



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday September 20, 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, September 20, 2006.

The meeting was called to order at 8:28 p.m. by Wesley Prater, Chair of the Board.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy County Administrator; Curt Hedger, Corporation Counsel; Peter Ballios, Finance; Verna McDaniel, Diane Heidt, Barb Finch, Human Relations; David Behen, Dale Vanderford, Information Technology; Jennifer Watson, Budget; Judy Kramer, Risk Management; Tony VanDerworp, Patricia Denig, Jeff Krcmarik, Planning and Environment; Scott Patton, Community Development; Mary O'Hare, Organizational Development; Marc Breckenridge, Emergency Management; Alan Israel, Prosecuting Attorney; Jonathan Pelukas, Dan Moody, Environmental Health; Mary Udoji, Library; Kathleen Reynolds, WCHO; Trenda Rusher, Employment Training and Community Services; Michelle Bononi, Drain Commissioner; Mary Udoji, Library; 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 September 6, 2006, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Thomas Partridge addressed the board concerning the progress the residents of the county should see from the county and state elected officials. He listed several democratic reforms he would like to see enacted. He encouraged the board to pass resolutions encouraging the president to end the war on Iraq and the war on the American people. He announced his write-in candidacy for the Michigan Senate District 18.

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-0226 RECEIVED: August 22, 2006. . A memorandum from Anthony VanDerworp, Director Department of Planning and Environment to Washtenaw County Board of Commissioner, re: Village of Dexter Master Plan Amendment – Baker Road Corridor, dated August 21, 2006. Received and filed, copies to each Commissioner.

R-0227 RECEIVED: August 30, 2006. A letter from Kathleen Knol, Scio Township Clerk to Washtenaw County Board of Commissioners, re: Proposed Amendment to the Development Plan and Tax Increment Financing for the Downtown Development Authority of the Township of Scio, dated August 21, 2006. Received and filed, copies to Administration, Equalization, Treasurer, Budget, and Finance.

R-0228 RECEIVED: September 6, 2006. A press release from the Rep. Kathy Angerer, re: Protect Job-Creating Tax Breaks after SBT Repeal, dated August 23, 2006. Received and filed.

R-0229 RECEIVED: September 12, 2006. A newsletter to Washtenaw County from Michigan Association of Counties, re: MAC Legislative Update, dated September 8, 2006. Received and filed.

R-0230 RECEIVED: September 12, 2006. A memorandum to All County Officials from Michigan Association of Counties, re: Defend Michigan Public Safety Rally regarding SOS is Cancelled, dated September 8, 2006. Received and filed.

R-0231 RECEIVED: September 12, 2006. A letter from Rachel D. Matthews, Environmental Quality Analyst, Water Bureau, Department of Environmental Quality to ms. Janis Bobrin, Washtenaw County Drain Commissioner, re: Washtenaw CDC MS4 – Washtenaw – NPDES General Permit No. MIG610039, dated August 3, 2006. Received and filed.

Liaison Reports

Comm. Ouimet stated that it seems that the road commission may not be complying with the family leave act.

Comm. Kern stated that she attended a meeting of the LEPC, and a subcommittee of this group has been developed for community education.

Reports of the Chair of the Board of Commissioners

Resolution honoring the winners of the 2006 Environmental Excellence Awards

06-0173 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution honoring the winners of the 2006 Environmental Excellence Awards be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

Special Order of Business

Public Hearing on 2006 Millage Rate

Comm. Prater declared the hearing open at 8:48 pm.

Thomas Partridge addressed the board on the services that could be provided by the millage rate. He asked the board to pass resolutions to bring about tax reform, so that no middle or low-income homeowner could have their ownership threatened by taxes.

Comm. Prater declared the hearing closed at 8:53 pm.

Reports of Standing Committees

Comm. Gunn seconded by Comm. Solowczuk moved that the following reports be received: Agenda Meeting dated August 30, 2006; Ways and Means Committee dated September 6, 2006, and Working Session dated September 7, 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: 800 MHz Oversight Committee dated August 9, 2006; Accommodations Ordinance Commission dated March 7, 2006; Board of Public Works dated July 19, 2006; Brownfield Redevelopment Authority dated August 3, 2006; Building Authority dated June 6, 2006; Department of Human Services dated July 25, 2006; Plat Board dated April 25, 2006; Public Safety Answering Point dated February 14, 2006, April 25, 2006, May 16, 2006 and June 20, 2006; Washtenaw Area Transportation Study dated August 16, 2006; Washtenaw Community Health Organization dated June 20, 2006 and July 18, 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:

06-0174 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution appointing a member to the Criminal Justice Collaborative Council for the remainder of a three-year term expiring December 31, 2007 be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

Ways and Means Committee – September 6, 2006

06-0175 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution accepting offers for insurance coverage for the County for the period October 1, 2006 to October 1, 2007 be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

06-0176 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution ratifying the electronic submission of the application to the James A. and Faith Knight Foundation for an Environmental Video Production Project in the amount of \$20,000 for the period of January 1, 2007 through December 31, 2007 be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

Ways and Means Committee – September 6, 2006

06-0177 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution approving the budget for the Community Support and Treatment Services Department for the Fiscal Year 2006-2007 be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

06-0178 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution creating positions to be leased to the Washtenaw Community Health Organization be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

06-0179 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution authorizing the Chair of the Board to sign the Emergency Management FY 2007 Work Agreement and the County Administrator to sign the Local Budget for FY 2007 for Emergency Management Performance Grant with the Michigan State Police Emergency Management and Homeland Security Division for the period of October 1, 2006 to September 30, 2007 to reimburse Washtenaw County for up to 50% of the Emergency Management Director's salary and fringe benefits; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

06-0180 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution authorizing the Notice of Intent to sell bonds for Enhanced Emergency Communications System (800 MHz) capital improvement projects be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

06-0181 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution approving the continuing disclosure for the bond issue to fund the Enhanced Emergency Communication System (800 MHz) Project be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

06-0182 Comm. Gunn seconded by Comm. Solowczuk moved that the Resolution setting the 2006 Washtenaw County Millage Rate at 5.6768 be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

Approval of Claims

06-0183 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 September 8, 2006 be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 476.26	\$ 40,551.91	\$ 59.36	\$ 41,087.53
1291	URBAN COUNTY CDBG	\$ -	\$ 328.23	\$ -	\$ 328.23
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 160.24	\$ -	\$ 160.24
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ 77.44	\$ 77.44
1710	BFI SOLID WASTE COORD.	\$ -	\$ 123.88	\$ -	\$ 123.88
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 855.17	\$ -	\$ 855.17

1760	ENVIRONMENTAL HEALTH	\$ -	\$ 1,868.48	\$ -	\$ 1,868.48
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 85.62	\$ -	\$ 85.62
1877	ALLEN CREEK RAIN GARDENS GRANT	\$ -	\$ 152.50	\$ -	\$ 152.50
1900	3 - 911 FUND	\$ -	\$ 2,509.32	\$ -	\$ 2,509.32
2080	PARKS & RECREATION	\$ -	\$ 41,658.58	\$ -	\$ 41,658.58
2110	COUNTY LIBRARY FUND	\$ -	\$ 1,356.05	\$ -	\$ 1,356.05
2150	FRIEND OF THE COURT	\$ -	\$ 709.77	\$ -	\$ 709.77
2370	JTPA ADMINISTRATION	\$ -	\$ 8,003.61	\$ -	\$ 8,003.61
2510	CSA HEADSTART	\$ -	\$ 1,722.18	\$ -	\$ 1,722.18
2600	CSBG	\$ -	\$ 1,253.31	\$ -	\$ 1,253.31
2630	CSA SR NUTRITION	\$ -	\$ 74.34	\$ -	\$ 74.34
4010	CAPITAL PROJECTS	\$ -	\$ 1,631.10	\$ -	\$ 1,631.10
	TOTALS	\$ 476.26	\$388,836.61	\$ 136.80	\$103,657.35

New Business

06-0184 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution setting a Public Hearing on October 18, 2006 to receive comment on the Adoption of the Proposed Amendment to the Brownfield Plan for Washtenaw County for the City of Ypsilanti's Water Street Area Brownfield Redevelopment Project be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

06-0185 Comm. Gunn seconded by Comm. Solowczuk moved that the Resolution to begin the selection round of the Washtenaw County Purchase of Development Rights Program for the purposes of making a Washtenaw County application to the Michigan Agricultural Preservation Fund in 2006 and to direct the County Clerk to Publish a Notice of the Washtenaw County Purchase of Development Rights 2006 Selection Round in a newspaper of General Circulation in the County be adopted. Roll call vote: YEAS: 8. NAYS: 0. ABSENT: 3. [Comms. Bergman, Irwin and Peterson] Motion carried.

Items for Current/Future Discussion

Judy Kramer stated that they have installed Automated External Defibrillators in this building, and have completed equipping the entire county's buildings.

Comm. Ouimet stated that he appreciated that the county went through the American Red Cross to get these.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Gunn seconded by Comm. Solowczuk moved to adjourn until Wednesday October 4th, 2006, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:57 p.m.

Comm. Wesley Prater, Chair

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

Board Approved:

A RESOLUTION HONORING WINNERS OF THE 2006 ENVIRONMENTAL
EXCELLENCE AWARDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2006

WHEREAS, the citizens of Washtenaw County place great value on the protection and preservation of our County's natural resources and environmental quality; and

WHEREAS, Washtenaw County created the Environmental Excellence Awards Program to honor local businesses and non-profit organizations who provide exceptional leadership in environmental protection during National Pollution Prevention Week; and

WHEREAS, the awards program recognizes businesses and organizations who display environmental excellence in the areas of water quality protection, pollution prevention and waste reduction and recycling; and

WHEREAS, after careful review of many potential recipients, the Washtenaw County Environmental Issues Group has selected the local businesses and organizations that have consistently demonstrated their commitment to go beyond local, state and federal requirements to improve environmental quality

NOW THEREFORE BE IT RESOLVED that the 2006 Environmental Excellence Award is hereby awarded to the Ann Arbor News Production Facility located on Hines Dr. in Ann Arbor for implementing a comprehensive waste reduction and recycling program and keeping toxic materials out of the waste stream;

The 2006 Excellence in Water Quality Protection Award is hereby awarded to Kaiser Optical Systems, Inc., of Ann Arbor for its water quality protection and environmental management activities. Honorable Mention in Water Quality Protection is hereby awarded to 1-800-GOT-JUNK, Ypsilanti, and Angel Food Catering & Banquet Hall, Ypsilanti;

The 2006 Excellence in Waste Reduction and Recycling Award is hereby awarded to Calvert's Rolloff Containers, Inc. Ann Arbor for its extensive recycling of building debris program, overall landfill diversion, and long standing environmental commitment to the community as the oldest locally owned waste removal company in Washtenaw County; Honorable Mention in Waste Reduction and Recycling is hereby awarded to the University of Michigan Solid Waste Management Services, Ann Arbor and the Western Washtenaw Recycling Authority, Chelsea;

