALITIES**

**(NOT AVAILABLE IN ELECTRONIC FORMAT)**

## APPENDIX C

### Washtenaw County Brownfield Redevelopment Authority Project Application Form

*This application form must be completed and signed by the applicant to initiate the project review process by the Washtenaw County Brownfield Redevelopment Authority (WCBRA). Two (2) sets of the completed application forms and any supplemental materials must be submitted to the Washtenaw County Department of Environment & Infrastructure Services, 110 N. Fourth Avenue, Ann Arbor, Michigan 48104. One application set will then be submitted to the appropriate representative of the local municipality within which the proposed project is located. There are no deadlines for the submittal of applications -- applications will be accepted on an ongoing basis.*

*For assistance in completing this application form, please contact the Washtenaw County Department of Environment & Infrastructure Services at (734) 994-6361 or (734) 994-2459 fax. This form and information on the application process is also available on the WCBRA website at <http://www.co.washtenaw.mi.us/depts/EIS.HTM>.*

#### PROJECT APPLICANT INFORMATION

Project Applicant Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_

Contact Person for Applicant: \_\_\_\_\_

Telephone/Fax Numbers: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

Property Owner Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_

Contact Person for Property Owner: \_\_\_\_\_

Telephone/Fax Numbers: \_\_\_\_\_  
\_\_\_\_\_

E-mail Address: \_\_\_\_\_

- If the property owner is not the project applicant, please attach a signed and notarized letter from the property owner authorizing the applicant to submit this application form for consideration by the WCBRA.*
- Attach copy of current title commitment and proof of ownership.*

**PROJECT INFORMATION**

**Project Address:** \_\_\_\_\_

**Parcel ID Number(s):** \_\_\_\_\_

**Legal Description:** \_\_\_\_\_

**Located within Member Municipality:** \_\_\_\_\_ **(yes)** \_\_\_\_\_ **(no)**

**Proposed Project Description:** \_\_\_\_\_

- Attach copies of proposed preliminary site development or concept plans to illustrate how the proposed redevelopment and land uses will be situated on the subject property, and documenting access to all necessary utilities and infrastructure.*

**Proposed Redevelopment Use(s):** \_\_\_\_\_

**Anticipated Project Schedule/Critical Dates:** \_\_\_\_\_

**Status of Development Permits and Applications:** \_\_\_\_\_

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**Description of Known or Suspected Environmental Contamination Concerns**

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- Attach additional pages if needed and supporting documentation or reports if available.*

**Summary of Needed Eligible Activities and Projected Costs (if known):**

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- Attach additional pages if needed and supporting documentation or reports if available.*

**Projected Private Investment in Redevelopment:** \_\_\_\_\_

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**APPENDIX D**

**CURRENT COUNTY AND LOCAL TAX LEVY INFORMATION**

**WASHTENAW COUNTY  
EQUALIZATION AND PROPERTY DESCRIPTION  
DEPARTMENT**

**JUNE 2000**

**(NOT AVAILABLE IN ELECTRONIC FORMAT)**

A RESOLUTION SETTING THE 2000 WASHTENAW COUNTY MILLAGE RATE AT 5.4759

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, the County Finance Office, Administration, Corporation Counsel, Equalization, and the Ways and Means Committee have reviewed this matter

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets the 2000 Washtenaw County Millage Rate at 5.4759 based on the 2000 Taxable Value, to be used to levy property taxes for the 2001 Fiscal year, as follows:

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel		x		Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley			X	Irwin	X			Schultz	X		
Craiger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      13    1    1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 18, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

PEGGY M. HAINES, Clerk/Register

BY: \_\_\_\_\_  
 Deputy Clerk



## COUNTY MILLAGE

### GENERAL FUND

COUNTY OPERATING	4.7598
DRAIN ASSESSMENT	0.0014

TOTAL GENERAL FUND	4.7612
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COUNTY PARKS (1998-2007 tax years)	0.2465
COUNTY PARKS (2000-2009 tax years)	0.2480
HURON COUNTY METROPOLITAN AUTHORITY	0.2202

TOTAL PARKS & HCMA	0.7147
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TOTAL COUNTY MILLAGE	5.4759
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A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE AFFORDABLE HOUSING AGREEMENT WITH YPSILANTI GATEWAY COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION FOR A RECOVERABLE GRANT FOR RELOCATION OF THE HOUSE ON 471 S. HAMILTON STREET TO 415 S. HAMILTON STREET, YPSILANTI AND REHABILITATION IN THE AMOUNT OF \$35,000 FOR A TOTAL PROJECT COST OF \$53,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2000

WHEREAS, the Ypsilanti Gateway Community and Economic Development Corporation, a local non-profit, has requested a recoverable grant in the amount of \$35,000 from the County Housing Acquisition fund (fund 167) for relocation of 471 South Hamilton Street to 415 South Hamilton Street, Ypsilanti and rehabilitation; and

WHEREAS, this house currently sits on property the Phoenix Company has agreed to provide to the County for additional parking space at the Harriet Street Commerce Center in Ypsilanti; and

WHEREAS, the Phoenix Company, in conjunction with the Metro Commerce Committee has agreed to donate the house to the Gateway Corporation, provided it be moved, rehabbed and sold to a low/moderate income family; and

