

A RESOLUTION TO APPROVE THE ADMINISTRATION OF THE WASHTENAW URBAN COUNTY HOME AND CDBG GRANTS FOR THE 2009-2012 QUALIFICATION PERIOD AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN A COOPERATION AGREEMENT WITH THE CITY OF ANN ARBOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS the Washtenaw Urban County was established in 2003 between Washtenaw County and the following seven jurisdictions: Ypsilanti Township, Salem Township, Superior Township, Northfield Township, Bridgewater Township, Pittsfield Township, and Ann Arbor Township; and

WHEREAS the original seven jurisdictions of the Urban County initially agreed to participate for the first qualification period from July 1, 2003 - June 30, 2006;

WHEREAS all of the original seven jurisdictions passed resolutions in support of continuing their participation in the Urban County for the second qualification period from July 1, 2006 - June 30, 2009;

WHEREAS three new jurisdictions, the City of Ypsilanti, Scio Township, and York Township passed resolutions and signed cooperation agreements with the County to participate in the Urban County for the second qualification period from July 1, 2006 - June 30, 2009;

WHEREAS, Washtenaw County has invited all units of government within its boundaries to participate in the Urban County, in order to realize the benefits of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Program funding that the Urban County receives from the U.S. Department of Housing and Urban Development; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that the governing body of each participating jurisdiction consider and make known its decision by resolution whether to be included in (or excluded from) the Washtenaw Urban County; and

WHEREAS, each of the participants in the Urban County are represented by the chief elected official of that jurisdiction or their formal designee on the Urban County Executive Committee;

WHEREAS all of the current ten member jurisdictions have passed resolutions in support of continuing their participation in the Urban County for the third qualification period from July 1, 2009 - June 30, 2012;

WHEREAS one new jurisdiction, the City of Ann Arbor has passed a resolution and signed a cooperation agreement with the County to participate in the Urban County for the period of July 1, 2009- June 30, 2012; and

WHEREAS this matter has been reviewed by the Office of Community Development, the current ten members of the Urban County, the City of Ann Arbor Mayor's Office, the City of Ann Arbor Attorney's Office, County Administration, the Finance Department, Human Resources, Corporation Counsel and the Washtenaw County Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the administration of the Washtenaw Urban County for the 2009-2012 qualification period.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign a cooperation agreement with the City of Ann Arbor, as on file with the County Clerk.

2008 JUL -8 AM 10: 20
 CITY OF ANN ARBOR
 CITY CLERK
 REC'D

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

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 July 2nd, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:



Deputy Clerk



Res. No. 08-0120

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, Public Act 285 of 1931("the Act") requires that the County submit comments on the proposed City of Ann Arbor Downtown Plan Amendments; and

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

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

WHEREAS the City of Ann Arbor submitted a Downtown Plan Amendment; and

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

WHEREAS the Amendment was reviewed and approved by the Washtenaw County Planning Advisory Board at their June 23, 2008 meeting;

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

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

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 July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0128

CITY OF ANN ARBOR
 CITY CLERK
 REC'D
 2008 JUL -8 AM 10:20