



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday February 1, 2006

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, February 1, 2006.

The meeting was called to order at 6:58 p.m. by Wesley Prater, Chair of the Board.

MEMBERS PRESENT: Comms. Brackenbury, Bergman, Gunn, Irwin, Kern, Peterson, Prater, Sizemore, Smith, Solowczuk.

MEMBERS ABSENT: Comm. Ouimet

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy County Administrator; Curtis Hedger, Corporation Counsel; David Behen, Dale Vanderford, Ken Schrader, ITS; Peter Ballios, Finance; Verna McDaniel, Diane Heidt, Barb Finch, Human Resources; Dave Shirley, Facilities Management; Patricia Denig, Planning and Environment; Michael Scholls, ETCS; Mary O'Hare, Library; Alan Israel, Prosecuting Attorney; Kerry Sheldon, Administration; Stephen Kirschner, Clerk's Office; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Solowczuk moved that the minutes of the January 18, 2006, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0030 RECEIVED: December 9, 2005. A letter from Kelli Sobel, Executive Secretary, State Tax Commission to Washtenaw County Board of Commissioners re: Industrial Facility Exemption Certificate No. 1998-344, Advanced Modular Power Systems, Pittsfield Twp., Washtenaw County, dated December 7, 2005. Received and filed, copies to Equalization and Planning and Environment.

R-0031 RECEIVED: December 22, 2005. A letter to Gene Graber, Washtenaw County Accommodations Ordinance Commission from Mary Kerr, Ann Arbor Area Convention & Visitors Bureau, re: 2005 Accommodations Ordinance Commission appointments, dated December 17, 2005. Received and filed, copy to Administration.

R-0032 RECEIVED: January 09, 2006. A notice from Kay Williams, Superior Charter Township Clerk, re: Public Hearing on application for industrial facilities tax exemption certificate for Hyundai America Technical Center, Inc, 6800 Geddes Road, dated January 17, 2006. Received and filed, copy to Planning and Environment.

R-0033 RECEIVED: January 09, 2006. A post card to Washtenaw County Board of Commissioners from Southeast Michigan Land Conservancy, re: Southeast Michigan Land Conservancy has a new home. Received and filed, copy to Planning and Environment.

R-0034 RECEIVED: January 09, 2006. A letter from Sheriff Dale Gribler, Chair, Emergency Telephone Service Committee, re: Request for 7th year wireless funding, dated January 6, 2006. Received and filed, copies to Sheriff, Emergency Management and Information Technology.

R-0035 RECEIVED: January 10, 2006. A Notice from Michigan Department of Agriculture, Michigan Department of Natural Resources, Michigan State University and U.S. Department of Agriculture, re: Grants Available for Southeastern Michigan Communities affected by Emerald Ash Borer, dated January 4, 2006. Received and filed, copies to Planning and Environment and Parks and Recreation.

R-0036 RECEIVED: January 11, 2006. A letter to Lawrence Kestenbaum, Washtenaw County Clerk from Haran C. Rashes, Clark C. Hill PLC, re: Notice of public hearing and application of Quality Telephone, Inc., for a license to provide basic local exchange service MPSC case no. U-14675, dated December 23, 2005. Received and filed,.

R-0037 RECEIVED: January 12, 2006. A letter to Wesley R. Prater, Chair, Washtenaw County Board of Commissioners from Joe Zurawski, Township Supervisor, The Charter Township of York, re: Sheriff Deputy contracts, dated January 10, 2006. Received and filed, copies to Mary O'Hare, Corporation Counsel and Administration.

R-0038 RECEIVED: January, 13, 2006 . A letter to Washtenaw County Board of Commissioners from Chris Rode, Chairman, City of Chelsea Planning Commission, re: Chelsea Master Plan Update, dated January 11, 2006. Received and filed, copy to Planning and Environment.

R-0039 RECEIVED: January 13, 2006. A resolution from Isabella County Board of Commissioners, re: Resolution #2005-35, strongly encouraging our State Legislators to pursue alternatives to reduce the burden of soaring energy costs, dated January 10, 2006. Received and filed, copy to Facilities.

R-0040 RECEIVED: January 15, 2006. A letter County of Washtenaw, County Commission Chairperson from The El Paso Pipeline Group, re: natural gas and related energy products, dated November 2005. Received and filed, copy to Facilities.

R-0041 RECEIVED: January 17, 2006. A newsletter to Wesley Prater, Chairperson, Washtenaw County Board of Commissioners from Southeast Michigan Council of Governments, re: SEMCOG Regional Update, dated January 16, 2006. Received and filed, copy to Finance.

R-0042 RECEIVED: January 17, 2006. A notice from Feliziana Meyer, Clerk, Pittsfield Charter Township, re: Notice of Hearing on the Establishment of an industrial development district under Act 198 of P.A. 1974, dated January 19, 2006. Received and filed, copy to Planning and Environment.

R-0043 RECEIVED: January 18, 2006. A letter to Washtenaw County Board of Commissioners from Lynn B. Rich, Youth Show Coordinator, Washtenaw Farm Council, re: Thank you to Board of Commissioners for their support of the 50th Anniversary of Washtenaw Farm Council, dated January 6, 2006. Received and filed.

R-0044 RECEIVED: January 18, 2006. A letter to Mr. Wesley Prater, Chairman, County of Washtenaw from Pamela H. Patenaude, Assistant Secretary, U.S. Department of Housing and Urban Development, re: 2005 Department of Housing and Urban Development budget approved, dated January 16, 2006. Received and filed, copy to Community Development.

R-0045 RECEIVED: January 18, 2006. A memorandum to County Commissioner from Michael and JoAnn Colombo, Principals, re: MAC Legislative Conference, dated January 2006. Received and filed, copy to Professional Development.

R-0046 RECEIVED: January 19, 2006. A letter to Washtenaw County Board of Commissioners from Dianne S. Hill, CMC, Saline City Clerk, re: Appointment to City of Saline Local Development Finance Authority Board, dated January 18, 2006. Received and filed.

R-0047 RECEIVED: January 20, 2006. A letter to Mr. Lawrence Kestenbaum, Washtenaw County Clerk/Register of Deeds from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, re: Application for Industrial Facilities Exemption Certificate – General Motors Corporation, Powertrain, Ecorse & Wiard Roads, Ypsilanti, MI 48198, dated January 18, 2006. Received and filed, copy to Planning and Environment.

R-0048 RECEIVED: January 23, 2006. A letter to Mr. Lawrence Kestenbaum, Washtenaw County Clerk/Register of Deeds from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, re: Application for Industrial Facilities Exemption Certificate – Cafflor Industries, 2375 Parkwood, Ypsilanti, MI 48198, dated January 18, 2006. Received and filed, copy to Planning and Environment.

R-0049 RECEIVED: January 23, 2006. A letter to Honorable Wesley Prater, Chair, Washtenaw County Board of Commissioners from Deborah Pearson, Rank Advancement Chair, Venture Crew 240, re: Notice that Dillon Ptaszek was found worthy of the rank of Eagle Scout and request for letter or certificate acknowledging his achievement, dated January 18, 2006. Received and filed.

Liaison Reports

None.

Special Order of Business

None.

Reports of the Chair of the Board of Commissioners

None.

Reports of Standing Committees

Comm. Bergman seconded by Comm. Solowczuk moved that the following reports be received: Agenda Meeting dated January 11, 2006; Ways and Means Committee dated January 18, 2006 and Working Session dated January 19, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Solowczuk moved that the following reports be received: Board of Road Commissioners dated January 3, 2006; Concealed Weapons Licensing Board dated December 20, 2005; Foster Grandparent Advisory Council dated November 16, 2005; Parks and Recreation dated December 13, 2005; Public Safety and Justice Oversight dated December 9, 2005; Statutory Drainage Board dated December 16, 2005 and January 9, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

None.

Report from the County Administrator

None.

Resolutions

Appointments:

06-0018 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution appointing members to various boards, committees, commissions and agencies for one-year terms ending December 31, 2006 be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

Ways and Means Committee – January 18, 2006

06-0019 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution pledging the full faith and credit of the county of Washtenaw, within constitutional limitations, for the payment of the bond of the Malletts Creek Drain Drainage District described in the revised bond resolution attached to this resolution be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

06-0020 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution pledging the full faith and credit of the county of Washtenaw, within constitutional limitations, for the payment of the bond of the Traver Creek Drain Drainage District described in the revised bond resolution attached to this resolution be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

06-0021 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution requesting the ratification of the County Administrator's signature on the application to the State of Michigan, Department of Natural Resources, for the 2006 Marine Safety Grant Program for the period of January 1, 2006 to December 31, 2006, in a maximum amount of \$155,444; authorizing the administrator to sign the notice of grant award; and authorizing the administrator

to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

06-0022 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution requesting the ratification of the County Administrator's signature on the application to the Michigan Sheriff's Coordinating and training council for 2006 training funds on the amount of \$33,819; 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: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

Ways and Means Committee – February 1, 2006

06-0023 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution ratifying the County Administrator's signature on the fiscal year (FY) 2006 MPSC Weatherization Assistance application to the Michigan Department of Human Services be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

06-0024 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution ratifying the County Administrator's signature on the ETCS fiscal year 2006 Michigan Public Service Commission (MPSC)/ Michigan Community Action Agency Association (MCAAAA) application to the Michigan Community Action Agency Association for the Energy Assistance Program be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

06-0025 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution ratifying the county administrator's signature on a grant application to the Michigan Supreme Court Administrative Office for the 2006 Access and Visitation Grant for the Washtenaw County Trial Court-Family Division/Friend of the Court be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

Approval of Claims

06-0026 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of January 20, 2006 be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 205.63	\$ -	\$ -	\$ 205.63
2804	COMMUNITY CORRECTIONS	\$ 300.00	\$ -	\$ -	\$ 300.00
	TOTALS	\$ 505.63	\$ -	\$ -	\$ 505.63

New Business

06-0027 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution of support for removing the US-23 Environmental Impact Study (EIS) from the Michigan Department of Transportation (MDOT) deferred project list be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

Comm. Smith proposed an amendment to insert new language for the resolves as provided in the meeting. [Copy on file with Clerk]

Comm. Gunn asked for clarification on which resolve was being removed. She added that the first further resolved should read Be It Therefore Resolved.

Comm. Kern stated that this study has been vigorously debated and the second Be It Further Resolved was designed specifically by WATS to promote options to relieve congestion.

Comm. Irwin encouraged Comm. Smith to keep the second be it further resolved from the original resolution.