WHEREAS, it will provide an additional 6 bedroom unit of affordable housing to low or moderate income family within the Gateway Community; and

WHEREAS, buyer selection will result from collaboration between the Ypsilanti Gateway Community and Economic Development Corporation and Washtenaw HomeBuyers; and

WHEREAS, the volunteer services of the Plumbers Union, Electricians, Habitat for Humanity, Washtenaw Homebuilders Association, and Washtenaw HomeBuyers have been secured to assist with the rehabilitation of this house; and

WHEREAS, County Housing Acquisition funds (Fund 167) will be returned to the County upon closing of the sale of this unit; and

WHEREAS, purchase of this unit is anticipated within one year; and

WHEREAS, additional funds have been committed by the Community Reinvestment Association in the amount of \$18,000; and

WHEREAS, this project is consistent with the Consolidated Housing Plan and Board of Commissioners Priorities; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Finance, Human Resources, the County Administrator's Office and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the affordable housing agreement for a recoverable grant to Ypsilanti Gateway Community and Economic Development Corporation for the relocation and rehabilitation of 471 South Hamilton Street to 415 South Hamilton Street, Ypsilanti in the amount of \$35,000 for a total project cost of \$53,000, upon review with Corporation Counsel to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley			X	Irwin	X			Schultz	X		
Craiger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14   0   1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 18, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



Res . No. 00-0217

Housing Acquisition Fund  
16702000

	2000 Current Budget	2000 Revised Budget	Variance
Expenditures:			
80000 Other Services	\$135,000	\$ 170,000	\$ 35,000
98000 Reserves	\$412,041	\$ 377,041	(\$ 35,000)
Total	\$547,041	\$ 547,041	\$ 0

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF OCTOBER 6, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of October 6, 2000, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of October 6, 2000, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley			X	Irwin	X			Schultz	X		
Craiger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14      0      1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW )<sup>SS.</sup>

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 18, 2000 as appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



Res . No. 00-0218

A RESOLUTION IN OPPOSITION TO PROPOSAL ONE WHERE THE CONSTITUTION OF THE STATE OF MICHIGAN WILL BE AMENDED TO PERMIT VOUCHER PAYMENTS TO RELIGIOUS AND OTHER NON-PUBLIC SCHOOLS AND WILL PERMIT THE STATE LEGISLATURE TO AUTHORIZE INDIRECT STATE AID AND TAX BENEFITS IN SUPPORT OF RELIGIOUS AND OTHER NON-PUBLIC SCHOOLS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, the Washtenaw County Board of Commissioners supports efforts and requirements to ensure the right to access to a quality public education for all children in the State of Michigan; and

WHEREAS, the Washtenaw County Board of Commissioners believes that the guarantee of a quality public education is a cornerstone of the guaranteed freedoms for all citizens of the State of Michigan; and

WHEREAS, the Michigan Constitution of 1963, and as amended in 1970, currently preserves and protects the right of all parents and children to attend the schools of their choice; and

WHEREAS, the Michigan Constitution of 1963/1970 preserves the fundamental right of the public to limit with exceptions only for transportation and some special education, the expenditure of tax dollars on public schools that are open to all children, without restriction or discrimination based on race, religion, creed, gender, special needs, class or income; and

WHEREAS the proposed amendment does not require that the voucher pay the full tuition of a school and allows any additional payments made for tuition to be deductible from the state income tax of the individual paying the tuition differential

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners publicly declares its opposition to Proposal 1, the constitutional amendment to permit voucher supported private education in the state of Michigan, and opposed any additional direct or indirect state aid and maintenance in support of religious and other private education in any public school district of this state

BE IT FURTHER RESOLVED that copies of this resolution be sent to Gov. John Engler, The ALL Kids First Coalition and the Kids First Yes! Coalition.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel		X		Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley			X	Irwin	X			Schultz		X	
Craiger	X			Kern	X			Shaw	X		
DeLong		X		Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      11    3    1

STATE OF MICHIGAN )  
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 18, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk

Res . No. 00-0219



A RESOLUTION SETTING A PUBLIC HEARING ON NOVEMBER 15, 2000, AT A REGULAR BOARD OF COMMISSIONERS MEETING AT 6:45 P.M. IN THE BOARD ROOM, ADMINISTRATION BUILDING, FOR CONSIDERATION OF ALTERATION OF THE BOUNDARIES OF THE VILLAGE OF MANCHESTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, Act. No. 3 of the Public Acts of 1895, as amended, requires that the Board of Commissioners hold a public hearing before ordering annexation of property to a unit of government within the County; and

WHEREAS, the Village of Manchester has requested a hearing date of November 15, 2000, for consideration of the alteration of the Village boundary; and

WHEREAS, this matter has been reviewed by the County Clerk, the County Administrator's Office and the Corporation Counsel

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes a public hearing on November 15, 2000 at a regular Board of Commissioners' meeting at 6:45 p.m. in the Board Room, Administration Building, Ann Arbor, Michigan, for consideration of alteration of the boundaries of the Village of Manchester

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley			X	Irwin	X			Schultz	X		
Craiger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14      0      1

STATE OF MICHIGAN )  
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 18, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk

Res . No. 00-0220

