

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE
NATIONAL FISH AND WILDLIFE FOUNDATION – SOUTHEAST MICHIGAN
RESILIENCE FUND 2018 IN THE AMOUNT OF SEVENTY SIX THOUSAND SIXTY
DOLLARS AND NINETY NINE CENTS (\$76,060.99) FOR THE PERIOD OF JULY 1,
2019 – OCTOBER 30, 2020

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 10, 2019

WHEREAS, the Washtenaw County Water Resource Commissioner's Office has submitted a grant for \$76,060.99 through the National Fish and Wildlife Foundation – Southeast Michigan Resilience Fund 2018; and

WHEREAS, the stormwater infrastructure will treat runoff while providing a green backdrop to the open expanse of the park, a gathering spot for skating events, and a meet-up area for approximately 3,000 regular skaters and 11,000 active skaters throughout Washtenaw County, and

WHEREAS, this programming aligns with the priorities of the Board of Commissioners, and will provide services which help to reduce the environmental impact of Washtenaw County residents and businesses; and

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

NOW THEREFORE BE IT 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:

Authorizing the Administrator to sign the Notice of Grant Award Amending the budget, as attached hereto and made a part hereof 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

Office of the Water Resources Commissioner
Fund #1879
Project # 1879192042
July 1, 2019 – October 30, 2020

Revenues		Original Budget
	Federal Revenue	\$76,060.99
	In-Kind Contributions	
	Transfers In	
Total Revenue		\$76,060.99

Expenditures		Original Budget
	Personnel Services	\$7,581.81
	Materials & Supplies	\$2,415.00
	Travel & Mileage	\$306.00
	Contractual Services	\$65,000.00
	Indirect Costs	\$758.18
Total Expenditures		\$76,060.99