



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, August 5, 2009

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, August 5, 2009.

The meeting was called to order at 10:13 p.m. by Rolland Sizemore Jr., Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Gunn, Irwin, Judge, Ouimet, Peterson, Ping, Prater, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT:

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel; Corporation Counsel Curt Hedger; Catherine McClary, County Treasurer; Brian Mackie, Prosecuting Attorney; Jennifer Watson, Andy Brush, Support Services; Peter Ballios, Finance; Patricia Horne-McGee, Head Start; Nancy Thelen, MSU Extension; Dick Fleece, Public Health; Tony VanDerworp, Strategic Planning; Mark Lindke, Veterans Affairs; Greg Dill, Sheriff's Department; Diane Heidt, Human Resources; Bob Tetens, Parks and Recreation; Ken Schrader, ITS; Joanna Bidlack, 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. Gunn seconded by Comm. Ping moved that the minutes of the July 8, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated affordable housing, public transportation and health care are needed in Washtenaw County. He added that lifelong education is vital.

Audrey Tisdale, 5900 Ridge Rd., Ypsilanti, stated that AFSCME Local 2733 was involved in an internal union judicial trial on July 31, 2009. She added that she felt it was a conflict of interest for Diane Heidt to testify at this trial in person.

Bill Lutz, 11030 Macon, Saline Township, stated that he has belonged to the 4-H club for 40 years. He added that he does not envy the position of the Board. Lutz stated that he believes in the 4-H club and added that it is important to be able to continue the program.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0104 RECEIVED: June 30, 2009. A resolution to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Resolution in support for House Bill No. 4893, dated June 24, 2009. Received and filed.

R-0105 RECEIVED: July 6, 2009. A letter to the Washtenaw County Board of Commissioners, from Alan Israel, Clerk, Pittsfield Charter Township, re: Public Hearing to notify property owners that their property is being considered for an Industrial Development District, dated June 29, 2009. Received and filed.

R-0106 RECEIVED: July 7, 2009. A resolution to the Washtenaw County Board of Commissioners, from the Sheridan Township Board of Trustees, Huron County, MI, re: Resolution in opposition to SJR-H, dated June 15, 2009. Received and filed.

R-0107 RECEIVED: July 7, 2009. A resolution to the Washtenaw County Clerk, from the Antrim County Board of Commissioners, re: Resolution in opposition to SJR-H, dated June 25, 2009. Received and filed.

R-0108 RECEIVED: July 7, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated June 19, 2009. Received and filed.

R-0109 RECEIVED: July 7, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Steven Yarows, MD (Steven_Yarows@ihacares.com), re: I-94 and Baker, dated July 7, 2009. Received and filed.

R-0110 RECEIVED: July 8, 2009. A letter to the Washtenaw County Board of Commissioners, from Alan Israel, Clerk, Pittsfield Charter Township, re: Public Hearing to notify property owners that their property is being considered for an Industrial Development District, dated June 29, 2009. Received and filed.

R-0111 RECEIVED: July 9, 2009. A resolution to the Washtenaw County Clerk, from the Gratiot County Board of Commissioners, re: Resolution in support of the State of Michigan to fulfill its obligations and promises and fully and unconditionally restore revenue sharing for all Michigan's 83 counties, dated July 7, 2009. Received and filed.

R-0112 RECEIVED: July 9, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Bruce Gebhardt (bggebhardt@att.net), re: County Land Bank, dated July 9, 2009. Received and filed.

R-0113 RECEIVED: July 13, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated July 10, 2009. Received and filed.

R-0114 RECEIVED: July 13, 2009. A letter to Commissioner Rolland Sizemore, from Richard E Carter, Chair, LE-CRB, re: Citizen's Complaint Hearing, David Schied, dated July 9, 2009. Received and filed, copied to each Commissioner.

R-0115 RECEIVED: July 13, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Marnie Burkman (marnieburkman@aol.com), re: Energy Efficiency Help, dated July 13, 2009. Received and filed.

R-0116 RECEIVED: July 13, 2009. A resolution to the Washtenaw County Clerk, from the Charlevoix County Board of Commissioners, re: Resolution in opposition to SJR-H, dated July 10, 2009. Received and filed.

R-0117 RECEIVED: July 14, 2009. A letter to Rolland Sizemore Jr., Washtenaw County Board of Commissioners, from William D. Riley, 8321 S. Huron River Dr., Ypsilanti, MI, re: Notes regarding a ditch project done by the Washtenaw County Road Commission, dated July 8, 2009. Received and filed, copied to each Commissioner.

R-0118 RECEIVED: July 15, 2009. A resolution to the Washtenaw County Clerk, from the Alger County Board of Commissioners, re: Resolution strongly encouraging the Michigan Senate to pass and Governor Jennifer Granholm to sign into law House Bills 4785 and 4786 as soon as possible so that these federal dollars can rapidly be brought into our communities , dated July 13, 2009. Received and filed.

R-0119 RECEIVED: July 27, 2009. Resolutions to the Washtenaw County Clerk, from the Antrim County Board of Commissioners, re: Resolution in opposition to changes to the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201 and resolution urging legislators to fully support HB 5019 in an effort to limit the benefit package received by our state legislators, dated July 20, 2009. Received and filed.

R-0120 RECEIVED: July 28, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated July 24, 2009. Received and filed.

R-0121 RECEIVED: July 28, 2009. A press release from the Washtenaw County Public Health Department, re: New Programs at the Downtown Ypsilanti Farmers' Market Put Cash in Hand for Low-Income Shoppers, dated July 27, 2009. Received and filed.

R-0122 RECEIVED: July 28, 2009. A letter to Rolland Sizemore Jr., Chair, Washtenaw County Board of Commissioners, from Todd Williams, Project Manager, Paddock Pool Equipment Co., Inc., re: The Virginia Graeme Baker Pool and Spa Safety Act, dated July 20, 2009. Received and filed.

R-0123 RECEIVED: July 28, 2009. A letter to the Washtenaw County Board of Commissioners, from Lorna G. Utley, President and CEO, Goodwill Industries of Greater Detroit, re: Pay it Forward Program. Received and filed.

R-0124 RECEIVED: July 28, 2009. A letter to the Washtenaw County Board of Commissioners, from Larry Emig, President, Michigan Association of Counties, re: MAC Summer Conference, dated July 16, 2009. Received and filed.

R-0125 RECEIVED: July 28, 2009. A letter to the Washtenaw County Board of Commissioners, from Rex C. Bowden Sr., CountyRxCard.com, re: Prescription card programs. Received and filed.

R-0126 RECEIVED: July 28, 2009. A resolution to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Resolution in opposition to House Bills 4028, 4747, and 4907, dated July 8, 2009. Received and filed.

R-0127 RECEIVED: July 29, 2009. A letter to Mr. David Schied, (Washtenaw County Board of Commissioners copied) from Richard E. Carter, Chair, LE-CRB, re: Complaint Regarding the Washtenaw County Sheriff's Office. Received and filed, copied to each Commissioner.

Liaison Reports

Comm. Judge reported on the Community Action Board. She stated that the Community Action Board recently voted to create the Literacy Coordinator position for the program to end illiteracy.

Report of the Chair of the Board of Commissioners

09-0130 Comm. Gunn seconded by Comm. Prater moved that the resolution commending Lloyd E. Powell for receiving the Frank J. Kelley Distinguished Public Servant Award be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0131 Comm. Gunn seconded by Comm. Prater moved that the resolution proclaiming the month of September, 2009 as Suicide Prevention Month be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0132 Comm. Gunn seconded by Comm. Prater moved that the resolution proclaiming the month of September 2009 as United Way Month in Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Presentation of the 2009 Digital County Award

Special Order of Business:

Public hearing to solicit citizen input on a proposed tax millage of 0.0170 of a mill pursuant to public act 88 of 1913 (MCLA 46.161) to promote the agricultural, industrial and tourist advantages of Washtenaw County

Lynn Rich, Franklin Road, Dexter, stated that the annual 4-H fair is a joint venture between Washtenaw Farm Grounds and the MSU Extension office. Rich described the 4-H Youth Show. He stated that MSU Extension is crucial to this program and added that without MSU Extension the program would cease to exist.

Jennifer Fike, 1627 Tarwell Dr., stated that she would like to see FSEP supported through the Act 88 millage along with MSU Extension and Ann Arbor SPARK.

Mike Finney, Ann Arbor Spark, stated that he would like to encourage the Board to continue to build a viable employment base in Washtenaw County. He stated that one large accomplishment has been the SPARK East incubator. He reported that 17 tenants now occupy SPARK East and added that it is nearly full. Finney reported that there are 29 tenants at the Ann Arbor location.

Reports of the Standing Committees

Comm. Prater seconded by Comm. Irwin moved that the following reports be received and approved: Administrative Briefing, dated July 1, 2009; Ways & Means, dated July 8, 2009; Working Session, dated July 9, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Irwin moved that the following reports be received: Agricultural Lands Preservation Committee, dated October 22, 2008; Community Corrections Advisory Board, dated June 9, 2009; Concealed Weapon Licensing Board, dated June 16, 2009 and July 20, 2009; Social Services Board, dated May 26, 2009; Public Works Board, dated May 27, 2009, June 24, 2009; Statutory Drainage Board, dated July 2, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

Cash position of Washtenaw County as of March 2009

Appointments:

09-0133 Comm. Prater seconded by Comm. Irwin moved that the resolution appointing one member and one alternate to the Aerotropolis Corporation Board and Executive Board for Washtenaw County for terms expiring as indicated be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Report of the County Administrator

Memorandum regarding Planning services

Resolutions:

Ways & Means – July 8, 2009

09-0134 Comm. Prater seconded by Comm. Irwin moved that the resolution for outside agency allocations for the budget years 2010-2011 be adopted.

Comm. Gunn seconded by Comm. Irwin moved to amend the resolution to reflect \$1,083,750 on the sheet accompanying the resolution under Human Services and Children's Well Being funding, making the total on the bottom of the attached sheet, \$2,747,291. Amendment accepted as friendly.

Comm. Prater seconded by Comm. Schwartz moved to table the resolution until the Board of Commissioners meeting scheduled for September 2, 2009. Roll call vote: YEAS: 7 NAYS: 3 (Comm. Bergman, Gunn, and Smith) ABSENT: 1 (Comm. Peterson). Motion carried.

Comm. Irwin seconded by Comm. Bergman moved to reconsider the motion to table. Roll call vote: YEAS: 8 NAYS: 2 (Comm. Sizemore and Comm. Smith) ABSENT: 1 (Comm. Peterson). Motion carried.

Comm. Gunn seconded by Comm. Bergman moved to offer a substitute resolution keeping the first two WHEREAS clauses, deleting references to dollar amounts, making the fourth WHEREAS in the original resolution NOW THEREFORE BE IT RESOLVED, and deleting the chart attached to the original resolution.

Comm. Ping seconded by Comm. Judge moved to call the question. Roll call vote: YEAS: 8 NAYS: 2 (Comm. Bergman and Comm. Irwin) ABSENT: 1 (Comm. Peterson). Motion carried.

Roll call vote on the resolution offered by Comm. Gunn: YEAS: 8 NAYS: 2 (Comm. Irwin and Comm. Sizemore) ABSENT: 0. Motion carried.

09-0135 Comm. Prater seconded by Comm. Irwin moved that the resolution reducing the 2010-2011 budget for the Office of the Administrator be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0136 Comm. Prater seconded by Comm. Irwin moved that the resolution transferring administrative responsibility of Emergency Management to the Office of the Sheriff be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Ways & Means – August 5, 2009

09-0137 Comm. Prater seconded by Comm. Irwin moved that the resolution pledging the Full Faith and Credit of the County of Washtenaw, within constitutional limitations, for the payment of the bond of the Allen Creek Drainage District be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0138 Comm. Prater seconded by Comm. Irwin moved that the resolution to ratify the submission of a grant application to the U.S. Department of Justice, Edward Byrne Memorial Competitive Grant Program, Category II (Neighborhood Probation and Parole) in the amount of \$352,979 for the period of October 1, 2009 to September 30, 2011 to sustain the Washtenaw County Trial Court Night Surveillance Program be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0139 Comm. Prater seconded by Comm. Irwin moved that the resolution ratifying the electronic application submission to the Department of Health and Human Services Administration for Children and Families under the American Recovery and Reinvestment Act of 2009, strengthening communities fund state, local and tribal government capacity building program by the Public Health Department in the amount of \$271,884 for the period of October 1, 2009 through September 30, 2011' authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0140 Comm. Prater seconded by Comm. Irwin moved that the resolution to ratify the submission of a grant application to The Michigan Supreme Court, State Court Administrative Office, Michigan Drug Court Grant Program in the amount of \$115,100 for the period of October 1, 2009 through September 30, 2010 to sustain the Washtenaw County Juvenile Drug Court be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0141 Comm. Prater seconded by Comm. Irwin moved that the resolution to ratify the submission of a grant application to the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Justice Assistance Grant Program in the amount of \$352,264 for the period of July 1, 2009 through September 30, 2012 to sustain the Washtenaw County Juvenile Drug Court be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0142 Comm. Prater seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the contract with the City of Ann Arbor for the purpose of providing 50% reimbursement of Shared Technology Services be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

New Business:

09-0143 Comm. Prater seconded by Comm. Irwin moved that the resolution setting a public hearing to receive comments on the proposed indigent Veterans Relief Millage of 1/40th of a mill to be levied in December 2009 on Wednesday, September 2, 2009 at 6:45 p.m. be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0144 Comm. Prater seconded by Comm. Irwin moved that the resolution setting a public hearing to receive comments on designating all of Washtenaw County as a "Recovery Zone" to make the County eligible to participate in Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds on Wednesday, September 2, 2009 at 6:45 p.m. be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Approval of Claims

09-0145 Comm. Prater seconded by Comm. Irwin moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of July 24, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 7,046.61	\$28,873.44	\$ 36.00	\$ 35,956.05
1710	BFI SOLID WASTE COORD.	\$ -	\$ -	\$ 55.68	\$ -	\$ 55.68
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ -	\$ 84.00	\$ -	\$ 84.00
1811	VETERANS RELIEF FUND	\$ -	\$ 1,095.33	\$ -	\$ -	\$ 1,095.33
1882	HIDTA	\$ -	\$ 11,678.69	\$ 265.19	\$ -	\$ 11,943.88
1905	911 MAINTENANCE FUND	\$ -	\$ 1,654.98	\$ 359.99	\$ -	\$ 2,014.97
2080	PARKS & RECREATION	\$ -	\$ 38,801.17	\$12,473.94	\$ -	\$ 51,275.11
2090	PARKS - NAT AREA MIL	\$ -	\$ -	\$ 1,953.00	\$ -	\$ 1,953.00
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 119.90	\$ -	\$ 119.90
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,496.85	\$ 3,768.97	\$ -	\$ 6,265.82
2510	CSA HEADSTART	\$ -	\$ -	\$ 2,503.50	\$ -	\$ 2,503.50
2630	SR NUTRITION	\$ -	\$ 108.13	\$ -	\$ -	\$ 108.13
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 31.95	\$ -	\$ 31.95
2920	WCHO	\$ -	\$ 1,306.45	\$ 3,618.71	\$ -	\$ 4,925.16
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 13,785.40	\$10,954.47	\$ -	\$ 24,739.87
2960	HEALTH	\$ -	\$ 771.60	\$ 2,639.18	\$ -	\$ 3,410.78
2990	CHILD CARE	\$ -	\$ -	\$ 1,242.50	\$ -	\$ 1,242.50
4050	CAPITAL EQUIPMENT	\$ -	\$ 1,148.50	\$ 933.66	\$ -	\$ 2,082.16
5508	2007 PROPERTY PORECLOSURE	\$ -	\$ 8.42	\$ -	\$ -	\$ 8.42
6310	FACILITIES MGMT - O & M	\$ -	\$ 122,797.60	\$14,925.90	\$ -	\$ 137,723.50
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 1,153.28	\$ -	\$ 1,153.28
6440	SELF INSURANCE	\$ -	\$ 151.01	\$ -	\$ -	\$ 151.01
6900	CENTREX ASSOCIATION	\$ -	\$ 61,237.13	\$ -	\$ -	\$ 61,237.13
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,210.55	\$ -	\$ -	\$ 1,210.55
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 448.80	\$ -	\$ -	\$ 448.80
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 1,322.62	\$ -	\$ 1,322.62
7570	VEBA HEALTH TRUST	\$ -	\$ -	\$ 1,421.36	\$ -	\$ 1,421.36
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 1,720.87	\$ -	\$ 1,720.87
0	TOTALS	\$ -	\$ 265,747.22	\$90,422.11	\$ 36.00	\$ 356,205.33

Items for Current/Future Discussion

Citizen Participation

None

Commissioners Follow-up to Citizen Participation
Executive Session – Labor Relations

Comm. Prater seconded by Comm. Ping moved to enter Executive Session to discuss negotiations of collective bargaining agreements, to discuss settlement strategy for pending litigation, and to consider material exempt from disclosure under the Freedom of Information Act. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

The meeting adjourned to Executive Session at 11:09 p.m.

The meeting reconvened at 11:48 p.m.

Adjournment

Comm. Prater seconded by Comm. Ping moved to adjourn until Wednesday, September 2nd, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:48 p.m.

Rolland Sizemore Jr., Chair

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

Board Approved:

A RESOLUTION COMMENDING LLOYD E. POWELL FOR RECEIVING THE FRANK
J. KELLEY DISTINGUISHED PUBLIC SERVANT AWARD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

AUGUST 5, 2009

WHEREAS, Lloyd Powell was chosen by the State Bar of Michigan to receive the Frank J. Kelley Distinguished Public Servant award for his lasting contributions to the justice system; and

WHEREAS, the Frank J. Kelley award is a very prestigious award that is only presented to an individual who has demonstrated the highest standards of integrity, fairness, leadership, excellence, dedication to principle, and dedication to the ideals of democracy; and

WHEREAS, an individual chosen to receive the Frank J. Kelley award must also serve in a public office (elected or appointed official) in a way that strengthens the American system of justice under the law; and

WHEREAS, Lloyd Powell has held the appointed Office of Public Defender for Washtenaw County since January 1980, after having also served as a trial attorney for the prosecution and defense; and

WHEREAS, Lloyd Powell is the chief public defender and director of a high volume county governmental law firm comprised of 15 full time veteran trial attorneys and 3 legal clerks/administrators, further augmented year-round with an average of approximately 60 to 80 of the best and brightest student trial lawyers.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses its sincere appreciation to Lloyd E. Powell for his twenty nine years of service, dedication and leadership within Washtenaw County, and congratulates him on receiving the Frank J. Kelley Distinguished Service Award.

Rolland Sizemore, Jr., Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA BERGMAN
KRISTIN JUDGE
LEAH GUNN
JEFF IRWIN

MARK OUIMET
RONNIE PETERSON
JESSICA PING

WESLEY PRATER
KENNETH SCHWARTZ
ROLLAND SIZEMORE, JR.
CONAN SMITH

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0130

**RESOLUTION PROCLAIMING THE MONTH OF SEPTEMBER 2009
AS SUICIDE PREVENTION MONTH**

WASHTENAW COUNTY BOARD OF COMMISSIONERS

AUGUST 5, 2009

WHEREAS, in 2007 there were 1,123 residents of the State of Michigan who died by suicide and an estimated additional 25,000 people who attempted suicide, which often require medical intervention which can result in short and long-term disability, and

WHEREAS, suicide is the third leading cause of death in Michigan of persons 15-34, and the elderly are the highest risk group per capita; and

WHEREAS, suicide is the tenth leading cause of death of people in Washtenaw county, and the fourth leading cause of years of potential life loss, and approximately 30 Washtenaw county residents die each year by suicide; and

WHEREAS, death by suicide can be prevented; and

WHEREAS, the prevention of suicide requires effort on many different levels including education, training, crisis intervention and planning; and

WHEREAS, effective prevention strategies include screening, coping, social skill development, strengthening social supports and policies that promote help seeking; and

WHEREAS, it is imperative that we engage our community members, schools, health and mental health agencies, public safety and local business in the prevention of suicide, and the recognition that suicide is a public health issue, and by taking steps to prevent suicide, as outlined in the Suicide Prevention Plan for Washtenaw County, we can save lives; and

WHEREAS, to help support this goal, the Washtenaw Suicide Prevention Collaborative has invited all residents of Washtenaw County, MI to participate in Suicide Prevention Month, inclusive of the American Association of Suicidology (www.suicidology.org) Suicide Prevention Week, September 6th through 12th, 2009.

NOW THEREFORE BE IT RESOLVED THAT the Washtenaw County Board of Commissioners, by virtue of the authority vested in us by the laws of Washtenaw County, Michigan, do hereby proclaim the month of September 2009 as Suicide Prevention Month.

Rolland Sizemore, Jr., Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN
KRISTIN JUDGE
LEAH GUNN
JEFF IRWIN

MARK OUIMET
RONNIE PETERSON
JESSICA PING

WESLEY PRATER
KENNETH SCHWARTZ
ROLLAND SIZEMORE, JR.
CONAN SMITH

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0131

RESOLUTION PROCLAIMING THE MONTH OF SEPTEMBER 2009 AS
UNITED WAY MONTH IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

AUGUST 5, 2009

WHEREAS, the United Way of Washtenaw County is improving the availability and quality of needed early care and childcare resources in Washtenaw County; and

WHEREAS, the United Way of Washtenaw County is increasing the supply of affordable housing and the supportive services that provide emergency, transitional, and permanent housing; and

WHEREAS, the United Way of Washtenaw County is improving the countywide systemic coordination and efficiency of food collection and distribution efforts; and

WHEREAS, the United Way of Washtenaw County is working to ensure that basic needs resources are available to support the independence and safety of our older adult population; and

WHEREAS, the United Way of Washtenaw County is increasing the number of children and families who have access to and receive health and dental care; and

WHEREAS, the United Way of Washtenaw County raised more than \$5 million to support local non-profit organizations in 2008 that greatly benefited the ability of these organizations to support the citizens of Washtenaw County.

NOW, THEREFORE BE IT RESOLVED that I, Rolland Sizemore Jr., Chair of the Washtenaw County Board of Commissioners, do hereby proclaim September as United Way Month in Washtenaw County, Michigan, and call upon the people of Washtenaw County to observe this month with appropriate programs, activities and ceremonies.

Rolland Sizemore, Jr., Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA BERGMAN
KRISTIN JUDGE
LEAH GUNN
JEFF IRWIN

MARK OUIMET
RONNIE PETERSON
JESSICA PING

WESLEY PRATER
KENNETH SCHWARTZ
ROLLAND SIZEMORE, JR.
CONAN SMITH

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0132

A RESOLUTION APPOINTING ONE MEMBER AND ONE ALTERNATE TO THE AEROTROPOLIS CORPORATION BOARD AND ONE MEMBER TO THE EXECUTIVE COMMITTEE FOR WASHTENAW COUNTY FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

AUGUST 5, 2009

WHEREAS, on April 1, 2009 the Washtenaw County Board of Commissioners entered into an interlocal agreement for the purpose of creating the Detroit Region Aerotropolis Development Corporation; and

WHEREAS, the Detroit Region Aerotropolis Development Corporation requires Washtenaw County to appoint one member and one alternate to the Corporation Board for a term not to exceed four years; and

WHEREAS, the Detroit Region Aerotropolis Development Corporation requires Washtenaw County appoint one member and one alternate to the Executive Committee for a term not to exceed three years.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints members to the Detroit Region Aerotropolis Development Corporation's Corporation Board and Executive Committee for terms expiring as indicated:

Corporation Board

Member	Organizational Category	Term
Administrator Robert E. Guenzel	Washtenaw County	8/5/2010
Alternate	Organizational Category	Term
Commissioner Rolland Sizemore	Washtenaw County	8/5/2010

Executive Committee

Member	Organizational Category	Tem
Administrator Robert E. Guenzel	Washtenaw County	8/5/2012

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0133

RESOLUTION FOR OUTSIDE AGENCY ALLOCATIONS FOR
THE BUDGET YEARS 2010-2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

AUGUST 5, 2009

WHEREAS, the Washtenaw County Board of Commissioners voted on July 8, 2009 to remove the automatic funding of general fund dollars to certain agencies; and

WHEREAS, this list of agencies includes: Blueprint for Aging, Dispute Resolution Center, Family Learning Institute, Legal Resource Center, Michigan Tenant Counseling, NAAPID, Neutral Zone, Project Grow, Retired Senior Volunteer Program, Southeastern Michigan Legal Services, Success by Six and UATS Reserve; and

NOW THEREFORE BE IT RESOLVED, agencies funded through the Children's Well Being and Human Services Grants are subject to the competitive bidding and review process.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0134

A RESOLUTION REDUCING THE 2010-2011 BUDGET FOR THE OFFICE
OF THE ADMINISTRATOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 5, 2009

WHEREAS, Washtenaw County has been impacted by the economic downturn affecting most entities within the State of Michigan and around the nation; and

WHEREAS, Washtenaw County is currently in the process of preparing and approving its bi-annual budget for 2010-2011; and

WHEREAS, a projected structural budget deficit target of nearly \$26 million was established for the 2010/11 biennial budget cycle; and

WHEREAS, the Office of the Administrator eliminated a Deputy County Administrator as part of the 2010-2011 budget adjustment recommendations phase 1 resulting in a budget decrease of \$205,439; and

WHEREAS, the Office of the Administrator is proposing an additional budget decrease for 2010-2011 by \$42,944; and

WHEREAS, the proposed reduction in the amount of \$42,944 will come from cost categories associated with dues, consultants, and conferences; and

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the 2010-2011 budget for the Office of the Administrator's expenditures reflecting a \$42,944 reduction from 2009 budget.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0135

A RESOLUTION TRANSFERRING ADMINISTRATIVE RESPONSIBILITY OF
EMERGENCY MANAGEMENT TO THE OFFICE OF SHERIFF

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 5, 2009

WHEREAS, Emergency Management is a County department reporting to the County Administrator; and

WHEREAS, Emergency Management plays a pivotal role in the Emergency Preparedness Community of Interest; and

WHEREAS, the elected Sheriff also plays a pivotal role in the Emergency Preparedness Community of Interest; and

WHEREAS, Emergency Management staff, as currently defined, are recognized and respected in the community for their successes; and

WHEREAS, oversight of Emergency Management functions by the Sheriff will ensure a shared strategic vision for the Emergency Preparedness Community of Interest; and

WHEREAS, MCLA 30.409(1) requires a county board of commissioners to appoint an emergency management coordinator and that such a coordinator shall act for, and at the direction of, the chairperson of the county board of commissioners,

WHEREAS, transferring administrative responsibility of Emergency Management to the Office of the Sheriff may also result in operational and service efficiencies.

NOW THEREFORE BE IT RESOLVED that the Department of Emergency Management become a Division of the Office of Sheriff;

BE IT FURTHER RESOLVED that the Sheriff shall have administrative responsibility of Emergency Management programming, including emergency preparedness, emergency communications, and emergency medical services;

BE IT FURTHER RESOLVED that existing staff will continue in their current positions as structured and funded;

BE IT FURTHER RESOLVED that the Board of Commissioners reaffirms the appointment of Marc Breckenridge as its emergency management coordinator;

BE IT FURTHER RESOLVED that the duties and responsibilities currently performed by Director Breckenridge and his existing staff will continue as currently structured and funded.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0136

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan (the "County") held at the Washtenaw County Commissioners' Chambers, Washtenaw County Administration Building, Ann Arbor, Washtenaw County, Michigan (the "County") on August 5, 2009 at 6:45 o'clock p.m., Eastern Standard Time there were:

PRESENT: Comms. Bergman, Gunn, Irwin, Judge, Ouimet, Peterson, Ping, Prater, Schwartz, Sizemore, and Smith

ABSENT: None

The following preamble and resolution were offered by Comm. Prater and second by Comm. Irwin:

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 5, 2009

WHEREAS, the Washtenaw County Water Resources Commissioner (the "Commissioner") has completed the necessary proceedings for making certain improvements in the ALLEN CREEK DRAINAGE DISTRICT (the "District") which will involve the improvement of a storm drain within the City of Ann Arbor designated as the Allen Creek Pioneer High School Storm Water Detention System Drain Project (the "Project"); and

WHEREAS, the Drainage Board for the District has approved a "Bond Resolution" in the form attached hereto authorizing the issuance of not to exceed \$5,150,000 in a Bond (the "Bond") with interest at a rate not to exceed the rate of 4% per annum pursuant to Chapter 20 of Act No. 40, Michigan Public Acts of 1956 as amended (the "Drain Code"), maturing finally no later than October 1, 2029, a copy of which is attached to this resolution; and

WHEREAS, the estimated cost of the Project is \$5,360,000.00 which has been apportioned against the City of Ann Arbor and the State of Michigan (the "Public Corporations"), all pursuant to the Drain Code; and

WHEREAS, the State of Michigan will prepay their share of the cost of the Project; and

WHEREAS, to defray part of the cost of the Project, the Water Resources Commissioner, on behalf of the District, proposes to issue up to \$5,150,000 principal amount of a bond of the District, and to pledge the full faith and credit of the Drainage District, to be designated as set forth in the title of this resolution (the "Bond"), with interest at the rate of not more than 4% per annum, pursuant to the Drain Code. The maturity dates and amounts are estimated as follows:

<u>Maturing</u>	<u>Amount</u>
October 1, 2010	\$205,000
October 1, 2011	205,000
October 1, 2012	210,000
October 1, 2013	215,000
October 1, 2014	225,000
October 1, 2015	230,000
October 1, 2016	235,000
October 1, 2017	240,000
October 1, 2018	245,000
October 1, 2019	250,000
October 1, 2020	260,000
October 1, 2021	265,000
October 1, 2022	270,000
October 1, 2023	280,000
October 1, 2024	285,000
October 1, 2025	290,000
October 1, 2026	300,000
October 1, 2027	305,000
October 1, 2028	315,000
October 1, 2029	320,000

WHEREAS, the Bond is to be made payable out of the assessments against the City of Ann Arbor assessed pursuant to the Drain Code; and

WHEREAS, the Board of Commissioners, pursuant to said Drain Code, is authorized by vote of two-thirds of its members to pledge its full faith and credit of the County of Washtenaw for the payment of the Bond, within constitutional limitations;

NOW THEREFORE BE IT RESOLVED as follows:

1. The limited tax full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on the Bond. In case of any deficiency in the assessments to be made to pay the principal of and interest on

the Bond as and when due, the County shall pay the amount of such deficiency out of its general funds as a first budget obligation and, if necessary, shall levy ad valorem taxes for such purposes against all taxable property within its limits, subject to constitutional and statutory limitations provided, however, that if it is necessary to reimburse the County for money it is obligated to advance, it shall be the duty of the Commissioner to at once levy an additional assessment as herein before provided as such an amount as will make up the deficiency pursuant to the Drain Code, Section 280, M.C.L. 280.280.

2. If required to do so, the County Water Resources Commissioner is authorized and directed to:

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

3. All previous resolutions of the Board of Commissioners of the County, or parts thereof, that are inconsistent with this resolution are hereby rescinded.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0137

BOND RESOLUTION

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

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

Total Estimated Cost of Project:	\$5,360,000.00	
Name of Public Corporations To be Assessed	City	State of
Michigan	of	
	<u>Ann Arbor</u>	<u>Dept. of Transportation</u>
Percentage Apportioned to Public Corporation to be Assessed:	96.10%	3.90%
Amount of Assessment against Public Corporation Based Upon Percentage of Apportionment:	\$5,150,960.00	\$209,040.00
Less Prepayments:	\$960.00	\$209,040.00
Amount to be Collected in Installments:	\$5,150,000.00	\$0.00

WHEREAS, the Board desires to issue a bond of the District in the maximum aggregate principal amount of \$5,150,000 in anticipation of the payment of such assessments against the City of Ann Arbor (the "Public Corporation"), all pursuant to Chapter 20 of Act No. 40, Michigan Public Acts of 1956, as amended (the "Act"); and

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. Bond Size. A Bond of the District in the aggregate principal amount of not to exceed \$5,150,000 shall, as provided below, be sold to the Michigan Municipal Bond Authority (the "Authority") through its State Revolving Fund Loan Program.

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

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

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

c. "Bond" means the Allen Creek Drainage District, Allen Creek Pioneer High School Storm Water Detention System Drain Project Bond (Limited Tax General Obligation), Series 2009 of the District in such principal amount as shall be delivered pursuant to the Purchase Contract authorized by this Resolution.

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

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

3. Bond Details. The Bond hereby authorized shall be designated Allen Creek Drainage District, Allen Creek Pioneer High School Storm Water Detention System Drain Project Bond (Limited Tax General Obligation), Series 2009 or in any other manner requested by the Authority and approved by the Chair of the Drainage Board, shall be dated as of the date of delivery, shall consist of a single fully-registered bond, and shall be payable in the years and amounts as shown on the Form of Bond attached to this Bond Resolution all in accordance with a certain Purchase Contract, in the general form attached hereto as Appendix A (the "Purchase Contract").

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

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

4. Source of Repayment. The Bond shall be issued in anticipation of, and is payable primarily from, the collection of special assessments assessed against the City of Ann Arbor the public corporation on the Special Assessment Roll for the Allen Creek Drainage District. The assessments are general obligations of the public corporation. The full faith and credit of the Allen Creek Drainage District have been pledged for the prompt payment of the principal and interest on this bond as the same shall become due, and, in addition, the full faith and credit of the County of Washtenaw will be pledged therefore. Taxes imposed by the public corporations are subject to constitutional tax rate limitations.

5. Reduction in Aggregate Amount of Issue. In the event the Purchase Contract shall call for delivery of bonds less than \$5,150,000, the Chair of the Drainage Board shall reduce the principal amount of the Bond and restructure the maturities thereof in accordance with the Purchase Contract.

6. Paying Agent and Bond Registrar. The Water Resources Commissioner of the County shall act as Paying Agent and Bond Registrar.

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

8. Execution and Delivery. The bond shall be executed in the name of the Drainage District by the manual or facsimile signatures of the Chair and at least one other member of the Drainage Board (if facsimile signatures are used the bond shall be authenticated by the manual signature of an authorized representative of the bond registrar and paying agent; if manual signatures are used no authentication is necessary), and the seal of the Drainage District or a facsimile thereof, shall be impressed or imprinted on the bond. When so executed, the Bond shall be delivered to the Chair of the Drainage Board, who thereafter shall deliver the same to the Authority.

9. Bond Payment Fund. The District shall establish a separate fund to be designated "Allen Creek Pioneer High School Storm Water Detention System Drain Project Bond Payment Fund" (the "Bond Payment Fund"). All accrued interest and premium, if any, received from the purchaser of the Bond shall be deposited in the Bond Payment Fund.

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

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

All collections of installments of the assessments against the public corporations assessed (including principal and interest) on Special Assessment Roll No. 2 for Allen Creek Drainage District shall be placed in the Bond Payment Fund and shall be used solely to pay the principal and interest on the bond authorized herein.

10. Project Fund. Except for amounts required by this resolution to be deposited in the Bond Payment Fund, the proceeds from the sale of the Bond shall be deposited in a separate fund to be designated "Allen Creek Pioneer High School Storm Water Detention System Drain Project Fund" (the "Project Fund").

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

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

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

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

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

(a) Permit any proceeds of the Bond or any other funds of the District or under its control to be used

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

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

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

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

then, at the time of the payment referred to in clause (a) of this Section or of the deposit referred to in clause (b) of this

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

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

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

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

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

15. Resolution. The provisions of this Resolution shall constitute a contract between the District and the State

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

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

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

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

UNITED STATES OF AMERICA
STATE OF MICHIGAN
ALLEN CREEK DRAINAGE DISTRICT,
COUNTY OF WASHTENAW, STATE OF MICHIGAN
ALLEN CREEK PIONEER HIGH SCHOOL STORM
WATER DETENTION SYSTEM DRAIN PROJECT BOND
(LIMITED TAX GENERAL OBLIGATION), SERIES 2009

No. R-1

<u>RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ISSUANCE</u>
_____ %	_____	_____

=====

REGISTERED OWNER: MICHIGAN MUNICIPAL BOND AUTHORITY

PRINCIPAL AMOUNT: _____ (\$_____)

=====

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

Notwithstanding any other provision of this Bond, so long as the Michigan Municipal Bond Authority (the "State Authority" or "Authority") is the owner of this Bond, (a) this Bond is payable as to principal, premium, if any, and interest at The Bank of New York Mellon Trust Company, N.A., or at such other place as shall be designated in writing to the District by the Authority (the "Authority's Depository"); (b) the Issuer agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the

Authority's Depository has not received the Issuer's deposit by 12:00 noon on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this Bond shall be given by the Issuer and received by the Authority's Depository at least forty (40) days prior to the date on which such redemption is to be made.

ADDITIONAL INTEREST

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

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

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

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

This Bond is issued in anticipation of, and is primarily payable from, the collection of special assessments assessed against public corporations on the Special Assessment Roll No. 2 for the Allen Creek Drainage District. The assessments are general obligations of the public corporations. The full faith and credit of the Allen Creek Drainage District have been pledged for the prompt payment of the principal and interest on this bond as the same shall become due, and, in addition, the full faith and credit of the County of Washtenaw have been pledged therefore. Taxes imposed by the public corporations are subject to constitutional tax rate limitations.

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

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

ALLEN CREEK DRAINAGE DISTRICT

SEAL] By: _____
Chair

And: _____
Member of the Drainage Board

EXHIBIT 1

Name of Issuer: Allen Creek Drainage District
DEQ Project No.
DEQ Approved Amt: \$

PAYMENT SCHEDULE

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

<u>Due</u> <u>Date</u>	<u>Amount of Principal</u> <u>Installment Due</u>
---------------------------	--

Interest on the Bond shall accrue on principal disbursed by the Authority to the Issuer from the date principal is disbursed, until paid, at the rate of 2.50% per annum, payable _____ 1, _____, and semi-annually thereafter.

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

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

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

20. Qualified Tax-Exempt Obligation. The Bond is 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.

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

22. Retention of Financial Consultants. Municipal Financial Consultants Incorporated, Grosse Pointe Farms, Michigan, is hereby retained to act as financial consultant and advisor to the District in connection with the issuance, sale and delivery of the Bond.

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

24. Effective Date. This Resolution shall become effective immediately upon its adoption and shall be recorded in

the minutes of the District as soon as practicable after adoption.

APPENDIX A

ALLEN CREEK DRAINAGE DISTRICT State Revolving Fund
County of Washtenaw, State of Michigan
Project No: (*Project Number*)

PURCHASE CONTRACT

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

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

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

On _____, the local preclosing date, the Issuer shall make available for inspection by the Authority at the offices of the Department of Attorney General, Finance Division, Lansing, Michigan, the Bonds, together with such other documents,

certificates and closing opinions as the Authority shall require (the "Closing Documents").

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

MICHIGAN MUNICIPAL BOND
AUTHORITY

BY _____
Authorized Officer

Accepted and Agreed to this
_____ day of _____

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

By: _____

Title: _____

SCHEDULE I

Name of Issuer: Allen Creek Drainage District
DEQ Project No.
DEQ Approved Amt: \$

PAYMENT SCHEDULE

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

<u>Due</u>	<u>Amount of Principal</u>
<u>Date</u>	<u>Installment Due</u>

Interest on the Bond shall accrue on principal disbursed by the Authority to the Issuer from the date principal is disbursed, until paid, at the rate of 2.50% per annum, payable _____ 1, _____, and semi-annually thereafter.

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

CERTIFICATION OF PROCEEDINGS

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

DATED: _____

Janis A. Bobrin
Chair of the Drainage Board

Las.r6-wasdr7

A RESOLUTION TO RATIFY THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM, CATEGORY II (NEIGHBORHOOD PROBATION AND PAROLE) IN THE AMOUNT OF \$352,979 FOR THE PERIOD OF OCTOBER 1, 2009 TO SEPTEMBER 30, 2011 TO SUSTAIN THE WASHTENAW COUNTY TRIAL COURT NIGHT SURVEILLANCE PROGRAM.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 5, 2009

WHEREAS, the Washtenaw County Trial Court initially established a Night Surveillance Program in 1987 and expanded it to full-time operations in 2000; and

WHEREAS, the Night Surveillance Program reduces and prevents juvenile crime through daily face-to-face contacts with youth and families in the evenings and weekends; and

WHEREAS, Night Surveillance (Home Confinement) is an OJJDP (Office of Juvenile Justice and Delinquency Prevention) model program; and

WHEREAS, this grant will sustain funding for two In-Home Intervention Specialist positions for two years, and thereby preserve this important program at its current level.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the submission of a grant application to the U.S. Department of Justice, Edward Byrne Memorial Competitive Grant Program, Category II (Neighborhood Probation and Parole) in the amount of \$352,979 for the period of October 1, 2009 through September 30, 2011.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby 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 and
2. Amending the budget 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		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0138

A RESOLUTION RATIFYING THE ELECTRONIC APPLICATION SUBMISSION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 - STRENGTHENING COMMUNITIES FUND – STATE, LOCAL AND TRIBAL GOVERNMENT CAPACITY BUILDING PROGRAM BY THE PUBLIC HEALTH DEPARTMENT IN THE AMOUNT OF \$271,884 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2011; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 5, 2009

WHEREAS, Washtenaw County Public Health has submitted an application to the Department of Health and Human Services Administration for Children and Families under the American Recovery and Reinvestment Act of 2009 – Strengthening communities Fund in the amount of \$271,884; and

WHEREAS, Washtenaw County Public Health (WCPH) proposes to join forces with the County's Employment, Training and Community Services Dept. (ETCS) to build capacity in the non-profit network; and

WHEREAS, Washtenaw County Public Health (WCPH) will also join forces with key green sector partners Food Gatherers, Food System Economic Partnership, Growing Hope and the Corporation for a Skilled Workforce to build capacity in the non-profit network to connect their clients with the broader economic recovery effort ; and

WHEREAS, the "Strengthening Washtenaw County's Non-Profit Network" (SWCNN) project will offer a menu of training workshops for building capacity in the areas of Collaboration and Community Engagement, Program Development, and Program Evaluation; and

WHEREAS, a minimum of 30 faith-based and secular community organizations will learn how to more effectively direct their clients to utilize ARRA resources, access green job education and training opportunities, and build skills for long-term viability; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic application submission to the Department of Health and Human Services Administration in the amount of \$271,884 for the period October 1, 2009, through September 30, 2011 as on file with the County Clerk.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0139

A RESOLUTION TO RATIFY THE SUBMISSION OF A GRANT APPLICATION TO THE MICHIGAN SUPREME COURT, STATE COURT ADMINISTRATIVE OFFICE, MICHIGAN DRUG COURT GRANT PROGRAM IN THE AMOUNT OF \$115,100 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 TO SUSTAIN THE WASHTENAW COUNTY JUVENILE DRUG COURT.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 5, 2009

WHEREAS, the Washtenaw County Trial Court, in partnership with the Washtenaw County Prosecutor; Washtenaw County Office of the Public Defender; Washtenaw County Children's Services Department; Washtenaw Intermediate School District; Washtenaw-Livingston Substance Abuse Coordinating Agency; and Dawn Farm, established a Juvenile Drug Court in 2005; and

WHEREAS, existing funding is being eliminated; and

WHEREAS, the program has shown significant gains for youth in the areas of school performance, parent involvement; reduced drug/alcohol use, and reduced recidivism; and

WHEREAS, the Juvenile Drug Court team remains intact and members are ready and willing to redesign the program; and

WHEREAS, this grant will sustain funding for one part-time Referee and substance abuse and treatment services, and thereby preserve this essential program.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the submission of a grant application to the Michigan Supreme Court, State Court Administrative Office, Michigan Drug Court Grant Program in the amount of \$115,100 for the period of October 1, 2009 through September 30, 2010.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0140

A RESOLUTION TO RATIFY THE SUBMISSION OF A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY, BYRNE JUSTICE ASSISTANCE GRANT PROGRAM, IN THE AMOUNT OF \$352,264 FOR THE PERIOD OF JULY 1, 2009 THROUGH SEPTEMBER 30, 2012 TO SUSTAIN THE WASHTENAW COUNTY JUVENILE DRUG COURT.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 5, 2009

WHEREAS, the Washtenaw County Trial Court, in partnership with the Washtenaw County Prosecutor; Washtenaw County Office of the Public Defender; Washtenaw County Children's Services Department; Washtenaw Intermediate School District; Washtenaw-Livingston Substance Abuse Coordinating Agency; and Dawn Farm, established a Juvenile Drug Court in 2005; and

WHEREAS, existing funding is being eliminated; and

WHEREAS, the program has shown significant gains for youth in the areas of school performance, parent involvement; reduced drug/alcohol use, and reduced recidivism; and

WHEREAS, the Juvenile Drug Court team remains intact and members are ready and willing to redesign the program; and

WHEREAS, this grant will sustain funding for one Probation Officer position for three years, and thereby preserve this essential program.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the submission of a grant application to the Michigan Department of Community Health, Office of Drug Control Policy, for the Byrne Justice Assistance Grant program in the amount of \$352,264 for the period of July 1, 2009 through September 30, 2012.

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

1. Ratifying the Administrator's signature on the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0141

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH THE CITY OF ANN ARBOR FOR THE PURPOSE OF PROVIDING 50% REIMBURSEMENT OF SHARED TECHNOLOGY SERVICES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 5, 2009

WHEREAS, the County continues to reduce the cost of doing business while maintaining its investment through building community partnerships; and

WHEREAS, the successful collaboration has led to the combined City/County Data Center; and

WHEREAS, in 2008, the City of Ann Arbor and the County began reviewing potential areas of how and where services between the two entities could be shared, leveraged or consolidated; and

WHEREAS, the City of Ann Arbor conducted a reorganization of their Information Technology Department which resulted in the creation of a new Network Manager position at the City; and

WHEREAS, the City has opted not to fill that position, in favor of other initiatives, however the need still exists; and

WHEREAS, with the combination of the data centers, it became apparent that if Washtenaw County was willing to leverage the use of its current network manager dollars could be saved in both organizations, while at the same providing continuity of management for like functions; and

WHEREAS, the County's IT area has taken significant budget reductions for 2009 and in preparation of the 2010/2011 budget; and

WHEREAS, therefore the County is shifting from providing new technological applications to a maintenance of its existing IT infrastructure and applications; and

WHEREAS, with the shifting of the focus from projects to maintenance an opportunity to shift the existing Network Manager position from 75% Project Management Office Support / 25% Network Manager into a 50/50 split between Washtenaw County IT and the City of Ann Arbor IT department; and

WHEREAS, the City is interested in entering into an agreement with the County to provide 50% reimbursement for a two year period for the shared network manager services; and

WHEREAS, entering into this agreement will yield the County a savings of approximately \$166,000 over this two year period; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Human Resources, Finance; and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the contract with the City of Ann Arbor for the purpose of providing 50% reimbursement of the Network Manager position in the amount not to exceed \$166,000 over the two year period, to be filed with the County Clerk upon review of Corporation Counsel.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS.}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0142

A RESOLUTION SETTING A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED INDIGENT VETERANS RELIEF MILLAGE OF 1/40TH OF A MILL TO BE LEVIED IN DECEMBER, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 5, 2009

WHEREAS, the Washtenaw County Board of Commissioners has the authority under the Veterans' Relief Fund Act, (MCLA 35.21 et seq) to annually levy a millage of up to 1/10th of a mill to fund services for honorably discharged indigent members of the army, navy, air force, marine corps, coast guard and women's auxiliaries of all wars or military expeditions in which the United States has participated, as well as the indigent spouses, children and parents of such soldiers; and

WHEREAS, Washtenaw County's Veterans Services currently investigates, verifies entitlement to and recommends payment for indigent veteran claims with the tax funds of 1/40th of a mill allocated by the Board of Commissioners for use during calendar year 2009; and

WHEREAS, it is anticipated that indigent veterans claims for veterans relief, including relief for burial benefits, will remain the same or increase due to the on-going hostilities resulting from Operations Enduring Freedom and Iraqi Freedom and as a result of our aging veteran population; and

WHEREAS, it is proposed that the Board of Commissioners levy an indigent veterans relief millage not to exceed 1/40th of a mill, which if approved, will be levied in December, 2009 for use during calendar year 2010 which will generate approximately \$393,616 and which must be expended on providing services for indigent County veterans as provided for in the Veterans Relief Fund Act; and

WHEREAS, the Board of Commissioners is establishing a public hearing to receive comment from the public on the amount of the indigent veterans relief millage to be assessed.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners will hold a public hearing on Wednesday, September 2, 2009 at 6:45 p.m. Michigan time at the Board Room located at 220 N. Main Street, Ann Arbor, Michigan for the purpose of taking comments on the proposed Indigent Veterans Relief Millage of 1/40th of a mill, which, if approved, would be levied in December, 2009 for use during calendar year 2010 which millage the Board of Commissioners has the authority to levy pursuant to MCLA 35.21.

BE IT FURTHER RESOLVED that notice of such public hearing, in a form similar to Exhibit A, shall be published in a newspaper of general circulation in the County at least seven (7) days prior to the public hearing.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0143

EXHIBIT A

WASHTENAW COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING NOTICE

**NOTICE OF PUBLIC HEARING ON A PROPOSED INDIGENT VETERANS RELIEF
MILLAGE OF 1/40TH OF A MILL TO BE LEVIED IN DECEMBER, 2009**

TO ALL INTERESTED PARTIES:

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on Wednesday, September 2, 2009 at 6:45 p.m. Michigan time in the Board Room of the County Administration Building located at 220 N. Main Street, Ann Arbor, Michigan for the purpose of taking comments on the proposed Indigent Veterans Relief Millage of 1/40th of a mill which the Board of Commissioners is authorized to levy pursuant to the Veterans' Relief Fund Act (MCLA 35.21 et seq) and which, if approved by the Board of Commissioners, will be levied in December, 2009 and will generate approximately \$393,616 for use in calendar year 2010.

h: general/vetpubhear

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan held at the Washtenaw County Administration Building, 220 N. Main, Ann Arbor, Michigan, on August 5, 2009 at 6:45 p.m. Eastern Daylight Savings Time, there were:

PRESENT: Comms. Bergman, Gunn, Irwin, Judge, Ouimet, Peterson, Ping, Prater, Schwartz, Sizemore, and Smith

ABSENT: None

The following preamble and resolution were offered by Commissioner Prater and supported by Commissioner Irwin:

**RESOLUTION AUTHORIZING HEARING ON CREATION OF
ECONOMIC RECOVERY ZONE**

WHEREAS, the Board of Commissioners (the "Board") of the County of Washtenaw, Michigan (the "County") may designate an economic recovery zone (the "Recovery Zone") in accordance with Section 1401 of The American Recovery and Reinvestment Act of 2009 (the "Stimulus Act");

WHEREAS, the Stimulus Act authorizes Counties and large municipalities to issue recovery zone economic development bonds (the "Recovery Zone Bonds") for purposes of promoting development or other economic activity in a Recovery Zone, including to finance: (i) capital expenditures related to property located in the Recovery Zone; (ii) public infrastructure and facilities; and (iii) job training and educational programs (the "Qualified Economic Development Purpose");

WHEREAS, the Stimulus Act authorizes Counties and large municipalities to issue recovery zone facility bonds (the "Recovery Zone Facility Bonds") to finance property used in a recovery zone in a qualified business;

WHEREAS, the County will comply with all other applicable statutory requirements for the issuance of bonds under the laws of the state of Michigan.

WHEREAS, pursuant to the Stimulus Act, each state has been or will be allocated an amount equal to the ratio of a state's employment decline for 2008 to the aggregate of employment decline of 2008 for all states multiplied by \$10 billion for Recovery Zone Bonds, but in no event less than \$90 million and multiplied by \$15 billion for Recovery Zone Facility Bonds, but in no event less than \$35 million (collectively, the "State Allocation");

WHEREAS, the Stimulus Act provides for the reallocation of the State Allocation to all counties and large municipalities within the State of Michigan("State") in the proportion that each county's or municipality's 2008 employment decline bears to the aggregate of the 2008 employment declines for the counties and municipalities in the State ("Local Volume Cap");

WHEREAS, Washtenaw County has been allocated the sum of \$22,044,000 for its Recovery Zone Economic Development Bonds and \$33,066,000 for its Recovery Zone Facility Bonds;

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

Section 1. The Board of Commissioners hereby prescribes the manner in which a Recovery Zone is to be designated which is by (i) publishing a notice of a public hearing on September 2, 2009 at 6:45 p.m. on the designation of the Recovery Zone published in a newspaper of general circulation throughout the County substantially in the form attached hereto as Appendix A; (ii) conducting a public hearing as specified in the Notice which shall be held no fewer than ten (10) days after publication of the Notice; and (iii) thereafter at a meeting of the Board of Commissioners adopting a resolution creating a Recovery Zone; and

Section 2. Tentatively the County's Local Volume Cap shall be allocated to Washtenaw County as follows:

- (a) \$22,044,000 for Recovery Zone Economic Development Bonds
- (b) \$33,066,000 for Recovery Zone Facility Bonds

Section 3. If for any reason any section, subsection, sentence, clause or phrase of this Resolution or the application thereof to any person or circumstance is declared to be unconstitutional or invalid or unenforceable, such decision shall not affect the validity of the remaining portions of this Resolution.

Section 4. This Resolution shall take immediate effect.

Section 5. All other Resolutions inconsistent with the foregoing are repealed

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0144

APPENDIX A

**NOTICE OF PUBLIC HEARING
COUNTY OF WASHTENAW**

TO: ALL CITIZENS AND TAXPAYERS IN THE COUNTY OF WASHTENAW

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Washtenaw (the "County") has called a public hearing for the purpose of hearing comments on the creation by the Board of Commissioners of an ECONOMIC RECOVERY ZONE in the County of Washtenaw in accordance with Section 1401 of the American Recovery and Reinvestment Act of 2009 (the "Stimulus Act") in the area set forth in EXHIBIT I which is attached to this notice.

The hearing will be held on September 2, 2009 at 6:45 p.m., Eastern Daylight Savings Time, held at the Washtenaw County Administration Building, 220 N. Main, Ann Arbor, Michigan and will be conducted by the Board of Commissioners.

At the hearing any citizen or taxpayer of the County of Washtenaw may appear and comment on the proposed ECONOMIC RECOVERY ZONE which, if created, will permit the County of Washtenaw or one of its agencies to promote development or other economic activity within the proposed ECONOMIC RECOVERY ZONE including the ability of the County or one of its agencies to issue Recovery Zone Economic Development Bonds or Recovery Zone Facility Bonds in accordance with the Stimulus Act.

PLEASE TAKE FURTHER NOTICE that after the hearing is held the Board of Commissioners, at the same meeting or at a future meeting, will decide whether to approve the proposed ECONOMIC RECOVERY ZONE or to approve a different ECONOMIC RECOVERY ZONE.

The Board of Commissioners shall maintain a record of parties who appear to make statements at the hearing.

BY ORDER OF THE BOARD OF COMMISSIONERS,

Lawrence Kestenbaum
Washtenaw County Clerk

Dated:

las.noi-washtenaw-2009

EXHIBIT I

DESCRIPTION OF ECONOMIC RECOVERY ZONE AREA

The entire County of Washtenaw.

[PLEASE SEE ATTACHED FOR MAP]

Jra.noi-washtenaw-2009

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF JULY 24, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

AUGUST 5, 2009

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 July 24, 2009, 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 July 24, 2009, 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		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 5, 2009, 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 6th day of August, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0145



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

September 2, 2009

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from June 20, 2009 through July 24, 2009

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 July 24, 2009 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:

Nicole Hann
Management Assistant



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

August 5, 2009

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>	Batch #
United Postal Services	1010	417098	06/30/09	\$18.00	1	425776
United Postal Services	1010	417777	07/16/09	\$18.00	1	426857
	789uiy					
				<u>\$36.00</u>		

EXPLANATION

1)Early release to avoid late fees



BEGINNING OF CLAIMS: June 20, 2009
END OF CLAIMS: July 24, 2009
FOR BOARD APPROVAL: August 5, 2009

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 7,046.61	\$ 28,873.44	\$ 36.00	\$ 35,956.05
1710	BFI SOLID WASTE COORD.	\$ -	\$ -	\$ 55.68	\$ -	\$ 55.68
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ -	\$ 84.00	\$ -	\$ 84.00
1811	VETERANS RELIEF FUND	\$ -	\$ 1,095.33	\$ -	\$ -	\$ 1,095.33
1882	HIDTA	\$ -	\$ 11,678.69	\$ 265.19	\$ -	\$ 11,943.88
1905	911 MAINTENANCE FUND	\$ -	\$ 1,654.98	\$ 359.99	\$ -	\$ 2,014.97
2080	PARKS & RECREATION	\$ -	\$ 38,801.17	\$ 12,473.94	\$ -	\$ 51,275.11
2090	PARKS - NAT AREA MIL	\$ -	\$ -	\$ 1,953.00	\$ -	\$ 1,953.00
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 119.90	\$ -	\$ 119.90
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,496.85	\$ 3,768.97	\$ -	\$ 6,265.82
2510	CSA HEADSTART	\$ -	\$ -	\$ 2,503.50	\$ -	\$ 2,503.50
2630	SR NUTRITION	\$ -	\$ 108.13	\$ -	\$ -	\$ 108.13
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 31.95	\$ -	\$ 31.95
2920	WCHO	\$ -	\$ 1,306.45	\$ 3,618.71	\$ -	\$ 4,925.16
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 13,785.40	\$ 10,954.47	\$ -	\$ 24,739.87
2960	HEALTH	\$ -	\$ 771.60	\$ 2,639.18	\$ -	\$ 3,410.78
2990	CHILD CARE	\$ -	\$ -	\$ 1,242.50	\$ -	\$ 1,242.50
4050	CAPITAL EQUIPMENT	\$ -	\$ 1,148.50	\$ 933.66	\$ -	\$ 2,082.16
5508	2007 PROPERTY PORECLOSURE	\$ -	\$ 8.42	\$ -	\$ -	\$ 8.42
6310	FACILITIES MGMT - O & M	\$ -	\$ 122,797.60	\$ 14,925.90	\$ -	\$137,723.50
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 1,153.28	\$ -	\$ 1,153.28

6440	SELF INSURANCE	\$ -	\$ 151.01	\$ -	\$ -	\$ 151.01
6900	CENTREX ASSOCIATION	\$ -	\$ 61,237.13	\$ -	\$ -	\$ 61,237.13
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,210.55	\$ -	\$ -	\$ 1,210.55
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 448.80	\$ -	\$ -	\$ 448.80
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 1,322.62	\$ -	\$ 1,322.62
7570	VEBA HEALTH TRUST	\$ -	\$ -	\$ 1,421.36	\$ -	\$ 1,421.36
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 1,720.87	\$ -	\$ 1,720.87
0	TOTALS	\$ -	\$ 265,747.22	\$ 90,422.11	\$ 36.00	\$356,205.33