

CLINTON COUNTY BOARD OF COMMISSIONERS

**COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120**



**Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker**

Chairperson
John Arehart
Vice-Chairperson
Larry Martin

Members
David Pohl
Mary L. Rademacher
Robert Showers
Virginia Zeeb
Claude A. Vail

2004-16

A Resolution by the Clinton County Board of Commissioners approving the Memorandum of Agreement forming the Greater Lansing Regional Committee on Phase II Nonpoint Source Pollution Prevention and the expenditure of the Clinton County Board of Commissioners for the proposed budgets for calendar years 2004 and 2005 and appointment of the representative to the Committee.

WHEREAS, The United States Environmental Protection Agency (EPA) required communities in the Greater Lansing area to apply for a National Pollutant Discharge Elimination System Phase II (NPDEA II) permit by March 2003; and subsequently each community received their certificate of coverage in November 2003; and,

WHEREAS, the following communities have previously informally established the Greater Lansing Area Regional NPDES Phase II Storm Water Regulations Committee:

City of Lansing, City of East Lansing, City of DeWitt, City of Grand Ledge, City of Mason, Village of Dimondale, Meridian Charter Township, Lansing Charter Township, Delta Charter Township, Delhi Charter Township, Windsor Charter Township, and Watertown Charter Township; and,

WHEREAS, the Committee has prepared, reviewed and proposed a Memorandum of Agreement for adoption by all of the communities to formalize and establish the Greater Lansing Regional Committee on Phase II Nonpoint Source Pollution Prevention; and,

WHEREAS, the Committee has prepared, reviewed and proposed a budget for calendar years 2004 and 2005 for adoption by all of the communities which calls for the County to contribute; and,

WHEREAS, the Clinton County Board of Commissioners contribution will be in an amount not to exceed \$5,500 for 2004 and 2005, if all of the communities invited to participate agree to participate; and,

WHEREAS, the Memorandum of Agreement establishing the Committee requires that each community's governing body approve the Agreement and budget and to name a person to represent the community on the Committee.

NOW, THEREFORE, BE IT RESOLVED that the Clinton County Board of Commissioners hereby approves the Memorandum of Agreement creating the Greater Lansing Regional Committee on Phase II Nonpoint Source Pollution Prevention.

BE IT FURTHER RESOLVED that the Clinton County Board of Commissioners hereby approves the budget for the Committee for calendar years 2004 and 2005 and directs the County Administration to make arrangements for paying the County's FY04 contribution.

BE IT FURTHER RESOLVED that the Clinton County Board of Commissioners hereby designates the Drain Commissioner to be the County's representative to the Committee.

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held April 27, 2004 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk