

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINSTRATOR ON THE AMENDED CONTRACT SUBMISSION TO THE MICHIGAN DEPARTMENT OF AGRICULTURE CLEAN SWEEP PROJECT IN THE TOTAL AMOUNT OF \$40,000 FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 FOR THE SOLID WASTE DEPARTMENT; AUTHORIZING THE WASHTENAW COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF AWARD; AMENDING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 20, 2019

WHEREAS, Washtenaw County Water Resource Commissioner's Office was originally awarded a grant of \$27,000 through the Michigan Department of Agriculture to collect and dispose of herbicide/pesticides through the MDA's Clean Sweep Program generated by the citizens and businesses of Washtenaw County. In early December 2018, the Michigan Department of Agriculture requested that Washtenaw County accept a large load of acceptable chemicals from Britton Elevator, a company located in Monroe County that was going out of business. Based on the estimated tonnage and costs associated with the project, the State agreed to increase the County's Clean Sweep Grant fund award by \$13,000, bringing the Grant's total amount to \$40,000.

WHEREAS, the grant monies will be used to collect unused pesticides, herbicides, and related chemicals from the agricultural community, educate the citizens and business owners on proper disposal, and provide a transferable model to benefit communities in need.

WHEREAS, Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office and the Ways & Means Committee have reviewed this application.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the signature of the Administrator on the amended application with The United States Environmental Protection Agency in the amount of \$40,000 for the period from October 1, 2018 through September 30, 2019 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw Board of Commissioners takes this action with the understanding that if the grant is awarded, it will be brought back to the Board for approval, appropriation of grant funds, amending the budget, authorization of personnel, and authorization of delegate contracts.

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.

Solid Waste
"Clean Sweep Grant"
1710184410

| | | <u>Current</u> | <u>Revised</u> | <u>Variance</u> |
|---------------|--------------------------|----------------|----------------|-----------------|
| Revenue: | | | | |
| 500000 | Federal Revenue | \$27,000 | \$40,000 | \$13,000 |
| | Total Revenue | \$27,000 | \$40,000 | \$13,000 |
| Expenditures: | | | | |
| 800000 | Other Services & Charges | \$27,000 | \$40,000 | \$13,000 |
| | Total Expenditures | \$27,000 | \$40,000 | \$13,000 |