



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday April 2, 2008

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, April 2, 2008.

The meeting was called to order at 8:49 p.m. by Jeff Irwin, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Irwin, Ouimet, Peterson, Ping, Lovejoy Roe, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT: Comms. Grewal and Gunn

OTHERS PRESENT: County Administrator, Robert Guenzel, Deputy County Administrator Verna McDaniel, Corporation Counsel Curt Hedger; Gordon Burger, James McFarlane, Jim Zwolensky, Support Services; Peter Ballios, Finance; Mark Lindke, Veterans Services; Tony VanDerworp, Planning and Environment; Alan Israel, Prosecuting Attorney's Office; Diane Heidt, Human Resources; Ken Schrader, ITS; Kerry Sheldon, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Lovejoy Roe seconded by Comm. Ping moved that the minutes of the March 19, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he would like the Board to lead the way to an improved County. He added that the Board has not done the best job in putting the best face of the County forward.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0068 RECEIVED: March 12, 2008. A letter to Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from Victor Kuhlman, Manager, Administrative Services Section, Office of Community Corrections, re: Final audit report of the Washtenaw County Jail Reimbursement Program, dated March 6, 2008. Received and filed, copied to Community Corrections.

R-0069 RECEIVED: March 12, 2008. A letter to the Washtenaw County Board of Commissioners, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Request to revoke real and personal property component(s) of Industrial Facilities Exemption Certificate, dated March 5, 2008. Received and filed.

R-0070 RECEIVED: March 17, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated March 14, 2008. Received and filed.

R-0071 RECEIVED: March 18, 2008. A letter to from Dr. Gabriela Fritsch, re: Daughter's Estate, dated March 17, 2008. Received and filed.

R-0072 RECEIVED: March 24, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated March 21, 2008. Received and filed.

R-0073 RECEIVED: March 24, 2008. A letter to the Washtenaw County Board of Commissioners, from LuAnn Koch, Sylvan Township Clerk, re: Sylvan Township's Proposed Draft Comprehensive Plan, dated March 12, 2008. Received and filed, maps were also included and are available for review at the County Clerk's office.

R-0074 RECEIVED: March 11, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Lake County Board of Commissioners, re: Resolution in opposition to diversion of water in the Great Lakes. Received and filed.

R-0075 RECEIVED: March 25, 2008. A press release from the Washtenaw County Public Health Department, re: New Report Provides Revealing Data About Underage Drinking and its Consequences in Washtenaw and Livingston Counties, dated March 24, 2008. Received and filed.

R-0076 RECEIVED: March 25, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Lisa Marie Spaulding, Lauren Hart, Lisa Kozma, and Alicia Travix (lspauldi@emich.edu), re: Insurance Coverage for Washtenaw County Residents, dated March 25, 2008. Received and filed.

Liaison Reports

Comm. Ouimet stated that he has gone through the financials of the Road Commission. He introduced an article from the Detroit News (on file in County Clerk's office). Comm. Ouimet also discussed the Road Commission financial statements.

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

08-0054 Comm. Bergman seconded by Comm. Peterson moved that the resolution commending Sharon and Charles Newman for their well-deserved recognition by the Jewish Community Center, and extending its best wishes on their future endeavors be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Gunn). Motion carried.

The presentation of GFOA Certification of Achievement for Excellence in Financial Reporting took place at the April 2, 2008 Ways and Means meeting.

Reports of the Standing Committees

Comm. Bergman seconded by Comm. Peterson moved that the following reports be received and approved: Ways & Means, dated March 19, 2008; Working Session, dated March 20, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Bergman seconded by Comm. Peterson moved that the following reports be received: Board of Road Commissioners, dated February 19, 2008; Brownfield Redevelopment Authority, dated February 14, 2008; Concealed Weapon Licensing Board, dated February 19, 2008; Historic District Commission, dated February 14, 2008; Local Emergency Planning Commission, dated December 13, 2007; Police Services Steering Committee, dated February 6, 2008, February 25, 2008, and March 4, 2008; Public Works Board, dated February 20, 2008; Statutory Drainage Board, dated February 22, 2008 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Bergman seconded by Comm. Peterson moved that the following reports be received:

- A. Comprehensive Annual Financial Report and Management Letter for the Year Ended December 31, 2007
- B. Washtenaw County Building Authority Financial Statements for the Year Ended December 31, 2007
- C. Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2007
- D. Washtenaw County Drain Commissioner Financial Statements for the Year Ended December 31, 2007
- E. Washtenaw County Employee Retirement System Financial Statements for the Year Ended December 31, 2007
- F. Washtenaw County Money Purchase Pension Plan Financial Statements for the Year Ended December 31, 2007
- G. Washtenaw County Voluntary Employees Beneficiary Association Financial Statements for the Year Ended December 31, 2007

H. Washtenaw County Community Support & Treatment Services Financial Statements for the Year Ended December 31, 2007

I. Washtenaw County Michigan Single Audit for the Year Ended December 31, 2007

J. Washtenaw County Employment Training and Community Services Fund Financial Statements and single Audit for the Year Ended December 31, 2007

Report of the Treasurer

None

Appointments:

08-0055 Comm. Bergman seconded by Comm. Peterson moved that the resolution appointing two members to the Washtenaw County Brownfield Redevelopment Authority Board be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Gunn). Motion carried.

08-0056 Comm. Bergman seconded by Comm. Peterson moved that the resolution appointing one member to the Building Authority be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Gunn). Motion carried.

Report of the County Administrator:

Executive Session – Property Acquisition

Comm. Bergman seconded by Comm. Sizemore moved to enter Executive Session for the purpose of discussing property acquisition. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Gunn). Motion carried.

The meeting adjourned to Executive Session at 9:03 p.m.

The meeting reconvened at 9:47 p.m.

Bob Guenzel stated that information on the Commissioner Budget should be e-mailed by noon tomorrow. He stated that he is considering signing a contract with MSA to do work with City of Ypsilanti. Comm. Smith stated that the project will have an independent manager.

Resolutions:

Ways and Means – March 19, 2008

08-0057 Comm. Bergman seconded by Comm. Peterson moved that the resolution authorizing the County Administrator to sign the contract with the Fiberlink, Inc. contingent on the sale of bonds in the amount not to exceed \$2,748,934 in order to build a fiber optic network be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Gunn). Motion carried.

08-0058 and 08-0059 Comm. Bergman seconded by Comm. Peterson moved that the resolution for the notice of intent to sell bonds and continuing disclosure for capital improvements be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Gunn). Motion carried.

Ways and Means – March 5, 2008

08-0060 Comm. Bergman seconded by Comm. Peterson moved that the resolution authorizing the Chair of the Board of Commissioners to sign the application to the Department of Health and Human Services for the Head Start Program, a Program of Excellence, for the period of August 1, 2008 through July 31, 2009 in the amount of \$4,858,546; authorizing the County Administrator to sign the Notice of Grant Award; approving the 2008-2009 Head Start budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Gunn). Motion carried.

Approval of Claims

08-0061 Comm. Bergman seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 21, 2008 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Gunn). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ 44.19	\$ 44.19
	TOTALS	\$ -	\$ -	\$ 44.19	\$ 44.19

New Business

08-0062 Comm. Bergman seconded by Comm. Peterson moved that the resolution to accept comments from Washtenaw County Department of Planning and Environment staff on the Salem Township Growth Management Plan Revisions and to direct the County Clerk to send comments to Salem Township and the contiguous local units of government be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Gunn). Motion carried.

08-0063 Comm. Bergman seconded by Comm. Peterson moved that the resolution to accept comments from Washtenaw County Department of Planning and Environment staff on the City of Ypsilanti master plan amendment and to direct the County Clerk to send comments to the City of Ypsilanti and the contiguous local units of government be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Gunn). Motion carried.

Items for Current/Future Discussion

Comm. Peterson commended the Commissioners for their work on the Eastern County Initiative. He stated that he thanks the Commissioners on the west side of the County for their interest. Comm. Peterson added that there is a model in place that the Country can follow.

Comm. Lovejoy Roe stated that she feels it is important for Commissioners to have information before entering executive session. She added that she is excited about this vision. She thanked all who are putting in efforts on the project.

Comm. Peterson stated that he appreciates the Newman's being recognized. he thanked Verna McDaniel for work on the East Initiative. Comm. Schwartz thanked Tony VanDerworp.