The 2006 Excellence in Pollution Prevention Award is hereby awarded to Ann Arbor Machine Manufacturing, Ann Arbor, Dexter and Chelsea for reducing the use of toxic substances and preventing pollution before it is produced; Honorable Mention in Pollution Prevention is hereby awarded to Martinrea Manufacturing Inc., Dexter and Thorton's All-Star Auto Salvage, Whitmore Lake;

BE IT FURTHER RESOLVED that Washtenaw County applauds and congratulates these businesses and organizations for the exemplary environmental leadership they are displaying within our community

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs the Office of County Clerk to send copies of this resolution to the governing bodies of each local government in which the award winning organizations are located.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Kern	X			Sizemore	X		
Grewal	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 8 0 3

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 September 20th, 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 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 06-0173

A RESOLUTION APPOINTING AREPRESENTATIVE TO THE CRIMINAL JUSTICE COLLABORATIVE COUNCIL (CJCC) FOR THE REMAINDER OF A THREE TERM EXPIRING DECEMBER 31, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2006

WHEREAS, on April 21, 2004, the Board of Commissioners created and appointed representation to the CJCC (Resolution 04-0072); and

WHEREAS, a vacancy exists for a General Public at Large representative due to the resignation of Jose Bartolomei for the remainder of a three year term expiring December 31, 2006

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representative to the Criminal Justice Collaborative Council (CJCC) for the remainder of a three year term expiring December 31, 2008:

MEMBER	REPRESENTING
Robert Brackenbury	General Public At Large

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Kern	X			Sizemore	X		
Grewal	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 8 0 3

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 06-0174

A RESOLUTION ACCEPTING OFFERS FOR INSURANCE COVERAGE FOR THE COUNTY FOR THE PERIOD OCTOBER 1, 2006 TO OCTOBER 1, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2006

WHEREAS, various insurance coverages for the County expire on October 1, 2006; and

WHEREAS, the County bid out these insurance coverages in July 2001, with Arthur J. Gallagher & Co. as the successful bidder; and

WHEREAS, the County's risk management consultant, R. L. Beeckman & Company, and Washtenaw County Risk Management Coordinator recommended obtaining quotes from insurance carriers and negotiation with the current agent and the County Administrator concurred with this recommendation; and

WHEREAS, insurance proposals have been received from Arthur J. Gallagher & Co., and reviewed by R. L. Beeckman, the Risk Management Coordinator, the County Administrator's Office, and the Finance Department; and

WHEREAS, after review of the various proposals, recommendations have been made to award the insurance contracts; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the following award to place the insurance contracts for Washtenaw County for the period October 1, 2006 through October 1, 2007, with the following companies:

County Insurance Agent:

Arthur J. Gallagher Insurance Agency

Type of Coverage

- | | | |
|----|--|-----------|
| 1. | Chubb Insurance Company | \$125,172 |
| | Property with \$185,000,000 loss limit
Flood & Earthquake, E.D.P.,
(equipment & media). \$250,000 SIR.
Boiler & Machinery with a \$100,000,000
loss limit, with \$1,000 deductible per occurrence. | |
| 2. | Genesis Insurance Company | \$587,532 |
| | General Liability, Police Liability,
Auto Liability, and Public Officials
\$5,000,000 limit per year, with a \$250,000
SIR per occurrence. | |

3. **Great American Insurance Company** \$10,964
 Crime – Total Limit of \$5,000,000 with \$5,000 deductible
4. **Chubb Insurance Company** \$11,000
 Fiduciary Liability – Limit \$3,000,000 each loss
5. **Zurich Insurance Company** \$525
 Underground Storage Tanks, Limit \$1,000,000 with \$5,000 deductible
6. **Underwriters at Lloyd’s, London** \$2,070
 Lawyers Professional Liability – Limit \$1,000,000 with \$1,250 deductible
7. **Underwriters at Lloyd’s London** \$33,633.33
 Judges Insurance \$1,000,000 limit covers all Judges under one policy
8. **Hudson Insurance Company** \$174,622.08
 Medical professional liability with \$1,000,000 limits and \$250,000 deductible.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Kern	X			Sizemore	X		
Grewal	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 8 0 3

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 September 20th, 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 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0175

A RESOLUTION RATIFYING THE ELECTRONC SUBMISSION OF THE APPLICATION TO THE JAMES A. AND FAITH KNIGHT FOUNDATION FOR AN ENVIRONMENTAL VIDEO PRODUCTION PROJECT IN THE AMOUNT OF \$20,000 FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 2006

WHEREAS, Washtenaw County's Department of Planning and Environment has applied for a grant contract for \$26,638 through the Knight Foundation to produce 5 environmental education videos; and

WHEREAS, Washtenaw County's Department of Planning and Environment will produce environmental education videos to be placed on the County's website and on local cable television channels to better inform the citizens of Washtenaw County; and

WHEREAS, Washtenaw County will contract a local video production company to produce the environmental educational videos; and

WHEREAS, the grant monies of \$26,638 will provide funding to produce the videos, provide a survey mechanism to the viewers to receive feedback, and market the videos; 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 authorizes the signature of the County Administrator on the Grant Agreement with the James A. and Faith Knight Foundation in the amount of \$26,638 for the period January 1, 2007 to January 1, 2008 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners approves the following actions contingent upon receipt of the grant award in conformity with the application:

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Kern	X			Sizemore	X		
Grewal	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 8 0 3

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 September 20th, 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 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 06-0176

PLANNING & ENVIRONMENT
Public Awareness with Video Education
1722055800

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
54000	Knight Foundation	0	20,000	20,000
69000	In-kind Contributions	0	6,638	6,638
	Total	0	26,638	26,638
Expenditures				
80000	Other Services & Charges	0	20,000	20,000
93500	In-kind Charges	0	6,638	6,638
	Total	0	26,638	26,638

A RESOLUTION APPROVING THE BUDGET FOR THE COMMUNITY SUPPORT AND TREATMENT SERVICES DEPARTMENT FOR THE 2006-2007 FISCAL YEAR; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS; CREATING AND ELIMINATING POSITIONS; AND ADOPTING A JOB DESCRIPTION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2006

WHEREAS, the Community Support and Treatment Services Department (CSTS) has projected an increase in expense of \$1,884,207 for the next fiscal year for a total expense of \$23,690,741; and

WHEREAS, CSTS has projected an increase in revenue of \$1,884,207 through a contract with Washtenaw Community Health Organization (WCHO) for community mental health services, fee for service substance abuse services, fee for service behavioral health services, and county appropriation; and

WHEREAS, CSTS has identified the need to align certain positions and to create new positions to assure that they are staffed with appropriately qualified individuals to meet the clinical needs of consumers and to maximize reimbursement; and

WHEREAS, CSTS has and will maintain a balanced budget; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the budget for the Community Support and Treatment Services Department for the period of October 1, 2006 to September 30, 2007 as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the creation and elimination of positions as follows effective October 1, 2006:

<u>Position #</u> <u>Create</u>	<u>Status</u>	<u>Title</u>	<u>Grade</u>	<u>Group</u>	<u>Eliminate</u>
1261-0001	A	CSTS Office Assistant	12	12	1.0
1261-0004	A	CSTS Office Assistant	12	12	1.0
1261-0014	A	CSTS Office Assistant	12	12	1.0
1534-0100 1.0	A	Mental Health Worker	15	11	
1534-0101 1.0	A	Mental Health Worker	15	11	
1534-0102 1.0	A	Mental Health Worker	15	11	
1534-0103 1.0	A	Mental Health Worker	15	11	
1720-0076 1.0	A	Client Service Manager	17	11	
1902-0014	A	Accountant I/II/III	19/21/23	11	1.0
3025-0022* 1.0	A	Senior Management Analyst	30	32	
3363-0001 1.0	A	CSTS Clinical Practice Admin	33	32	

*An internal applicant will be applying for this position, upon selection and promotion the position vacated will be communicated to Human Resources for elimination.

BE IT FURTHER RESOLVED THAT THE BOARD OF COMMISSIONERS HEREBY ADOPTS THE JOB DESCRIPTION AS ATTACHED HERETO AND MADE A PART HEREOF

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Kern	X			Sizemore	X		
Grewal	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 8 0 3

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 September 20th, 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 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 06-0177

Community Support and Treatment Services
Fund 2930
October 1, 2006 – September 30, 2007

		<u>Original Budget</u>
Revenue:		
50000	Federal Revenue	\$546,353
54000	State Revenue	\$543,407
58000	Local Revenue	\$61,294
60000	Fees & Services	\$19,502,242
67000	Other Revenue & Reimbursement	\$452,464
69000	In-Kind Contributions	\$38,732
69500	Transfers In	\$2,546,249
Total Revenue		\$23,690,741
Expenditures		
70050	Personal Services	\$19,168,446
72600	Supplies	\$345,319
80000	Other Services & Charges	\$1,793,129
93500	In Kind Charges	\$38,732
94000	Internal Service Charge	\$1,942,195
95000	Capital Outlay	\$402,920
Total Expenditures		\$23,690,741

Washtenaw County

JOB DESCRIPTION

Job Code: 3363
Employee Group: 32

Resolution No: 06-

CLASS TITLE: CSTS CLINICAL PRACTICES ADMINISTRATOR
DEPARTMENT: Health Services Group
FLSA STATUS: Exempt

JOB SUMMARY:

Under direction of the Department Director provides department-wide leadership and management in the areas of clinical practice development and improvement, staff development and training, performance improvement and data integrity, and project and grants management.

In addition, plans, assigns, directs, reviews and evaluates the work of assigned staff within the administrative unit with responsibility for performance and business improvement and project and grants management.

Serves as Departmental representative or provides oversight to assigned representatives on local, regional and state collaboratives and initiatives related to clinical practices, staff development and performance improvement.

Exercises overall clinical decision making authority in the absence of the Department Director.

Acts as clinical lead member on the CSTS Workplace Violence Incident Response Team.

EXAMPLES OF DUTIES

Essential Duties:

Evidence Based Practices:

- Provides leadership, direction and planning of evidence-based practices development and implementation and fidelity and outcomes monitoring. Includes primary or supportive project management responsibilities for projects pertaining to clinical practice improvement and evidence-based practices. Includes grant-seeking, grant-writing and grant-management responsibilities regarding evidence-based practices and clinical practice improvement.

Performance Improvement and Standards Compliance:

- Provides leadership, direction and support to the Performance Improvement Team in the development of a departmental business plan including mission, values, critical short-term goals and long-range plans for stability and development. Assures linkages between the Departmental plan and the plans of the regional affiliation, communities of interest and other key partnerships.

CSTS CLINICAL PRACTICES ADMINISTRATOR

Page Two

- Provides direction and leadership in the development of a quality-improvement and outcome-measurement system that is integrated with the Washtenaw County Business Improvement Process, and the Community Mental Health Partnership of Southeast Michigan. Works with assigned staff to assure that consumer, staff and stakeholder input are integral to the quality improvement system.
- Provides general oversight and direction to staff responsible for compliance with all applicable standards, regulations, and certification and accreditation requirements. Provides direction and oversight to assure that policies are maintained which promote compliance and provide direction to staff.

Staff Development and Clinical Practices Training:

- Provides leadership, development and oversight for staff development, clinical-training development and implementation. Supports development of structures, systems and content to equip departmental staff to deliver high-quality, effective services. Includes development of specific training plans to support the implementation of new practices.

Community Collaboration

- Meets and confers with representatives of other county departments, community agencies, government officials and members of the community to develop community resources, and identify community needs.
- Participates in the development and implementation of community collaborations involving multiple stakeholders to support communities of interest affecting CSTS consumers.
- Speaks before interested groups on community mental health related topics.
- Participates in forums, conducts activities and supports individual staff efforts on projects or initiatives that reduce stigma, increase integration, and promote opportunities for consumers within the community.
- Provides leadership and staff support to community policy boards and committees, confers with board or committee members regarding program goals, policies and activities; implements department policies under applicable laws and regulations.

Personal/Professional

- Completes an annual workplan and identifies personal professional development goals.
- Attends workshops, trainings, and engages in independent study to promote personal and professional development which will support program/departmental goals
- Adheres to CSTS and professional code of ethics at all times

CSTS CLINICAL PRACTICES ADMINISTRATOR

Page Three

- May perform discipline-specific direct professional services based upon individual qualifications and the needs of the program at a specific time
- Performs other related duties as assigned.

Additional Duties:

- Develops, recommends, and implements workplans, goals, objectives, policies, procedures and work standards for the specific areas to which assigned.
- In consultation with the Finance Officer and staff, prepares and administers budgets for assigned grants or programs; monitors expenditure of funds and ensures they are within budgetary and programmatic guidelines; prepares budget justifications and transfers as required for programs or grants as assigned.
- Plans, assigns, directs, reviews and evaluates the work of assigned professional and support staff; recommends selection of personnel and trains them in work processes; interprets applicable federal and state laws and regulations and County policies to subordinates.
- Confers with and works in a team setting with other program administrators to coordinate resources and service delivery to individuals and groups of clients in the most efficient and effective manner, with particular emphasis on the application and implementation of evidence-based practices.
- Conducts a variety of studies, analyzes information, evaluates alternatives and makes recommendations; prepares narrative and statistical reports of findings; monitors legislation and professional developments for possible programmatic changes.
- MAINTAINS ACCURATE RECORDS AND FILES; PREPARES REPORTS, RECORDS, CORRESPONDENCE AND OTHER WRITTEN MATERIALS; ENSURES THAT REPORTS ARE SUBMITTED TO APPROPRIATE AGENCIES AND DEPARTMENTS IN A TIMELY MANNER.
- USES STANDARD OFFICE EQUIPMENT INCLUDING A VDT TERMINAL IN THE COURSE OF THE WORK; MAY DRIVE A COUNTY OR PERSONAL VEHICLE IN THE COURSE OF THE WORK.

EMPLOYMENT QUALIFICATIONS:

Demonstrated Knowledge of:

- Current body of knowledge of evidence-based practices, best practices and promising practices as applied to community mental health settings across all populations served.
- Delivery of culturally competent services, including the ability to transform knowledge and cultural awareness into health and/or psychosocial interventions that support and sustain healthy client system functioning within the appropriate cultural context.

CSTS CLINICAL PRACTICES ADMINISTRATOR

Page Four

- Applicable laws and regulations covering service delivery within community mental health, including but not limited to requirements by Department of Community Health, Medicaid, Medicare, and the Balanced Budget Act Amendment, with population-specific knowledge based on specific position assignment.
- Principles and practices of grant budget development and administration, including blending multiple funding sources.
- Performance Improvement and Learning Organization principles and practices
- Principles and practices related to leadership, management, coaching and proactive supervision both at the individual and team level.
- The structure of the community mental health service system and its relationship to other systems of care.
- Community resources available to customer families and individuals.
- Functions and practices of policy-making boards and commissions.
- General knowledge of common office computer software programs as well as applications, which are specific to the assigned Human Services area.

Demonstrated Skill in:

- Providing and assuring continuously improving quality service to consumers, families and other stakeholders.
- Maintaining effectiveness in varying environments, with a wide range of tasks, responsibilities and individuals.
- Expressing ideas effectively in speech and writing, to individuals and groups.
- Using appropriate interpersonal styles and methods to inspire and guide individuals and teams toward improved goal achievement.
- Initiating plans or activities toward achievement of goals.
- Developing plans or actions based upon logical assumptions, factual information and critical analysis taking into consideration resources, constraints and organizational values.
- Establishing a course of action for self and/or others to accomplish a specific goal.
- Working effectively with a team or work group to accomplish organizational goals, taking actions that create a climate for teamwork, contributing to and accepting consensus, subordinating own objectives to the objectives of the organization or team when appropriate.
- Interpreting, applying and explaining complex laws, policies, and regulations.
- Using sound independent judgment within established policy and procedural guidelines.
- Maintaining accurate files and records.
- Operating standard office equipment.
- Employing research, data analysis and report preparation techniques.
- Training others in clinical practices and work procedures and the development of overall training practices and systems.

The above statements are intended to describe the general nature and level of work being performed by employees assigned this classification. They are not to be construed as an exhaustive list of all job duties performed by personnel so classified.

CSTS CLINICAL PRACTICES ADMINISTRATOR

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PHYSICAL DEMANDS:

Duties require sufficient mobility to work in a normal office setting and use standard office equipment including a computer, vision to read printed materials and a VDT screen and hearing and speech sufficient to communicate in person or over the telephone.

These requirements may be accommodated for otherwise qualified individuals requiring and requesting such accommodations.

EDUCATION and License /Certification:

Master's Degree in Social Work, Psychology, or Counseling or Nursing with Licensure at the Master's level such as:

- Licensed Master's Social Work
- Limited License Psychology
- Licensed Professional Counselor
- For Nursing, a Master's degree with Registration as a Nurse is required

Valid Michigan driver's license

EXPERIENCE:

Five years of professional level experience in a community mental health setting which has included both program planning, administration, direct supervision and the provision of direct client services.

This class description intends to identify the major duties and requirements of the job and should not be interpreted as all-inclusive. Incumbents may be asked to perform job-related duties other than those outlined above and may be required to obtain specific job-related knowledge for successful job performance.

A RESOLUTION CREATING THREE (3) 1.0 FTE POSITIONS TO BE LEASED TO THE WASHTENAW COMMUNITY HEALTH ORGANIZATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2006

WHEREAS, Washtenaw Community Health Organization has grown from a \$40 million dollar to a \$135 million dollar operation, with \$104 million of the total budget allocated to behavioral health care and \$5 million for substance abuse services; and

WHEREAS, the WCHO has received additional revenue for technology related position(s) from the State of Michigan; and

WHEREAS, the WCHO has been asked by the regional affiliation to create an additional Recipient Rights Officer position for the region and will provide funding for said position; and

WHEREAS, the WCHO has the funding for these positions from administrative funding from its regional affiliation, additional state funding, grants and Medicaid capitation; and

WHEREAS, this matter has been reviewed by the Washtenaw Community Health Organization, County Administration, the Finance Department, Human Resources, Corporation Counsel and the Washtenaw County Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the creation of the following positions:

Position Title	Group	Create
WCHO Director – Information Mgmt	32	1.0
WCHO Program Administrator/IT	32	1.0
WCHO Recipient Rights Officer I/II	32	1.0

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Kern	X			Sizemore	X		
Grewal	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 **8 0 3**

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 September 20th, 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 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 06-0178

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN THE EMERGENCY MANAGEMENT FY2007 WORK AGREEMENT AND COUNTY ADMINISTRATOR TO SIGN THE LOCAL BUDGET FOR FY2007 FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION TO REIMBURSE WASHTENAW COUNTY FOR UP TO 50% OF THE EMERGENCY MANAGEMENT DIRECTOR'S SALARY AND FRINGE BENEFITS FOR THE PERIOD OF OCTOBER 1, 2006 TO SEPTEMBER 30, 2007; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2006

WHEREAS, since 1991 the Federal Emergency Management Agency has required the State of Michigan to enter into agreements with each county before disbursing Emergency Management funding; and

WHEREAS, the Emergency Management Performance Grant will reimburse the County for approximately 35% of the Emergency Management Director's salary and fringe benefits in fiscal year 2007; and

WHEREAS, resolution 92-0072 authorizes the Chair of the Washtenaw County Board of Commissioners and the County Administrator to address functional and operational issues relating to Emergency Management; and

WHEREAS, the agreement places no additional programmatic burden on the County or the Emergency Management Division; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board to sign the Emergency Management FY2007 Work Agreement and the County Administrator to sign the Local Budget for FY2007 for Emergency Management Performance Grant with the State of Michigan for the period of October 1, 2006 through September 30, 2007, as on file with the County Clerk

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Authorizing the Administrator and/or Chair of the Board to sign delegate contracts in conformity with the application/award 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		
Grewal	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 8 0 3

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 September 20th, 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 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 06-0179

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held on the 20th day of September, 2006, at 8:39 p.m., Eastern Daylight Savings, at the County Building in Ann Arbor, Michigan there were:

PRESENT: Comms. Grewal, Gunn, Kern, Ouimet, Prater, Sizemore, Smith and Solowczuk

ABSENT: Comms. Bergman, Irwin, Peterson

The following preambles and resolution were offered by Comm. Gunn and seconded by Comm. Solowczuk:

**BOND RESOLUTION
County of Washtenaw
Capital Improvement Bonds, Series 2006**

WHEREAS, there have been prepared and presented to the Board of Commissioners (the "Board") of the County of Washtenaw, Michigan (the "County"), a description of improvements to the County of Washtenaw (the "Capital Improvement Project"), all as more fully described in EXHIBIT A, pursuant to the terms of Section 517 of Act No. 34, Public Acts of Michigan, 2001 as amended ("Act 34"); and

WHEREAS, it has been estimated that the period of usefulness of the Capital Improvement Project is not less than 12 years and that the total cost of the Capital Improvement Project and issuing the Bonds will not exceed \$23,750,000 to be provided by the proceeds from the sale of bonds by the County pursuant to Act 34; and

WHEREAS, the County proposes to undertake the Capital Improvement Project and to incur taxable or tax-exempt debt (the "Reimbursement Obligations") to finance all or a portion of the costs of the Capital Improvement Project; and

WHEREAS, the County may make certain expenditures for said Capital Improvement Project prior to issuance of the Reimbursement Obligations and may wish to use the proceeds of the Reimbursement Obligations to reimburse all or a portion of said expenditures; and

WHEREAS, it is in the public interest and for the public benefit that the County designate an authorized officer for the purposes of declaring official intent of the County with respect to expenditures; and

WHEREAS, there has been prepared and attached hereto as APPENDIX I a form of notice entitled "NOTICE OF INTENTION OF THE COUNTY OF WASHTENAW TO ISSUE CAPITAL IMPROVEMENT BONDS AND

NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON" (the "Notice of Intention").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW, MICHIGAN, AS FOLLOWS:

1. **Approval of Plans:** The preliminary plans and estimates relating to the Capital Improvement Project identified in EXHIBIT A hereto are hereby approved and ordered filed with the County Clerk.

2. **Insertion of Notice of Intent:** It is hereby determined that the Notice of Intention provides information sufficient to adequately inform the electors and taxpayers of the County of the nature of the obligations to be undertaken by the County by the issuance of the bonds and of their right under Act 34 to file a petition requesting a referendum election on the issuance of the bonds.

3. **Form of Notice of Intent:** The form and content of the Notice of Intention as set forth in Appendix I, are hereby approved, and the County Clerk is hereby authorized and directed to cause the Notice of Intention to be published once in the *Ann Arbor News*, Ann Arbor, Michigan, a newspaper of general circulation within the County which is hereby determined to be the newspaper reaching the largest number of electors and taxpayers of the County. The notice shall be inserted in an advertisement at least one-quarter of a page in size.

4. **Referendum Period:** The referendum period within which voters and taxpayers shall have the right to circulate petitions is 45 days after publication of the notice of intention authorized in paragraph 2.

5. **Official Intent:** The County Administrator is hereby authorized to declare official intent of the County with respect to reimbursement.

6. **Individual Declarations of Intent:** Each declaration of official intent shall be substantially in the form set forth in APPENDIX II attached hereto and by this reference incorporated herein, and said form may be modified from time to time on the advice of bond counsel to the County and as necessary to conform to requirements of the reimbursement regulations as the same may be adopted by the Internal Revenue Service or amended from time to time, or with the requirements of applicable rulings or regulations relating to tax-exempt borrowings.

7. **Filing Official Intent:** The County Administrator is hereby directed to file each declaration of official intent in the office of the Clerk of the County of Washtenaw, which location constitutes the customary location of the records of the County which are available to the general public.

8. **Declarations of Intent Available:** The County Clerk is further directed to assure that each declaration of intent is continuously available during normal business hours of the County on every business day of the period beginning the earlier of 10 days after the date of execution of said declaration of intent and ending on the date of issuance of the Reimbursement Bonds.

9. **Bond Details:** Pursuant to Section 517 of Act 34, the bonds of the County, aggregating not to exceed the principal sum of \$23,750,000, shall be issued for the purpose of defraying the County's portion of the cost of the Capital Improvement Project. The bonds shall be known as "County of Washtenaw Capital Improvement Bonds, Series 2006" (the "Bonds") and shall be dated October 1, 2006 or such later date not more than twelve calendar months thereafter as the County Administrator shall provide by order. The Bonds shall be fully registered Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000 numbered from 1 upwards as determined by the County Administrator, regardless of rate and maturity date. The Bonds shall mature on September 1 in each year as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
2007	\$1,450,000	2012	\$2,450,000
2008	1,500,000	2013	2,700,000
2009	1,725,000	2014	3,000,000
2010	1,975,000	2015	3,275,000
2011	2,225,000	2016	3,450,000

The Bonds shall be in substantially the form attached hereto as Exhibit B with such changes, additions or deletions as are not inconsistent with this resolution.

10. **Discount:** The Bonds may be offered for sale at a price of not less than 98% of the face amount thereof, and the County Administrator is authorized, in his or her discretion, to provide for a higher minimum purchase price in the Request for Proposal for the Bonds.

11. **Interest Payment and Date of Record:** The Bonds shall bear interest payable March 1, 2007 and each September 1 and March 1 thereafter, until maturity, which interest shall not exceed 7% per annum. Interest shall be paid by check or draft mailed to the registered owner of each Bond as of the applicable date of record, provided, however, that the County Administrator may agree with the bond registrar on a different method of payment. If interest is paid differently, the Bond form attached as EXHIBIT B and Request for Proposal form attached as EXHIBIT C shall be changed accordingly.

The date of record for each interest payment shall be the 15th day of the calendar month preceding the date such payment is due.

12. **Prior Redemption:** The Bonds shall not be subject to redemption prior to maturity.

13. **Capitalized Interest:** As the County Administrator so orders prior to the time of delivering the Bonds, up to two years of the interest payable on the Bonds may be capitalized.

14. **Reduction in Aggregate Amount of Bonds:** In the event the cost of the Capital Improvement Project shall be less than the current cost estimates and after this bond resolution has been adopted it shall be determined by the County Administrator that the Capital Improvement Project cost shall be less than such estimates, the County Administrator shall reduce the principal amount of the Bonds by any amount in \$5,000 denominations, such reductions for any maturity in any order of maturity, to the extent required to avoid the issuance of more Bonds than will be required in light of the proposals received, and the Request for Proposal shall be correspondingly altered.

15. **Bond Registrar and Paying Agent/Book Entry Depository Trust:** The County Administrator 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 County Administrator 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 County Administrator who shall transfer ownership of interests in the Bonds by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Bonds. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the County Administrator after consultation with the depository trustee. The depository trustee may be the same as the Bond Registrar otherwise named by the Administrator, and the Bonds may be transferred in part by depository trust and in part by transfer of physical certificates as the Administrator may determine.

16. **Transfer or Exchange of Bonds:** Any bond shall be transferable on the bond register maintained by the Bond Registrar with respect to the Bonds upon the surrender of the Bond to the Bond Registrar together with an assignment executed by the registered owner or 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 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.

Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the County, unless otherwise agreed by the County and the Bond Registrar. 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.

17. **Mutilated, Lost, Stolen or Destroyed Bonds:** In the event any Bond is mutilated, lost, stolen or destroyed, the Chair of the Board of Commissioners and the Clerk of the County may, on behalf of the County, execute and deliver, a new Bond having a number not then outstanding, of like date, maturity 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 County 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 County and the Bond Registrar against loss due to the lost, stolen or destroyed Bond and the issuance of any replacement Bond; and (iv) the agreement of the owner of the Bond (or his or her attorney) to pay all expenses of the County and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the County.

18. **Execution and Delivery:** The County Clerk and the Chair of the County Board of Commissioners are hereby authorized and directed to execute the Bonds for and on behalf of the County by manually executing the same or by causing their facsimile signatures to be affixed. If facsimile signatures are used, the Bonds shall be authenticated by the Bond Registrar

before delivery. The Bonds shall be sealed with the County's seal or a facsimile thereof shall be imprinted thereon. When so executed and (if facsimile signatures are used) authenticated, the Bonds shall be delivered to the County Administrator, who is hereby authorized and directed to deliver the Bonds to the purchaser upon receipt in full of the purchase price for the Bonds.

19. **Source of Repayment:** The County agrees to pledge for the repayment of the Bonds sufficient amounts of County taxes levied each year provided that the amount of taxes necessary to pay the principal and interest on the Bonds, together with the other taxes levied for the same year, shall not exceed the limit authorized by law. On May 2, 2006 the electors of the County approved a millage in the amount of 0.20 mills for ten years to pay for the Capital Improvement Project.

20. **Principal and Interest Fund:** All monies set aside by the County toward the cost of the Capital Improvement Project shall be kept by the County in a separate fund hereby established, to be known as the "Principal and Interest Fund." All moneys in the Principal and Interest Fund shall be kept in a separate depository account with one or more banks or trust companies where the principal of and interest on the bonds are payable, and such moneys shall be used solely for the payment of the principal of and interest on the Bonds and expenses incidental thereto. All accrued interest and the premium, if any, received from the purchaser of the Bonds shall be deposited in the Principal and Interest Fund upon receipt. Capitalized interest, as determined pursuant to Section 6, shall be deposited in the Principal and Interest Fund.

21. **Improvement Fund:** There is hereby established an Improvement Fund into which all proceeds of the borrowing shall be deposited, except the accrued interest on the Bonds and premium, if any, received from the purchaser of the Bonds and any capitalized interest. All moneys in the Improvement Fund shall be used solely for the payment in full of costs of the Capital Improvement Project, including the costs of issuing the Bonds. Surplus moneys remaining in the Improvement Fund after completion of the Capital Improvement Project and payment in full of the costs of the Capital Improvement Project (or provision for such payment) shall be deposited in the Principal and Interest Fund.

22. **Investments:** Moneys in the Principal and Interest Fund and the Improvement 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 County Treasurer 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 Principal and Interest Fund, the dates moneys in such fund will be required to pay the principal of and interest on the Bonds, and (b) in the case of the Improvement Fund, the estimated dates when moneys in such fund will be required to pay costs of the Capital Improvement Project. Obligations purchased as an investment of moneys in the Principal and Interest Fund or the Improvement 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.

23. **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 Principal and Interest Fund shall only be deposited in such banks where the principal of and interest on the Bonds are payable. The County Treasurer shall select the depository or depositories to be used from those banks authorized in this Section.

24. **Arbitrage and Tax Covenants:** Notwithstanding any other provision of this resolution, the County covenants that it will not at any time or times:

(a) Permit any proceeds of the Bonds or any other funds of the County 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 the State of Michigan income taxation.

25. **Not Qualified Tax-Exempt Obligations:** The Bonds are not 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, unless, at the time the Request for Proposal is circulated, the Bonds have been determined to be eligible to be so designated on the basis of the County's reasonable expectations at the time of such publication. In such event, the Request for Proposal shall be changed appropriately and the Bond shall there be so designated.

26. **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 County 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 County 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 County 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 resolution of the County, 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.

27. **Filing with Municipal Finance Division:** If necessary, the County Administrator 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.

28. **Negotiated Sale - Request for Proposal:** The County hereby determines that in order to save the cost of publication of an official Notice of Sale that it will sell the bonds at a negotiated sale after solicitation of proposals from prospective purchasers by its Financial Consultant. The County's Financial Consultant is authorized to solicit proposals from at least twenty-five prospective purchasers and to circulate a Request for Proposal at least seven days prior to the date fixed for receipt of proposals for the purchase of the Bonds. The Request for Proposal shall be in substantially the form attached to this resolution as Exhibit C with such changes therein as are not inconsistent with this resolution and as are approved by the County Administrator after conferring with Bond Counsel. Once all proposals are received, the County Administrator, or in the absence of the County Administrator, the County Finance Director, shall determine the lowest true interest cost proposed and thereafter award the Bonds to the proposer meeting that criteria. The Financial Consultant is hereby designated to act for and on behalf of the County to receive proposals for the purchase of the Bonds and to take all other steps necessary in connection with the sale and delivery thereof.

29. **Bond Anticipation Notes:** Prior to the issuance of the Bonds but after expiration of the referendum period set forth in paragraph 4 above, the County may issue its Bond Anticipation Notes (the "Notes") in an amount not to exceed 50% of the entire issue in anticipation of the proceeds of the Bonds as authorized by Section 413 of Act 34. The Notes shall also be payable from other revenues of the County.

The Notes, if issued, shall be dated October 1, 2006 or on the first day of any month thereafter in 2006 or 2007 as the County Administrator shall order.

The Notes, if issued, shall bear interest payable at maturity, semi-annually or at other intervals as the County Administrator shall order.

The Notes, if issued, shall mature on or before September 1, 2007. An earlier or later maturity date may be established by order of the County Administrator.

30. **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 County in connection with the issuance, sale and delivery of the Bonds.

31. **Retention of Financial Consultants.** Municipal Financial Consultants Incorporated, Grosse Pointe Farms, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Bonds.

32. **Approval of Expenditures and Contracts.** The 800 MHz Project Oversight Committee, a five person Committee created by the Washtenaw County Board of Commissioners and comprised of the following positions: County Administrator-Chair; County Finance Director and three individuals representing the police, fire and emergency medical services providers in Washtenaw County, shall have the authority to approve all expenditures and sign all contracts or other legal documents relating to the Capital Improvement Project, except for the purchase of real property, which must be approved by the Washtenaw County Board of Commissioners.

33. **Conflicting Resolutions.** All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

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

A roll call vote on the foregoing resolution was then taken, and was as follows:

YES: Comms. Grewal, Gunn, Kern, Ouimet, Prater, Sizemore,
Smith and Solowczuk

NO:

ABSTAIN: ___Comms. Bergman, Irwin and Peterson

The resolution was declared adopted.

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STATE OF MICHIGAN)
)ss.
COUNTY OF WASHTENAW)

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the County of Washtenaw Board of Commissioners at its regular meeting held on the 20th day of September, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Clerk, County of Washtenaw

DATED: September 21, 2006

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EXHIBIT A

PROJECT DESCRIPTION

The project will consist of the acquisition, construction, renovation, maintenance and operation of an upgrade to the County's Enhanced Emergency Communications System, including constructing additional towers, upgrading the existing infrastructure and purchasing necessary equipment.

Based on the initial propagation analysis conducted, the likely tower locations would be within the vicinity (five mile radius) of the following intersections:

- Lyndon Twp: M52 and North Territorial Road;
- Manchester Twp: Sharon Hollow Road and Austin Road;
- Augusta Twp: Willis Road and Stony Creek Road;
- Salem Twp: Curtis Road and Six Mile Road.
- Also, a site will be located within the City of Ann Arbor; likely to be constructed on top of an existing building.

Please note that due to the radius, the actual tower locations may end up being in local units other than those identified.

There would also be upgrade to towers and equipment at the following tower locations:

- EMU tower, located at 882 W. Clark Road, Superior Township
- MPSCS tower 2602, located at 7778 Jackson Road, Scio Township
- MPSCS tower 2504, located at 42145 West Seven Mile Road, Northville

There would also be console and infrastructure upgrades to the following dispatch centers:

- Ypsilanti City Police Department, 505 W. Michigan Ave., Ypsilanti City
- Pittsfield Department of Public Safety, 6227 W. Michigan Ave., Pittsfield Township

ESTIMATED PROJECT COSTS

Acquisition & Construction Costs Including Contingency	\$23,347,500
Financing Costs & Bond Discount	<u>402,500</u>
MAXIMUM AMOUNT OF BONDS	<u>\$23,750,000</u>

The Bonds will be entirely retired from the proceeds of a millage approved by the voters in Washtenaw County on May 2, 2006.

APPENDIX I

NOTICE OF INTENTION OF THE COUNTY OF WASHTENAW
TO ISSUE NOT TO EXCEED \$23,750,000 IN
CAPITAL IMPROVEMENT BONDS AND
NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON

TO ALL ELECTORS AND TAXPAYERS OF
THE COUNTY OF WASHTENAW:

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Washtenaw, Michigan (the "County"), has authorized the issuance of not to exceed \$23,750,000 in Capital Improvement Bonds to provide for the acquisition, construction, renovation, maintenance and operation of an upgrade to the County's Enhanced Emergency Communications System, including constructing additional towers, upgrading the existing infrastructure, and purchasing necessary equipment located in the County further described in Exhibit A attached hereto (the "Capital Improvement Project"). The Bond Resolution provides further that the County will finance all or a portion of the total cost of the Capital Improvement Project by the issuance of one or more series of capital improvement bonds (the "Bonds") pursuant to the provisions of Section 517 of Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34"). The maximum amount of Bonds to be issued in one or more series shall not exceed \$23,750,000, the term of the Bonds shall not exceed 12 years and the Bonds shall bear interest at a rate or rates that will result in a net interest cost of not more than 7% per annum. The maximum Capital Improvement Project cost is estimated at not to exceed \$23,750,000.

FULL FAITH AND CREDIT AND TAXING POWER OF
THE COUNTY OF WASHTENAW WILL BE PLEDGED

NOTICE IS FURTHER GIVEN that in the Bond Resolution the County will obligate itself to make payments to the Bond Holder in amounts sufficient to pay the principal of and interest on the Bonds. The limited tax full faith and credit of the County will be pledged for the making of such bond payments. Pursuant to such pledge of its full faith and credit, the County will be obligated to levy such ad valorem taxes upon all taxable property in the County as shall be necessary to make bond payments, which taxes, however, will be subject to applicable statutory and constitutional limitations on the taxing power of the County. In addition to its obligation to make payments on the Bonds, the County will agree in the Bond Resolution to pay all costs and expenses of operation and maintenance of the Capital Improvement Project and all expenses of the County incidental to the issuance and payment of the Bonds, to the extent such expenses are not payable from the proceeds of the Bonds.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN to the electors and taxpayers of the County to inform them of the right to petition for a referendum on the question of issuing the Bonds. The County intends to issue the Bonds without a vote of the electors thereon. If, within 45-days after publication of this notice, a petition for referendum requesting an election on the Bonds, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, has been filed with the County Clerk, the Bonds shall not be issued unless and until approved by a majority of the electors of the County voting thereon at a general or special election.

This notice is given by order of the Board of Commissioners pursuant to Act 34. Further information may be obtained at the office of the Washtenaw County Clerk, 200 N. Main, Suite 120, Ann Arbor, Michigan 48107.

EXHIBIT A

PROJECT DESCRIPTION

The project will consist of the acquisition, construction, renovation, maintenance and operation of an upgrade to the County's Enhanced Emergency Communications System, including constructing additional towers, upgrading the existing infrastructure and purchasing necessary equipment.

Based on the initial propagation analysis conducted, the likely tower locations would be within the vicinity (five mile radius) of the following intersections:

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- Also, a site will be located within the City of Ann Arbor; likely to be constructed on top of an existing building.

Please note that due to the radius, the actual tower locations may end up being in local units other than those identified.

There would also be upgrade to towers and equipment at the following tower locations:

- EMU tower, located at 882 W. Clark Road, Superior Township
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There would also be console and infrastructure upgrades to the following dispatch centers:

- Ypsilanti City Police Department, 505 W. Michigan Ave., Ypsilanti City
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ESTIMATED PROJECT COSTS

Acquisition & Construction Costs Including Contingency	\$23,347,500
Financing Costs & Bond Discount	<u>402,500</u>
MAXIMUM AMOUNT OF BONDS	<u>\$23,750,000</u>

The Bonds will be entirely retired from the proceeds of a millage approved by the voters in Washtenaw County on May 2, 2006.

Lawrence Kestenbaum
Washtenaw County Clerk

DATED: [Date of Publication]

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APPENDIX II

FORM OF DECLARATION
OF OFFICIAL INTENT

I, the undersigned _____ of the County of Washtenaw, Michigan, do hereby certify as follows:

1. I am an officer of the County authorized to declare official intent of the County to reimburse expenditures made, prior to the issuance of debt, from the proceeds of said debt.

2. This Declaration relates to the following expenditures (the "Expenditures"):

<u>Amount</u>	<u>General Purpose</u>
---------------	------------------------

3. The Expenditures are with respect to property (the "Property") having:

(A) the following general character, type or purpose:

_____;

(B) the following size, quantity or cost: _____

_____;
; and

(C) a reasonably expected economic life at least one (1) year.

4. I understand that a substantial deviation between the above description of the Property for which the Expenditures are being made and the actual Property which is acquired or constructed will invalidate this declaration of official intent with the result that any proceeds of tax-exempt debt which are used to reimburse for the Expenditures will not be deemed to have been expended upon such reimbursement.

5. The County intends to reimburse the Expenditures by incurring taxable or tax-exempt debt (the "Reimbursement Obligations").

6. The expected source of funds that will be used to pay the Expenditures is as follows: _____

7. The expected source of funds to be used to pay debt service on the Reimbursement Obligation is as follows:

8. This declaration of intent is consistent with the budgetary and financial circumstances of the County as of the date hereof in that there are no funds which are now or are reasonably expected to be, (A) allocated on a long-term basis, (B) reserved, or (C) otherwise available pursuant to the County's budget, to pay the Expenditure.

9. The County does not have a pattern of failure to reimburse expenditures for which official intent has been declared in that at least seventy-five percent (75%) of all expenditures made after _____, for which the County has declared an intent to reimburse from the proceeds of taxable or tax-exempt debt have been, or are expected to be, so reimbursed.

10. I acknowledge that in the event that the County fails to use the proceeds of Reimbursement Obligations issued within three (3) years of the date hereof to reimburse expenditures the same may adversely affect the ability of the County to use the proceeds of tax-exempt obligations in the future to reimburse for expenditures made prior to the issuance of such obligations.

11. I further acknowledge that unless the Expenditures constitute preliminary expenditures (in the nature of architect services and soil testing but excluding land acquisition) for the Property not in excess of ten percent (10%) of the expected cost of the Capital Improvement Project of which the Property constitutes a part, the Expenditures will be paid within not in excess of two (2) years following the date hereof or, as an alternative, this declaration of intent will be renewed.

12. I further acknowledge that it is expected that the proceeds of Reimbursement Obligations will be used for reimbursement of each Expenditure not later than (A) the date that is one (1) year after the date on which such Expenditure is paid, or (B) the date that is one (1) year after the date on which the Property is placed in service.

13. I further acknowledge that I will assure that the allocation referenced in item 12 (A) will be evidenced by an entry on the records of the County maintained with respect to the Reimbursement Obligations, (B) will specifically identify the Expenditure being reimbursed, and (C) on the advice of the appropriate counsel will be sufficient to relieve the allocated proceeds of the Reimbursement Obligations covered by such entry from any restrictions under the relevant legal documents and applicable state law that apply only to unspent proceeds of Reimbursement Obligations.

14. I further acknowledge that I will assure that except as referenced in item 15 the proceeds of the Reimbursement

Obligations that are used to reimburse the Expenditures will not be used, directly or indirectly, (A) to pay debt service on an issue of tax-exempt obligations, (B) to create or increase the balance in a sinking fund established for the payment of debt service on the Reimbursement Obligations or another issue of tax-exempt obligations of the County or to replace funds that have been, are being, or will be so used for reserve or replacement fund purpose, or (C) to reimburse any expenditures or any payment with respect to financing of an expenditure that was originally paid with proceeds of any tax-exempt obligations of the County to any person or entity other than the County.

15. I understand that item 14 does not prohibit the use of those proceeds of the Reimbursement Obligations that are used to reimburse the Expenditures for (A) deposit in a bona fide debt service fund (that is, a fund established to pay debt service on any tax-exempt obligation of the County, other than the Reimbursement Obligation, which is depleted annually except for a reasonable carry over amount not in excess of one (1) year's interest earnings on said fund or one-twelfth (1/12th) of annual debt service), (B) to pay current debt service coming due within the next succeeding one-year period on any tax-exempt obligation of the County, other than the Reimbursement Obligations, or (C) to reimburse for expenditures originally made from the proceeds of a tax-exempt obligation of the County which were not reasonably expected by the County, on the date of issue of such obligation, to be used for such expenditure.

IN WITNESS WHEREOF, the undersigned has executed this declaration of official intent this _____ day of _____, ____.

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[FORM OF BOND]
UNITED STATES OF AMERICA - STATE OF MICHIGAN -
COUNTY OF WASHTENAW

COUNTY OF WASHTENAW
CAPITAL IMPROVEMENT BOND, SERIES 2006

No. _____

RATE MATURITY DATE DATE OF ISSUANCE CUSIP

_____ 1, _____

=====

REGISTERED OWNER:

PRINCIPAL AMOUNT:

=====

FOR VALUE RECEIVED, the County of Washtenaw, (the "County"), State of Michigan, hereby acknowledges itself indebted and promises to pay (but only from the sources referred to herein) on the Maturity Date specified above, unless paid prior thereto as hereinafter provided, to the Registered Owner specified above, or its registered assigns, the Principal Amount specified above upon presentation and surrender of this Bond at the principal corporate trust office of _____, _____, Michigan, as paying agent and bond registrar (the "Bond Registrar"), together with interest thereon to the Registered Owner of this Bond, as shown on the books of the County maintained by the Bond Registrar, on the applicable date of record from the Date of Issuance specified above, or such later date through which interest has been paid, at the Rate per annum specified above, commencing _____ 1, _____, and semiannually thereafter on the first day of _____ and _____ in each year to and including the Maturity Date or earlier redemption of this Bond. The date of record for each payment of interest shall be the 15th day of the month preceding the date such payment is due. 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 County maintained by the Bond Registrar on the applicable date of record and shall be calculated on the basis of a 360-day year consisting of twelve (12) thirty (30) day months.

This Bond is one of a series of bonds of like date and tenor except as to denomination, date of maturity and interest rate, numbered from 1 upwards, aggregating the principal sum of _____ Dollars (\$_____), issued by the County, pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan and especially Section 517 of Act No. 34, Public Acts of Michigan, 2001, as amended (the "Act"), for the purpose of

which is located in _____, Michigan (the "Capital Improvement Project").

This Bond and the series of which this is one are payable as follows:_____

which are hereby irrevocably pledged for the payment of the principal of, premium, if any, and interest on the bonds. To secure payment of the principal of, premium, if any, and interest on the bonds. The _____ pledged to the payment of the principal of, premium, if any, and interest on the bonds shall be and remain subject to the statutory lien until the principal of, premium, if any, and interest on the bonds have been paid in full. The limited tax full faith and credit of the County has been pledged for the making of such payments, and the County is obligated to levy ad valorem taxes in such amounts as shall be necessary for the making of such cash rental payments. HOWEVER, NO TAXES MAY BE LEVIED IN EXCESS OF CONSTITUTIONAL AND STATUTORY LIMITS.

The Bonds shall not be subject to redemption prior to maturity.

This Bond shall be transferable on the books of the County maintained by the Bond Registrar upon surrender of this Bond to the Bond Registrar together with an assignment executed by the Registered Owner or 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 authorized denominations in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

This Bond may likewise be exchanged 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 is not required to honor any transfer or exchange of bonds during the fifteen (15) days preceding an interest payment date. Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the County (subject, however, to reimbursement by

the County pursuant to the Lease), unless otherwise agreed upon by the County and the Bond Registrar. 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.

This Bond and the bonds of this series have ___ been designated as "qualified tax-exempt obligations" for purposes of Paragraph 265(b)(3) of the Internal Revenue Code of 1986, as amended.

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 has been duly executed by the Bond Registrar, as authenticating agent.

It is hereby certified, recited and declared that all things, conditions and acts required to exist, happen and be performed precedent to and in connection with the issuance of this Bond and the other 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 County, including this series of bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Washtenaw, State of Michigan by its Board of Commissioners has caused this Bond to be executed in its name with the facsimile signatures of its Chair of the Board of Commissioners and its Clerk and 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 County's authenticating agent, all as of the Date of Issuance set forth above.

COUNTY OF WASHTENAW

By: _____
Chair

[SEAL]

By: _____
Clerk

DATE OF AUTHENTICATION:

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the series of bonds designated "County of Washtenaw Capital Improvement Bonds, Series 2006."

_____, Michigan
as Bond Registrar and Authenticating Agent

By: _____
Authorized Representative

CERTIFICATE

The above is a true copy of the legal opinion of Axe & Ecklund, P.C., a true copy of which was delivered on the date of delivery of the Bonds to which it relates.

BY:

Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ this Bond and all rights hereunder and hereby irrevocably constitutes and 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(s) to this assignment must correspond with the name as it appears upon the face of this Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

The transfer agent will not effect transfer of this Bond unless the information concerning the transferee requested below is provided:

Name and Address: _____

(Include information for all joint owners if bond is held by joint account)

PLEASE INSERT SOCIAL SECURITY NUMBER OR OTHER IDENTIFYING NUMBER OF TRANSFEREE

(Insert number for first named transferee if held by joint account)

las.r1-was167

[FORM OF REQUEST FOR PROPOSAL]

§ _____

COUNTY OF WASHTENAW, STATE OF MICHIGAN

COUNTY OF WASHTENAW

CAPITAL IMPROVEMENT BONDS, SERIES 2006

SEALED OR ELECTRONIC PROPOSALS: Sealed written proposals for the purchase of the bonds described herein (the "Bonds") will be received by the undersigned on behalf of the County of Washtenaw (the "County"), at the office of the County Administrator, 220 N. Main St., Ann Arbor, Michigan 48107-8645, on _____, _____, until __:__ __.m., Eastern _____ Time, at which time and place the proposals will be publicly opened and read.

In the alternative, sealed written proposals will also be received on the same date and until the same time by an agent of the undersigned at the Municipal Advisory Board of Michigan, First National Building, 660 Woodward, Suite 1445, Detroit, Michigan 48226, where they will be publicly opened simultaneously. Proposals received at Ann Arbor, Michigan will be read first followed by proposals received at the alternate location. Proposers may choose either location to present proposals and good faith checks, but not both locations.

Any proposer may submit a proposal in person to either proposing location. However, no proposer is authorized to submit a FAX proposal to Ann Arbor, Michigan.

Also in the alternative, electronic proposals will also be received on the same date and until the same time by an agent of the undersigned Bidcomp/Parity. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Eric Washington, 1359 Broadway, 2nd Floor, New York, New York, 10018, (212) 849-5021.

NO ELECTRONIC PROPOSALS WILL BE ACCEPTED UNLESS THE PROPOSER HAS SUBMITTED A FINANCIAL SURETY BOND OR A GOOD FAITH CHECK IN THE AMOUNT REQUIRED.

If any provision of this Request for Proposal shall conflict with information provided by Bidcomp/Parity as the approved provider of electronic proposing services, this Request for Proposal shall control.

The Bonds will be awarded or all proposals will be rejected by the County at a proceeding to be held within forty-eight hours of the sale.

BOND DETAILS: The Bonds will be fully registered bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000, not exceeding the aggregate principal amount for each maturity, dated _____ 1, _____, numbered from 1 upwards and will bear interest from their date of issuance payable on _____ 1, _____ and semiannually thereafter on each _____ 1 and _____ 1 until maturity. The Bonds will mature on _____ 1 of each year as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
-------------	------------------	-------------	------------------

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

INTEREST RATE AND PROPOSAL DETAILS: The Bonds shall bear interest at a rate or rates not exceeding ___% per annum, to be fixed by the proposals therefor, 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 and all bonds maturing in any one year must carry the same interest rate. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY YEAR SHALL NOT BE AT A RATE LOWER THAN THE RATE BORNE BY BONDS MATURING IN ANY PRECEDING YEAR. No proposal for the purchase of less than all of the Bonds, at a price less than ___% of their par value or at an interest rate or rates that will result in a net interest cost of more than ___% per annum, will be considered.

TERM BOND OPTION: Bonds maturing in the years _____-_____, inclusive, are eligible for designation by the original purchaser at the time of sale as serial Bonds or term Bonds, or both. There may be more than one Term Bond maturity. However, principal maturities designated as Term Bonds shall be subject to mandatory redemption, in part, by lot, at par and accrued interest on _____ 1st of the year in which the Bonds are presently scheduled to mature. Each maturity of Term Bonds and Serial bonds must carry the same interest rate. Any such designation must be made at the time the proposals are submitted.

BOOK-ENTRY-ONLY: The Bonds will be issued in book-entry-only form as one fully-registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, ("DTC"), New York, New York. DTC will act as securities depository for the Bonds. Purchase of the Bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in Bonds purchased. The book-entry-only system is described further in the nearly final official statement for the Bonds.

BOND REGISTRAR, PAYING AGENT AND DATE OF RECORD:

_____, _____, Michigan has been selected as bond registrar and paying agent (the "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 registration books of the County kept by the Bond Registrar on the applicable date of record. The date of record for each interest payment shall be the 15th day of the month before such payment is due. The principal of and redemption premium, if any, on the Bonds will be paid when due upon presentation and surrender thereof to the Bond Registrar. As long as DTC, or its nominee Cede & Co., is the registered owner of the Bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the Bonds is the responsibility of DTC participants and indirect participants as described in the nearly final official statement for the Bonds. The County may from time to time as required designate a successor bond registrar and paying agent.

PURPOSE AND SECURITY: The Bonds are to be issued pursuant to Section 517 of Act No. 34, Public Acts of Michigan, 2001, as amended (the "Act"), for the purpose of acquisition, construction, renovation, maintenance and operation of an upgrade to the County's Enhanced Emergency Communications System, including constructing additional towers, upgrading the existing infrastructure, purchasing necessary equipment, and paying for maintenance and user fees located in the County of Washtenaw, Michigan (the "Capital Improvement Project"). The County agrees to pledge for the repayment of the Bonds sufficient amounts of County taxes levied each year provided that the amount of taxes necessary to pay the principal of and interest on the Bonds, together with the other taxes levied for the same year, shall not exceed the limit authorized by law and the Michigan Constitution. On May 2, 2006 the electors of the County approved a millage in the amount of 0.20 mills for ten years to pay for the Capital Improvement Project.