Comm. Smith seconded by Comm. Peterson offered to amend the resolution of support for removing the US-23 Environmental Impact Study (EIS) from the Michigan Department of Transportation (MDOT) deferred project list by replacing the resolves with those provided by Comm. Smith and adding the original Be It Further resolved as the second to last resolve. Voice vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

06-0028 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution honoring Jewish Family Services, its Executive Director Anya Ambreamzon, Mira Sussman, Cindy Frye and all of the people at Jewish Family Services who assisted families relocated to Washtenaw County as a result of Hurricane Katrina be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

06-0029 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution honoring the Salvation Army and its Executive Director Dale Wanty and all of the people at Salvation Army who assisted families relocated to Washtenaw County as a result of Hurricane Katrina be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

06-0030 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution honoring Power, Inc., its Executive director Denese Brown and Efrion J. Smith and all of the people at Power, Inc who assisted families relocated to Washtenaw County as a result of Hurricane Katrina be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Ouimet] Motion carried.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Peterson moved to adjourn until Wednesday, February 15, 2006, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:11 p.m.

Comm. Wesley Prater, Chair

Lawrence Kestenbaum, Clerk/Register
By: Stephen D. Kirschner, Deputy Clerk

Board Approved:

A RESOLUTION APPOINTING MEMBERS TO VARIOUS BOARDS,
COMMITTEES, COMMISSIONS AND AGENCIES FOR ONE YEAR
TERMS ENDING DECEMBER 31, 2006

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 1, 2006

WHEREAS, various appointments to boards, committees, commissions and external agencies; boards, committees and commissions are scheduled to be made in January of each year;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the appointments of the Chair of the Board Commissioners of members to the following Boards, Committees, Commissions and agencies for terms ending December 31, 2006:

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby eliminates their one-person appointment to the Human Services Community Collaborative (HSCC).

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Brackenbury	X			Ouimet			X	Smith	X		
Gunn	X			Peterson	X			Solowczuk	X		
Irwin	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS **10 0 1**

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, 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 February 1st, 2006, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2nd day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0018

Accommodations Ordinance Commission

- 1) Mark Ouimet
- 2) Wesley Prater

Area Agency on Aging

- 1) Barbara Levin Bergman

Central Dispatch Authority

- 1) Martha Kern
- 2) [VACANT] (Alternate)

Community Action Board

- 1) Robert Brackenbury
- 2) Rolland Sizemore, Jr.

Criminal Justice Collaborative Council:

- 1) Wesley Prater (Chair of the Board)

Depository Committee:

- 1) Wesley Prater (Chair of the Board)

Drainage Board

- 1) Wesley Prater (Chair of the Board specified by Drain Code)
- 2) Barbara Levin Bergman (Another Comm. appointed by the Chair)

Drug Forfeiture Committee

- 1) Jeff Irwin

Emergency Medical Services Commission

- 1) Martha Kern
- 2) [VACANT]

Emergency Telephone District Board

- 1) Wesley Prater (Chair of the Board)
- 2) Martha Kern
- 3) Robert Brackenbury (Alternate)

Foster Grandparent Advisory Board

- 1) Leah Gunn
- 2) Ronnie Peterson (Alternate)

Head Start Policy Board

- 1) Rolland Sizemore, Jr.

- 2) [VACANT] (Alternate)

Local Development Finance Authority - Augusta Township

- 1) Wesley Prater

Local Development Finance Authority - Dexter

- 1) Mark Ouimet

Local Development Finance Authority - Saline

- 1) Stephen Solowczuk

Local Emergency Planning Committee

- 1) Martha Kern
- 2) [VACANT]

Michigan Township Association (Liaison)

- 1) Mark Ouimet

Money Purchase Pension Plan

- 1) Jeff Irwin
- 2) Mark Ouimet

Property Tax Foreclosure Prevention Task Force

- 1) Barbara Levin Bergman

Public Works Board (Liaison)

- 1) Jeff Irwin

Retirement Commission (Ex-Officio)

- 1) Ronnie Peterson
- 2) Wesley Prater

Road Commission (Liaison)

- 1) Wesley Prater
- 2) Mark Ouimet (Alternate)

Sheriff's Community Relations Advisory Board Ad Hoc Committee

- 1) Leah Gunn
- 2) Jeff Irwin
- 3) Stephen Solowczuk

Sheriff's Youth, Community Projects and Special Projects Fund

- 1) Rolland Sizemore, Jr.

Solid Waste Management Consortium

- 1) Dan Myers (staff)
- 2) Jeff Irwin

Southeastern Michigan Council of Governments (SEMCOG)

Member

- 1) Martha Kern
- 2) Robert Brackenbury

Alternate

- 3) Jeff Irwin
- 4) Mark Ouimet

Washtenaw Area Transportation Policy Study Committee:

- 1) Martha Kern

Washtenaw Development Council

- 1) Robert Guenzel (County Administrator)
- 2) Conan Smith

Workforce Development Board (Liaison)

- 1) Wesley Prater (Chair of the Board)

800 Mhz (Liaison)

- 1) Stephen Solowczuk

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan (the "County") held at the Washtenaw County Commissioners' Chambers, Washtenaw County Administration Building, Ann Arbor, Washtenaw County, Michigan (the "County") on February 1, 2006 at 7:00 o'clock p.m., Eastern Standard Time there were:

PRESENT: Comms. Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater, Sizemore, Smith, Solowczuk

ABSENT: Comm. Ouimet

The following preamble and resolution were offered by Comm. Gunn and second by Comm. Solowczuk:

RESOLUTION PLEDGING THE FULL FAITH AND CREDIT OF THE COUNTY OF WASHTENAW, WITHIN CONSTITUTIONAL LIMITATIONS, FOR THE PAYMENT OF THE BOND OF THE MALLETT'S CREEK DRAIN DRAINAGE DISTRICT DESCRIBED IN THE REVISED BOND RESOLUTION ATTACHED TO THIS RESOLUTION
WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 1, 2006

WHEREAS, the Washtenaw County Drain Commissioner (the "Commissioner") has completed the necessary proceedings for making certain improvements in the MALLETT'S CREEK DRAIN DRAINAGE DISTRICT (the "District") which will involve the improvement of a storm drain within the City of Ann Arbor and the Charter Township of Pittsfield designated as the Malletts Creek Drain Project (the "Project"); and

WHEREAS, the Drainage Board for the District has approved a "Revised Bond Resolution" authorizing the issuance of not to exceed \$3,045,000 in a Bond (the "Bond") with interest at a rate not to exceed the rate of 4% per annum pursuant to Chapter 20 of Act No. 40, Michigan Public Acts of 1956 as amended (the "Drain Code"), maturing finally on April 1, 2026, a copy of which is attached to this resolution; and

WHEREAS, the estimated cost of the Project is \$3,227,707.62 which has been apportioned against the City of Ann Arbor, the Charter Township of Pittsfield, the County of Washtenaw, and the State of Michigan (the "Public Corporations"), all pursuant to the Drain Code; and

WHEREAS, to defray part of the cost of the Project, the Drain Commissioner, on behalf of the District, proposes to issue up to \$3,045,000 principal amount of a bond of the District, and to pledge the full faith and credit of the Drainage District, to be designated as set forth in the title of this resolution (the "Bond"), with interest at the rate of not more than 4% per annum, pursuant to the Drain Code, maturing on April 1 each year as follows:

Maturing	Amount
2007	\$130,000
2008	\$130,000
2009	\$135,000
2010	\$135,000
2011	\$140,000
2012	\$140,000
2013	\$145,000
2014	\$145,000
2015	\$145,000
2016	\$150,000
2017	\$155,000
2018	\$155,000
2019	\$155,000
2020	\$160,000
2021	\$165,000
2022	\$165,000
2023	\$170,000
2024	\$170,000
2025	\$175,000
2026	\$180,000

WHEREAS, the Bond is to be made payable out of the assessments against the Public Corporations assessed all pursuant to the Drain Code; and

REVISED BOND RESOLUTION

WHEREAS, the Drainage Board (the "Board") for the Malletts Creek Drain Drainage District (the "District"), by resolution, has approved the cleaning out, widening, deepening, straightening, extending, tiling, interconnecting or otherwise improve the intracounty drain designated by the Board as the "Malletts Creek Drain Drainage District Project" (the "Project") for the purpose of providing storm drainage to the District which lies wholly within the City of Ann Arbor and the Charter Township of Pittsfield, County of Washtenaw (the "County"), Michigan; and

WHEREAS, pursuant to a resolution of the Board, the following Public Corporation have been apportioned the cost to establish, locate, acquire, construct and finance the Project and have been assessed by the Board in the amounts set forth all as follows:

Total Estimated Cost of Project:	\$3,227,707.62			
Name of Public Corporation To be Assessed	City of <u>Ann Arbor</u>	Charter Township of <u>Pittsfield</u>	County of <u>Washtenaw</u>	State of Michigan Dept. of <u>Transportation</u>
Percentage Apportioned to Public Corporation to be Assessed:	74.64%	17.86%	1.88%	5.62%
Amount of Assessment against Public Corporation Based Upon Percentage of Apportionment:	\$2,409,160.97	\$576,468.58	\$60,680.90	\$181,397.17
Less Prepayments:	\$1,310.45	\$0.00 \$0.00	\$181,397.17	
Amount to be Collected in Installments:	\$2,407,850.51	\$576,468.59	\$60,680.90	\$0.00

WHEREAS, the Board desires to issue a bond of the District in the maximum aggregate principal amount of \$3,045,000 in anticipation of the payment of such assessments against the City of Ann Arbor, the Charter Township of Pittsfield and the County of Washtenaw (the "Public Corporations"), all pursuant to Chapter 20 of Act No. 40, Michigan Public Acts of 1956, as amended (the "Act"); and

WHEREAS, the amounts of prepayments and the several installments of principal of and interest on the assessment roll made by this Board will not be less than the semiannual principal and interest due on such bond;

NOW, THEREFORE, IT IS RESOLVED as follows:

1. Bond Size. A Bond of the District in the aggregate principal amount of not to exceed \$3,045,000 shall, as provided below, be sold to the Michigan Municipal Bond Authority (the "Authority") through its State Revolving Fund Loan Program.

2. Definitions. In addition to other terms defined in this Resolution, whenever used in this Resolution, except when otherwise indicated by the context, the following terms shall have the following meanings:

a. "Act" means Act No. 40 of the Public Acts of Michigan of 1956, as amended.

b. "State Authority" and "Authority" shall mean the Michigan Municipal Bond Authority created under Act No. 227 of the Public Acts of Michigan of 1985.

c. "Bond" means the Malletts Creek Drain Drainage District, Drainage District Drain Bond (Limited Tax General Obligation) of the District in such principal amount as shall be delivered pursuant to the Purchase Contract authorized by this Resolution.

d. "Government Obligations" means direct obligations of the United States of America or obligations the principal and interest on which is fully guaranteed by the United States of America, not redeemable at the option of the District, the principal and interest payments upon which, without reinvestment of the interest, come due at such times and in such amounts as to be fully sufficient to pay the interest as it comes due on the Bond and the principal and redemption premium, if any, on the Bond as it comes due whether on the stated maturity date or upon earlier redemption. Securities representing such obligations shall be placed in trust with a bank or trust company, and if the Bond is to be called for redemption prior to maturity, irrevocable notice to call the Bond for redemption shall be given to the paying agent.

e. "Purchase Contract" shall mean a Purchase Contract and Supplemental Agreement.