Comm. Smith stated that tomorrow SEMCOG will have its general assembly which will take up the budget of about \$11 million.

Citizen Participation

Tom Partridge discussed proposed budget cuts. Partridge also discussed the recent public transportation meeting that took place in the City of Ann Arbor. He stated that needs of County citizens need to be examined.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Lovejoy Roe seconded by Comm. Sizemore moved to adjourn until Wednesday, April 16th, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:03 p.m.

Jeff Irwin, Chair

Lawrence Kestenbaum, Clerk/Register
By: Jason Brooks, Deputy Clerk

Board Approved:

RESOLUTION COMMENDING SHARON AND CHARLES NEWMAN FOR THEIR
WELL-DESERVED RECOGNITION BY THE JEWISH COMMUNITY CENTER, AND
EXTENDING ITS BEST WISHES ON THEIR FUTURE ENDEAVORS

WASHTENAW COUNTY BOARD OF COMMISSIONERS
April 2, 2008

WHEREAS, in 1984 Sharon and Charles Newman recognized that a key to building and enhancing a thriving Jewish community in Washtenaw County would be the development of a Jewish Community Center and Charles Newman led a group of Jewish community leaders to meet every week to explore and develop the concept; and

WHEREAS, the vision of Sharon and Charles Newman launched a Jewish community futuring initiative and record numbers turned out for the opening of a Jewish Community Center in a temporary facility; and

WHEREAS, shortly afterwards an elementary school on 6 acres of land became available for purchase and the Newmans seized the opportunity and energized the fledgling Jewish Community Center to buy and remodel the school with community financial support; and

WHEREAS, a quarter of a century later the realization of the vision of the Newmans to build a Jewish Community Center has exceeded everyone's expectations by every measure and it is the core of the thriving Jewish community in Washtenaw County, and its spaces overflow with programs, activities and services for community members of all ages; and

WHEREAS, the Jewish Community Center is the "living room" for the Jewish community, and welcomes all, regardless of affiliation, and provides office space for numerous organizations and houses the Early Childhood Center, the Hebrew Day School, and provides meeting rooms and special programs; and

WHEREAS, Sharon and Charles Newman are proof that individuals can make a significant difference in the quality of life in their community, and each year the Jewish Community Center builds upon their vision and makes our community an even better place to celebrate our rich heritage and beautiful traditions; and

WHEREAS, Sharon and Charles Newman are being honored by the Jewish Community Center for their vision, initiative, leadership, and continued active support in founding and sustaining the Jewish Community Center of Washtenaw County;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Sharon and Charles Newman for their well-deserved recognition by the Jewish Community Center, and extends its best wishes on their future endeavors.

Jeff Irwin, Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN
MANDY GREWAL
LEAH GUNN
JEFF IRWIN

MARK OUIMET
RONNIE PETERSON
JESSICA PING

KAREN LOVEJOY ROE
KEN SCHWARTZ
ROLLAND SIZEMORE, JR.
CONAN SMITH

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal			X	Peterson	X			Sizemore	X		
Gunn			X	Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

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 April 2nd, 2008, 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 3rd day of April, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0054

A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY BUILDING
AUTHORITY FOR A SIX-YEAR TERM EXPIRING DECEMBER 31, 2013

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 2, 2008

WHEREAS, a vacancy exists on the Building Authority for a six-year term expiring December 31, 2013

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Building Authority for a six-year term expiring December 31, 2013

<u>Member</u>	<u>Representing</u>	<u>Term Expiration</u>
1)Ralph Adelman	Architect	December 31, 2013

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal			X	Peterson	X			Sizemore	X		
Gunn			X	Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

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 April 2nd, 2008, 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 8th day of April, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0056

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH FIBERLINK, INC. CONTINGENT ON THE SALE OF BONDS IN THE AMOUNT NOT TO EXCEED \$2,748,934 IN ORDER TO BUILD A FIBER OPTIC NETWORK

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 2, 2008

WHEREAS, in June 2005, Washtenaw County conducted an analysis to evaluate current network performance and identify future trends in network usage; and

WHEREAS, this study revealed reduced network performance due to the increased and growing demand for network services; and

WHEREAS, expanded use of streaming video and archived webcasts, for example, provides one example of how technology serves an increasingly important role in expanding the accessibility of government to the public; and

WHEREAS, in addition adequate technology strongly correlates with productivity – consider the importance of connectivity speed, the ability to send and receive documents and files, reliable access to core technology applications, and the benefit of a robust and redundant connection to the Internet is instrumental in internal operations; and

WHEREAS, this study concluded that the County's network capacity must be expanded in order to support the technology needs of today and the future; and

WHEREAS, the County currently leases its network infrastructure from AT&T at an annual cost of \$376,000; and

WHEREAS, the total project cost of acquiring our own fiber optic network (including related hardware and installation costs) is \$2,748,934, which translates into an annual debt service payment of approximately \$339,000; and

WHEREAS, this arrangement will generate an estimated annual savings of \$37,000 when compared to the current cost of leasing the capacity from AT&T and in ten years when the bond is repaid, the County will realize a savings of the entire lease payment to AT&T (\$376,000) since the network will actually be owned outright; and

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held on the 2nd day of April, 2008, at 6:45 p.m., Eastern Daylight Savings Time, at the County Administration Building in Ann Arbor, Michigan there were:

PRESENT: Comms. Bergman, Irwin Ouimet, Peterson, Ping, Lovejoy
Roe, Schwartz, Sizemore, and Smith

ABSENT: Comms. Grewal and Gunn

The following preambles and resolution were offered by
____Comm. Bergman and seconded by Comm. Peterson

**BOND RESOLUTION
County of Washtenaw
Capital Improvement Bonds, Series 2008A**

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 518 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 25 years and that the total cost of the Capital Improvement Project and issuing the Bonds will not exceed \$15,620,000 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 518 of Act 34, the bonds of the County, aggregating not to exceed the principal sum of \$15,620,000, 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 2008A" (the "Bonds") and shall be dated May 1, 2008 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 March 1 in each year as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
2009	\$800,000	2016	\$1,000,000	2023	\$625,000
2010	825,000	2017	1,025,000	2024	650,000
2011	850,000	2018	1,055,000	2025	675,000
2012	875,000	2019	525,000	2026	700,000
2013	900,000	2020	550,000	2027	725,000
2014	925,000	2021	575,000	2028	790,000
2015	950,000	2022	600,000		

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 September 1, 2008 and each March 1 and September 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:** Bonds maturing prior to March 1, 2016, shall not be subject to redemption prior to maturity. Bonds maturing on and after March 1, 2016 shall be subject to redemption in whole or in part on any interest payment date on and after March 1, 2015, and in any order, at the option of the County, at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a bond is called for redemption, upon surrender of the Bond to the bond registrar, the bond registrar shall authenticate and deliver to the registered owner of the Bond a new bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each Bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption if different than otherwise provided in the resolution authorizing the issuance of the Bonds. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the bond registrar to redeem the same.

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.

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 circulation. 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 May 1, 2008 or on the first day of any month thereafter in 2008 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 March 1, 2009. 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.**

(a) The County Public Safety and Justice Committee is authorized to approve contracts, expenditures and any other matters related to the District Court portion of the Capital Improvement Project. The County Public Safety and Justice Committee shall be comprised of the following members: (1) Chair of the Board of Commissioners; (2) County Administrator; (3) Chief of the 22nd Judicial Circuit Court; (4) Chief of the 14-A District Court; (5) County Sheriff and (6) a member of the Washtenaw County Board of Commissioners. The County Finance Director, Facilities Management Director and Corporation Counsel shall serve as staff to the Committee.

(b) The Fiber Optic Network Committee is authorized to approve contracts, expenditures and any other matters related to the Fiber Optic Network portion of the Capital Improvement Project. The Fiber Optic Network Committee shall be comprised of the following members: (1) County Administrator; (2) County Finance Director and (3) County Director of Project Management. The Corporation Counsel shall serve as staff to the Committee.

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.

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COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal			X	Peterson	X			Sizemore	X		
Gunn			X	Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

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 April 2nd, 2008, 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 3rd day of April, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0058

EXHIBIT A
PROJECT DESCRIPTION

14A-1 District Court

The new 45,600 SF 14A-1 District Court is a two-level structure to be constructed adjacent and to the south of the existing Washtenaw County Jail and Sheriff's Department building. Most of the District Court functions are on the upper level. The upper level consists of three courtrooms with associated Judge's Chambers, a Clerk's area, offices for the Public Defender and Prosecuting Attorney, Probation and Providers/Service Agencies. A multi-use space is provided for Jury Assembly and meetings. Both the Jury Assembly and Probation space is configured so it can be converted to an additional courtroom and holding area in the future. On the lower level are Court Administration, a combined Law Library/Conference Room and Mediation Suite.

The exterior expression will use a light color masonry and glazing to differentiate it from the existing jail building to which it will be attached. The new entry will be predominantly glass with integrated horizontal sun screens and weather canopy and rise above the existing facility for visibility. Similar glazing will extend the length of the east elevation of the courthouse along the public corridor and waiting areas.

Funding for the project includes all construction costs, including parking lot and landscaping, as well as the associated design and project management fees.

The project is located as follows:

Washtenaw County Service Center - 39.92 acres

Commencing at the northwest corner of Section 1, thence north 89°18'00" east, 323.93 feet to a Point of Beginning; thence north 89°18'00" east, 671.41 feet; thence south 00°00'00" west 2101.39 feet; thence north 72°41'30" west, 819.56 feet; thence north 00°08'00" east, 195.92 feet; thence north 74°30'00" west, 226.39 feet; thence north 00°11'00" east, 1115.93 feet; thence north 89°18'00" east, 331.02 feet; thence north 00°42'00" west, 473 feet to the Point of Beginning; being a part of the northwest quarter, Section 1, T3S, R6E containing 39.92 acres more or less.

Tax identification number L-12-01-200-016

Washtenaw County Fiber Network

The proposed fiber optic network will encompass 102 miles of urban and rural Washtenaw County. It will connect five main County campus locations in addition to 10 County remote locations. Design and positioning of this new network will

primarily serve Washtenaw County Government locations but it is capable of being expanded to encompass future out-County locations. This network is designed to replace the existing leased network services which have are no longer positioned to serve the advanced applications in use now and those currently under development. Fund outlay for this project will be directly expended on the fiber network build, network electronics, project management, and implementation services. The expected project duration is 18 to 24 months.

County Fiber Network Installation Locations

- 1) County Administration Building, 220 North Main Street, Ann Arbor
- 2) Washtenaw County Service Center, 2201 Hogback Road, Ann Arbor
- 3) Human Services Building, 555 Towner, Ypsilanti
- 4) Washtenaw County Mental Health, 2140 Ellsworth Road, Ann Arbor
- 5) Washtenaw County Western Service Center, 705 Zeeb Road, Scio Twp.
- 6) Head Start, 1661 Leforge, Ypsilanti
- 7) Delonis Center, 312 W. Huron, Ann Arbor
- 8) ETCS, 302 Harriet Street, Ypsilanti
- 9) Eastern County Government Center, 415 W. Michigan Avenue, Ypsilanti
- 10) 14B District Court, 7200 Huron River Drive, Ypsilanti Twp.
- 11) Parks & Recreation, 2230 Platt Road, Ann Arbor
- 12) Juvenile Court, 2270 Platt Road , Ann Arbor
- 13) Huron Valley Child Guidance Center, 2940 Ellsworth Road, Ann Arbor
- 14) 14A-3 District Court, 122 S. Main Street, Chelsea
- 15) 14A-4 Saline District Court, 705 N. Maple, Saline

ESTIMATED PROJECT COSTS

Construction Costs	\$15,348,934
Financing Costs, Bond Discount & Project Contingency	<u>271,066</u>
MAXIMUM AMOUNT OF BONDS	<u>\$15,620,000</u>

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APPENDIX I

NOTICE OF INTENTION OF THE COUNTY OF WASHTENAW
TO ISSUE NOT TO EXCEED \$15,620,000 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 \$15,620,000 in Capital Improvement Bonds to provide funds for the project located in the County 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 518 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 \$15,620,000, the term of the Bonds shall not exceed 20 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 \$15,620,000.

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

14A-1 District Court

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Funding for the project includes all construction costs, including parking lot and landscaping, as well as the associated design and project management fees.

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- 13) Huron Valley Child Guidance Center, 2940 Ellsworth Road,
Ann Arbor
- 14) 14A-3 District Court, 122 S. Main Street, Chelsea
- 15) 14A-4 Saline District Court, 705 N. Maple, Saline

**A PROPOSED FIBER ROUTING DIAGRAM
IS ON FILE AT THE COUNTY CLERK'S OFFICE.**

ESTIMATED PROJECT COSTS

Construction Costs	\$15,348,934
Financing Costs, Bond Discount & Project Contingency	<u>271,066</u>
MAXIMUM AMOUNT OF BONDS	<u>\$15,620,000</u>

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 _____, _____.

las.r1-was176

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

COUNTY OF WASHTENAW
CAPITAL IMPROVEMENT BOND, SERIES 2008A

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 518 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 maturing prior to _____, shall not be subject to redemption prior to maturity. Bonds maturing on and after _____ shall be subject to redemption in whole or in part on any interest payment date on and after _____, and in any order, at the option of the County, at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a bond is called for redemption, upon surrender of the bond to the bond registrar, the bond registrar shall authenticate and deliver to the registered owner of the bond a new bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption, if different than otherwise provided in the Bond Resolution. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the bond registrar to redeem the same.

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 2008A."

_____, 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-was176

[FORM OF REQUEST FOR PROPOSAL]

§ _____

COUNTY OF WASHTENAW, STATE OF MICHIGAN

COUNTY OF WASHTENAW

CAPITAL IMPROVEMENT BONDS, SERIES 2008A

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 maturing prior to _____, shall not be subject to redemption prior to maturity. Bonds maturing on and after _____ shall be subject to redemption in whole or in part on any interest payment date on and after _____, and in any order, at the option of the County, at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a bond is called for redemption, upon surrender of the bond to the bond registrar, the bond registrar shall authenticate and deliver to the registered owner of the bond a new bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption, if different than otherwise provided in the Bond Resolution. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the bond registrar to redeem the same.

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 518 of Act No. 34, Public Acts of Michigan, 2001, as amended (the "Act"), for the purpose of the _____ 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.

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 2008A."

Robert Guenzel,
County Administrator,
County of Washtenaw

las.r1-was176

**COUNTY OF WASHTENAW
BOARD OF COMMISSIONERS**

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held on the 2nd day of April, 2008, at 6:45 p.m., Eastern Daylight Savings Time, at the County Administration Building in Ann Arbor, Michigan there were:

PRESENT: Comms. Bergman, Irwin Ouimet, Peterson, Ping, Lovejoy
Roe, Schwartz, Sizemore, and Smith

ABSENT: Comms. Grewal and Gunn

The following preambles and resolution were offered by
_____ Comm. Bergman and seconded by Comm. Peterson

**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 2008A in the total principal amount of not to exceed \$15,620,000 (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.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal			X	Peterson	X			Sizemore	X		
Gunn			X	Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

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 April 2nd, 2008, 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 3rd day of April, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0059

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 2008A** (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]

las.rc-was176

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SIGN THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE HEAD START PROGRAM, A PROGRAM OF EXCELLENCE, FOR THE PERIOD OF AUGUST 1, 2008 THROUGH JULY 31, 2009 IN THE AMOUNT OF \$4,858,546; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE 2008-09 HEAD START BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

April 2, 2008

WHEREAS, Washtenaw County has administered the Head Start program, a Program of Excellence, for eligible children and their families in Washtenaw County for forty-three (43) years; and

WHEREAS, the Head Start program serves 561 children of which 262 will be served by Washtenaw County either directly or through child care partnerships and 299 through three delegate programs; and

WHEREAS, 2008-2009 is the first year in the three-year grant cycle 2008-2011; and

WHEREAS, the Head Start Management Team will ensure compliance with all regulations; and

WHEREAS, the federal grant of \$3,577,057 will be used for child development, health, training and technical assistance and family services; and

WHEREAS, required local match will be provided by the County in the amount of \$867,565 as well as \$413,924 in-kind contributions from Head Start parents, delegates and community volunteers; and

WHEREAS, in addition to the Federal grant application, expenditures for the food program are projected to be reimbursed by the U.S. Department of Agriculture in the amount of \$140,354; and

WHEREAS, this matter has been reviewed and approved by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Finance Office, Human Resources, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board of Commissioners to sign the application to the Department of Health and Human Services for the Head Start Program, a Program of Excellence, for the period of August 1, 2008 through July 31, 2009 in the amount of \$4,858,546 to be filed with the County Clerk.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal			X	Peterson	X			Sizemore	X		
Gunn			X	Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

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 April 2nd, 2008, 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 3rd day of April, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0060

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH
THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH
THE DATE OF MARCH 21, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 2, 2008

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 March 21, 2008, 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 March 21, 2008, 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			Ouimet	X			Schwartz	X		
Grewal			X	Peterson	X			Sizemore	X		
Gunn			X	Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

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 April 2nd, 2008, 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 3rd day of April, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 08-0061



COUNTY ADMINISTRATOR

220 North Main, P.O. Box 8645
(734) 222-6850

Ann Arbor, Michigan 48107-8645
FAX (734) 222-6715

MEMORANDUM

March 25, 2008

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from March 08, 2008 through March 21, 2008

I HEREBY CERTIFY that to the best of my knowledge the list of attached claims as presented to the County Clerk/Register of Washtenaw, constitutes all claims received for payment subsequent to the List of Claims presented through the date of March 21, 2008 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

FURTHER; that the list contains the name of each claimant, and the amount of the claims, and that proper authorization and documentation has been reviewed, checked and retained.