BOND INSURANCE AT PURCHASER'S OPTION: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the proposer/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser. Any additional rating agency fees shall be the responsibility of the purchaser. FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL

BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE COUNTY.

GOOD FAITH CHECK: A certified or cashier's check drawn upon an incorporated bank or trust company or a financial surety bond in an amount equal to 2% (\$_____) of the face amount of the Bonds, and payable to the order of the County Administrator must be deposited with the County within four hours of being notified by the County that the proposal is accepted on the part of the proposer, to be forfeited as liquidated damages if such proposal be accepted and the proposer fails to take up and pay for the Bonds. If a financial surety bond is used, it must be from an insurance company licensed to issue such a bond in the State of Michigan and such bond must be submitted to the County Administrator prior to the opening of the proposals. If the Bonds are awarded to a proposer utilizing a financial surety bond, then that purchaser (the "Purchaser") is required to submit its good faith deposit to the County in the form of a cashier's check (or wire transfer such amount as instructed by the County or its financial advisor) not later than twelve 12 o'clock noon, Eastern Time, on the next business day following the award. The good faith deposit will be applied to the purchase price of the Bonds. No interest shall be allowed on the good faith checks, and checks of the unsuccessful proposers will be promptly returned to such proposer's representative or by registered mail. The good faith check of the successful proposer will be cashed immediately, in which event, payment of the balance of the purchase price of the Bonds shall be made at the closing.

AWARD OF THE BONDS - TRUE INTEREST COST: The Bonds will be awarded to the proposer whose proposal produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on _____ 1, _____ and semi-annually thereafter) necessary to discount the debt service payments from their respective payment dates to _____ 1, _____ in an amount equal to the price proposed, excluding accrued interest. _____, _____ is the anticipated date of delivery of the Bonds.

LEGAL OPINION: Proposals shall be conditioned upon the approving opinion of Axe & Ecklund, P.C., Grosse Pointe Farms, Michigan (the "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, subject, however to certain qualifications described herein, under existing law, the interest on the Bonds is excluded from gross income for federal income tax purposes, such interest is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations, although for the purpose of computing the alternative minimum tax imposed on certain corporations, such interest is taken into account in determining certain income and earnings. In the further opinion of Bond Counsel, the Bonds and the interest thereon are exempt from all taxation in the State of Michigan except estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

THE BONDS HAVE _____ BEEN DESIGNATED AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" WITHIN THE MEANING OF SECTION 265 (b)(3) OF THE INTERNAL REVENUE CODE OF 1986.

CERTIFICATE REGARDING "ISSUE PRICE": The successful proposer will be required to furnish, prior to the delivery of the Bonds, a certificate in a form acceptable to Bond Counsel, as to the "issue price" of the Bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended.

DELIVERY OF BONDS: The County will furnish Bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser. 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 twelve o'clock noon, Eastern Time, on the 45th day following the date of sale or the first business day thereafter if the 45th day is not a business day, the successful proposer 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 County shall promptly return the good faith deposit. Payment for the Bonds shall be made in Federal Reserve 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 (10) 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.

UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE: In order to assist the winning proposer in complying with SEC Rule 15c2-12, as amended, the County will covenant to undertake (pursuant to a resolution adopted or to be adopted by its governing body), to

provide annual reports and timely notice of certain events for the benefit of beneficial owners of the Bonds. The details and terms of the undertaking are set forth in a Continuing Disclosure Certificate to be executed and delivered by the County, a form of which is included in the nearly final official statement and in the final official statement.

OFFICIAL STATEMENT:

Hard Copy

A copy of the nearly final Official Statement (the "Nearly Final Official Statement") may be obtained by contacting Municipal Financial Consultants Incorporated at the address listed below. The Nearly Final Official Statement is in a form deemed final as of its date by the County for purposes of SEC Rule 15c2-12(b)1, but is subject to revision, amendment and completion of a final Official Statement (the "Final Official Statement"). The successful proposer shall supply to the County, within twenty-four hours after the award of the Bonds, all pricing information and any underwriter identification determined by Bond Counsel to be necessary to complete the Final Official Statement.

Internet

In addition, the County has authorized the preparation and distribution of a Nearly Final Official Statement containing information relating to the Bonds via the Internet. The Nearly Final Official Statement can be viewed and downloaded at www.i-dealprospectus.com/PDF.asp?doc=_____ or at www.tm3.com.

The County will furnish to the successful proposer, at no cost, ___ copies of the Final Official Statement within seven (7) business days after the award of the Bonds. Additional copies will be supplied upon the proposer's agreement to pay the cost of the County for those additional copies.

The County shall deliver, at closing, an executed certificate to the effect that as of the date of delivery the information contained in the Final Official Statement, including revisions, amendments and completions as necessary, relating to the County and the Bonds is true and correct in all material respects, and that such Final 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 County, 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 Meredith A. Shanle, Municipal Financial Consultants Incorporated, 21 Kercheval Ave., Suite 360, Grosse Pointe Farms, Michigan 48236 (telephone (313) 884-9824).

THE RIGHT IS RESERVED TO REJECT ANY OR ALL PROPOSALS.

ENVELOPES: Envelopes containing the proposals should be plainly marked "Proposal for County of Washtenaw Capital Improvement Bonds, Series 2006."

Robert Guenzel,
County Administrator,
County of Washtenaw

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**COUNTY OF WASHTENAW
BOARD OF COMMISSIONERS**

At a regular meeting of the Board of Commissioners of the County of Washtenaw held at the County Administration Building in Ann Arbor, Michigan on September 20th, 2006, at 8:39 p.m., Eastern Daylight Savings Time, there were:

PRESENT: Comms. Grewal, Gunn, Kern, Ouimet, Prater, Sizemore, Smith and Solowczuk

ABSENT: Comms. Bergman, Irwin, Peterson

The following preamble and resolution were offered by Commissioner Gunn and seconded by Commissioner Solowczuk:

**RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING
DISCLOSURE BY THE COUNTY OF WASHTENAW**

WHEREAS, the County of Washtenaw (the "County") by resolution of its Board of Commissioners has approved the issuance of the County of Washtenaw Capital Improvement Bonds, Series 2006 in the total principal amount of not to exceed \$23,750,000 (the "Bonds"); and

WHEREAS, Bond Counsel has prepared this resolution and Continuing Disclosure Certificate (the "Disclosure Certificate") which Disclosure Certificate is attached as Appendix A.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW as follows:

1. This Board of Commissioners, for and on behalf of the County of Washtenaw, hereby covenants and agrees, for the benefit of the beneficial owners of the Bonds to be issued by the County of Washtenaw, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached hereto as Appendix A. The Undertaking shall be enforceable by the beneficial owners of the Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Bonds.

The County Administrator, County Finance Director, or Clerk shall provide a Continuing Disclosure Certificate for inclusion

in the transcript of proceedings, setting forth the terms of the County's Undertaking.

2. The Disclosure Certificate attached as Appendix A is hereby approved as is the execution thereof by the designated officials.

3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: Comms. Grewal, Gunn, Kern, Ouimet, Prater, Sizemore, Smith and Solowczuk

NO:

ABSTAIN: Comms. Bergman, Irwin and Peterson

The Resolution was declared adopted.

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County at a regular meeting held on September 20th, 2006, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (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 meeting were kept and will be or have been made available as required thereby.

Lawrence Kestenbaum
Washtenaw County Clerk

Deputy Clerk

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APPENDIX A

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the **County of Washtenaw** (the "Issuer") in connection with the issuance of \$_____ **County of Washtenaw Capital Improvement Bonds, Series 2006** (the "Securities"). The Securities are being issued pursuant to a Bond Resolution adopted by the Governing Body of the Issuer on _____; a Resolution Approving the Undertaking to Provide Continuing Disclosure by the County of Washtenaw a Resolution adopted by the governing body of the Issuer; and an Award Order signed by the Administrator or Finance Director of the Issuer on _____, ____ (collectively the "Resolution") and delivered to _____ (the "Purchaser") on the date hereof. Pursuant to the Resolution, the Issuer has covenanted and agreed to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events. In addition, the Issuer hereby specifically covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the beneficial owners of the Securities in order to assist the Participating Underwriters within the meaning of the Rule (defined herein) in complying with SEC Rule 15c2-12(b)(5). This Disclosure Certificate constitutes the written Undertaking required by the Rule.

Section 2. Definitions. In addition to the defined terms set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" means any annual report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Audited Financial Statements" means the Issuer's annual financial statements, which are currently prepared in accordance with generally accepted accounting principles [GAAP for governmental units as prescribed by GASB] and which the Issuer intends to continue to prepare in substantially the same form.

"Fiscal Year" means the fiscal year of the Issuer.

"Final Official Statement" means the final official statement dated _____, _____ delivered in connection with the Securities, which is available from the MSRB.

"Governing Body" means the **Board of Commissioners** of the Issuer or such other body as may thereafter be the chief legislative body of the Issuer.

"Issuer" means **County of Washtenaw** which is an obligated person with respect to the Securities.

"Issuer Contact" means the **Clerk, Finance Director or Administrator** of the Issuer who can be contacted at the **County**.

"Material Event" means any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" means the Municipal Securities Rulemaking Board located at 1150 18th Street, N.W., Suite 400, Washington, D.C. 20036.

"NRMSIR" means any nationally recognized municipal securities information repository as recognized from time to time by the SEC for purposes of the Rule.

"Participating Underwriter" means any of the original underwriter(s) of the Securities (including the Purchaser) required to comply with the Rule in connection with the offering of the Securities.

"Repository" means each NRMSIR and each SID, if any.

"Rule" means SEC Rule 15c2-12(b)(5) promulgated by the SEC under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"SEC" means the Securities and Exchange Commission.

"SID" means any public or private repository or entity designated by the State of Michigan as a state information depository for the purpose of the Rule. The SID shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 3. Provision of Annual Financial Information and Audited Financial Statements.

(a) The Issuer shall, not later than two hundred seventy (270) days after the end of the Fiscal Year, commencing with the year that ends **December 31, _____**, provide each Repository with annual financial information which is consistent with the requirements of Section 4 of this Disclosure Certificate. The annual financial information may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the Audited Financial Statements of the Issuer may be submitted separately from the balance of the annual financial information; and provided further

that unaudited financial statements will be included with the other financial information, if audited statements have not already been furnished.

(b) If the Issuer is unable or fails to provide to the Repositories an Annual Report by the date required in subsection (a), the Issuer shall send a notice of that fact in a timely manner to any NRMSIR, the MSRB and any SID.

(c) The Issuer shall determine each year prior to the date for providing the Annual Report the name and address of each NRMSIR and each SID, if any.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or incorporate by reference the following:

Updates of the "State Equalized Valuation", "Taxable Valuation", "Property Tax Levies - Direct and Overlapping Governments", "Property Tax Rates Per \$1,000 Equalized Valuation and Tax Levies", "Statement of Revenues, Expenditures, and Changes in Fund Balances - Governmental Funds", and "Debt Statement (Direct and Overlapping Debt)" contained in the Final Official Statement and the current Audited Financial Statements.

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues of the Issuer or related public entities, which have been submitted to each of the Repositories or the SEC. If the document incorporated by reference is a final official statement, it must be available from the MSRB. The Issuer shall clearly identify each such other document so incorporated by reference.

Section 5. Reporting of Material Events.

(a) This Section 5 shall govern the giving of notices of the occurrence of any of the following events in a timely manner, if material, with respect to the Securities:

1. Principal and interest payment delinquencies;
2. Non-payment related defaults;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;
6. Adverse tax opinions or events affecting the tax-exempt status of the Securities;

7. Modification to rights of beneficial owners of the Securities;
8. Securities calls;
9. Defeasances;
10. Release, substitution or sale of property securing repayment of the Securities; and
11. Rating changes.

(b) Whenever a Material Event occurs, the Issuer shall promptly file a notice of such occurrence with either all NRMSIRs or with the MSRB and with any SID. Notwithstanding the foregoing, notice of Material Events described in subsections (a) (8) and (9) need not be given under this subsection any earlier than the notice (if any) of the underlying event is required to be given to beneficial owners of affected Securities pursuant to the Resolution.

(c) Unless otherwise required by law and subject to technical and economic feasibility, the Issuer shall employ such methods of information transmission as shall be requested or recommended by the designated recipients of the Issuer's information.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under the Resolution and this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all the Securities.

Section 7. Issuer Contact; Agent. Information may be obtained from the Issuer Contact. Additionally, the Issuer may, from time to time, appoint or engage a dissemination agent to assist it in carrying out its obligations under the Resolution and this Disclosure Certificate, and may discharge any such agent, with or without appointing a successor dissemination agent. The initial dissemination agent shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 8. Amendment; Waiver. Notwithstanding any other provision of the Resolution or this Disclosure Certificate, as provided in this Section 8, any provision of this Disclosure Certificate may be amended or waived, if such amendment or waiver is supported by an opinion of nationally recognized bond counsel to the effect that such amendment or waiver would not, in and of itself, cause the undertakings to violate the Rule. The provisions of this Disclosure Certificate constituting the Undertaking or any provision hereof, shall be null and void in the event that the Issuer delivers to each then existing NRMSIR and SID, if any, an opinion of nationally recognized bond counsel

to the effect that those portions of the Rule which require this Disclosure Certificate are invalid, have been repealed retroactively or otherwise do not apply to the Securities. The provisions of this Disclosure Certificate constituting the Undertaking may be amended without the consent of the beneficial owners of the Securities, but only upon the delivery by the Issuer to each then existing NRMSIR and SID, if any, of the proposed amendment and an opinion of nationally recognized bond counsel to the effect that such amendment, and giving effect thereto, will not adversely affect compliance by the Issuer under this Disclosure Certificate with the Rule. Any such amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer or other obligated person (as defined in the Rule) or type of business conducted. No such amendment may be made unless the Undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Securities, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances. No such amendment shall be made unless it does not materially impair the interests of beneficial owners of the Securities, as determined by nationally recognized bond counsel. The annual financial information containing any amended operating data or amended financial information will explain, in narrative form, the reasons for the amendment and the impact of the change in the type of operating data or financial information being provided.

If an amendment is made to the Undertaking specifying the accounting principles to be followed in preparing financial statements, the annual financial information for the year in which the change is made will present a comparison between the financial statements or information prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles. The comparison will include a qualitative discussion of the differences in the accounting principles and the impact of the change in the accounting principles on the presentation of the financial information, in order to provide information to investors to enable them to evaluate the ability of the Issuer or any obligated person to meet its obligations. To the extent reasonably feasible, the comparison will also be quantitative. A notice of the change in the accounting principles will be sent to each then existing NRMSIR or the MSRB, and to the SID, if any.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Material Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in

any Annual Report or notice of occurrence of a Material Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Material Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any beneficial owner of the Securities may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under the Resolution and this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an event of default with respect to the Securities and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer the Participating Underwriters and beneficial owners from time to time of the Securities, and shall create no rights in any other person or entity.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity effective the _____ day of _____, _____.

[Executive Officer]

Clerk/Secretary

[SEAL]

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A RESOLUTION SETTING THE 2006 WASHTENAW COUNTY MILLAGE RATE AT 5.6768

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2006

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets the 2006 Washtenaw County Millage Rate at 5.6768 based on the 2006 Taxable Value, to be used to levy property taxes for the 2006 and 2007 Fiscal years, as follows:

COUNTY MILLAGE

GENERAL FUND:

COUNTY OPERATING 4.5493
 DRAIN ASSESSMENT 0.0000

TOTAL GENERAL FUND 4.5493

COUNTY PARKS (1998 - 2007 tax years) 0.2353
 COUNTY PARKS (1999 - 2009 tax years) 0.2367
 NATURAL AREAS (2002 - 2017 tax years) 0.2409
 H.C.M.A. 0.2146
 EECS 800 MHZ (2006 - 2016 tax years) 0.2000

TOTAL PARKS & HCMA 1.1275

TOTAL COUNTY MILLAGE 5.6768

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Kern	X			Sizemore	X		
Grewal	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 8 0 3

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 September 20th, 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 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 06-0182

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF SEPTEMBER 8, 2006

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2006

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of September 8, 2006, inclusive; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of September 8, 2006, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Kern	X			Sizemore	X		
Grewal	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 8 0 3

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 September 20th, 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 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 06-0183

A RESOLUTION SET TING A PUBLIC HEARING ON OCTOBER 18, 2006 TO RECEIVE PUBLIC COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY FOR THE CITY OF YPSILANTI'S WATER STREET AREA BROWNFIELD REDEVELOPMENT PROJECT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2006

WHEREAS, the Washtenaw County Board of Commissioners supports the sustainable redevelopment of environmentally distressed sites designated as brownfields;

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority and designated the boundaries of the County as the boundaries of the brownfield redevelopment zone to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County (Res. 99-0100);

WHEREAS, the Washtenaw County Board of Commissioners adopted the Brownfield Plan (Res. 00-0215);

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an Amendment to the Brownfield Plan to include the proposed City of Ypsilanti's Water Street Area Brownfield Redevelopment Project, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, P.A. 381 and P.A. 382 of the State of Michigan of 1996, as amended;

WHEREAS, the Brownfield Redevelopment Financing Act calls for the Washtenaw County Board of Commissioners to set a date for holding a Public Hearing to receive comment on the proposed Amendment to the Brownfield Plan and to publish two notices of the Public Hearing in a newspaper of general circulation in the County with one of the notices being published not less than (20) twenty or more than (40) forty days before the Public Hearing;

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

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on October 18, 2006, at 6:45p.m., in the Board Room at 220 N. Main, Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed City of Ypsilanti's Water Street Area Brownfield Redevelopment Project located within the Washtenaw County Brownfield Redevelopment Zone of Washtenaw County.

BE IT FURTHER RESOLVED THAT, the Washtenaw County Board of Commissioners directs the County Clerk to give notice of the Public Hearing by causing such notice to be published two separate times (in the form attached as Attachment B) in the Ann Arbor and Ypsilanti editions of the *Ann Arbor News*, a daily newspaper of general circulation in Washtenaw County on the 25th of September and 2nd of October, 2006, and by posting this notice.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Kern	X			Sizemore	X		
Grewal	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 8 0 3

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 September 20th, 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 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 06-0184

ATTACHMENT B

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

**WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE
PROPOSED AMENDMENT TO THE BROWNFIELD PLAN**

**PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF
THE STATE OF MICHIGAN OF 1996, AS AMENDED**

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of an Amendment to the Brownfield Plan for the City of Ypsilanti's Water Street Area Brownfield Redevelopment Project, an approximate 38 acre site in downtown Ypsilanti, bordered by the Huron River, Michigan Avenue and Park Street; which is located in the Washtenaw County Redevelopment Zone, and subject to local government unit approval.

The Hearing will be held on Wednesday, October 18, 2006, in the Board of Commissioner's Meeting Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County have the right to be heard and shall have an opportunity to provide written and oral comments and to ask questions.

Copies of the proposed Amendment to the Brownfield Plan are available for review at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734.222.6798; or the Department of Planning and Environment, 705 N. Zeeb Road, 2nd Floor, Ann Arbor, 734.222.6877 and the City of Ypsilanti Clerk's Office, One South Huron Street, Ypsilanti, MI 48197, 734-483-1100.

This notice is given pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan, As Amended.

A RESOLUTION SET TING A PUBLIC HEARING ON OCTOBER 18, 2006 TO RECEIVE PUBLIC COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY FOR THE CITY OF YPSILANTI'S WATER STREET AREA BROWNFIELD REDEVELOPMENT PROJECT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2006

WHEREAS, the Washtenaw County Board of Commissioners supports the sustainable redevelopment of environmentally distressed sites designated as brownfields;

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority and designated the boundaries of the County as the boundaries of the brownfield redevelopment zone to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County (Res. 99-0100);

WHEREAS, the Washtenaw County Board of Commissioners adopted the Brownfield Plan (Res. 00-0215);

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an Amendment to the Brownfield Plan to include the proposed City of Ypsilanti's Water Street Area Brownfield Redevelopment Project, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, P.A. 381 and P.A. 382 of the State of Michigan of 1996, as amended;

WHEREAS, the Brownfield Redevelopment Financing Act calls for the Washtenaw County Board of Commissioners to set a date for holding a Public Hearing to receive comment on the proposed Amendment to the Brownfield Plan and to publish two notices of the Public Hearing in a newspaper of general circulation in the County with one of the notices being published not less than (20) twenty or more than (40) forty days before the Public Hearing;

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

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on October 18, 2006, at 6:45p.m., in the Board Room at 220 N. Main, Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed City of Ypsilanti's Water Street Area Brownfield Redevelopment Project located within the Washtenaw County Brownfield Redevelopment Zone of Washtenaw County.

BE IT FURTHER RESOLVED THAT, the Washtenaw County Board of Commissioners directs the County Clerk to give notice of the Public Hearing by causing such notice to be published two separate times (in the form attached as Attachment B) in the Ann Arbor and Ypsilanti editions of the *Ann Arbor News*, a daily newspaper of general circulation in Washtenaw County on the 25th of September and 2nd of October, 2006, and by posting this notice.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Kern	X			Sizemore	X		
Grewal	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 8 0 3

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 September 20th, 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 21st day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0185

ATTACHMENT B

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

**WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE
PROPOSED AMENDMENT TO THE BROWNFIELD PLAN**

**PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF
THE STATE OF MICHIGAN OF 1996, AS AMENDED**

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This notice is given pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan, As Amended.