

A RESOLUTION AMENDING THE BOARD OF COMMISSIONERS RULES AND REGULATIONS TO ADD THE ANN ARBOR/ YPSILANTI SMART ZONE TO THE COMMITTEES, COMMISSIONS OR BOARDS ELIGIBLE FOR COMPENSATORY SERVICE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 2019

WHEREAS, every year at the organizational meeting in January, the Board of Commissioners approves its Rules and Regulations for the upcoming year; and

WHEREAS, at the January 9, 2019 organizational meeting, the Board of Commissioners adopted a list of the boards, committees and commissions for which a commissioner could be eligible for compensatory service, if appointed to serve in that role; and

WHEREAS, the Ann Arbor/ Ypsilanti SmartZone is a local development finance authority created under Michigan Public Act 248 of 2000, and intended to spur the growth of technology related or research oriented businesses and employment opportunities in the Ann Arbor and Ypsilanti Areas; and

WHEREAS, in January of 2019, Washtenaw County was informed of a change in the membership of the Ann Arbor/ Ypsilanti SmartZone board, changing one of the seats to be appointed by the Washtenaw County Board of Commissioners, in order to bring the board membership into compliance with state law; and

WHEREAS, at their March 6, 2019 meeting, Commissioner Andy LaBarre was appointed to fill the Washtenaw County seat on the Ann Arbor/ Ypsilanti Smart Zone Board through resolution 19-037; and

WHEREAS, the Rule and Regulations of the Board of Commissioners allow that in addition to salary, commissioners may elect to receive a stipend and mileage for each board, committee, or commission on which they serve by appointment of the Board of Commissioners, and if that board, committee, or commission is listed in Section X(B) – “Compensatory Service”; and

WHEREAS, a commissioner appointed to serve on the Ann Arbor/ Ypsilanti SmartZone should also be eligible to receive the additional stipend and mileage, should they elect to do so.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners amends Section X (B) of its Rules and Regulations to add “Ann Arbor/ Ypsilanti Smart Zone” to the list of boards, committees, and commissions for which a commissioner may elect to receive a stipend and county mileage reimbursement.