3. Bond Details. The Bond hereby authorized shall be designated Malletts Creek Drain Drainage District, Drainage District Drain Bond (Limited Tax General Obligation), or in any other manner requested by the Authority and approved by the Chair of the Drainage Board, shall be dated as of the date of delivery, shall consist of a single fully-registered bond, and shall be payable in the years and amounts as shown on the Form of Bond attached to this Bond Resolution all in accordance with a certain Purchase Contract, in the general form attached hereto as Appendix A (the "Purchase Contract").

The Bond shall bear interest from the date such principal is disbursed by the State Authority to the District at such rate per annum as shall be agreed to not in excess of four percent (4%) per annum, payable on such dates as shall be provided in the final Bond. It is expected that principal will be disbursed in more than one installment and each installment of principal disbursed will bear interest from the date of disbursement as noted by the State Authority on the date of disbursement.

Principal of and interest on the Bond shall be payable, and principal of the Bond will be subject to prepayment prior to maturity, in the manner and at the times provided in the form of Bond set forth in paragraph 18 of this Bond Resolution. The actual debt retirement schedule shall be set forth in the Purchase Contract.

4. Source of Repayment. The Bond shall be issued in anticipation of, and is payable primarily from, the collection of special assessments assessed against the City of Ann Arbor, the Charter Township of Pittsfield and the County of Washtenaw all public corporations on the Special Assessment Roll No. 1 for the Malletts Creek Drain Drainage District. The assessments are general obligations of the public corporations. The full faith and credit of the Malletts Creek Drain Drainage District have been pledged for the prompt payment of the principal and interest on this bond as the same shall become due, and, in addition, the full faith and credit of the County of Washtenaw will be pledged therefor. Taxes imposed by the public corporations are subject to constitutional tax rate limitations.

5. Reduction in Aggregate Amount of Issue. In the event the Purchase Contract shall call for delivery of bonds less than \$3,045,000, the Chair of the Drainage Board shall reduce the principal amount of the Bond and restructure the maturities thereof in accordance with the Purchase Contract.

6. Paying Agent and Bond Registrar. Until a successor is appointed by the Treasurer of the Drainage District, the County Treasurer shall act as Paying Agent and Bond Registrar.

7. Transfer or Exchange of Bond. The Bond shall be transferable only as set forth in the Bond Form shown in paragraph 17 of this Bond Resolution.

8. Execution, Authentication and Delivery. The bond shall be executed in the name of the Drainage District by the manual or facsimile signatures of the Chair and at least one other member of the Drainage Board and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the Drainage District or a facsimile thereof, shall be impressed or imprinted on the bond. When so executed and (if facsimile signatures are used) authenticated, the Bond shall be delivered to the Chair of the Drainage Board, who thereafter shall deliver the same to the Authority.

9. Bond Payment Fund. The District shall establish a separate fund to be designated "Malletts Creek Drain Drainage District Project Bond Payment Fund" (the "Bond Payment Fund"). All accrued interest and premium, if any, received from the purchaser of the Bond shall be deposited in the Bond Payment Fund.

Moneys in the Bond Payment Fund shall be used solely to pay principal of and premium, if any, and interest on the Bond.

Moneys in the Bond Payment Fund may be continuously invested and reinvested in any legal investment for District funds, which shall mature, or which shall be subject to redemption by the holder thereof not later than, the dates when moneys in the Bond Payment Fund will be required to pay the principal of and interest on the Bond. Obligations purchased as

an investment of moneys of the Bond Payment Fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

All collections of installments of the assessments against the public corporations assessed (including principal and interest) on Special Assessment Roll No. 1 for Malletts Creek Drain Drainage District shall be placed in the Bond Payment Fund and shall be used solely to pay the principal and interest on the bond authorized herein.

10. Project Fund. Except for amounts required by this resolution to be deposited in the Bond Payment Fund, the proceeds from the sale of the Bond shall be deposited in a separate fund to be designated "Malletts Creek Drain Drainage District Project Fund" (the "Project Fund").

Moneys at any time in the Project Fund shall be used solely to pay costs of the Project or to reimburse the District for any costs of the Project paid before the Bond is delivered, except that upon payment (or provision for payment) in full of the costs of the Project any excess moneys remaining in the Project Fund shall be transferred to the Bond Payment Fund (if a Bond is outstanding) or applied as required by law.

Moneys in the Project Fund may be continuously invested and reinvested in any legal investment for District funds, which shall mature, or which shall be subject to redemption by the holder thereof not later than, the estimated dates when moneys in the Project Fund will be required to pay costs of the Project. Obligations purchased as an investment of moneys in the Project Fund shall be deemed at all times to be a part of the Project Fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

11. Mutilated, Lost, Stolen, or Destroyed Bonds. Subject to Act No. 354, Public Acts of Michigan, 1972, as amended and any other applicable laws, in the event any bond is mutilated, lost, stolen or destroyed, the Chair of the Drainage Board and any other member of the Drainage Board may, on behalf of the District, execute and deliver, or order the Bond Registrar to authenticate and deliver, a new bond having a number not then outstanding, of like date, maturity, interest rate and denomination as that mutilated, lost, stolen, or destroyed.

In the case of a mutilated bond, a replacement bond shall not be delivered unless and until such mutilated bond is surrendered to the Bond Registrar. In the case of a lost, stolen, or destroyed bond, a replacement bond shall not be delivered unless and until the District and the Bond Registrar shall have received the following: (i) a bond of indemnity as required by Act 354; (ii) an affidavit of the registered owner (or his or her attorney) setting forth ownership of the bond lost, stolen or destroyed and the circumstances under which it was lost, stolen, or destroyed; (iii) the agreement of the owner of the Bond (or his or her attorney) to fully indemnify the District and the Bond Registrar against loss due to the lost, stolen, or destroyed bond and the issuance of any replacement bond in connection therewith; and (iv) the agreement of the owner of the Bond (or his or her attorney) to pay all expenses of the District and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the District.

12. Arbitrage and Tax Covenants. Notwithstanding any other provision of this Resolution, the District covenants that it will not at any time or times:

(a) Permit any proceeds of the Bond or any other funds of the District or under its control to be used directly or indirectly (i) to acquire any securities or obligations, the acquisition of which would cause any Bond to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"),

or (ii) in a manner which would result in the exclusion of any Bond from the treatment afforded by Section 103(a) of the Code by reason of the classification of any Bond as a "private activity bond" within the meaning of Section 141(a) of the Code, as a "private loan bond" within the meaning of Section 141(a) of the Code or as an obligation guaranteed by the United States of America within the meaning of Section 149(b) of the Code; or

(b) Take any action, or fail to take any action (including failure to file any required information or other returns with the United States Internal Revenue Service or to rebate amounts to the United States, if required, at or before the time or times required), within its control which action or failure to act would (i) cause the interest on the Bond to be includible in gross income for federal income tax purposes, cause the interest on the Bond to be includible in computing any alternative minimum tax (other than the alternative minimum tax applicable to interest on all tax-exempt obligations generally) or cause the proceeds of the Bond to be used directly or indirectly by an organization described in Section 501(c)(3) of the Code, or (ii) adversely affect the exemption of the Bond and the interest thereon from State of Michigan income taxation.

13. Defeasance or Redemption of Bond. If at any time,

- (a) the whole amount of the principal of and interest on any outstanding bond shall be paid, or
- (b) (i) sufficient moneys, or Government Obligations (as defined in this section) not callable prior to maturity, the principal of and interest on which when due and payable will provide sufficient moneys, to pay the whole amount of the principal of and premium, if any, and interest on any outstanding bond as and when due at maturity or upon redemption prior to maturity shall be deposited with and held by a trustee or an escrow agent for the purpose of paying the principal of and premium, if any, and interest on such bond as and when due, and (ii) in the case of redemption prior to maturity, any outstanding bond shall have been duly called for redemption (or irrevocable instructions to call such bond for redemption shall have been given)

then, at the time of the payment referred to in clause (a) of this Section or of the deposit referred to in clause (b) of this Section, the District shall be released from all further obligations under this resolution, and any moneys or other assets then held or pledged pursuant to this resolution for the purpose of paying the principal of and interest on the Bond (other than the moneys deposited with and held by a trustee or an escrow agent as provided in clause (b) of this Section) shall be released from the conditions of this resolution, paid over to the District and considered excess proceeds of the Bond. In the event moneys or Government Obligations shall be so deposited and held, the trustee or escrow agent holding such moneys or Government Obligations shall, within thirty (30) days after such moneys or Government Obligations shall have been so deposited, cause a notice signed by it to be published once in a newspaper of general circulation in the City of Detroit, Michigan, setting forth (x) the date or dates, if any, designated for the redemption of the Bond, (y) a description of the moneys or Government Obligations so held by it, and (z) that the District has been released from its obligations under this resolution. All moneys and Government Obligations so deposited and held shall be held in trust and applied only to the payment of the principal of and premium, if any, and interest on the Bond at maturity or upon redemption prior to maturity, as the case may be, as provided in this Section.

The trustee or escrow agent referred to in this Section shall (a) be a bank or trust company permitted by law to offer and offering the required services, (b) be appointed by an Authorized Officer, and (c) at the time of its appointment and so long as it is serving as such, have at least \$25,000,000 of capital and unimpaired surplus. The same bank or trust company may serve as trustee or escrow agent under this Section and as Bond Registrar so long as it is otherwise eligible to serve in each such capacity.

As used in this Section, the term "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America.

14. Filing with Municipal Finance Division. The Drain Commissioner, if necessary, is authorized and directed to:

- (a) apply to the Municipal Finance Division of the Michigan Department of Treasury for approval of the sale of the Bond;
- (b) file with such application all required supporting material; and
- (c) pay all fees required in connection therewith.

15. Resolution. The provisions of this Resolution shall constitute a contract between the District and the State Authority as the bondholder. After the issuance of the Bond the Resolution shall not be repealed or amended in any respect which will adversely affect the rights and interests of the bondholder, nor shall the District adopt any law, ordinance or resolution in any way adversely affecting the rights of the holders of the Bond so long as the Bond or interest thereon remains unpaid.

16. Purchase Contract. The Chair of the Drainage Board is hereby authorized to execute and deliver the Purchase Contract and the Issuer's Certificate, with such changes as may be necessary or desirable, permitted by the Act and otherwise by law, and not materially adverse to the District so long as the interest rate on the Bond is not in excess of 4% per annum.

The Chair of the Drainage Board and any member of the Drainage Board, and any of them individually, are hereby authorized to sign the Supplemental Agreement and any and all other documents and certificates necessary for the sale and delivery of the Bond.

17. Form of Bond. The Bond shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
MALLETT'S CREEK DRAIN DRAINAGE DISTRICT,
COUNTY OF WASHTENAW, STATE OF MICHIGAN
DRAINAGE DISTRICT DRAIN BOND
(LIMITED TAX GENERAL OBLIGATION)

No. R-1

RATE _____ %	MATURITY DATE _____	DATE OF ISSUANCE _____
=====		

<u>REGISTERED OWNER:</u>	MICHIGAN MUNICIPAL BOND AUTHORITY
<u>PRINCIPAL AMOUNT:</u>	_____ (\$_____)

=====

FOR VALUE RECEIVED, the Malletts Creek Drain Drainage District, County of Washtenaw, State of Michigan (the "Issuer" or "District"), hereby acknowledges itself indebted and promises to pay to the Michigan Municipal Bond Authority (the "Authority") the principal sum of _____ Dollars (\$_____) or so much thereof as shall have been advanced to the Issuer pursuant to a Purchase Contract between the Issuer and the Authority and a Supplemental Agreement by and among the Issuer, the Authority and the State of Michigan acting through the Department of Environmental Quality, in lawful money of the United States of America, on the dates and in the principal installments indicated on the Payment Schedule attached as EXHIBIT 1 hereto, unless prepaid prior thereto as hereinafter provided, with interest on said principal thereon until paid from the date each such installment of principal is disbursed by the Authority to the District at the rate of _____ percent (____%) per annum, first payable on _____, _____ and semiannually thereafter and principal is payable on the first day of _____ commencing _____, _____ (as identified in the Purchase Contract) and annually thereafter.

Notwithstanding any other provision of this Bond, so long as the Michigan Municipal Bond Authority (the "State Authority" or "Authority") is the owner of this Bond, (a) this Bond is payable as to principal, premium, if any, and interest at J.P. Morgan Trust Company, N.A., or at such other place as shall be designated in writing to the District by the Authority (the "Authority's Depository"); (b) the Issuer agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not received the Issuer's deposit by 12:00 noon on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this Bond shall be given by the Issuer and received by the Authority's Depository at least forty (40) days prior to the date on which such redemption is to be made.

ADDITIONAL INTEREST

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the

"additional interest") at a rate equal to the rate of interest which is two percent above the Authority's cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this Bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the Issuer's default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provide funds to purchase this Bond fails to provide sufficient available funds (together with any other funds which may be made available for such purpose) to pay the interest on any outstanding bonds of the Authority issued to fund such account, the Issuer shall and hereby agrees to pay on demand only the Issuer's pro rata share (as determined by the Authority) of such deficiency as additional interest on this Bond.

The Bond may be subject to redemption prior to maturity by the Issuer only with the prior written consent of the Authority and on such terms as may be required by the Authority.

During the time funds are being drawn down by the Issuer under this Bond, MMBA will periodically provide the Issuer a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the MMBA to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the Issuer of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this Bond.

This Bond is a single registered bond issued by the District under and pursuant to and in full conformity with the Constitution and statutes of the State of Michigan (especially Act No. 40, Public Acts of Michigan, 1956, as amended) and a bond resolution adopted by the Drainage Board of the District on _____, ____ (the "Bond Resolution") for the purpose of paying for the construction of the Malletts Creek Drain Drainage District Project (the "Project").

This Bond is issued in anticipation of, and is primarily payable from, the collection of special assessments assessed against public corporations on the Special Assessment Roll No. 1 for the Malletts Creek Drain Drainage District. The assessments are general obligations of the public corporations. The full faith and credit of the Malletts Creek Drain Drainage District have been pledged for the prompt payment of the principal and interest on this bond as the same shall become due, and, in addition, the full faith and credit of the County of Washtenaw have been pledged therefore. Taxes imposed by the public corporations are subject to constitutional tax rate limitations.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in connection with the issuance of the Bond, existed, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of Michigan, and that the total indebtedness of the District, including this Bond, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Malletts Creek Drain Drainage District, County of Washtenaw, Michigan, by its Drainage Board has caused this Bond to be executed in its name with the signatures of its Chair and at least one other member of the Drainage Board, has caused its seal to be affixed hereto, all as of the Date of Issuance.

MALLETTS CREEK DRAIN DRAINAGE DISTRICT

SEAL] Chair

By: _____

And: _____
Member of the Drainage Board

las.r4-was160

EXHIBIT 1

DEQ Project No.
DEQ Approved Amt: \$

PAYMENT SCHEDULE

Based on the schedule provided below unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the Issuer is repaid. In the event the Order of Approval issued by the Department of Environmental Quality (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the Issuer and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order or (2) that less than the principal amount of assistance approved by the Order is disbursed to the Issuer by the Authority, the Authority shall prepare a new payment schedule which shall be effective upon receipt by the Issuer.

<u>Date</u>	<u>Amount of Principal Installment Due</u>
April 1, 2007	\$130,000
April 1, 2008	130,000
April 1, 2009	135,000
April 1, 2010	135,000
April 1, 2011	140,000
April 1, 2012	140,000
April 1, 2013	145,000
April 1, 2014	145,000
April 1, 2015	145,000
April 1, 2016	150,000
April 1, 2017	155,000
April 1, 2018	155,000
April 1, 2019	155,000
April 1, 2020	160,000
April 1, 2021	165,000
April 1, 2022	165,000
April 1, 2023	170,000
April 1, 2024	170,000
April 1, 2025	175,000
April 1, 2026	180,000

Interest on the Bond shall accrue on principal disbursed by the Authority to the Issuer from the date principal is disbursed, until paid, at the rate of ____% per annum, payable _____, 20__, and semi-annually thereafter.

The Issuer agrees that it will deposit with J.P. Morgan Trust Company, N.A., or at such other place as shall be designated in writing to the Issuer by the Authority (the "Authority's Depository") payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the Issuer's deposit by 12:00 noon on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to

recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

Las.r4-was160

18. Investments. Moneys in the Bond Payment Fund and the Project Fund may be continuously invested and reinvested in the United States government obligations, obligations the principal of and interest on which are unconditionally guaranteed by the United States government, or in interest-bearing time deposits selected by the Treasurer of the District which are permissible investments for surplus funds under Act No. 20 of the Public Acts of 1943, as amended. Such investments shall mature, or be subject to redemption at the option of the holder, not later than (a) in the case of the Bond Payment Fund, the dates moneys in such fund will be required to pay the principal of and interest on the Bond, and (b) in the case of the Project Fund, the estimated dates when moneys in such fund will be required to pay costs of the Malletts Creek Drain Drainage District Project. Obligations purchased as an investment of moneys in the Bond Payment Fund or the Project Fund, as the case may be, shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

19. Depositories. All of the banks located in the State of Michigan are hereby designated as permissible depositories of the moneys in the funds established by this Resolution, except that the moneys in the Bond Payment Fund shall only be deposited in such banks where the principal of and interest on the Bond are payable. The Treasurer of the District shall select the depository or depositories to be used from those banks authorized in this Section.

20. Qualified Tax-Exempt Obligation. The Bond is not designated as “qualified taxexempt obligations” for purposes of deduction of interest expense by financial institutions under the provisions of Section 265 of the Code.

21. Retention of Bond Counsel. The firm of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, is hereby retained to act as bond counsel for the District in connection with the issuance, sale and delivery of the Bond.

22. Retention of Financial Consultants. Bendzinski & Co., Detroit, Michigan, is hereby retained to act as financial consultant and advisor to the District in connection with the issuance, sale and delivery of the Bond.

23. Conflicting Resolutions. All resolutions of the Board, or parts of such resolutions, in conflict with this resolution are hereby rescinded.

24. Effective Date. This Resolution shall become effective immediately upon its adoption and shall be recorded in the minutes of the District as soon as practicable after adoption.

APPENDIX A

MALLETTS CREEK DRAIN DRAINAGE DISTRICT
County of Washtenaw, State of Michigan
Project No: (Project Number)

State Revolving Fund

PURCHASE CONTRACT

The Michigan Municipal Bond Authority (the "Authority"), a public body corporate, separate and distinct from the State of Michigan, hereby offers to enter into this Purchase Contract with the Issuer named below (the "Issuer") which, upon the acceptance of this offer by the Issuer and ratification by the Authority, will be binding upon the Authority and the Issuer. This offer is made subject to acceptance on or before [_____].

Upon the terms and conditions and upon the basis of the representations, warranties, and agreements set forth herein, including those set forth on Schedule I hereto, the Authority hereby agrees to purchase from the Issuer, and the Issuer hereby agrees to sell and deliver to the Authority, bonds (the "Bonds") in the principal amount and with the maturities and interest rate as shown on Schedule I and with redemption provisions acceptable to the Authority. The purchase price for the Bonds shall be 100%. The Authority's obligation to disburse Bond proceeds shall be contingent upon funding of the State Water Pollution Control Revolving Fund created by 1988 PA 316 and 1988 PA 317. The method of payment of Bond proceeds to the Issuer shall be as set forth in the Supplemental Agreement among the Issuer, the Authority, and the State of Michigan acting through the Department of Environmental Quality.

The Issuer represents and warrants to, and agrees with, the Authority that the Issuer has, and on the Closing Date (specified below) will have, full legal right, power and authority (i) to enter into this Purchase Contract, and (ii) to sell and deliver the Bonds to the Authority as provided herein and in the resolution or ordinance authorizing the Bonds and the Issuer has duly authorized and approved the execution and delivery of and the performance by the Issuer of its obligations contained in this Purchase Contract including those set forth in Schedule I.

On _____, _____, the local preclosing date, the Issuer shall make available for inspection by the Authority at the offices of the Department of Attorney General, Finance Division, Lansing, Michigan, the Bonds, together with such other documents, certificates and closing opinions as the Authority shall require (the "Closing Documents").

On _____, _____, (the "Closing Date"), the Authority shall accept delivery of the Bonds and the Closing Documents and pay the purchase price for the Bonds.

MICHIGAN MUNICIPAL BOND
AUTHORITY

BY _____
Authorized Officer

Accepted and Agreed to this
[_____] day of [_____]

MALLETTS CREEK DRAIN DRAINAGE DISTRICT
County of Washtenaw, State of Michigan ("Issuer")

By: _____
Title: _____

Las.r4-was160

SCHEDULE I

DEQ Project No.
DEQ Approved Amt: \$

PAYMENT SCHEDULE

Based on the schedule provided below unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the Issuer is repaid. In the event the Order of Approval issued by the Department of Environmental Quality (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the Issuer and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order or (2) that less than the principal amount of assistance approved by the Order is disbursed to the Issuer by the Authority, the Authority shall prepare a new payment schedule which shall be effective upon receipt by the Issuer.

<u>Due Date</u>	<u>Amount of Principal Installment Due</u>
April 1, 2007	\$130,000
April 1, 2008	130,000
April 1, 2009	135,000
April 1, 2010	135,000
April 1, 2011	140,000
April 1, 2012	140,000
April 1, 2013	145,000
April 1, 2014	145,000
April 1, 2015	145,000
April 1, 2016	150,000
April 1, 2017	155,000
April 1, 2018	155,000
April 1, 2019	155,000
April 1, 2020	160,000
April 1, 2021	165,000
April 1, 2022	165,000
April 1, 2023	170,000
April 1, 2024	170,000
April 1, 2025	175,000
April 1, 2026	180,000

Interest on the Bond shall accrue on principal disbursed by the Authority to the Issuer from the date principal is disbursed, until paid, at the rate of ____% per annum, payable , 20 , and semi-annually thereafter.

The Issuer agrees that it will deposit with J.P. Morgan Trust Company, N.A., or at such other place as shall be designated in writing to the Issuer by the Authority (the "Authority's Depository") payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the Issuer's deposit by 12:00 noon on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to

recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

Las.r4-was160

CERTIFICATION OF PROCEEDINGS

I, Janis A. Bobrin, Chair of the Drainage Board, hereby certify that (1) the foregoing is a true and complete copy of proceedings of the Drainage Board for the Drainage District referred to therein, at a meeting duly called, convened and held on the date and at the time and place therein stated, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meetings were kept and will be or have been made available as required thereby.

DATED: _____

Janis A. Bobrin
Chair of the Drainage Board

Las.r4-was160

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan (the "County") held at the Washtenaw County Commissioners' Chambers, Washtenaw County Administration Building, Ann Arbor, Washtenaw County, Michigan (the "County") on February 1, 2006 at 7:00 o'clock p.m., Eastern Standard Time there were:

PRESENT: Comms. Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater, Sizemore, Smith, Solowczuk

ABSENT: Comm. Ouimet

The following preamble and resolution were offered by Comm. Gunn and second by Comm. Solowczuk:

RESOLUTION PLEDGING THE FULL FAITH AND CREDIT OF THE
COUNTY OF WASHTENAW, WITHIN CONSTITUTIONAL LIMITATIONS,
FOR THE PAYMENT OF THE BONDS OF THE TRAVER CREEK
DRAIN DRAINAGE DISTRICT
DESCRIBED IN THE REVISED BOND RESOLUTION
ATTACHED TO THIS RESOLUTION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 1, 2006

WHEREAS, the Washtenaw County Drain Commissioner (the "Commissioner") has completed the necessary proceedings for making certain improvements in the TRAVER CREEK DRAIN DRAINAGE DISTRICT (the "District") which will involve the improvement of a storm drain within the City of Ann Arbor designated as the Traver Creek Drain Project (the "Project"); and

WHEREAS, the Drainage Board for the District has approved a "Revised Bond Resolution" authorizing the issuance of not to exceed \$590,000 in Bonds (the "Bonds") with interest at a rate not to exceed the rate of 8% per annum pursuant to Chapter 20 of Act No. 40, Michigan Public Acts of 1956 as amended (the "Drain Code"), maturing finally on April 1, 2016, a copy of which is attached to this resolution; and

WHEREAS, the estimated cost of the Project is \$650,201.52 which has been apportioned against the City of Ann Arbor, the County of Washtenaw, and the State of Michigan (the "Public Corporations"), all pursuant to the Drain Code; and

WHEREAS, to defray part of the cost of the Project, the Drain Commissioner, on behalf of the District, proposes to issue up to \$590,000 principal amount of bonds of the District, and to pledge the full faith and credit of the Drainage District, to be designated as set forth in the title of this resolution (the "Bonds"), with interest at the rate of not more than 8% per annum, pursuant to the Drain Code, maturing on April 1 each year as follows:

<u>Maturing</u>	<u>Amount</u>
2007	\$50,000
2008	\$50,000
2009	\$50,000
2010	\$50,000
2011	\$65,000
2012	\$65,000
2013	\$65,000
2014	\$65,000
2015	\$65,000

REVISED
BOND RESOLUTION

WHEREAS, the Drainage Board (the "Board") for the Traver Creek Drain Drainage District (the "District"), by resolution, has approved the cleaning out, relocating, widening, deepening, straightening, extending, tiling, interconnecting or otherwise improve the streambed and bank stabilization between the Traver Knoll Apartments and Plymouth Road, upstream of Bolton Drive for the intracounty drain designated by the Board as the "Traver Creek Drain Project" (the "Project") for the purpose of providing storm drainage to the District which lies wholly within the City of Ann Arbor, County of Washtenaw (the "County"), Michigan; and

WHEREAS, pursuant to a resolution of the Board, the following Public Corporations have been apportioned the cost to establish, locate, acquire, construct and finance the Project and have been assessed by the Board in the amounts set forth all as follows:

Total Estimated Cost of Project:	\$650,201.52		
Name of Public Corporation To be Assessed	City of Ann Arbor	County of Washtenaw	State of Michigan Dept. of Trans.
Percentage Apportioned to Public Corporation to be Assessed:	86.11%	4.78%	9.11%
Amount of Assessment against Public Corporation Based Upon Percentage of Apportionment:	\$559,888.53	\$31,079.63	\$59,233.36
Less Prepayments:	\$ 9,688.16	\$ 0.00	\$59,233.36
Amount to be Collected in Installments:	\$558,920.37	\$31,079.63	\$ 0.00

WHEREAS, the Board desires to issue bonds of the District in the maximum aggregate principal amount of \$590,000 in anticipation of the payment of such assessments against the City of Ann Arbor and the County of Washtenaw (the "Public Corporations"), all pursuant to Chapter 20 of Act No. 40, Michigan Public Acts of 1956, as amended (the "Act"); and

WHEREAS, the amounts of prepayments and the several installments of principal of and interest on the assessment made by this Board will not be less than the semiannual principal and interest due on such bonds;

NOW, THEREFORE, IT IS RESOLVED as follows:

1. Bond Details. Bonds of the District in the maximum aggregate principal amount of \$590,000 shall be issued for the purpose of defraying a portion of the cost of establishing, locating, acquiring, constructing and financing the Project. The Bonds shall be issued in substantially the form of APPENDIX A to this resolution. The Bonds are hereby designated and shall be known as "Traver Creek Drain Project Drainage District Bonds, Series 2006" (the "Bonds"). Bonds initially issued shall be dated February 1, 2006 or such later date on or before December 1, 2006 as the Chair of the Board or any member or members of the Board designated by him or her in writing (together the "Authorized Officers" and each an "Authorized Officer") shall provide in the Official Notice of Sale of the Bonds (the "Notice of Sale"). Bonds issued thereafter shall bear interest from their date of issue. The Bonds shall be fully registered Bonds, both as to principal and interest, in any denomination which is \$5,000 or any integral multiple thereof, up to a single maturity, numbered from 1 upwards, and shall mature on April 1 in each year as follows:

<u>PRINCIPAL DUE</u>	<u>AMOUNT</u>
2007	\$50,000
2008	\$50,000
2009	\$50,000
2010	\$50,000
2011	\$65,000
2012	\$65,000
2013	\$65,000
2014	\$65,000
2015	\$65,000
2016	\$65,000

2. Interest Payment and Date of Record. The Bonds shall bear interest payable October 1, 2006, and each April 1 and October 1 thereafter, until maturity, which interest rate shall not exceed 8% per annum. Interest shall be paid by check or draft mailed by first class mail to the registered owner of each Bond as of the applicable date of record. The date of record shall be September 15 with respect to interest payments to be made on October 1 and March 15 with respect to interest payments to be made on April 1.

3. Prior Redemption. The Bonds shall not be subject to redemption prior to maturity.

4. Capitalized Interest. All or part of the interest payable on the Bonds on or before October 1, 2006 may be capitalized and paid from Bond proceeds, subject to and in light of the facts in existence upon the sale of the Bonds.

5. Discount. The Bonds may be offered for sale at a discount of not to exceed 1.5%.

6. Reduction in Aggregate Amount of Bonds. In the event bids received for construction of the Project shall be less than the estimate, the District shall reduce the principal amount of the Bonds in such manner as an Authorized Officer may order in writing, and the Notice of Sale shall be correspondingly altered.

7. Bond Registrar and Paying Agent/Book Entry Depository Trust. The Authorized Officer shall designate and may enter into an agreement with a bond registrar and paying agent for the Bonds (sometimes referred to as the "Bond Registrar") which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the

laws of the United States of America or the State of Michigan. The Authorized Officer from time to time as required may designate a similarly qualified successor bond registrar and paying agent. The Bonds shall be deposited with a depository trustee designated by the Authorized Officer who shall transfer ownership of interests in the Bonds by book entry and who shall issue depository trust receipts or acknowledgements to owners of interests in the Bonds. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgements, shall be as determined by the Authorized Officer after consultation with the depository trustee. The depository trustee may be the same as the Bond Registrar otherwise named by the Authorized Officer and the Bonds may be transferred in part by depository trust and in part by transfer of physical certificates as the Authorized Officer may determine.

8. Transfer or Exchange of Bonds. Any Bond shall be transferable on the bond register maintained by the Bond Registrar with respect to the Bonds at any time prior to the applicable date of record preceding an interest payment date upon the surrender of the Bond together with an assignment executed by the registered owner of his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned Bond, the Bond Registrar shall authenticate and deliver a new Bond or Bonds in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

Bonds may likewise be exchanged at any time prior to the applicable date of record preceding an interest payment date for one or more other Bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Bond or Bonds being exchanged. Such exchange shall be effected by surrender of the Bond to be exchanged to the Bond Registrar with written instructions signed by the registered owner of the Bond or his or her attorney in form satisfactory to the Bond Registrar. Upon receipt of a Bond with proper written instructions, the Bond Registrar shall authenticate and deliver a new Bond or Bonds to the registered owner of the Bond or his or her properly designated transferee or transferees or attorney.

The Bond Registrar shall not be required to honor any transfer or exchanged of Bonds during the period from the applicable date of record preceding an interest payment date to such interest payment date. Any service charge made by the Bond

Registrar for any such registration, transfer or exchange shall be paid by the District. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

9. Execution and Delivery. The Chair of the Board and one other member of the Board are authorized and directed to execute the Bonds for and on behalf of the District by manually executing the same or by causing their facsimile signatures to be affixed. If facsimile signatures are used, the Bonds shall thereafter be authenticated by the Bond Registrar, as authenticating agent. The Bonds shall be sealed with the seal of the District or a facsimile thereof shall be imprinted thereon. When so executed and (if facsimile signatures are used) authenticated, the Bonds shall be delivered to an Authorized Officer, who thereafter shall deliver the same to the purchaser upon receipt in full of the purchase price for the Bonds.

10. Full Faith and Credit of County. The Bonds are to be issued pursuant to the provisions of the Act in anticipation of, and are primarily payable from, collections of assessments assessed against the Public Corporations and property in the District. Pursuant to a resolution adopted (or to be adopted before the Bonds are issued) by a 2/3 vote of the members elect of its Board of Commissioners, the County has pledged its limited tax full faith and credit for the prompt payment of the principal of an interest on the Bonds as the same shall become due. The ability of the County to raise funds with which to meet such pledge is subject to applicable statutory and constitutional tax limitations. In addition, the Board hereby pledges the full faith and credit of the District for the prompt payment of the principal of and interest on the Bonds. Neither the Board nor the District has the power to levy ad valorem taxes for the payment thereof.

11. Bond Payment Fund. The District shall establish a separate fund to be designated "Traver Creek Drain Project Bond Payment Fund" (the "Bond Payment Fund"). All accrued interest and premium, if any, received from the purchaser of the Bonds and all amounts (including both principal and interest) at any time received in payment of the assessment against the City of Ann Arbor shall be deposited in the Bond Payment Fund; provided, however, that if and whenever the payments received from the City of Ann Arbor (including both principal and interest) exceed the amount required to pay the principal of and interest on the

Bonds, the amount of such excess shall be deposited in the Project Fund (as hereinafter defined).

Moneys in the Bond Payment Fund shall be used solely to pay principal of and premium, if any, and interest on the Bonds.

Moneys in the Bond Payment Fund may be continuously invested and reinvested in any legal investment for District funds, which shall mature, or which shall be subject to redemption by the holder thereof not later than, the dates when moneys in the Bond Payment Fund will be required to pay the principal of and interest on the Bonds. Obligations purchased as an investment of moneys of the Bond Payment Fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credit to such fund.

12. Project Fund. Except for amounts required by this resolution to be deposited in the Bond Payment Fund, the proceeds from the sale of the Bonds shall be deposited in a separate fund to be designated "Traver Creek Drain Project Fund" (the "Project Fund").

Moneys at any time in the Project Fund shall be used solely to pay costs of the Project or to reimburse the District for any costs of the Project paid before the Bonds are delivered, (including moneys advanced by the City of Ann Arbor which served as a contribution for the District) except that upon payment (or provision for payment) in full of the costs of the Project any excess moneys remaining in the Project Fund shall be transferred to the Bond Payment Fund (if any Bonds are outstanding) or applied as required by law.

Moneys in the Project Fund may be continuously invested and reinvested in any legal investment for District funds, which shall mature, or which shall be subject to redemption by the holder thereof not later than, the estimated dates when moneys in the Project Fund will be required to pay costs of the Project. Obligations purchased as an investment of moneys in the Project Fund shall be deemed at all times to be a part of the Project Fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

13. Mutilated, Lost, Stolen or Destroyed Bonds. In the event any Bond is mutilated, lost, stolen or destroyed, the Chair of the Board and any other members of the Board may, on

behalf of the District, execute and deliver, or order the Bond Registrar to authenticate and deliver, a new Bond having a number not then outstanding, of like date, maturity, interest rate and denomination as that mutilated, lost, stolen or destroyed.

In the case of a mutilated Bond, a replacement Bond shall not be delivered unless and until such mutilated Bond is surrendered to the Bond Registrar. In the case of a lost, stolen or destroyed Bond a replacement Bond shall not be delivered unless and until the District and the Bond Registrar shall have received such proof of ownership and loss and indemnity as they determine to be sufficient, which shall consist at least of (i) a lost instrument bond for principal and interest remaining unpaid on the lost, stolen or destroyed Bond; (ii) an affidavit of the registered owner (or his or her attorney) setting forth ownership of the Bond lost, stolen or destroyed and the circumstances under which it was lost, stolen or destroyed; (iii) the agreement of the owner of the Bond (or his or her attorney) to fully indemnify the District and the Bond Registrar against loss due to the lost, stolen or destroyed Bond and the issuance of any replacement Bond in connection therewith; and (iv) the agreement of the owner of the Bond (or his or her attorney) to pay all expenses of the District and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the District.

14. Arbitrage and Tax Covenants. Notwithstanding any other provision of this Resolution, the District covenants that it will not at any time or times:

(a) Permit any proceeds of the Bonds or any other funds of the District or under its control to be used directly or indirectly (i) to acquire any securities or obligations, the acquisition of which would cause any Bond to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), or (ii) in a manner which would result in the exclusion of any Bond from the treatment afforded by Section 103(a) of the Code by reason of the classification of any Bond as a "private activity bond" within the meaning of Section 141(a) of the Code, as a "private loan bond" within the meaning of Section 141(a) of the Code or as an obligation guaranteed by the United States of America within the meaning of Section 149(b) of the Code; or

(b) Take any action, or fail to take any action (including failure to file any required information or other returns with the United States Internal Revenue Service or to rebate amounts to the United States, if required, at or before the time or times required), within its control which action or failure to act would (i) cause the interest on the Bonds to be includible in gross income for federal income tax purposes, cause the interest on the Bonds to be includible in computing any alternative minimum tax (other than the alternative minimum tax applicable to interest on all tax-exempt obligations generally) or cause the proceeds of the Bonds to be used directly or indirectly by an organization described in Section 501(c)(3) of the Code or (ii) adversely affect the exemption of the Bonds and the interest thereon from State of Michigan income taxation.

15. Qualified Tax-Exempt Obligations. The Bonds are not hereby designated as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of Section 265 of the Code, provided that such designation shall have no effect if, at the time the Notice of Sale is published, the Bonds have been determined to be ineligible to be so designated on the basis of the District's reasonable expectations at the time of such publication. In such event, the Notice of Sale shall be changed appropriately.

16. Defeasance or Redemption of Bonds. If at any time,

- (a) the whole amount of the principal of and interest on all outstanding Bonds shall be paid, or
- (b) (i) sufficient moneys, or Government Obligations (as defined in this section) not callable prior to maturity, the principal of and interest on which when due and payable will provide sufficient moneys, to pay the whole amount of the principal of and premium, if any, and interest on all outstanding Bonds as and when due at maturity or upon redemption prior to maturity shall be deposited with and held by a trustee or an escrow agent for the purpose of paying the principal of and premium, if any, and interest on such Bonds as and when due, and (ii) in the case of redemption prior to maturity, all outstanding bonds shall have been duly called for redemption

(or irrevocable instructions to call such Bonds for redemption shall have been given)

then, at the time of the payment referred to in clause (a) of this Section or of the deposit referred to in clause (b) of this Section, the District shall be released from all further obligations under this resolution, and any moneys or other assets then held or pledged pursuant to this resolution for the purpose of paying the principal of and interest on the Bonds (other than the moneys deposited with and held by a trustee or an escrow agent as provided in clause (b) of this Section) shall be released from the conditions of this resolution, paid over to the District and considered excess proceeds of the Bonds. In the event moneys or Government Obligations shall be so deposited and held, the trustee or escrow agent holding such moneys or Government Obligations shall, within 30 days after such moneys or Government Obligations shall have been so deposited, cause a notice signed by it to be published once in a newspaper of general circulation in the City of Detroit, Michigan, setting forth (x) the date or dates, if any, designated for the redemption of the Bonds, (y) a description of the moneys or Government Obligations so held by it and (z) that the District has been released from its obligations under this resolution. All moneys and Government Obligations so deposited and held shall be held in trust and applied only to the payment of the principal of and premium, if any, and interest on the Bonds at maturity or upon redemption prior to maturity, as the case may be, as provided in this Section.

The trustee or escrow agent referred to in this Section shall (a) be a bank or trust company permitted by law to offer and offering the required services, (b) be appointed by an Authorized Officer and (c) at the time of its appointment and so long as it is serving as such, have at least \$25,000,000 of capital and unimpaired surplus. The same bank or trust company may serve as trustee or escrow agent under this Section and as Bond Registrar so long as it is otherwise eligible to serve in each such capacity.

As used in this Section, the term "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America.

17. Filing with Municipal Finance Division. The Chief Administrative Officer of the District, if necessary is authorized and directed to:

- (a) apply to the Municipal Finance Division of the Michigan Department of Treasury for approval of the sale of the Bonds;
- (b) file with such application all required supporting material; and
- (c) pay all fees required in connection therewith.

18. Notice of Sale. Subject to obtaining the approval of the Michigan Department of Treasury to sell the Bonds, each Authorized Officer is authorized and directed to fix the date of sale of the Bonds and to publish the Notice of Sale in accordance with law, once in the Detroit Legal News or Bond Buyer at least seven days prior to the date fixed for receipt of bids for the purchase of the Bonds. The Notice of Sale shall be in substantially the form attached to this resolution as APPENDIX B with such changes therein as are not inconsistent with this resolution and are approved by an Authorized Officer after conferring with bond counsel. The Authorized Officers, and each of them, individually, are hereby authorized to act for and on behalf of the District to receive bids for the purchase of the Bonds and to take all other steps necessary in connection with the sale and delivery of the Bonds.

19. Retention of Bond Counsel. The firm of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, is hereby retained to act as bond counsel for the District in connection with the issuance, sale and delivery of the Bonds.

20. Retention of Financial Consultants. Bendzinski & Co., Detroit, Michigan, is hereby retained to act as financial consultant and advisor to the District in connection with the sale and delivery of the Bonds.

21. Conflicting Resolutions. All resolutions of the Board, or parts of such resolutions, in conflict with this resolution are hereby rescinded.

[APPENDIX A - FORM OF BOND]

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WASHTENAW

TRAVER CREEK DRAIN PROJECT DRAINAGE
DISTRICT BONDS,
SERIES 2006

Rate	Maturity Date	Date of Issuance	CUSIP
------	---------------	------------------	-------

FOR VALUE RECEIVED, the Traver Creek Drain Drainage District, Washtenaw County, Michigan (the "District") hereby acknowledges itself indebted and promises to pay on the Maturity Date specified above, unless paid prior thereto as hereinafter provided, to the Registered Owner specified above, or registered assigns, the Principal Amount shown above upon presentation and surrender of this Bond at the principal office of Bank One Trust Company, National Association, Detroit, Michigan, as paying agent and bond registrar (the "Bond Registrar"), together with the interest thereon to the Registered Owner of this Bond as shown on the books of the Bond Registrar on the applicable date of record at the Rate per annum specified above payable on October 1, 2006, and semiannually thereafter on April 1 and October 1 in each year. The date of record for payments of interest shall be September 15 with respect to payments made on October 1 and March 15 with respect to payments made on April 1. Interest is payable by check or draft mailed by the Bond Registrar to the Registered Owner at the address shown on the books of the Bond Registrar.

This Bond is one of a series of bonds of like date and tenor except as to date of maturity, interest rate and denomination, aggregating the principal sum of \$590,000, issued by the District under and pursuant to and in full conformity with the Constitution and statutes of Michigan (especially Act No. 40, Public Acts of Michigan, 1956, as amended) and a bond resolution adopted by the Drainage Board of the District on _____ (the "Bond Resolution") for the purpose of defraying the cost of establishing, locating, acquiring, constructing and financing the Traver Creek Drain Project (the

"Project") to provide storm drainage for a portion of the City of Ann Arbor, Washtenaw County, (the "County") Michigan.

Bonds maturing prior to the Bonds shall not be subject to redemption prior to maturity.

This Bond is issued in anticipation of, and is primarily payable from, the collection of installments of assessments against the following Public Corporations in the amounts set forth below:

Name of Public Corporation To be Assessed	City of Ann Arbor	County of Washtenaw
Amount of Assessment against Public Corporation Based Upon Percentage of Apportionment:	\$558,920.37	\$31,079.63

In addition, the limited tax full faith and credit of the County has been pledged for the making of such payments. The ability of the County to raise funds with which to meet such pledge is subject to applicable statutory and constitutional tax limitations. In addition, the full faith and credit of the District has been pledged for the prompt payment of the principal of and interest on the Bonds. Neither the Drainage Board nor the District has the power to levy ad valorem taxes for the payment thereof.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in connection with the issuance of the Bonds of this series, existed, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of Michigan, and that the total indebtedness of the District, including the Bonds of this series, does not exceed any constitutional or statutory limitation.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit until the

certificate of authentication hereon shall have been duly executed by the Bond Registrar.

IN WITNESS WHEREOF, the Traver Creek Drain Drainage District, County of Washtenaw, Michigan, by its Board has caused this Bond to be executed in its name with the facsimile signatures of the Chair and one other member of its Board, has caused a facsimile of its seal to be affixed hereto and has caused this Bond to be authenticated by the Bond Registrar, as the District's authenticating agent, all as of the Date of Issuance.

TRAVER CREEK DRAIN DRAINAGE DISTRICT

By: [FACSIMILE] _____
Janis A. Bobrin
Chair of the Drainage Board

And: [FACSIMILE] _____
Member of the Drainage Board

Jas/wasdr-1

CERTIFICATE OF AUTHENTICATION

This Bond is one of the series of Bonds designated "Traver Creek Drain Project Drainage District Bonds, Series 2006."

Date of Authentication:

_____, as
BOND REGISTRAR AND
AUTHENTICATING AGENT

By: _____
Authorized Signer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers unto _____ this Bond and all rights hereunder and hereby irrevocably appoints attorney to transfer this Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____
Signature

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of this Bond in every particular.

[APPENDIX B - FORM OF NOTICE OF SALE]

OFFICIAL NOTICE OF SALE

\$590,000

COUNTY OF WASHTENAW

STATE OF MICHIGAN

TRAVER CREEK DRAIN PROJECT DRAINAGE DISTRICT BONDS, SERIES 2006

SEALED BIDS: Sealed bids for the purchase of the above bonds will be received by the undersigned at _____, Ann Arbor, Michigan, on ___ day, _____, 2006 until __:00 o'clock __.M., Eastern Standard Time, at which time and place the bids will be publicly opened and read.

In the alternative, sealed bids will also be received on the same date and until the same time by an agent of the undersigned at the office of the Bendzinski & Co. Municipal Finance Advisors, 607 Shelby, Suite 600, Detroit, Michigan 48226, where they will simultaneously be publicly opened. Bids opened at Detroit, Michigan, will be read first, followed by bids received at the alternate location. Bidders may choose either location to present bids and good faith checks, but not both locations. The award of the bonds will be made by the Drainage Board at a meeting to be held beginning at __:00 __.M., Eastern Standard Time, on the day of the sale.

BOND DETAILS: The bonds will be fully registered bonds in any denomination of \$5,000 or any integral multiple thereof, dated February 1, 2006, numbered from 1 upwards, and will bear interest from their date of issuance payable on October 1, 2006, and semiannually thereafter. The bonds will mature on April 1 in each year, as follows:

<u>PRINCIPAL DUE</u>	<u>AMOUNT</u>
2007	\$50,000
2008	\$50,000
2009	\$50,000
2010	\$50,000
2011	\$65,000
2012	\$65,000
2013	\$65,000
2014	\$65,000
2015	\$65,000
2016	\$65,000

PRIOR REDEMPTION: The Bonds will not be subject to redemption prior to maturity.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 8% per annum, to be fixed by the bids for the bonds, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only, all bonds maturing in any one year must carry the same interest rate and the difference between the highest and lowest rate bid on the bonds shall not exceed 2%. No proposal for the purchase of less than all of the bonds, or at a price less than 98.5% of their par value or a price or an interest rate or rates that will result in a net interest cost exceeding 8% per annum, will be considered.

BOND REGISTRAR AND DATE OF RECORD: Bank One Trust Company, National Association, Michigan has been selected as Bond Registrar for the bonds. The Bond Registrar will keep records of the registered holders of the bonds, serve as transfer agent for the bonds, authenticate the original and any re-issued bonds and pay interest by check or draft mailed to the registered holders of the bonds as shown on the records of the Bond Registrar on the applicable date of record. The date of record shall be September 15 with respect to interest payments made on October 1 and March 15 with respect to interest payments made on April 1. Principal of the bonds will be paid upon presentation and surrender thereof to the Bond Registrar.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act No. 40, Public Acts of Michigan, 1956, as amended, to defray part of the cost of establishing, locating, acquiring, constructing and financing the Traver Creek Drain Project (the "Project") to serve part of the City of Ann Arbor (the "Public Corporation"). The bonds are to be issued in anticipation of, and are primarily payable from, the collection of assessments against the Public Corporations and property in the District in an amount equal to the principal of and interest on the bonds.

FULL FAITH AND CREDIT OF COUNTY: Pursuant to a resolution adopted by its Board of Commissioners, the County has pledged its limited tax full faith and credit for the prompt payment of principal of and interest on the bonds. In the event and to the extent that moneys required to pay such principal and interest are not collected from the aforementioned assessments the County is required to pay from its general fund, as a first budget obligation, sufficient moneys to pay such principal and interest. The ability of the County to raise funds with which to meet such pledge is subject to applicable statutory and

constitutional tax limitations. In addition, the full faith and credit of the District has been pledged for the prompt payment of the principal of and interest on the Bonds. Neither the Drainage Board nor the District has the power to levy ad valorem taxes for the payment thereof.

GOOD FAITH: A certified or cashier's check in an amount equal to 1% of the face amount of the bonds, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the County, must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks, and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail. The good faith check of the successful bidder will be immediately cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF THE BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar amount of all interest on the bonds from _____ 1, 200_, to their maturity and deducting therefrom any premium or adding thereto any discount.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Axe & Ecklund, P.C., Grosse Pointe Farms, Michigan ("Bond Counsel"), a copy of which will be printed on the reverse side of each Bond, and the original of which will be furnished without expense to the purchaser of the Bonds at the delivery thereof. The fees of Bond Counsel for its services in connection with such approving opinion are expected to be paid from Bond proceeds. Except to the extent necessary to issue such opinion and as described in the Official Statement, Bond Counsel has not been requested to examine or review, and has not examined or reviewed, any financial documents, statements or other materials that have been or may be furnished in connection with the authorization, marketing or issuance of the Bonds and, therefore, has not expressed and will not express an opinion with respect to the accuracy or completeness of the Official Statement or any such financial documents, statements or materials.

TAX MATTERS: In the opinion of Bond Counsel, assuming compliance with certain covenants, (1) interest on the Bonds is

excluded from gross income for federal income tax purposes and is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals or corporations and (2) the Bonds and the interest thereon are exempt from all taxation provided by the laws of the State of Michigan. THE BONDS HAVE NOT BEEN DESIGNATED AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF DEDUCTION OF INTEREST EXPENSE BY FINANCIAL INSTITUTIONS.

DELIVERY OF BONDS: The District will furnish Bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan, or any mutually agreeable location. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by 12:00 noon, Eastern Standard Time, on the first business day that is 45 or more calendar days after the date of sale, the successful bidder may on that day, or any time thereafter until delivery of the Bonds, withdraw its proposal by serving written notice of cancellation on the undersigned, in which event the District shall promptly return the good faith deposit. Payment for the Bonds shall be made in immediately available funds. Accrued interest to the date of delivery of the Bonds shall be paid by the purchaser at the time of delivery. Unless the purchaser of the Bonds furnishes the Bond Registrar with a list of names and denominations in which it wishes to have the Bonds issued at least ten business days before delivery of the Bonds, the Bonds will be delivered in the form of one Bond for each maturity, registered in the name of the purchaser. Before delivery of the Bonds, the successful bidder will be required to furnish a certificate, in a form acceptable to Bond Counsel, respecting the "issue price" of the Bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended.

OFFICIAL STATEMENT: Neither the Issuer or Bendzinski & Co. Municipal Finance Advisors will prepare an official statement.

The District will furnish to the successful bidder, at no cost, ___ copies of the final Official Statement within seven business days after the award of the Bonds. Additional copies will be supplied upon the bidder's agreement to pay the cost of the District for those additional copies.

The District shall deliver, at closing, an executed certificate to the effect that as of the date of delivery the information contained in the Official Statement, including

revisions, amendments and completions as necessary, relating to the District and the Bonds is true and correct in all material respects, and that such Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

CUSIP NUMBERS: It is anticipated that CUSIP numbers will be printed on the Bonds, but neither the failure to print such numbers nor any improperly printed number shall constitute cause for the purchaser to refuse to accept delivery of, or to pay for, the Bonds. All expenses for printing CUSIP numbers on the Bonds will be paid by the District, except that the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and paid for by the purchaser.

ADDITIONAL INFORMATION: Further information may be obtained from Bendzinski & Co. Municipal Finance Advisors, 607 Shelby, Suite 600, Detroit, Michigan 48226; telephone (313)961-8222, facsimile (313) 961-8220.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES: Envelopes containing the bids should be plainly marked "Proposal for Traver Creek Drain Project Drainage District Bonds, Series 2006"

Janis A. Bobrin, Chair
of the Drainage Board

jas/wasdr-1

CERTIFICATION OF PROCEEDINGS

I, Janis A. Bobrin, Washtenaw County Drain Commissioner, hereby certify that (1) the foregoing is a true and complete copy of proceedings of the Drainage Board for the Drainage District referred to therein, at a meeting duly called, convened and held on the date and at the time and place therein stated, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meetings were kept and will be or have been made available as required thereby.

DATED: _____

Janis A. Bobrin
Chair of the Drainage Board

jas/wasdr-1

Sheriff
Corrections Training Grant
1492065000

	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenue:			
54000 State of Michigan	\$0	\$33,819	\$33,819
Expenditures:			
80000 Other Services & Charges	\$0	\$33,819	\$33,819

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FISCAL YEAR (FY) 2006 MPSC WEATHERIZATION ASSISTANCE APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$95,353 FOR THE PERIOD OF JANUARY 16, 2006 THROUGH AUGUST 31, 2006 FOR ETCS; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

FEBRUARY 1, 2006

WHEREAS, ETCS has prepared the 2006 MPSC Weatherization Assistance Program application in accordance with the Michigan Department of Human Services requirements; and

WHEREAS, ETCS has been the administrator and operator of the Weatherization Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Program exists to serve low-income homeowners and renters with services that improve the energy efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspection, and small repairs; and

WHEREAS, the MPSC Weatherization Program allows us to serve an additional 20 customers up to 200% of the poverty level; and

WHEREAS, the MPSC Weatherization Program allows us to provide energy savings educational classes to 100 customers up to 200% of the poverty level; and

WHEREAS, ETCS shall provide services through outreach and intake services, pre-inspection of homes, blower-door, health and safety, furnace assessment, consumer education on how to conserve energy, and post-inspection of homes; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the Application with the Michigan Department of Human Services for the Fiscal Year 2006 MPSC Weatherization Assistance Program in the amount of \$95,353 for the period of January 16, 2006 through August 31, 2006 as on file with the County Clerk's Office.

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 Administrator to sign the Notice of Grant Award
2. Approving the budget as attached hereto and made a part thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Brackenbury	X			Ouimet			X	Smith	X		
Gunn	X			Peterson	X			Solowczuk	X		
Irwin	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, 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 February 1st, 2006, as it 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 2nd day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0023

ETCS
MPSC Weatherization
2680059430

		<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenues:				
54001	State Revenue	\$0	\$95,353	\$95,353
Expenditures :				
80001	Other Services and Charges	\$0	\$95,353	\$95,353

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS FISCAL YEAR 2006 MICHIGAN PUBLIC SERVICE COMMISSION (MPSC)/MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION(MCAAA) APPLICATION TO THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION FOR THE ENERGY ASSISTANCE PROGRAM, IN THE AMOUNT OF \$94,004 FOR THE PERIOD OF DECEMBER 7, 2005 THROUGH JULY 31, 2006; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 1, 2005

WHEREAS, ETCS is the administering agency for community action services in Washtenaw County and these funds are necessary for the delivery of services to customer's in need of assistance in extreme emergencies; and

WHEREAS, these funds are to be used for eligible customers, who are at, or below the Federal 200% Poverty Guideline as established in February 2005; and

WHEREAS, these MPSC funds are to be used for payment of metered fuels, water bills (if the household uses steam heat), electricity, and deliverable fuels; 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 application to the Michigan Community Action Agency Associate for the 2006 Michigan Public Service Commission Energy Assistance, in the amount of \$94,004 for the period of December 7, 2005 through July 31, 2006, 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 Administrator to sign the delegate contract upon review of Corporation Counsel to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Brackenbury	X			Quimet			X	Smith	X		
Gunn	X			Peterson	X			Solowczuk	X		
Irwin	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, 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 February 1st, 2006, as it appears of record in my office.

COUNTY OF WASHTENAW)SS

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2nd day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0024

ETCS
MCSP/MCAAA Energy Assistance Program
2680059450

		<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenues:				
54000	State Revenue	\$0	\$79,432	\$79,432
Expenditures:				
80000	Other Services and Charges	\$0	\$79,432	\$79,432

ETCS
Deliverable Fuels
2680059460

		<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenues:				
54000	State Revenue	\$0	\$14,572	\$14,572
Expenditures:				
80000	Other Services and Charges	\$0	\$14,572	\$14,572

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON A GRANT APPLICATION TO THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE FOR THE 2006 ACCESS AND VISITATION GRANT FOR THE WASHTENAW COUNTY TRIAL COURT-FAMILY DIVISION/FRIEND OF THE COURT IN THE AMOUNT OF \$23,000; ACCEPTING THE GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 1, 2006

WHEREAS, the Washtenaw County Trial Court-Family Division//Friend of the Court has applied to the Michigan Supreme Court State Court Administrative Office for a grant in the amount of \$23,000 under their Access and Visitation grant program for the period of October 1, 2005 through September 31, 2006; and

WHEREAS, the grant funds will be passed through to HelpSource for the Supervised Parenting/Exchange Program which has been in operation since 2001; and

WHEREAS, the Supervised Parenting/Exchange Program offers services to families involved in high conflict divorce and/or custody disputes to allow a safe and neutral venue for the pick up and drop off of children for parenting time and supervision of parenting time by trained staff; and

WHEREAS, the grant funds will support existing services and allow for the expansion of existing services to include therapeutic supervision to promote positive relations between non-custodial parents and their children; and

WHEREAS, the Supervised Parenting/Exchange Program has gradually increased the number of families served each year it has been in operation; and

WHEREAS, approximately 80 children from 50 families involved in high conflict domestic relations cases will be served by the Supervised Parenting/Exchange Program during ~~this~~ the 2005-2006 fiscal year; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, 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 ratifies the signature of the Administrator on the application to the Michigan Supreme Court State Court Administrative Office for an Access and

Visitation grant in the amount of \$23,000 for the period October 1, 2005 through September 31, 2006 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions:

1. Accepts the grant award
2. Amends the budget, as attached hereto and made a part hereof
3. Authorizes the Chair of the Board or the County Administrator to sign the delegate contracts.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Brackenbury	X			Ouimet			X	Smith	X		
Gunn	X			Peterson	X			Solowczuk	X		
Irwin	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, 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 February 1st, 2006, as it 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 2nd day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0025

Friend of the Court
Access & Visitation Grant
2170051600

		<u>Original Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
<u>Revenue</u>				
50000	Federal Revenue	\$0	\$20,000	\$20,000
	Other Revenues &			
67000	Reimbursements	<u>\$0</u>	<u>\$3,000</u>	<u>\$3,000</u>
	Total	\$0	\$23,000	\$23,000
<u>Expenditures</u>				
80000	Other Services & Charges	<u>\$0</u>	<u>\$23,000</u>	<u>\$23,000</u>
	Total	\$0	\$23,000	\$23,000

Indirect Costs = \$0

A RESOLUTION OF SUPPORT FOR REMOVING THE US-23
ENVIRONMENTAL IMPACT STUDY (EIS) FROM THE DEFERRED LIST

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 1, 2006

WHEREAS, the State of Michigan has been moving projects off of the deferred list as funding becomes available; and

WHEREAS, the US-23 freeway is highly congested during both the morning and evening peak times and this peak congestion lasts more than an hour in the morning period and for more than three hours in the evening period; and

WHEREAS, the US-23 freeway serves as an important route for Michigan tourism and the economy connecting Ohio residents with northern Michigan and is congested on Fridays and Sundays; and

WHEREAS, AATA has a federal grant to operate regional commuter service, however, transit service is unable to operate on this route due to the congestions; and

WHEREAS, this route is a major commuter route that currently has a high volume of single occupant vehicles; and

WHEREAS, Washtenaw County is committed to managing traffic and congestion using the least amount of resources while providing the greatest number of options; and

WHEREAS, The Comprehensive Plan for Washtenaw County identifies the need to strategically plan for and invest in a transportation network that meets the needs of future residents and businesses while promoting and protecting our sense of place and protecting the environment;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners supports removing the US 23 transportation planning and environmental impact analysis from the list of deferred projects and resuming a comprehensive planning and transportation system development study for this corridor;

BE IT FURTHER RESOLVED that this study should include a full array of transportation and land planning strategies to address the demands along this rapidly developing corridor and be framed to address land use planning, economic development, as well as multimodal transportation systems in the corridor;

A RESOLUTION HONORING JEWISH FAMILY SERVICES ITS EXECUTIVE DIRECTOR ANYA AMBRAMZON, MIRA SUSSMAN, CINDY FRYE AND ALL OF THE PEOPLE AT JEWISH FAMILY SERVICES WHO ASSISTED FAMILIES RELOCATED WASHTENAW COUNTY AS A RESULT OF HURRICANE KATRINA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 1, 2006

WHEREAS, Hurricane Katrina devastated the Gulf Coast and was a national disaster that displaced nearly 2 million Americans; and

WHEREAS, nearly 170 families and approximately 80 students were relocated to Washtenaw County as a result of the disaster; and

WHEREAS, the families that arrived in Washtenaw County as a result of the hurricane had lost their loved ones, their homes and their jobs; and

WHEREAS, the families that arrived in Washtenaw County as a result of the hurricane were without shelter and in desperate need of assistance; and

WHEREAS, when the Human Service Community Collaborative on behalf of Washtenaw County, made a public plea for housing and assistance for families arriving in Washtenaw County, Jewish Family Services volunteered its services, time and expertise; and

WHEREAS, all of the families that needed assistance and support were assisted by case managers from Jewish Family Services at no expense to the families; and

WHEREAS, their generous contribution and compassion in a time of great need provided great comfort to the families their time of need; and

WHEREAS, their generous spirit, professionalism, and care for others are a proud reflection on our community;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recognizes and thanks Jewish Family Services for their generosity and kindness in aiding the families displaced by Hurricane Katrina.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Brackenbury	X			Ouimet			X	Smith	X		
Gunn	X			Peterson	X			Solowczuk	X		
Irwin	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, 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 February 1st, 2006, as it 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 2nd day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0028

A RESOLUTION HONORING THE SALVATION ARMY AND ITS EXECUTIVE DIRECTOR DALE WANTY AND ALL OF THE PEOPLE AT SALVATION ARMY WHO ASSISTED FAMILIES RELOCATED WASHTENAW COUNTY AS A RESULT OF HURRICANE KATRINA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 1, 2006

WHEREAS, Hurricane Katrina devastated the Gulf Coast and was a national disaster that displaced nearly 2 million Americans; and

WHEREAS, nearly 170 families and approximately 80 students were relocated to Washtenaw County as a result of the disaster; and

WHEREAS, the families that arrived in Washtenaw County as a result of the hurricane had lost their loved ones, their homes and their jobs; and

WHEREAS, the families that arrived in Washtenaw County as a result of the hurricane were without shelter and in desperate need of assistance; and

WHEREAS, when the Human Service Community Collaborative on behalf of Washtenaw County, made a public plea for housing and assistance for families arriving in Washtenaw County, Salvation Army volunteered its services, time and expertise; and

WHEREAS, all of the families that needed assistance and support were assisted by case managers from Salvation Army at no expense to the families; and

WHEREAS, their generous contribution and compassion in a time of great need provided great comfort to the families their time of need; and

WHEREAS, their generous spirit, professionalism, and care for others are a proud reflection on our community;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recognizes and thanks Salvation Army for their generosity and kindness in aiding the families displaced by Hurricane Katrina.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Brackenbury	X			Ouimet			X	Smith	X		
Gunn	X			Peterson	X			Solowczuk	X		
Irwin	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, 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 February 1st, 2006, as it 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 2nd day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0029