FURTHER; that the total demand upon each of the various general operating funds requiring approval by the Board of Commissioners prior to disbursements has been accurately determined and is stipulated in gross total by fund as an integral part of the List of Claims herein presented.

Staff Recommendation By:

June Marie Burke
Payables Analyst II



BEGINNING OF CLAIMS: March 8, 2008
END OF CLAIMS: March 21, 2008
FOR BOARD APPROVAL: April 2, 2008

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ 44.19	\$ 44.19
	TOTALS	\$ -	\$ -	\$ 44.19	\$ 44.19



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

April 2, 2008

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>
United Parcel Service	1010	373597	03/14/08	\$17.00	1 b-379551
United Parcel Service	1010	373597	03/14/08	\$27.19	1 b-379641
				<u>\$44.19</u>	

EXPLANATION

1)Early release to avoid late fees



COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734) 222-6850
FAX (734) 222-6715

TO: Jeff Irwin
Chair of Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp, Director
Department of Planning and Environment

DATE: April 2, 2008

SUBJECT: Salem Township Growth Management Plan Revision

BACKGROUND

Salem Township (Township) submitted revisions to its Growth Management Plan on February 6, 2008, for comment by Washtenaw County, in accordance with the procedures set forth in the Township Planning Act, Public Act 168 of 1959 as amended. The Act requires the County to provide comments, which are advisory only, to the Township. The comments must include, but need not be limited to, both of the following as applicable:

- A statement whether the county, after considering any comments received from adjacent local units of government, considers the proposed plan to be inconsistent with the plan of contiguous community (city, village, township or region), and
- A statement whether the county considers the plan to be inconsistent with the county plan.

DISCUSSION

Department of Planning and Environment staff evaluated the proposed amendment according to the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*. The Department of Planning and Environment distributed the amendment to the Washtenaw County Departments of Public Works, Parks and Recreation, Public Health, Washtenaw County Road Commission, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) for comment. Comments received from these departments and agencies are included in the attached staff report.

The Revisions were reviewed and approved by the Washtenaw County Planning Advisory Board. In the interests of following the 63 day comment period as stipulated in the Township Planning Act (Act 168 of 1959 as amended) the Revisions are forwarded to the Washtenaw County Board of Commissioners as a County staff report for review. After acceptance of the report by the Washtenaw County Board of Commissioners, the report will be submitted to the Township and the contiguous communities.

ATTACHMENTS

- Draft Cover Letter
- Staff Report

A RESOLUTION TO ACCEPT COMMENTS FROM WASHTENAW COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENT STAFF ON THE SALEM TOWNSHIP GROWTH MANAGEMENT PLAN REVISIONS AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO SALEM TOWNSHIP AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 2, 2008

WHEREAS, Public Act 168 of 1959 as amended (“the Act”) requires that the County submit comments on the proposed Growth Management Plan revisions to the Salem Township; and

WHEREAS, the Act requires that the comments include, but not be limited to, a statement whether the proposed revisions are considered to be inconsistent with the plan of any contiguous city, village, township or region, after considering comments from contiguous communities, and a statement whether the proposed plan is considered to be inconsistent with the county plan; and

WHEREAS the County Board of Commissioners created the Planning Advisory Board to review plans and recommend adoption by the Board of Commissioners; and

WHEREAS Salem Township submitted Growth Management Plan revisions; and

WHEREAS the revisions were reviewed for consistency with the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*; and

WHEREAS the Amendments were reviewed and approved by the Washtenaw County Planning Advisory Board at the March 24, 2008 meeting;

WHEREAS in the interests of following the 63 day comment period as stipulated in the Act the Amendments were forwarded to the Washtenaw County Board of Commissioners as a County staff report for review;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the staff report from the Washtenaw County Department of Planning and Environment on the Salem Township Growth Management Plan, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to Salem Township and the contiguous local units of government.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal			X	Peterson	X			Sizemore	X		
Gunn			X	Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **9 0 2**

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 April 2nd, 2008, 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 3rd day of April, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0062



Washtenaw County
Department of Planning & Environment

3/12/2008

Dwight Shusda, Planning Commission Chairman
P.O. Box 75002
Salem, MI 48175

Re: Growth Management Plan for Salem Township Review

Dear Mr. Shusda:

Thank you for the opportunity to comment on the General Management Plan for Salem Township (Township Plan) revision. In accordance with the Township Planning Act, Public Act 168 of 1959 as amended, the Township Plan was reviewed by Washtenaw County Planning Advisory Board and the Board of Commissioners. The Washtenaw County Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) were also given the opportunity to comment on the update.

Worth commending is the inclusion of an Urban Service District, the Salem Hamlet Plan, as well as creating Lands Designated for Agricultural Preservation through an overlay. Establishing such limits on services, providing a plan for an established hamlet community, while providing strong protective measures for agricultural land and open space minimizes the negative impacts of development while increasing service efficiency. Language encouraging clustering of residential areas and utilizing density transfers also strengthen this goal. Such planning allows for the needs of existing and future residents to be met, while also addressing sustainable growth and natural resource protection.

Staff reviewed the proposed update in the context of *A Comprehensive Plan for Washtenaw County (County Plan)*, plans of contiguous local units of government and the current Salem Township Growth Management Plan (Township Plan). Staff found the proposed plan revision to be consistent with the County Plan and the plans for the contiguous communities.

Although the following recommendations are not applicable to the consistency with the County Plan, we strongly encourage the incorporation of the following to enhance the overall plan:

The incorporation of the Washtenaw Area Transportation Study (WATS) Non-motorized Plan for Washtenaw County by reference. A major concept of the plan is the establishment of an interconnected natural features system, as well as pedestrian and bicycle linkages. Developing a regional greenway plan that combines a natural features inventory with a regional recreation trail network would satisfy multiple goals set by the Township Plan. This point is supported by Public Health and WATS.

In order to support the Township's efforts to maintain its rural character and to use resources efficiently as development progresses, gravel road capacity should be considered. A study of gravel road capacities as a means to manage growth was prepared by the Huron River Watershed Council and can be found at

http://www.hrwc.org/pdf/PAL_Guidebook.pdf.

The Township Plan communicates a strong grasp of its unique character, giving reference to historic resources in various sections of the plan. Language regarding the importance of historic preservation to the community's character should be more strongly articulated in the final draft. Salem Township should consider the addition of a goal to seek protection and preservation of historic resources through local, state and national programs.

The Urban Services District section of the plan and the Urban Service District Development Concept should consider recognizing and identifying the 94.5 acre Conant Farm located in Section 36 of the Township as having a donated conservation easement owned by the Southeast Michigan Land Conservancy, as well as identifying it as providing open space within the Urban Service District designation. The Township should also consider requiring buffering surrounding this property as part of the site plan review process of development proposal within the Urban Services District. Designating lands for agricultural preservation through an overlay and stating "these lands should not be considered land banks for future rural or urban development or as low density residential areas" is a strong aspect of this plan. In addition, the amendments to the Township Plan could make Salem Township eligible for additional points from the State of Michigan PDR Program. The comments found within this review reveal that the Salem Township Growth Management Plan has the necessary requirements to be eligible for the additional points from the State of Michigan PDR Program. Specific requirements and suggestions are included in more detail in the Staff Review and Statement of Consistency with MAPF (State PDR Program) section. The opportunity for and importance of agricultural preservation is also supported by Washtenaw County Public Health.

Agricultural preservation is addressed as an objective within the plan. An important part of maintaining the viability of the agricultural sector is the viability of the local and regional agricultural economy. Salem Township should consider adding a goal, or an objective, or a policy that supports and/or endorses the five-county Southeast Michigan Food System Economic Partnership (FSEP) to help support agricultural producers in the Township and the region as well as encourage new agricultural and food system economic opportunities. The FSEP website can be found at <http://www.fsepmichigan.org> for more information on the program. This point is supported by Washtenaw County Public Health.

The use of road classification terminology and goals for the various classifications should be refined. Consider adopting the Federal Functional Classification System to provide a framework for uniform road classification and corresponding goals for each class.

The attached staff report provides additional detail and background regarding County comments. Additionally, agency comments are provided containing additional detailed recommendations and should be reviewed and considered. On behalf of the

Planning Advisory Board and the Board of County Commissioners, I would like to thank you for your contribution to promoting a shared vision for Washtenaw County.

If the Department may be of assistance to the Township as you work to implement the policies included in your plan, please call me at (734) 222-6888.

Sincerely,

Patricia Denig, Planning Services Director
Department of Planning and Environment
Washtenaw County

Attachments

Staff Report

Washtenaw County Department of Public Health comments

Washtenaw Area Transportation Study (WATS) comments

Cc: Bill DeGroot, Zoning Administrator, Salem Township
Ann Arbor Charter Township Clerk
Canton Carter Township Clerk (Wayne County)
Green Oak Township Clerk (Livingston County)
Lyon Township Clerk (Oakland County)
Northfield Township Clerk
Northville Township Clerk (Wayne County)
City of Novi Clerk (Oakland County)
Plymouth Township Clerk (Wayne County)
City of South Lyon Clerk (Oakland County)
Superior Charter Township



Washtenaw County
Department of Planning & Environment

Staff Report

RE: Growth Management Plan Update for Salem Township – Washtenaw County Review

Staff Report Date: 3/12/2008

Background

The Washtenaw County Department of Planning and Environment (P&E) received the draft General Management Plan for Salem Township (Township Plan) on February 6, 2008. In accordance with the Township Planning Act, Public Act 168 of 1959 as amended, the County is to provide comments to the Township, which must include two statements of consistency:

A statement as to whether, after considering any comments received by contiguous local units of government, the proposed update is consistent with the plan of contiguous communities, and;

A statement as to whether the proposed update is consistent with the County Plan.

The proposed update was reviewed for consistency with *A Comprehensive Plan for Washtenaw County* (County Plan). The Washtenaw County Department of Development Services, Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) were also given the opportunity to comment on the document.

Summary of Update/Review in context of County Plan

Designating lands for agricultural preservation through an overlay and stating “these lands should not be considered land banks for future rural or urban development or as low density residential areas” is a strong aspect of this plan. Such an overlay could act as a buffer between more developed areas (e.g. the Cities of Ann Arbor, South Lyon, Novi, Plymouth and Northville [Consistent with County Plan’s Landscape Recommendation 4.2, Buffers: Encourage local governments of urban, suburban, smaller cities and villages and the areas surrounding them to incorporate open space buffers around their communities in their master plans. Buffers are to be part of their open space plan])

The amendments to the Township Plan could make Salem Township eligible for additional points from the State of Michigan PDR Program. Map 21 identifies the designations of “Agricultural Lands” in the Township, and within the narrative of Part 8 “Agricultural Land Use” it identifies the specific sections that are “Lands Designated for Agricultural Preservation.” Map 21 did not label these lands specifically by this title. There were also some inconsistencies with the titling of Map 21 and the Map number within the narrative of Part 8. It appears that the Township meets the requirements of the State of Michigan PDR Program for additional points. However, having clear labeling of the “Lands Designated for Agricultural Preservation” in Map 21 and a clear title of the map and its corresponding map number within the narrative of Part 8, would make it more clear to State PDR Program as to whether the Township Growth Management Plan would meet these requirements. Specific requirements under the *Michigan Agricultural Preservation Fund (MAPF) Policies and Procedures* to qualify for the State’s PDR Program are included in more detail later in this report.

Another strong aspect of this plan is the designation of Urban Services District as well as a plan for the Salem Hamlet. Both of these designations, along with policies and guidelines are outlined in Part 12 – Special Use Areas of the Plan [Consistent with County Plan’s Landscape Recommendation 2.1—Activity Center Uses, 2.2 – Activity Center Locations, 2.3 – Activity Center Infrastructure, 2.4 – Activity Center Buffers, and 2.5 – Activity Center Model Ordinances, as well as Landscapes Recommendations 3.4 – Hamlet Plans].

Language on the importance of pedestrian and bicycle infrastructure is found throughout the plan. A non-motorized transportation system within and connecting commercial and residential land uses help to create a safe and enjoyable community for residents. The incorporation of the Washtenaw Area Transportation Study (WATS) Non-Motorized Plan for Washtenaw County by reference would strengthen this community goal. [Also see attached comments from the Washtenaw Area Transportation Study].

A major concept of the plan is the establishment of an interconnected natural features system, as well as comprehensive pedestrian and bicycle linkages. Policies such as “encourage continuous open-space systems, centered around natural features, to enhance existing concentrations of development, in particular within the Salem Hamlet area and surrounding clusters of residential development” demonstrate the Township’s awareness that non-motorized transportation, recreation and natural resources conservation can be coordinated to be mutually beneficial, as well as provide public health benefits to a community. Developing a regional greenway plan that combines a natural features inventory with a regional recreation trail would satisfy multiple goals set by the Township Plan. The Township should consider the inclusion of a greenways and trails map and language addressing the designation and protection of greenways and non-motorized transportation.

A policy stated in the Plan is “access to new development shall be from existing paved roads wherever feasible” [Part 13 – Transportation, Section 13.03 C.3.c.]. Without proper planning, rural residential development can have a sprawling affect. This development and associated traffic can overburden gravel roads and threaten rural character as well as natural resources such as water quality. In order to support the Township’s efforts to maintain a rural character, as well as to use resources efficiently as development progresses, gravel road capacity should be considered. A gravel road capacity analysis can help to determine density limitations on gravel roads will provide useful information for refining land use plans, reviewing development proposals, and prioritizing road projects in order to minimize the negative impacts of development along gravel roads. A study of gravel road capacities as a means to manage growth in rural and suburban communities was prepared by the Huron River Watershed Council and can be found at http://www.hrwc.org/pdf/PAL_Guidebook.pdf.

The new Salem Township Growth Management Plan (draft) aptly communicates a strong grasp of the township’s unique character. It gives reference to historic resources in Section 12 – Special Use Area. This section employs meaningful language such as *unique character* and *heritage*, to express a desire to capture the current feeling of the hamlet and wisely guide its future development. Section 12.12 clearly speaks to the value of consistency with “existing historic structures in the area.” Regarding Salem Hamlet, Section 12.2 – C-1 clearly states that “the exterior appearance and physical setting of existing historic buildings should be preserved.” This statement does not provide clear steps for implementation of this community goal, or reference the national standard for preservation methods: the Secretary of the Interior’s Standards (found at this link: <http://www.nps.gov/history/hps/tps/tax/rhb/stand.htm>). At minimum, Salem Township should consider articulating a goal to seek protection and preservation of historic resources through local, state and national historic designation or easement programs, all of which employ design guidelines and review to insure appropriate treatment of historic properties.

Regarding historic resources in general, the Washtenaw County historic resources database on the web, known as HistWeb, returned 209 individual historic sites recorded within Salem Township. These handsome landmarks and everyday structures are worthy of specific discussion in the development plan. Language regarding the importance of historic preservation to the community’s character, particularly the importance of rural/agricultural sites, “picturesque” viewsheds, and infill development standards congruent with the current form and rhythm of the

community should be more strongly articulated in the final draft. Communities in the Midwest and elsewhere with similar historic building stock have adopted a Historic Preservation Master Plan as an addendum or incorporated into an existing plan. Salem Township is encouraged to consider a similar instrument to provide protection for its valuable historic resources. Agricultural and open space preservation and historic preservation efforts also can be coordinated through the efforts of local land preservation agencies, land trusts and the Washtenaw County Historic District Commission. The Township should consider adding language in the plan to encourage coordinated land preservation and historic preservation efforts in the Township.

Section 12.03 Gotfredson Road Urban Service District should also include the Conant Farm, a 94.5 acre farm located at 5683 and 5671 Napier Road described under 12.03.D Existing Land Use Within the Urban Service District. The Southeast Michigan Land Conservancy recently acquired a conservation easement on this property which permanently preserves the farm in perpetuity. This farm is also presently under review by the Conant Farm Local Historic District Study Committee, a Washtenaw County Board of Commissioners-appointed committee under the oversight of the Washtenaw County Historic District Commission. The 94.5 acre Conant Farm should also be identified as preserved land on the *Urban Service District Development Concept Map* on page 147 as well as on *Map 23 Land Use Strategy and Density* on page 188. Land Use Objectives, Policies, and Strategies within Part 12 and throughout the plan should recognize these two parcels as preserved land.

Washtenaw County Planning Services can provide assistance in regard to any of these plan areas.

Statement of Consistency with MAPF (State PDR Program)

Staff reviewed the amendments to the Salem Township Growth Management Plan for consistency with *A Comprehensive Plan for Washtenaw County* (County Plan) and the *Michigan Agricultural Preservation Fund Standards* (Standards):

The proposed Lands Designated for Agricultural Preservation Overlay area may closely align with the Recommended Proposed Future Landscapes in the County Plan: Open Space and Rural (5+ acre lots), although see number "1. Requirement" below.

The amendments could make Salem Township eligible for additional points from the State of Michigan PDR Program. [Consistent with County Plan's Agriculture Recommendation 2.1, Farmland Preservation Funding: Encourage landowners to apply for state and federal programs and encourage local governments to identify funding methods for farmland preservation including...PDR program].

Below are the five master plan requirements under the *Michigan Agricultural Preservation Fund Policies and Procedures* to qualify for the State's PDR Program. The amendments to Salem Township's Growth Management Plan meet the requirements for the program with recommendations provided to more competitively position Salem Township for the program.

Requirement: A New "Agricultural Preservation" Future Land Use Plan Category, Map Amendment

Discussion: On page 80 of the draft Growth Management Plan, under 8.05 "1. Lands Designated for Agricultural Preservation" two maps are referenced

that are meant to illustrate the areas that designated under this category. The two maps are called "Map ____ Salem Township Land Use Strategy" [referred to in this section as Map 18, and the Map is number Map 23 on page 188] and "Map 21 Agricultural Lands." This map is also referred to in the text on page 81 as Map 13 Land Use Strategy – Agricultural – Lands Designated for Agricultural Preservation Overlay." It is not clear what the appropriate title is for the "Agricultural Lands" Map and/or "Lands Designated for Agricultural Preservation Overlay" and if it is the same map with two different titles. The numbering of this map is also not clear, with Map 21 and Map 13 being used. This clarity of the Map number and Map title should be made more clear.

Additionally, the labeling of Map 21 to indicate which lands are "Lands Designated for Agricultural Preservation" should also be included in the legend on the Map.

The text does describe on page 80 does specifically state which Sections of the Township are "Lands Designated as Agricultural Preservation," which are Sections 7, 17, 18, 19, 20, 28, 32, 33, and portions of 16, and 21. With clear labeling and titling on Map 21, the Township should meet this requirement quite well.

Requirement: PDR and Other Agricultural Preservation Strategies (Policies) must be included in the Goals, Objectives, Policies Section of the Growth Management Plan

Discussion: Text referring to the strategies intended to preserve agricultural land should include PDR, but also other techniques. Salem Township's General Management Plan contains within the "Agricultural Land Use Part" under Sections 8.09, 8.10 and 8.11 objectives, policies and strategies which address farmland preservation. Among the strategies on 85 and 86 include:

Encourage farmers to participate in PA 116.

- E. Actively encourage farmers in the Township to apply for PDR funds from the federal, state and/or county governments.
- F. Amend the Township Zoning Ordinance to incorporate the agricultural protection policies of this plan.

Additionally, the designation of an Urban Services District within the Township is also an important strategy for directing growth away from agricultural areas in the Township. These objectives and strategies fit in very well with the state's PDR requirements, and these strategies also fit in with the Agriculture strategies found in Chapter 4 of *A Comprehensive Plan for Washtenaw County*.

Requirement: Include a paragraph describing why farmland should be preserved in Salem Township.

Discussion: The text on pages 67-71 including Sections 8.01, 8.02, 8.03, 8.04, and 8.05 meet this requirement. In Section 8.05 in the beginning paragraph of the Agricultural Preservation section that meets this requirement quite well. The reasons include retaining the use of prime agricultural soils, the importance of the sustenance and economic benefits provided by the agricultural industry to the residents of Salem Township.

Requirement: A paragraph describing why the new "Agricultural Preservation" future land use plan category, was chosen/designated.

Discussion: The text in the proposed subheading "1. Lands Designated for Agricultural Preservation" on pages 72-73 states reasons for its designation:

The Lands Designated for Agricultural Preservation were chosen for the following reasons:

- (1) These areas are primarily comprised on prime agricultural soils according to the USDA-NRCS Washtenaw County Soil Survey
- (2) There are several 80+ acre parcels in this area
- (3) The area is comprised mostly of active agricultural according to the 2000 SEMCOG land use inventory
- (4) The area is comprised mostly of agricultural lands according to the Agricultural Lands Map, Figure 4-1 of the Washtenaw County adopted *A Comprehensive Plan for Washtenaw County*
- (5) Several PA 116 enrollments exists in the area

While the titling and numbering of the map corresponding to the areas identified as "Lands Designated for Agricultural Preservation" are not clear, these reasons for selecting the Agricultural Preservation Overlay Area do fit in very well with the state's PDR requirements.

Requirement: Farmland preservation goal(s).

Discussion: The objective found under Section 8.09 on page 84 serves as the required farmland preservation goals. It states the following: "Encouragement should be given as long as possible for long-term agricultural use of the most productive agricultural lands within Salem Township based on soils considered highly productive for such use. This is encouraged due to the economic benefits provided by the agricultural industry to the residents of Salem Township, and for the rural character and open space benefits it provides. These lands are generally located in the west and south/central portions of the Township." The policies on page 84 and 85 also support this objective, as well as the Implementation Strategies found under Section 8.11 on pages 85 and 86.

Washtenaw County is well versed in the State PDR Program and would be a willing partner to assist the Township in implementing these recommendations.

Contiguous Community Land Uses

East – Northeast (Northville Township – Wayne County): The western portion of Northville Township includes a City of Detroit House of Correction. The property adjacent to Salem Township is being developed as a mix of large sub-urban residential and scattered commercial development with urban service utilities. The remaining areas are open lands, single-family dwellings on large lots without public sewer facilities, and the Maybury State Park.

East – Southeast (Plymouth Township – Wayne County) : Single-family residential on 3 units per acre, with sewer and water service provided.

Southeast (Canton Township – Wayne County): Large-lot single family residential developments, some open lands, and urban and suburban residential densities.

South (Superior Township – Washtenaw County): Rural uses along the border with Salem Township including large lot residential development and farmlands. More

distant is the Dixboro Hamlet with rural residential development, as well as more far distant south of Geddes is residential development served with public sewer.

Southwest (Ann Arbor Township – Washtenaw County): Open space area preservation lands, farmland, and more distant residential and office/research park development.

West (Northfield Township – Washtenaw County): Sparsely located residential development, farmlands, natural resource areas.

Northwest (Green Oak Township – Livingston County): Large lot single family development as well as many areas that are woodlands and wetlands and non-buildable open lands.

North – Northwest (City of South Lyon – Oakland County): On the north boundary right near the intersection of Eight Mile Road and Dixboro Road, the City Limits of South Lyon intersect with Salem Township for a very short distance. At this location is planned parkland for the City. Further north in the City there are urban residential development, commercial development, and some light industrial development.

North (Lyon Township – Oakland County): Large-lot single family development, with more moderate size residential development closer to the City of South Lyon in southwest portions of the Township. Large and small strip mall development also exists near the intersection of Pontiac Trail and Eight Mile Road, near the City of South Lyon.

Northeast (City of Novi – Oakland County): Maybury State Park extends to the Salem Township/Novi City's southwest/northeast boundary point at 8 Mile and Napier Roads. In western Novi, there are large-lot residential developments, while eastern parts of the City are more urban.

Contiguous Community Comments

None received

Review of Plan in Context of Contiguous Community Master Plans

The proposed Township Plan update is consistent with the master plans of adjacent communities.

Applicable County Department Comments

Washtenaw County Public Health: See attached

Washtenaw Area Transportation Study (WATS): See attached



**Public Health Checklist for Review / Comment of
Salem Township Growth Management Plan Update/Revision Review**

	Not Addressed	Somewhat Addressed	Adequately Addressed	Not Applicable To this review
1. The plan includes elements that increase access to physical activity.				
A. Opportunities for use of non-motorized - transportation are evident in the plan (bikeability, walkability, Multi-use paths)	1	3	<u>5</u>	N/A
B. Connectivity between schools and residential areas are promoted in the Plan (Safe Routes to School).	1	<u>3</u>	5	N/A
C. Preservation of green/open space including parks is evident in this plan.	1	3	<u>5</u>	N/A

Comments:

- Very good attention to issues of both walkability and bikeability throughout the plan. Interconnection of streets to integrate all parts of the community is addressed and encouraged.
- In Part 4: Major Issues, Section 4.04 B: Recreation. Consider adding specific reference to “health” as a reason recreation facilities should be provided and expanded.
- In Part 15: Public Facilities, Section D: Public Schools. We applaud Salem Township for encouraging districts to retain neighborhood schools. Under “School Sites,” consider adding that future school sites should be within residential/neighborhood centers to prevent building mega-schools on the fringe of communities.

	Not Addressed	Somewhat Addressed	Adequately Addressed	Not Applicable To this review
2. The plan includes elements that increase access to healthy eating resources.				
A. The plan promotes mixed use development (retail including access to grocery stores and residential).	1	3	5	<u>N/A</u>
B. Grocery stores and super-markets can be accessed by non-motorized transportation.	<u>1</u>	3	5	N/A
C. The plan includes elements that support or improves the local food system (including preservation of agricultural land / urban agriculture and community gardens)	1	<u>3</u>	5	N/A

Comments:

Preservation of agricultural land is clearly evident in this plan; however, the use of the agricultural land for specific purposes of increasing community resident access to food healthy food sources is not addressed. Could a Farmers market be considered in the Salem Hamlet or in the Village Green community gathering space? Public Health notes that there is no intent to duplicate nearby commercial shopping outlets; hence a Farmers market may be a way to add value in the community at a low cost and high benefit to residents.

	Not Addressed	Somewhat Addressed	Adequately Addressed	Not Applicable To this review
3. The plan includes elements that promote emotional well-being and social connectivity.				
A. The plan includes elements that promote the use of, and access to, public transportation.	<u>1</u>	3	5	N/A
B. The plan includes elements that promote connectivity between residential development and retail.	1	3	<u>5</u>	N/A
C. The plan incorporates affordable housing options into residential developments.	1	3	5	<u>N/A</u>
D. The plan includes built elements that increase community cohesion and neighborhood activities.	1	3	<u>5</u>	N/A

Comments:

There is much emphasis through the Salem Township Growth Management Plan of the importance of connectivity between residential sections and between gathering spaces. This is good to see, especially as the plan also mentions the senior population and thinking ahead of their needs for social connections and easily accessible shopping areas with benches is important

References:

- 1) Washtenaw County Public Health comments for Environment and Planning Master Plan.
- 2) Design guidelines for Active Michigan Communities, 2006.
- 3) Robert Wood Johnson: Active Living Research
 - a. Designing for Active Recreation: February 2005
 - b. Designing for Active Transportation: February 2005

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WASHTENAW AREA TRANSPORTATION STUDY

705 NORTH ZEEB ROAD 2ND FLOOR
ANN ARBOR, MICHIGAN 48103-1560
PHONE: (734) 994-3127 FAX: (734) 994-3129
WEBSITE: WWW.MIWATS.ORG
E-MAIL: WATS@MIWATS.ORG

Planning Review

Community: Salem Township

Date Received: February 11, 2008

Complete Master Plan Update:

Complete Zoning Plan Update:

Master Plan Amendment:

Zoning Plan Amendment:

Other: Growth Management Plan Update

Sections reviewed: ___ Goals ___ Policies ___ Land Use Recommendations

x Transportation Recommendations ___ Other

Transportation Component Implications:

The Introduction is unclear in its purpose. There is discussion throughout the transportation section using collector streets and arterial streets interchangeably. These are two very different types of streets with the arterials primarily providing the efficient movement of vehicles and collectors providing a mix of access and movement of vehicles.

The arterials should also include the provision of sidewalks and bike paths within the Urban Service District and should provide sidewalks or paved shoulders outside the Urban Service District in order to facilitate the provision of public transit in the future. The Township should consider the Complete Streets recommendations for their urban areas. Information on Complete Streets can be found at <http://www.completestreets.org/howtogetto.html>.

There are numerous references to desirable road right of way widths. The Washtenaw County Road Commission has an adopted right of way plan. For consistency, the Salem Township Plan should match and incorporate the Road Commission right of way plan where possible. If discrepancies exist between the Road Commission right of way plan and the right of way widths recommended in the Salem Growth Management plan they should be reconciled through collaboration.

POLICY COMMITTEE MEMBERS

• CITY OF ANN ARBOR • ANN ARBOR TRANSPORTATION AUTHORITY • ANN ARBOR TOWNSHIP • CITY OF CHELSEA • VILLAGE OF DEXTER •
• DEXTER TOWNSHIP • EASTERN MICHIGAN UNIVERSITY • MICHIGAN DEPARTMENT OF TRANSPORTATION • NORTHFIELD TOWNSHIP • PITTSFIELD TOWNSHIP •
• CITY OF SALINE • SCIO TOWNSHIP • SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS • SUPERIOR TOWNSHIP • UNIVERSITY OF MICHIGAN •
• WASHTENAW COUNTY BOARD OF COMMISSIONERS • WASHTENAW COUNTY ROAD COMMISSION • CITY OF YPSILANTI • YPSILANTI TOWNSHIP •
• Ex Officio: FEDERAL HIGHWAY ADMINISTRATION • SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS •

AN INTERMUNICIPALITY COMMITTEE ORGANIZED UNDER ACT 200 OF PUBLIC ACTS OF MICHIGAN (1957)
REPRESENTING WASHTENAW COUNTY

The Township should consider incorporating components or by reference, the Non-motorized Plan for Washtenaw County. Washtenaw County Department of Planning and Environment or WATS can be of assistance to help incorporate language or the approved policies for non-motorized improvements.

Comments by Section:

Page 37 – 4.9 letter B, Second sentence. Consider changing the end of the sentence to read “...extensions of such facilities in and between new and existing developments”. This will help reinforce the importance of linking new and existing developments for non-motorized uses while maintaining a residential character by not allowing through traffic.

Page 111 – Section 2 letter B. In order to change the speed limit; an Engineering Study or speed study needs to be performed and it must conform to the new state law that takes into account the number of access points along the roadway.

Page 115 – Letter K. Note that traffic signals must meet engineering warrants and if they are installed without meeting warrants, they increase the liability of the community and the Road Commission.

Page 115 – Letter L. Consider adding a bullet “Provide refuge for pedestrian crossing”

Page 137 – Number 3. The meaning of “boulevard standards” is unclear.

Page 137 – Number 6. Consider Michigan’s laws regarding impact fees. Consider changing the word “required” to “encourage”.

Page 148 – Introduction. This section is not clear in its purpose. The items that are noted of primary importance are not clear goals of what the Township would like to see for their transportation system. Stating clear goals for the transportation system including roads, bikes and pedestrians in addition to future recommendations for public transit would be beneficial for framing the rest of this section.

Page 148 – Letter B lists “Increase speed and efficiency of arterials” as a necessity of streets designated as collectors. Consider instead changing to “Provide convenient access to and increase the efficiency of arterials.”

Page 148 – Letter D, number 3. The phrase “Differentiate vehicular traffic systems according to their function”. The meaning of this is unclear. The Township might consider the adoption of the Federal Functional Classification system that would provides a clear distinction of use.

Page 148 – Letter D, number 4. The Township might consider changing this to include to the provision of a complete and efficient system for pedestrians, bikes and vehicular traffic.



COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734) 222-6850
FAX (734) 222-6715

TO: Jeff Irwin
Chair of Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp, Director
Department of Planning and Environment

DATE: April 2, 2008

SUBJECT: City of Ypsilanti Master Plan Amendment

BACKGROUND

The City of Ypsilanti (City) submitted an amendment to its Master Plan on February 27 2008, for comment by Washtenaw County, in accordance with the procedures set forth in the Municipal Planning Act, Public Act 285 of 1931 as amended. The Act requires the County to provide comments, which are advisory only, to the City. The comments must include, but need not be limited to, both of the following as applicable:

- A statement whether the county, after considering any comments received from adjacent local units of government, considers the proposed plan to be inconsistent with the plan of contiguous community (city, village, township or region), and
- A statement whether the county considers the plan to be inconsistent with the county plan.

DISCUSSION

Department of Planning and Environment staff evaluated the proposed amendment according to the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*. The Department of Planning and Environment distributed the amendment to the Washtenaw County Departments of Public Works, Parks and Recreation, Public Health, Washtenaw County Road Commission, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) for comment. Comments received from these departments and agencies are included in the attached staff report.

The Revisions were reviewed and approved by the Washtenaw County Planning Advisory Board at their March 31, 2008 meeting. In the interests of following the 40 day comment period as stipulated in the Municipal Planning Act (Act 285 of 1931 as amended) the Revisions are forwarded to the Washtenaw County Board of Commissioners as a County staff report for review. After acceptance of the report by the Washtenaw County Board of Commissioners, the report will be submitted to the City and the contiguous communities.

ATTACHMENTS

- Draft Cover Letter
- Staff Report

A RESOLUTION TO ACCEPT COMMENTS FROM WASHTENAW COUNTY
DEPARTMENT OF PLANNING AND ENVIRONMENT STAFF ON THE CITY OF
YPSILANTI MASTER PLAN AMENDMENT AND DIRECT THE COUNTY CLERK TO
SEND COMMENTS TO THE CITY OF YPSILANTI AND THE CONTIGUOUS LOCAL
UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 2, 2008

WHEREAS, Public Act 285 of 1931 (“the Act”) requires that the County submit comments on the proposed Master Plan Amendment to the City of Ypsilanti; and

WHEREAS, the Act requires that the comments include, but not be limited to, a statement whether the proposed revisions are considered to be inconsistent with the plan of any contiguous city, village, township or region, after considering comments from contiguous communities, and a statement whether the proposed plan is considered to be inconsistent with the county plan; and

WHEREAS the County Board of Commissioners created the Planning Advisory Board to review plans and recommend adoption by the Board of Commissioners; and

WHEREAS the City of Ypsilanti submitted a Master Plan Amendment; and

WHEREAS the revisions were reviewed for consistency with the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*; and

WHEREAS the Amendment was reviewed and approved by the Washtenaw County Planning Advisory Board at their March 31, 2008 meeting;

WHEREAS in the interests of following the 40 day comment period as stipulated in the Act the Amendment was forwarded to the Washtenaw County Board of Commissioners as a County staff report for review;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the staff report from the Washtenaw County Department of Planning and Environment on the City of Ypsilanti Master Plan Amendment, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to the City of Ypsilanti and the contiguous local units of government.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal			X	Peterson	X			Sizemore	X		
Gunn			X	Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **9 0 2**

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 April 2nd, 2008, 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 3rd day of April, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0063



Washtenaw County
Department of Planning & Environment

April 2, 2008

DRAFT

Richard Murphy, Planner II
Planning and Development Department
City of Ypsilanti
One South Huron Street
Ypsilanti, Michigan 48197

RE: City of Ypsilanti, Master Plan Amendment

Dear Mr. Murphy:

Thank you for the opportunity to comment on the proposed amendment to the City of Ypsilanti Master Plan. In accordance with the Municipal Planning Act, Public Act 285 of 1931 as amended, the update was reviewed by Washtenaw County Planning Advisory Board and the Board of Commissioners. The Washtenaw County Department of Development Services, Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) were also given the opportunity to comment on the update.

The City is seeking review and comment on an amendment to the City of Ypsilanti Master Plan that would change the future land use designation for the following:

1. 300 and 318 West Forest from Public/Institutional to Mixed Residential/Commercial classification;
2. 305 Jarvis from High-Density Residential to Mixed Residential/Commercial.

In addition, the plan would create a new target area, "*Target Area 9: Ave Maria Campus*," to Chapter IV, Master Land Use Plan, that contain specific recommendations for the properties in the area. The area had previously housed the campus of Ave Maria College which moved its operation to Florida last year.

Based on the staff review of the proposed update in the context of the County Plan, it is determined that the amendment is consistent with the County Plan. Specifically, the plan is consistent with *Objective 1, Recommendation 1.1, Urban Infill Development Character and Design*. The proposed amendment is also consistent with the plans of contiguous local units of government.

The attached staff report provides additional detail and background regarding County comments. Additionally, agency comments are provided containing additional detailed recommendations and should be reviewed and considered. On behalf of the Planning Advisory Board and the Board of County Commissioners, I would like to thank you for your contribution to promoting a shared vision for Washtenaw County.

If the Department may be of assistance to the City as you work to implement the policies included in your plan, please call me at (734) 222-6888.

Sincerely,

Patricia Denig
Director of Planning Services
Department of Planning and Environment

Attachments

Staff Report

Washtenaw Area Transportation Study (WATS) comments

Cc: Superior Township
Ypsilanti Township



Staff Report

RE: City of Ypsilanti, Master Plan Amendment – Washtenaw County Review

Date: March 12, 2008

Background

Washtenaw County Department of Planning and Environment (P&E) received the draft amendments from the City of Ypsilanti on February 28, 2008. In accordance with the Municipal Planning Act, Public Act 285 of 1931 as amended, the County is to provide comments to the City, which must include two statements of consistency:

- A statement as to whether, after considering any comments received by contiguous local units of government, the proposed update is consistent with the plan of contiguous communities; and
- A statement as to whether the proposed update is consistent with the County Plan.

The proposed update was reviewed for consistency with the County Plan. The Washtenaw County Department of Development Services, Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) were also given the opportunity to comment on the document.

Summary of Update/Review in context of County Plan

The City of Ypsilanti is seeking review and comment on the amendment to its Master Plan. The amendment does the following:

1. Reclassify 300 and 318 West Forest from Public/Institutional to Mixed Residential/Commercial;
2. Reclassify 305 Jarvis from High-Density Residential to Mixed Residential/Commercial.
3. Add a new target area, "*Target Area 9: Ave Maria Campus,*" to Chapter IV, Master Land Use Plan.

The parcels had previously housed the campus of Ave Maria College which moved its operation to Florida last year. The property contains a former elementary school building among high density residential parcels directly adjacent to Eastern Michigan University. It is highly unlikely that the elementary school will return to its traditional use and the city is making an effort to creatively reuse the buildings while maintaining the overall character of the surrounding neighborhood. The plan indicates the elementary school could be used for multi-unit residential or artists studios among other suggestions.

The amendments are consistent with the County's Comprehensive plan including *Objective 1, Recommendation 1.1, Urban Infill Development Character and Design*, and *Recommendation 1.3, Urban Auto Dependent Uses*, which encourages infill development within urban centers and seek to promote transit opportunities.

Contiguous Community Land Uses

Not applicable.

Contiguous Community Comments

None received.

Applicable County Department Comments

Washtenaw County Public Health: None Submitted

Washtenaw County Drain Commission (WCDC): None Submitted

Washtenaw Area Transportation Study (WATS): See attached

WATS Planning Reviews

Community: Ypsilanti City

Date Received: March 11, 2008

Complete Master Plan Update:

Complete Zoning Plan Update:

Master Plan Amendment: X

Zoning Plan Amendment:

Other: Growth Management Plan Update

Sections reviewed: _____ Goals _____ Policies _____ X Land Use Recommendations

_____ Transportation Recommendations

_____ Other

Land Use Implications:

The proposal recommends the addition of the Ave Maria Campus as a target area in the Master Plan. These buildings were historically an elementary school building and an administration area. Does it make sense to add language specific to a short term use that no longer exists or perhaps designate it using both uses i.e., X school/Ave Maria Campus?

The recommendation for mixed use as a transition makes sense and allows for increased density to support walking and transit trips.

Transportation Component Implications:

The Cross Street Study that was completed in 2002 for the area just to the south of this area identified the need for consolidated parking areas and open space. WATS would recommend that the City examine the opportunity for using the open space for either a park or parking and retain the sidewalks if possible.

Comments by Section: