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* * * * *

RESOLUTION NO. 1130 - RE: APPRECIATION TO DENNIS J. MEAGHER

WHEREAS, DENNIS J. MEAGHER served with distinction the County of Macomb, its citizens and community at large and specifically the Macomb County Planning Commission during the years 1966 through and including 1972, and

WHEREAS, during said period of time DENNIS J. MEAGHER professionally monitored several federally funded programs on behalf of the County of Macomb, its citizens and community at large, and

WHEREAS, the outstanding qualities of leadership and professional ability displayed by him during his tenure with the Macomb County Planning Commission resulted in his appointment as Assistant Director thereof, and

WHEREAS, the Macomb County Board of Commissioners will sorely miss the presence and professional contribution of this dedicated and hard working gentleman, both as an integral member of the Macomb County Planning Commission and as a friend, and

WHEREAS, it is fitting and proper that the dedicated professional services rendered by DENNIS J. MEAGHER on behalf of the County of Macomb, its citizens and the community at large be acknowledged and our thanks be extended to him on behalf of the County of Macomb,

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County Citizens:

1. That grateful appreciation is hereby extended to DENNIS J. MEAGHER for his consistent, outstanding and distinguished professional service rendered by him both as an employee and in his capacity as Assistant Director of the Macomb County Planning Commission, that has contributed so extensively to the beneficial progress and welfare of Macomb County and the Citizens thereof.

2. That this Resolution, as recognition of and commendation for services rendered above and beyond the normal expected functions of said office, be spread upon the records of the Macomb County Board of Commissioners for all time and that suitable copy thereof be transmitted to DENNIS J. MEAGHER.

* * * * *

DATED: January 15, 1973

RESOLUTION NO. 1131 - REQUESTING HON. JAMES T. LYNN, SEC. OF HUD TO REVIEW MEMBERSHIP IN SEMCOG

WHEREAS, the citizens of the County of Macomb, State of Michigan, have consistently been and continue to be deeply dedicated to the concept of regional planning in order to promote and construct public facilities beneficial to the region as part of a regional plan and particularly to the sewer, water, highway and open space programs, and

WHEREAS, for the first time in the State of Michigan and in the United States, the Department of Housing and Urban Development, under the direction of Secretary George Romney, has determined that despite the fact that the referenced programs in Macomb County are part of a regional plan, and further, despite the fact that the County of Macomb is willing to and has complied with all federal requirements for eligibility for federal funding, and despite the fact that the Department of Housing and Urban Development and the Area Planning Organization have recognized the foregoing compliance, the County of Macomb, its municipalities and citizens are being refused any and all Housing and Urban Development grant monies solely on the basis that it and they are not members of the certified Area Planning Organization, namely, the South Eastern Michigan Council of Governments (SEMCOG), and

WHEREAS, the action of Secretary Romney and the Department of Housing and Urban Development in viewing the requirement of membership in SEMCOG as a pre-requisite to the receipt of federal grants is a tragic and dictatorial usurping of local government control and freedom of action, totally without any legal basis, and

WHEREAS, the citizens of the County of Macomb, State of Michigan, currently face critical unemployment conditions and are critically in need of sanitary improvements which cannot be constructed without federal funding assistance, and therefore, as a result of the arbitrary and illegal action taken by Secretary Romney and the Department of Housing and Urban Development, stand to suffer irreparable damage, and

WHEREAS, George Romney has resigned as Secretary of the Department of Housing and Urban Development and President Richard M. Nixon has appointed Mr. James T. Lynn as Secretary of the Department of Housing and Urban Development,

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, as follows:

1. That the County of Macomb, State of Michigan and its citizens hereby appeal to the Honorable James T. Lynn in his capacity as Secretary of the Department of Housing and Urban Development to take an immediate review of the arbitrary, capricious and legally unfounded position heretofore adopted by former Secretary Romney as the same relates to eligibility for federal funding and membership in the South Eastern Michigan Council of Governments (SEMCOG).

2. That the Honorable James T. Lynn further examine and review the applicable federal law in relation thereto, together with the related rules and guidelines of the Department of Housing and Urban Development.

3. That after a full and complete review of both the factual circumstances and the related law, determine that the former position taken by Secretary Romney and the Department of Housing and Urban Development with respect to this matter, be reversed and that the applicable federal law together with the related rules and guidelines, be interpreted, followed and enforced and not subjected to the personal, arbitrary and totally unfounded discretionary interpretation of any federal agency or any individual associated therewith.

RESOLUTION NO. 1131 (Cont'd.)

4. That this resolution be transmitted to Secretary James T. Lynn of the Department of Housing and Urban Development forthwith, and that suitable copies thereof be transmitted to Senator Philip A. Hart, Senator Robert P. Griffin, Congressman James G. O'Hara and Congressman Robert J. Huber, as a request that they individually and collectively take such legislative action as may be necessary and appropriate to prevent the arbitrary, capricious and illegal action of former Secretary Romney and the Department of Housing and Urban Development to continue.

5. That this Resolution be transmitted to such other agencies, governmental units, municipalities and persons as the Chairman of the Macomb County Board of Commissioners may deem advisable.

* * * * *

DATED: January 15, 1973

PROCLAMATION

WHEREAS, the Vocational Education Amendments of 1968 have provided broader concepts of education to prepare individuals for the world of work; and

WHEREAS, through the increased emphasis on preparing individuals to enter employment, many new programs are now available to assist students in reaching their occupational goals; and

WHEREAS one week in February has been set aside by proclamation of the Governor of Michigan as Vocational Education Week; and

WHEREAS, the ultimate success of this endeavor rests with each and every individual who is concerned with providing opportunities through a comprehensive educational curriculum for all students; and

WHEREAS, Vocational Education serves high school youth as well as adults in preparing them for occupations in Agriculture, Business and Office, Marketing and Distribution, Home Economics and Homemaking, Trade and Industries, and Health, and through Vocational Counseling by assisting individuals to reach their occupational goals;

NOW, THEREFORE, I, JOHN J. ZOCCOLA, Chairman of the Board of Commissioners of the County of Macomb, do hereby proclaim February 11 through 17, 1973, as:

VOCATIONAL EDUCATION WEEK IN THE COUNTY OF MACOMB.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the County of Macomb to be affixed this 15th day of February, 1973.

S/ John J. Zoccola, Chairman
Board of Commissioners
Macomb County, Michigan

ORDER OF DETERMINATION - ALTERING BOUNDARIES OF VILLAGE OF NEW HAVEN

A Petition having been presented by the Village of New Haven, Macomb County, Michigan, to the Macomb County Board of Commissioners, and a public hearing being had thereon at a regular session of said Board held on January 18, 1973 at the Macomb County Court Building, Mount Clemens, Michigan, praying for an order altering the boundaries of said village pursuant to the authority conferred upon said Board of Commissioners by Section 6 of Chapter 14 of Act No. 3 of the Public Acts of the State of Michigan of 1895, as amended, (Stat. Ann. §5.1470); such alteration of boundaries consisting of the annexation of certain adjacent and contiguous land specifically described in Exhibit "A", attached hereto and incorporated herein, as a part of this order and it appearing that all proceedings have been regular and in accordance with law and it further appearing that all interested parties were accorded an opportunity to be heard upon the subject matter of the petition and after due consideration,

IT IS ORDERED AND DETERMINED, that the prayer contained in said petition be and hereby is granted and it is hereby determined that the boundaries of the Village of New Haven shall be altered and hereafter shall be fixed and exist to include the lands described in Exhibit "A", hereto attached, as a part of the Village of New Haven, Macomb County, Michigan.

IT IS FURTHER ORDERED, that a certified copy of this "Order of Determination" be transmitted to the office of the Secretary of State, to the Clerk of the Village of New Haven and to the Clerk of the Township of Lenox as prima facie evidence of such change of boundaries of the Village of New Haven.

MACOMB COUNTY BOARD OF COMMISSIONERS

BY S/ John J. Zoccola
John J. Zoccola, Chairman

BY S/ Edna Miller
Edna Miller, Clerk

ORDER OF DETERMINATION (Cont'd.)

EXHIBIT "A"

A PARCEL OF LAND IN AND BEING A PART OF THE N 1/2 OF SECTION 34, TOWN 4 NORTH, RANGE 14 EAST, LENOX TOWNSHIP, MACOMB COUNTY, MICHIGAN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH 1/4 POST OF SECTION 34; THENCE S 89°54'55" E 1378.95 FT. ALONG THE NORTH LINE OF SECTION 34; THENCE S 00°17'55" W 2709.19 FT. ALONG THE EAST LINE OF THE WEST 1/2 OF NORTHEAST 1/4 OF SECTION 34, AS FENCED, TO THE EAST AND WEST 1/4 LINE OF SECTION 34, AS FENCED; TO THE CENTER POST OF SECTION 34; THENCE NORTH 00°07'35" W 2713.90 FT. ALONG THE NORTH AND SOUTH 1/4 LINE OF SECTION 34 TO THE POINT OF BEGINNING AND CONTAINING 85.22 ACRES.

RESOLUTION NO. 1132 - AUTHORIZATION TO SIGN CONTRACT WITH CONSUMERS POWER CO.

RESOLVED, That it is hereby deemed advisable to enter into a contract with Consumers Power Company of Jackson, Michigan, for the furnishing of natural gas service by Consumers Power Company for the operation of all County owned and leased facilities located at various locations in the County of Macomb, Michigan, for a period of one (1) year from January 1, 1973 and from month to month thereafter until terminated in accordance with the terms of the contract heretofore submitted to and considered by this Board, and

RESOLVED, Further, that John L. Shore, County Controller, be and is authorized and directed to execute such contract on behalf of the County of Macomb.

* * * * *

STATE OF MICHIGAN)
) SS
COUNTY OF MACOMB)

I, FRANCES R. HARTFORD, Secretary to the Board of Commissioners, do hereby certify that the foregoing resolution was duly adopted by this Board at its meeting held on February 15, 1973.

S/ Frances R. Hartford
Secretary

RESOLUTION NO. 1133 - RE: PLEDGING FULL FAITH AND CREDIT FOR RICHMOND RELIEF AND BRANCHES DRAIN NO. 2 DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Richmond and the Township of Lenox, both of Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on September 1, 1971, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intracounty drainage project designated as RICHMOND RELIEF AND BRANCHES NO. 2 DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$851,545.00 being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of twenty (20) years, commencing March 1, 1974, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

CITY OF RICHMOND, Macomb County, Michigan	87.8914%
TOWNSHIP OF LENOX, Macomb County, Michigan	8.4691%
COUNTY OF MACOMB, Michigan	.9268%
STATE OF MICHIGAN	2.7127%

said installments bearing interest at the maximum rate of six per cent (6%) per annum, and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Richmond and the Township of Lenox on said roll, said bonds being designated as RICHMOND RELIEF AND BRANCHES NO. 2 DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$820,000.00, dated as of April 1, 1973, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent (6%) per annum, said bonds to mature as follows:

\$25,000.00 April 1st of each year from 1974 to 1978, inclusive;
 \$30,000.00 April 1st of each of the years 1979, 1980 and 1981;
 \$35,000.00 April 1st of each of the years 1982, 1983 and 1984;
 \$50,000.00 April 1st of each year from 1985 to 1988, inclusive;
 \$60,000.00 April 1st of each year from 1989 to 1993, inclusive.

Bonds maturing in the years 1974 to 1982, inclusive, will not be subject to redemption prior to maturity.

Bonds maturing in the years 1983 to 1993, inclusive, may be called for redemption prior to maturity, at the option of the Drainage District on or after April 1, 1982, at par and accrued interest plus a premium expressed as a percentage of the par value of each bond so redeemed in accordance with the following schedule:

3% of the par value on each bond called for redemption prior to April 1, 1986;
 2% of the par value on each bond called for redemption on or after April 1, 1986, but prior to April 1, 1989;
 1% of the par value on each bond called for redemption on or after April 1, 1989, but prior to April 1, 1992;
 No premium shall be paid on bonds called for redemption on or after April 1, 1992.

WHEREAS, the drainage project designated as RICHMOND RELIEF AND BRANCHES NO. 2 DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as RICHMOND RELIEF AND BRANCHES DRAIN NO. 2 DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount

RESOLUTION NO. 1133 (Cont'd.)

of any of their respective installments of assessments and interest for Richmond Relief and Branches No. 2 Drain when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION NO. 1134 - RE: PLEDGING FULL FAITH AND CREDIT FOR RICHMOND RELIEF AND BRANCHES NO. 3 DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Richmond, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on September 1, 1971, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project designated as RICHMOND RELIEF AND BRANCHES NO. 3 DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$581,727.00, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of twenty-five (25) years, commencing March 1, 1974, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

CITY OF RICHMOND, Macomb County, Michigan	96.04340%
STATE OF MICHIGAN	3.95660%

said installments bearing interest at the maximum rate of six per cent (6%) per annum; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Richmond on said roll, said bonds being designated RICHMOND RELIEF AND BRANCHES NO. 3 DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$555,000.00, dated as of April 1, 1973, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent (6%) per annum, said bonds to mature as follows:

\$10,000.00 April 1st of each of the years 1974, 1975 and 1976;
 \$15,000.00 April 1, 1977;
 \$20,000.00 April 1st of each of the years 1978, 1979 and 1980;
 \$25,000.00 April 1st of each year from 1981 to 1998, inclusive.

Bonds maturing in the years 1974 to 1982, inclusive, will not be subject to redemption prior to maturity.

Bonds maturing in the years 1983 to 1998, inclusive, may be called for redemption prior to maturity, at the option of the Drainage District on or after April 1, 1982, at par and accrued interest plus a premium expressed as a percentage of the par value of each bond so redeemed in accordance with the following schedule:

3% of the par value of each bond called for redemption prior to April 1, 1988;
 2% of the par value of each bond called for redemption on or after April 1, 1988, but prior to April 1, 1993;
 1% of the par value of each bond called for redemption on or after April 1, 1993, but prior to April 1, 1997;
 No premium shall be paid on bonds called for redemption on or after April 1, 1997.

Thirty days notice of redemption shall be given by publication in a newspaper or publication circulated in the State of Michigan, which carries as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty days notice shall be given by mail to the registered address. No further interest shall accrue on bonds so called for redemption after the date fixed for redemption provided the Drainage District has funds available for such purpose on hand with the paying agent; and

WHEREAS, the drainage project designated as RICHMOND RELIEF AND BRANCHES NO. 3 DRAIN is immediately necessary to protect and preserve the public health and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

RESOLUTION NO. 1134 (Cont'd.)

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as RICHMOND RELIEF AND BRANCHES NO. 3 DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Richmond Relief and Branches No. 3 Drain when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this Resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION NO. 1135 - RE: APPRECIATION TO STEPHEN W. DANE

WHEREAS, STEPHEN W. DANE served the County of Macomb and its citizens as Chairman of the Macomb County Board of Commissioners during the calendar year of 1972, and

WHEREAS, during said period of time STEPHEN W. DANE provided distinguished leadership for the Macomb County Board of Commissioners and further distinguished the image of Macomb County throughout the entire State of Michigan by means of his many efforts on behalf of good government, and

WHEREAS, STEPHEN W. DANE has by his dedicated leadership greatly contributed to the interest and welfare of his fellow citizens as well as to the progress of the County of Macomb and State of Michigan, and

WHEREAS, the outstanding qualities of leadership displayed by him during said tenure as Chairman of the Macomb County Board of Commissioners has inured to the benefit of the County of Macomb at large, and

WHEREAS, the County of Macomb and its citizens are indeed fortunate that STEPHEN W. DANE continues to serve the County of Macomb as a member of the Macomb County Board of Commissioners, thereby adding greatly to said Board and all citizens of Macomb County as a result of his long experience and dedication to effective and responsible government.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County citizens;

1. That grateful appreciation is hereby extended to STEPHEN W. DANE for his consistent, outstanding and distinguished leadership evidenced during his term as Chairman of the Macomb County Board of Commissioners, said leadership having contributed extensively to the beneficial progress and welfare of Macomb County and the citizens thereof.

2. That this resolution, as recognition of accommodation for the outstanding leadership rendered by STEPHEN W. DANE during his term as Chairman of the Macomb County Board of Commissioners, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to STEPHEN W. DANE.

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RESOLUTION NO. 1136 - RE: APPRECIATION TO THOMAS L. TOMLINSON

WHEREAS, THOMAS L. TOMLINSON served the County of Macomb and its citizens as Vice-Chairman of the Macomb County Board of Commissioners during the calendar year of 1972, and

WHEREAS, during said period of time THOMAS L. TOMLINSON continuously provided valuable assistance to both the Chairman of the Macomb County Board of Commissioners as well as to the entire Board itself and the citizens of Macomb County and distinguished himself as well as the citizens of Macomb County, and

WHEREAS, THOMAS L. TOMLINSON fulfilled the demands and obligations of his office as Vice-Chairman of the Macomb County Board of Commissioners in an outstanding fashion and thereby has contributed to the public interest and welfare of the citizens of the County of Macomb and State of Michigan, and

WHEREAS, THOMAS L. TOMLINSON continues to serve the County of Macomb as a member of the Macomb County Board of Commissioners, said County of Macomb and its citizens are indeed fortunate to benefit both individually and as a whole as a result of the experience and dedication of THOMAS L. TOMLINSON to effective and responsible government.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County citizens:

1. That grateful appreciation is hereby extended to THOMAS L. TOMLINSON for the consistent and outstanding assistance provided by him in his capacity both as Vice-Chairman of the Macomb County Board of Commissioners as well as to the Macomb County Board of Commissioners as a whole, said leadership assistance and service having contributed greatly to the progress and welfare of Macomb County and the citizens thereof.

2. That this Resolution, as recognition of accommodation for the outstanding assistance rendered by THOMAS L. TOMLINSON during his term as Vice-Chairman of the Macomb County Board of Commissioners be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to THOMAS L. TOMLINSON.

RESOLUTION NO. 1137 - RE: APPRECIATION TO JOSEPH P. PLUTTER

WHEREAS, JOSEPH P. PLUTTER served the Macomb County Board of Commissioners in the honorary capacity as Sergeant-at-Arms during the calendar year of 1972, and

WHEREAS, due to the fact that JOSEPH P. PLUTTER has for many years been actively involved in and dedicated much of his time to the continuance of dedicated and responsible government in the County of Macomb and the State of Michigan, and

WHEREAS, due to the mutual respect and admiration earned by JOSEPH P. PLUTTER, the Macomb County Board of Commissioners saw fit to honor said JOSEPH P. PLUTTER by designating him to serve as Sergeant-at-Arms of the Macomb County Board of Commissioners during the calendar year of 1972.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County citizens:

1. That grateful appreciation is hereby extended to JOSEPH P. PLUTTER for his consistent and dedicated service as a public official as evidenced both during his term as a member of the Macomb County Board of Commissioners and otherwise, said long term service having contributed greatly to the advancement and development of Macomb County and the citizens thereof.

2. That this Resolution, as recognition of accommodation for the long term public services rendered by JOSEPH P. PLUTTER during his term as a member of the Macomb County Board of Commissioners, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to JOSEPH P. PLUTTER.

* * * * *

RESOLUTION NO. 1138 - RE: APPRECIATION TO JOSEPH PERRY

WHEREAS, JOSEPH PERRY was elected from District No. 4 to the Macomb County Board of Commissioners and served with distinction while a member of the Macomb County Board of Commissioners, during which time he contributed greatly to the welfare and benefit of the County of Macomb, and

WHEREAS, JOSEPH PERRY has a long history of dedicated public service to and on behalf of the County of Macomb and the community in which he lives, wherein he has advocated and promoted the precepts of good government and service to his fellow citizens, and

WHEREAS, the Macomb County Board of Commissioners will sorely miss the presence and contribution of this dedicated and hard working public servant on the Board of Commissioners, both as a member thereof and as a friend.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County Citizens:

1. That grateful appreciation is hereby extended to JOSEPH PERRY for his distinguished service to the County of Macomb as a dedicated public servant and best wishes are further hereby tendered to JOSEPH PERRY for his continued success in the future.

2. That this Resolution, as recognition of and accommodation for services rendered while a member of Macomb County Board of Commissioners be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to JOSEPH PERRY.

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RESOLUTION NO. 1139 - RE: APPRECIATION TO JAMES HICKEY

WHEREAS, JAMES HICKEY was elected from District No. 14 to the Macomb County Board of Commissioners and served with distinction while a member of the Macomb County Board of Commissioners, during which time he contributed greatly to the welfare and benefit of the County of Macomb, and

WHEREAS, JAMES HICKEY has a long history of dedicated public service to and on behalf of the County of Macomb and the community in which he lives, wherein he has advocated and promoted the precepts of good government and service to his fellow citizens, and

WHEREAS, the Macomb County Board of Commissioners will sorely miss the presence and contribution of this dedicated and hard working public servant on the Board of Commissioners, both as a member thereof and as a friend.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County Citizens:

1. That grateful appreciation is hereby extended to JAMES HICKEY for his distinguished service to the County of Macomb as a dedicated public servant and best wishes are further hereby tendered to JAMES HICKEY for his continued success in the future.

2. That this Resolution, as recognition of and accommodation for services rendered while a member of Macomb County Board of Commissioners be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to JAMES HICKEY.

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RESOLUTION NO. 1140 - RE: APPRECIATION TO BYRON NICHOLS

WHEREAS, BYRON NICHOLS was elected from District No. 10 to the Macomb County Board of Commissioners and served with distinction while a member of the Macomb County Board of Commissioners, during which time he contributed greatly to the welfare and benefit of the County of Macomb, and

WHEREAS, BYRON NICHOLS has a long history of dedicated public service to and on behalf of the County of Macomb and the community in which he lives, wherein he has advocated and promoted the precepts of good government and service to his fellow citizens, and

WHEREAS, the Macomb County Board of Commissioners will sorely miss the presence and contribution of this dedicated and hard working public servant on the Board of Commissioners, both as a member thereof and as a friend.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County citizens:

1. That grateful appreciation is hereby extended to BYRON NICHOLS for his distinguished service to the County of Macomb as a dedicated public servant and best wishes are further hereby tendered to BYRON NICHOLS for his continued success in the future.

2. That this Resolution, as recognition of and accommodation for services rendered while a member of Macomb County Board of Commissioners be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to BYRON NICHOLS.

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RESOLUTION NO. 1141 - RE: APPRECIATION TO RALPH A. CARUSO

WHEREAS, RALPH A. CARUSO was elected from District No. 8 to the Macomb County Board of Commissioners and served with distinction while a member of the Macomb County Board of Commissioners, during which time he contributed greatly to the welfare and benefit of the County of Macomb, and

WHEREAS, RALPH A. CARUSO has a long history of dedicated public service to and on behalf of the County of Macomb and the community in which he lives, wherein he has advocated and promoted the precepts of good government and service to his fellow citizens, and

WHEREAS, the Macomb County Board of Commissioners will sorely miss the presence and contribution of this dedicated and hard working public servant on the Board of Commissioners, both as a member thereof and as a friend.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County Citizens:

1. That grateful appreciation is hereby extended to RALPH A. CARUSO for his distinguished service to the County of Macomb as a dedicated public servant and best wishes are further hereby tendered to RALPH A. CARUSO for his continued success in the future.
2. That this Resolution, as recognition of and accommodation for services rendered while a member of Macomb County Board of Commissioners be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to RALPH A. CARUSO.

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RESOLUTION NO. 1142 - RE: APPRECIATION TO EDMUND A. SCHMIDT

WHEREAS, EDMUND A. SCHMIDT was elected from District No. 11 to the Macomb County Board of Commissioners and served with distinction while a member of the Macomb County Board of Commissioners, during which time he contributed greatly to the welfare and benefit of the County of Macomb, and

WHEREAS, EDMUND A. SCHMIDT has a long history of dedicated public service to and on behalf of the County of Macomb and the community in which he lives, wherein he has advocated and promoted the precepts of good government and service to his fellow citizens, and

WHEREAS, the Macomb County Board of Commissioners will sorely miss the presence and contribution of this dedicated and hard working public servant on the Board of Commissioners, both as a member thereof and as a friend.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County Citizens:

1. That grateful appreciation is hereby extended to EDMUND A. SCHMIDT for his distinguished service to the County of Macomb as a dedicated public servant and best wishes are further hereby tendered to EDMUND A. SCHMIDT for his continued success in the future.

2. That this Resolution, as recognition of and accommodation for services rendered while a member of Macomb County Board of Commissioners be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to EDMUND A. SCHMIDT.

RESOLUTION NO. 1143 - RE: FLOOD CONTROL MEASURES

WHEREAS, lands located in the Cities of St. Clair Shores and New Baltimore and Townships of Chesterfield and Harrison, bordering on Lake St. Clair, are presently in imminent danger of flooding and financial assistance is vitally needed to assist to alleviate this condition, and

WHEREAS, Act Number 278 of the Public Acts of the State of Michigan for 1952 provides for certain flood control and also authorizes contracting with the Federal Government or any agency thereof for assistance, and

WHEREAS, Public Law 99, 84th Congress, as amended, (33 U.S. Code, Section 70(n)) provides means of preparing for and combating damage by floods and flood waters, and

WHEREAS, the above named cities and townships have contracted with the U. S. Army Corps of Engineers to render assistance to combat the flood emergency, and

WHEREAS, it is the desire and aim of the Macomb County Board of Commissioners, pursuant to the provisions of said Act 278, to advance funds to the Macomb County Road Commission for flood control purposes and direct said Commission, to the extent feasibly possible and without sacrificing its obligations and duties as a road commission to assist the cities and townships with flood control measures and to that end to contract with the Federal Government or any agency thereof.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. The Macomb County Board of County Road Commissioners is hereby authorized and directed to contract with the Federal Government or any agency thereof to effect flood control measures in the Cities of St. Clair Shores and New Baltimore and Townships of Harrison and Chesterfield, pursuant to Act No. 278 of the Public Acts of 1952, upon the basis and subject to certain restrictions hereafter set forth.
2. The Macomb County Board of Commissioners hereby appropriates to the use of the Macomb County Board of Road Commissioners the sum of \$10,000.00 to be used by such Commission to carry out the intent and purpose of this resolution; PROVIDED, however that such appropriation shall not be made until prior approval by the Michigan Municipal Finance Commission is obtained, as required by Section 7 of said Act, and if any portion of said sum be not used it shall be returned to the County of Macomb.
3. That the Macomb County Road Commission shall not acquire interest in land necessary for such flood control project, it being understood and agreed that the Cities of St. Clair Shores and New Baltimore and Townships of Harrison and Chesterfield will fulfill that function.
4. The Macomb County Road Commission, pursuant to the provisions of said Act No. 278 will furnish equipment and services to assist in the above described flood control project including the use of such equipment and services upon rights of way obtained by said Cities and Townships according to law; PROVIDED, however, the extent of use of equipment and furnishing of services by the Macomb County Road Commission shall be in its discretion and shall be such as to not interfere with or prevent the fulfillment of its statutory duties and obligations as a County Road Commission.
5. That the Macomb County Road Commission is hereby authorized to assure the U. S. Army Corps of Engineers that the overall plan for flood emergency protection and construction plans will be approved by the Corps of Engineers to the extent that such plan falls within the control and jurisdiction of the County of Macomb.
6. That the intent and purpose of this resolution is to provide emergency flood assistance to the extent hereinbefore specifically defined and strictly within the limitations above set forth and no liability or obligation of the County of Macomb shall extend beyond that herein authorized.

* * * * *

The foregoing Resolution is hereby acknowledged by the Macomb County Board of Road Commissioners and they agree to carry out the covenants set forth therein.

MACOMB COUNTY BOARD OF ROAD COMMISSIONERS

S/ Lawrence Oehmke

S/ Keith Bovenschen

S/ Joseph Perry

ACCEPTANCE OF ASSURANCES

The foregoing resolution and its terms and conditions are hereby acknowledged and the assurances set forth therein on behalf of the County of Macomb are hereby accepted for and on behalf

RESOLUTION NO. 1143 (Cont'd.)

of the United States of America.

U. S. ARMY CORPS OF ENGINEERS

BY S/ Thomas J. Woodall

The above resolution and the contents thereof including the expenditure of \$10,000.00 by the County of Macomb for flood control purposes pursuant to Act No. 278 of the Public Acts of 1952 is hereby approved by the Michigan Municipal Finance Commission as to the financial ability of the County of Macomb to expend the sum of \$10,000.00 without jeopardizing the financial condition of said County.

MICHIGAN MUNICIPAL FINANCE COMMISSION

BY S/ James F. Marling

DATED: February 21, 1973

RESOLUTION NO. 1144 - RE: SUPPORTING WAYNE COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Presiding Judge of the 3rd Circuit Court has arbitrarily and capriciously threatened the Wayne County Board of Commissioners with jail if they do not capitulate to his wishes of an unauthorized and illegal pay raise to court employees, and

WHEREAS, the ruling of the Judge violates the basic American Constitutional principle of the separation of Governmental powers, and

WHEREAS, the Wayne County Commissioners have refused to be coerced, based on their Constitutional Rights both as citizens and elected officials, and

WHEREAS, as County Commissioners they are servants of the people who elected them and not the Courts, and

WHEREAS, the continual encroachment upon Legislative and Executive Powers by the Judicial Branch of our Government can spread to other counties and ultimately to both the State Legislature and Governor.

NOW, THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners go on public record as supporting our colleagues on the Wayne County Board of Commissioners for their courageous stand on the separation of Governmental Powers.

FURTHER BE IT RESOLVED that the Michigan Supreme Court re-evaluate its decision in the Bay County case or their interpretation of this decision.

FURTHER BE IT RESOLVED that the Macomb County Board of Commissioners would favor the passage of a Constitutional Proposal by the Legislature and approved by the People of the State of Michigan, preventing the circumventing of Legislative powers by either the Judicial or Executive Branch of our Government.

FURTHER BE IT RESOLVED that the Board of Commissioners from Macomb County offer their backing and moral support to those Wayne County Commissioners who had the fortitude not to back away from their obligation to their constituents and what they firmly believe in.

FURTHER BE IT RESOLVED that a copy of this Resolution be forwarded to the Chief Justice of the Michigan Supreme Court, the Governor and those Representatives and Senators representing Macomb County in Lansing; also to the Michigan Association of Counties and to the Wayne County Board of Commissioners.

RESOLUTION NO. 1145 - RE: APPRECIATION TO RICHARD E. NICOLAI

WHEREAS, RICHARD E. NICOLAI retired as the County of Macomb's Chief Accountant effective March 1, 1973 and at the date of his retirement possessed more years of seniority than any other present county employee, Mr. Nicolai's date of initial employment with the County of Macomb being August 16, 1928, and

WHEREAS, said RICHARD E. NICOLAI started work in the County's accounting and purchasing department some 44 years ago and advanced in said department as a result of his competence and dedication to his job and was appointed as Macomb County's Chief Accountant in 1959, and

WHEREAS, during his tenure in office he displayed outstanding qualities of leadership and professional competency and further endeared himself to his fellow employees and all others who had the opportunity of working with him during his many outstanding years of service, and

WHEREAS, the Macomb County Board of Commissioners will sorely miss the presence and professional contribution of this dedicated and hard working gentleman, both as Macomb County's Chief Accountant and as a friend, and

WHEREAS, it is fitting and proper that the dedicated and longstanding professional services rendered by RICHARD E. NICOLAI on behalf of the County of Macomb, its citizens and the community at large be acknowledged and our thanks be extended to him on behalf of the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County citizens:

1. That grateful appreciation and respect is hereby extended to RICHARD E. NICOLAI for his consistent, outstanding, longlasting and distinguished years of service rendered by him both as an employee and in his capacity as Macomb County's Chief Accountant, said service having contributed so extensively to the beneficial progress and welfare of Macomb County and the citizens thereof.

2. That sincere and best wishes are extended to RICHARD E. NICOLAI for a healthy and enjoyable retirement.

3. That this Resolution, as recognition of and commendation for services rendered above and beyond the normal expected functions of said office, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to RICHARD E. NICOLAI.

RESOLUTION NO. 1146 - RE: APPLICATION FOR SURPLUS PROPERTY

WHEREAS, certain real property owned by the United States, located in the County of Macomb, State of Michigan, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary Of Health, Education and Welfare, under the provision of Section 203 (k) (1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

WHEREAS, the County of Macomb, needs and can utilize said property for Public Health purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED, that the County of Macomb shall make application to the Secretary of Health, Education and Welfare for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Health, Education and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

BE IT FURTHER RESOLVED that the County of Macomb has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that John J. Zoccola of Macomb County Board of Commissioners, Chairman, be and he is hereby authorized for and on behalf of the County of Macomb, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making and filing of plans, applications, reports and other documents, the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property and the payment of any and all sums necessary on account of the purchase price thereof or fees (including the service charge, if any, assessed by the State Agency for Surplus Property) or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments or escrow costs.

* * * * *

RESOLUTION NO. 1147 - RE: APPRECIATION TO MRS. MICHAELNE LEWANDOWSKI

WHEREAS, it is deemed fitting and proper that recognition be accorded outstanding citizens for contributions made by them in the interest and for the benefit of the public at large, and

WHEREAS, MRS. MICHAELNE LEWANDOWSKI of the City of Warren, County of Macomb and State of Michigan, having distinguished herself as an author, lecturer and consultant on the problems of the aging, and

WHEREAS, MRS. MICHAELNE LEWANDOWSKI served as a delegate to the White House Conference on Aging, was a participant at the National Council on the Aging Conference in Cleveland, participated in the Third International Course on "Leisure and the Third Age", has been guest speaker and lecturer both locally, nationally and internationally, and

WHEREAS, MRS. MICHAELNE LEWANDOWSKI has been publically recognized and lauded by Arthur S. Fleming, a Special Consultant on Aging to President Nixon as well as nationally recognized as the author of "The Human Island", a book concerning her experiences as Director for Diversional Activity for nursing homes in Macomb County.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County Citizens:

1. That there is hereby extended to MRS. MICHAELNE LEWANDOWSKI the grateful appreciation of the County of Macomb for her dedicated, distinguished and continuous public service and outstanding contribution to the betterment of the Senior Citizens of the County of Macomb and with this accomodation goes out congratulations and our best wishes for continued success and good health.

2. That this Resolution be spread upon the record of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to MRS. MICHAELNE LEWANDOWSKI.

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RESOLUTION NO. 1148 - RE: REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE

WHEREAS, Title to certain lands in Macomb County reverted to the State of Michigan on the first day of May, 1973, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 2nd day of May, 1972, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131C of Act 206, P. A. of 1893, as amended, and

WHEREAS, Section 131C of Act 206, P. A. of 1893, as amended provides that any municipality may, prior to the 6th day of November, 1973, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131C available at one office and payment of said taxes arranged at said office.

NOW, THEREFORE, BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 1, 1973, and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND, BE IT FURTHER RESOLVED, that Adam E. Nowakowski, County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of Macomb County to officially advise the Department of Natural Resources of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution

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RESOLUTION NO. 1149 - RE: APPRECIATION TO THE MOST REVERAND ARTHUR H. KRAWCZAK

WHEREAS, it is deemed fitting and proper that recognition be accorded outstanding citizens for contributions made by them in the interest of and for the benefit of the public at large, and

WHEREAS, THE MOST REVERAND ARTHUR H. KRAWCZAK, AUXILIARY BISHOP, ARCHDIOCESE OF DETROIT, was elected as Chairman of the Macomb County Committee on Community Economic Opportunity in April of 1965 and served in that capacity for four consecutive years and presently serves as a member thereof for the last eight years, and,

WHEREAS, he has been active as a member of the Human Resources Committee and has been actively engaged in activities and programs seeking relief and guidance for the poor and to that end has engaged in those programs dealing with legal services, financial counseling, day care, adult dental care, family planning, community action centers and the neighborhood youth corps, and

WHEREAS, THE MOST REVERAND ARTHUR H. KRAWCZAK has recently been conferred the high honor of appointment as Auxiliary Bishop of the Archdiocese of Detroit.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens:

1. That there is hereby extended to THE MOST REVERAND ARTHUR H. KRAWCZAK the grateful appreciation of the residents of the County of Macomb for his dedicated public service and outstanding contribution to the betterment of the disadvantaged people of the County of Macomb and with this commendation goes our congratulations upon his recent promotion to Auxiliary Bishop of the Archdiocese of Detroit and our best wishes for his continued success and good health.

2. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to ARTHUR H. KRAWCZAK.

* * * * *

RESOLUTION NO. 1150 - RE: MICHIGAN WEEK EXCHANGE OF BOARD CHAIRMEN

WHEREAS, May 21st through May 27th is the time set aside for State-wide celebration of "Michigan Week", and

WHEREAS, an important and enjoyable part of said celebration is the exchange between Counties of "Board Chairmen", and

WHEREAS, the Counties of Macomb and Muskegon are exchanging "Board Chairmen",

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, on behalf of all County Citizens:

1. That by these Presents the Honorable Chairman of the Muskegon County Board, Herman Ivory and Mrs. Ivory, be and hereby are warmly welcomed to Macomb County and trust that their visit in our County is informative and enjoyable.

2. That a copy of this Resolution be presented to the Honorable Herman Ivory upon his arrival in the County.

Dated this 21st day of May, 1973, Macomb County, Michigan.

RESOLUTION NO. 1151 - RE: APPRECIATION TO LIEUTENANT COLONEL DONALD O'DELL

WHEREAS, the surviving prisoners of war of the conflict in Viet Nam have returned to the United States after having suffered tortures and deprivation beyond normal human endurance, and

WHEREAS, the citizens of the United States and of the County of Macomb are forever indebted to these courageous dedicated and heroic men for the sacrifices they made for their country and for us, and

WHEREAS, it is deemed fitting and proper that recognition be accorded our returning prisoners of war for their valiant service and that this expression of gratitude and pride be conveyed to them.

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Commissioners on behalf of all Macomb County citizens that:

1. Our heartfelt thanks and gratitude are hereby conveyed to all returning prisoners of war, and particularly to those who are residents of the County of Macomb, along with the hopes and prayers of the citizens of Macomb County that they may regain complete health and adjust to a position in society giving them the happiness and bountiful rewards they so richly deserve.

2. We welcome their return and recommend that all citizens extend to them the greatest of opportunities and cooperation to insure that we may in some measure lessen the loss that necessarily occurred to them by their absence from their families and careers for the extended period of time.

3. We particularly desire to extend our grateful appreciation and a sincere welcome to the following prisoner of war resident of Macomb County:

LIEUTENANT COLONEL DONALD O'DELL

4. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to the above named prisoner of war as recognition of his dedicated public service and with the sincere wish that he may be restored to good health.

Dated this 18th day of May, 1973, Macomb County, Michigan

RESOLUTION NO. 1152 - RE: APPRECIATION TO LIEUTENANT COLONEL WILLARD GIDEON

WHEREAS, the surviving prisoners of war of the conflict in Viet Nam have returned to the United states after having suffered tortures and deprivation beyond norman human endurance, and

WHEREAS, the citizens of the United States and of the County of Macomb are forever indebted to these courageous, dedicated and heroic men for the sacrifices they made for their country and for us, and

WHEREAS, it is deemed fitting and proper that recognition be accorded our returning prisoners of war for the valiant service and that this expression of gratitude and pride be conveyed to them.

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Commissioners on behalf of all Macomb County citizens that:

1. Our heartfelt thanks and gratitude are hereby conveyed to all returning prisoners of war, and particularly to those who are residents of the County of Macomb, along with the hopes and prayers of the citizens of Macomb County that they may regain complete health and adjust to a position in society giving them the happiness and bountiful rewards they so richly deserve.

2. We welcome their return and recommend that all citizens extend to them the greatest of opportunities and cooperation to insure that we may in some measure lessen the loss that necessarily occurred to them by their absence from their families and careers for the extended period of time.

3. We particularly desire to extend our grateful appreciation and a sincere welcome to the following prisoner of war resident of Macomb County:

LIEUTENANT COLONEL WILLARD GIDEON

4. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to the above named prisoner of war as recognition of his dedicated public service and with the sincere wish that he may be restored to good health.

Dated this 18th day of May, 1973, Macomb County Michigan

RESOLUTION NO. 1153 - RE: APPRECIATION TO CHIEF WARRANT OFFICER MICHAEL O'CONNOR

WHEREAS, the surviving prisoners of war of the conflict in Viet Nam have returned to the United States after having suffered tortures and deprivation beyond normal human endurance, and

WHEREAS, the citizens of the United States and of the County of Macomb are forever indebted to these courageous, dedicated and heroic men for the sacrifices they made for their country and for us, and

WHEREAS, it is deemed fitting and proper that recognition be accorded our returning prisoners of war for the valiant service and that this expression of gratitude and pride be conveyed to them.

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Commissioners on behalf of all Macomb County citizens that:

1. Our heartfelt thanks and gratitude are hereby conveyed to all returning prisoners of war, and particularly to those who are residents of the County of Macomb, along with the hopes and prayers of the citizens of Macomb County that they may regain complete health and adjust to a position in society giving them the happiness and bountiful rewards they so richly deserve.
2. We welcome their return and recommend that all citizens extend to them the greatest of opportunities and cooperation to insure that we may in some measure lessen the loss that necessarily occurred to them by their absence from their families and careers for the extended period of time.
3. We particularly desire to extend our grateful appreciation and a sincere welcome to the following prisoner of war resident from Macomb County:

CHIEF WARRANT OFFICER MICHAEL O'CONNOR
4. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to the above named prisoner of war as recognition of his dedicated public service and with the sincere wish that he may be restored to good health.

Dated this 18th day of May, 1973, Macomb County, Michigan

* * * * *

RESOLUTION NO. 1154 - RE: PLEDGING FULL FAITH AND CREDIT FOR UNION LAKE DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Acto 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Harrison, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on November 12, 1971, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intracounty drainage project designated as UNION LAKE DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$160,000, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing March 1, 1974, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

TOWNSHIP OF HARRISON, Macomb County, Michigan	82.10%
COUNTY OF MACOMB, Michigan	17.90%

said installments bearing interest at the maximum rate of six per cent (6%) per annum; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the Township of Harrison and the County of Macomb on said roll, said bonds being designated as UNION LAKE DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$160,000, dated as of June 1, 1973, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent (6%) per annum, said bonds to mature serially without option of prior redemption as follows:

\$15,000.00 April 1st of each year from 1974 to 1981 inclusive;
\$20,000.00 April 1st of each of the years 1982 and 1983.

WHEREAS, the drainage project designated as UNION LAKE DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as UNION LAKE DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Union Lake Drain when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

RESOLUTION NO. 1154 (Cont'd)

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded

RESOLUTION NO. 1155 - RE: PROCLAMATION OF ROSE MONTH

WHEREAS, the ROSE is one of the oldest flowers in cultivation and has been grown in gardens for over 5000 years; and

WHEREAS, the ROSE has been a native wild flower in America for over 35-million years (as shown by fossils found in Montana and Oregon); and

WHEREAS, throughout history no other flower has so captivated the affection of man, who has revered it, and renowned it in art, music and literature; and

WHEREAS, our first President was also our first rose breeder (one of his varieties was named after his mother, and it is still being grown); and

WHEREAS, the ROSE is one of the most popular flowers in the County of Macomb and grown and used in great profusion to express so beautifully the true love, respect, appreciation, congratualations, sympathy, and many messages that are so difficult to convey in words; and

WHEREAS, ROSES are most plentiful and beautiful during the month of June; and

WHEREAS, the Month of June has been named NATIONAL ROSE MONTH,

NOW, THEREFORE, THE MACOMB COUNTY BOARD OF COMMISSIONERS, do, hereby, proclaim the Month of June to be ROSE MONTH in the County of Macomb

RESOLUTION NO. 1156 - RE: GASOLINE ALLOCATION SYSTEM

WHEREAS, the citizens of the County of Macomb, as well as citizens throughout the entire United States, are deeply concerned with the apparent energy crisis which vitally threatens the health, safety and welfare of our entire society, and

WHEREAS, while adequate and plentiful supplies of petroleum products of all types are so necessary to the economic, agricultural and social well being of the citizens of Macomb County, the impact of anticipated shortages of petroleum products necessitated in providing all types of emergency services to the public could result in disasterous conditions, and

WHEREAS, the necessity for adequate supplies of fuel for police, fire and ambulance vehicles is particularly vital to the maintenance of a secure and ordered community for all of the Macomb County citizens, and

WHEREAS, potential shortages in energy production materials looms as an ominous threat to all of the citizens of Macomb County.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, on behalf of all Macomb County citizens, as follows:

1. That the Department of Transportation of the United States be properly notified forthwith of the urgent concern of all the Macomb County citizens with the apparent energy crisis currently existing and that said Department be and hereby is strongly encouraged to take all appropriate measures to alleviate and rectify this crisis especially as the same relates to the aforesaid emergency services.

2. That the Honorable William G. Milliken, Governor of the State of Michigan, together with and including all other appropriate state officials, whether elected or appointed, be supplied with a suitable copy of this Resolution and also be strongly encouraged to take all necessary measures at the state level to alleviate the current energy crisis as a whole, and particularly as the same relates to emergency services.

RESOLUTION NO. 1158 - RE: THE WATER RESOURCES COMMISSION'S ORDER AND PERMIT TO ALLOW THE FILLING OF THE FLOOD PLAIN OF THE MAIN BRANCH OF THE CLINTON RIVER, SECTION 14, IN THE CITY OF STERLING HEIGHTS, COUNTY OF MACOMB

WHEREAS, the Water Resources Commission of the State of Michigan, has on March 22, 1973, acted upon File Number 304304-50 by the issuance of its Order and Permit Number FP-313 allowing the filling within the Flood Plain of the Main Branch of the Clinton River in Section 14 of the City of Sterling Heights, County of Macomb; and

WHEREAS, this action of the Water Resources Commission was made without the granting of various agencies within Macomb County the opportunity to present evidence regarding the detrimental effects upon the discharge or stage characteristics of the Main Branch of the Clinton River.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. The Macomb County Board of Commissioners objects to the issuance of an Order and Permit Number FP-313 by the Water Resources Commission of the State of Michigan because the allowance of the filling of the Flood Plain of the Clinton River in Section 14 of the City of Sterling Heights, County of Macomb, under this Permit, will harmfully interfere with the discharge and stage characteristics of the Clinton River.

2. A hearing is requested before the Water Resources Commission of the State of Michigan to allow the City of Sterling Heights and any other Macomb County agencies wishing to be heard to present evidence showing that the filling of the lands, as allowed by Permit Number FP-313, will harmfully interfere with the discharge and stage characteristics of the Main Branch of the Clinton River.

3. That the Water Resources Commission of the State of Michigan immediately meet and rescind its Order and Permit Number FP-313 until such time as it has had a Public Hearing giving the City of Sterling Heights and other interested agencies within Macomb County an opportunity to present evidence regarding the harmful interference with the discharge and stage characteristics of the Main Branch of the Clinton River if the filling in accordance with this Permit is allowed.

4. That a true copy of this Resolution be immediately communicated to the Water Resources Commission of the State of Michigan.

RESOLUTION NO. 1159 - RE: DEPOSIT OF PUBLIC FUNDS

WHEREAS, Act Number 40 of the Public Acts of 1932 and Act Number 93 of 1935, as amended, provides that the County Board of Commissioners shall provide by resolution for the deposit of all public money, including tax moneys, coming into the hands of the County Treasurer, in one or more banks or trust companies to be designated therein, and in such proportion or manner as may be therein provided, and

WHEREAS, said Acts further provide that the County Treasurer shall deposit such funds coming into his hands, including tax moneys, in his name as Treasurer and in such proportion and manner as may be provided by said resolution.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. The following listed banks and trust companies are hereby designated as authorized depositories for public funds, including tax moneys, coming into the hands of the Macomb County Treasurer and said moneys shall be deposited by the County Treasurer in one or more of said banks or trust companies in the manner as hereinafter set forth:

Bank of Commerce

24734 Van Dyke, Centerline
26707 Van Dyke, Centerline
2177 Auburn Road, Utica
31912 Mound Road, Warren
45125 Hayes, Mt. Clemens

Bank of the Commonwealth

23 Mile - Mound Road, Utica
19 Mile - Schoenherr Road, Sterling Heights
Van Dyke - 14 Mile Road, Sterling Heights
Van Dyke - 16-1/2 Mile Road, Sterling Heights

Citizens State Savings Bank of New Baltimore

City National Bank

35207 Groesbeck Highway, Mt. Clemens
15 Mile - Mound Road, Sterling Heights
15 Mile - Dodge Park, Sterling Heights

Community National Bank of Pontiac - Romeo

Detroit Bank and Trust

Eastgate, Roseville
14 Mile - Dequindre, Sterling Heights
14 Mile - Mound, Sterling Heights
Garfield Road - Metropolitan Parkway, Mt. Clemens
Gratiot - Martin Road, Roseville
Groesbeck Highway - 12 Mile Road, Roseville
Jefferson - Shook Road, Mt. Clemens
Macomb Mall, Roseville
Van Dyke - 16 Mile Road, Sterling Heights
Van Dyke - 21 Mile Road, Utica

First National Bank of Mt. Clemens

49 Macomb Street, Mt. Clemens
37930 S. Gratiot Avenue, Mt. Clemens
163 Wilbur Wright Drive, Mt. Clemens
100 N. Groesbeck Highway, Mt. Clemens
23031 Main Street, Armada
Clemens Center, Mt. Clemens

First National Bank of Warren

30500 Van Dyke, Warren
13505 Nine Mile Road, Warren
14801 Twelve Mile Road, Warren
29100 Ryan Road, Warren
Selfridge A.N.G., Mt. Clemens

First State Bank of East Detroit

22556 Gratiot Avenue, East Detroit
24335 Harper Avenue, St. Clair Shores

RESOLUTION NO. 1159 (Cont'd)

23400 Greater Mack, St. Clair Shores
15000 Ten Mile Road, East Detroit

Liberty State Bank & Trust
44500 Van Dyke, Sterling Heights
15 Mile - Garfield, Mt. Clemens

Macomb County Savings Bank of Richmond

Manufacturers National Bank
Gratiot Avenue - Hillside, Mt. Clemens
Jefferson Avenue - Crocker Blvd., Mt. Clemens
Van Dyke - Utica Road, Sterling Heights
Dequindre - 15 Mile Road, Sterling Heights
Mound Road - 18 Mile Road, Sterling Heights
23 Mile Road - Van Dyke, Utica
Van Dyke - Continental, Warren

Michigan National Bank
Gratiot - 15 Mile Road, Mt. Clemens
40950 Van Dyke, Sterling Heights
Garfield - 18 Mile Road, Mt. Clemens
40840 Van Dyke, Sterling Heights

Mount Clemens Bank
1310 S. Gratiot Avenue, Mt. Clemens
43727 N. Gratiot Avenue, Mt. Clemens
50280 N. Gratiot Avenue, Mt. Clemens
64961 Van Dyke, Romeo
8155 - 26 Mile Road, Washington
Gratiot - Cass, Mt. Clemens

National Bank of Detroit
Metropolitan Parkway - Groesbeck Hwy., Mt. Clemens
Garfield - 19 Mile Road, Mt. Clemens
Harper Avenue - Metropolitan, Mt. Clemens
37800 Mound Road, Sterling Heights
39900 Van Dyke, Sterling Heights
44828 Mound Road, Sterling Heights
Schoenherr Road - 14 Mile, Sterling Heights
8854 Hall Road, Sterling Heights
44303 Van Dyke, Utica
4464 - 24 Mile Road, Utica
50620 Van Dyke, Utica
29700 Van Dyke, Warren

National Bank of Richmond

National Bank of Rochester
67855 Van Dyke, Washington

New Haven Savings Bank

St. Clair Shores National Bank
24612 Harper Avenue, St. Clair Shores
19900 Nine Mile Road, St. Clair Shores
31320 Harper Avenue, St. Clair Shores
35135 Harper Avenue, St. Clair Shores

State Bank of Fraser
32981 Utica Road, Fraser
32001 Groesbeck Highway, Fraser

Tri-City Bank
30000 Van Dyke, Warren

Warren Bank
27248 Van Dyke, Warren
2000 - 12 Mile Road, Warren
22859 Ryan Road, Warren
30801 Schoenherr Road, Warren
21532 Van Dyke, Warren
2933 Hoover Road, Warren

RESOLUTION NO. 1159 (Cont'd)

2. The following Rules of Procedure and Guidelines relative to such deposits are hereby adopted:

The Macomb County Board of Commissioners hereby adopts the following directives, rules of procedure and guidelines for deposit of public funds by the Macomb County Treasurer pursuant to the provisions of Act No. 40 of the Public Acts of 1932 and Act No. 93 of the Public Acts of 1935, as amended, (Michigan Comp. Laws 129.12 and 211.43b, respectively):

1. The Chairman of the Finance Committee of the Macomb County Board of Commissioners shall, following the annual appointment of such committee, appoint a Banking Sub-Committee pursuant to the rules of the County Board of Commissioners.

2. The Banking Sub-Committee shall thereupon request the Macomb County Treasurer to present a list of banks and trust companies eligible for deposit of County public funds. Upon receipt of such list the Sub-Committee shall annually prepare and offer to the Finance Committee a form of Resolution, in accordance with the foregoing cited statutes, setting forth therein certain designated depositories together with guidelines and procedures relative thereto.

3. The Macomb County Treasurer shall deposit all public funds in the designated banks and trust companies in accordance with such resolution and in such manner as to obtain the highest interest yield therefrom; PROVIDED, such deposits shall be made, in the discretion of the County Treasurer, so that the deposits and maturity dates of investments shall be consistent with the efficient performance of the financial business of the county and performance of the financial business of the county and permit the timely payment of all county and public obligations.

4. It is further directed that in no event shall the total of monies on deposit with any bank or trust company exceed 50% of the capitalization of the individual bank or trust company; PROVIDED FURTHER, all banks and trust companies conducting business with Macomb County must submit financial statements annually to the County Treasurer and the Macomb County Bank Sub-Committee.

5. The County Treasurer shall submit a report once every two months to the Macomb County Board of Commissioners' Banking Sub-Committee, on dates to be agreed upon between the County Treasurer and the Banking Sub-Committee. The report shall contain the following information:

- A. Names of individual bank and trust companies in which deposits have been made.
- B. The amount on deposit with each bank or trust company at the beginning and end of the reporting period.
- C. The nature of the deposit, i.e. Checking, Certificates of Deposit, etc.
- D. The interest rates payable on each interest bearing deposit.
- E. The volume and flow of monies in each bank or trust company during the reporting period.

6. The foregoing provisions are not intended to restrict or control the County Treasurer in the performance of his statutory duties and functions but rather to fulfill the statutory obligation of the County of Macomb relative to the deposit of public monies and to apprise the Board of Commissioners of the status of such deposits upon a continuing basis.

That a copy of this Resolution be incorporated into the Minutes and proceedings of the Finance Committee and Banking Sub-Committee of the Macomb County Board of Commissioners and a copy thereof transmitted to the Macomb County Treasurer for his direction and authorization for deposit of public moneys.

RESOLUTION NO. 1160 - RE: WISHING GOVERNOR GEORGE C. WALLACE A SPEEDY RECOVERY

WHEREAS, the citizens of the County of Macomb, as well as the citizens throughout the entire United States, were and continue to be shocked and deeply aggrieved by the senseless and grave wounds inflicted upon the person of Governor George C. Wallace of the State of Alabama, and

WHEREAS, despite the serious wounds sustained from the act of violence aforesaid, George C. Wallace has continued and will continue to serve the citizens of the County of Macomb as well as all American citizens not only in terms of inspired guidance and leadership but also by means of the demeanor and forthright principles maintained throughout this period of personal hardship, and

WHEREAS, the citizens of the County of Macomb, State of Michigan, are desirous of expressing to George C. Wallace their deep concern for his health, safety and welfare and for his return to good health and a speedy recovery from all wounds inflicted, and

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners on behalf of all of Macomb County citizens express their sincere and deeply felt concerns regarding the health and recovery of George C. Wallace,

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County citizens as follows:

1. That there is hereby extended unto George C. Wallace grateful appreciation, respect and best wishes and full concern of the citizens of the County of Macomb, State of Michigan for a full, complete and speedy recovery from all wounds inflicted upon his person.
2. That this Resolution, as recognition of the deep felt concerns, respect and feelings of the citizens of the County of Macomb regarding the personal suffering and hardship sustained by George C. Wallace be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to George C. Wallace.

RESOLUTION NO. 1161 - RE: ESTABLISHING A MACOMB COUNTY COMMISSION ON AGING

WHEREAS, there are presently more than 29,827 residents of Macomb County over the age of 65 according to the 1970 Census, and

WHEREAS, such elderly residents have not been accorded their proper equitable governmental consideration, and

WHEREAS, there is an undisputed need for improving the services rendered senior citizens in all counties in the State of Michigan in categories of:

HEALTH: Where persons in this age group frequently suffer with infirmities and illnesses that require repeated hospitalization within short periods of time;

HOUSING: Where the lack of a suitable housing supply and the inability of elderly persons to purchase suitable housing, due to their limited incomes, are two basic reasons for the poor living conditions for the elderly across the nation today;

NUTRITION: Where persons in this age group who cannot afford to buy the foods they need, often incur malnutrition, resulting in acute brain syndrome, usually described as senility; and

TRANSPORTATION: Where the low income of the aged makes it extremely difficult for them to attain and/or maintain transportation to attend church or visit friends and relatives, and forces them into a pattern of loneliness and isolation; and

WHEREAS, there exists a need for cooperation and planning among existing governmental and private agencies in order to develop and make available needed resources for senior citizens throughout Macomb County, and

WHEREAS, the National Government recognizes the plight of Senior Citizens and has amended the Older Americans Act with Title VII which provides monies for nutrition and other services for Senior Citizens, and

WHEREAS, the State Legislators recognize the need for more services to Senior Citizens and have introduced the Varnum Bill #HR-4827, which makes it mandatory for each County to create a Commission on Aging. There is to be appropriated from the general fund to the County treasury of each County an amount equal to \$5.00 for each person 65 years or older residing in a County to effectuate the purposes of this act.

WHEREAS, it is the responsibility of the Macomb County Board of Commissioners to provide leadership, consultation and assistance to interested groups or individuals who foster the well-being of our aging citizenry.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners:

1. That a Macomb County Commission on Aging be established in accordance with the Rules of the Board of Commissioners and the statutes of the State of Michigan.
2. That the Chairman of the Macomb County Board of Commissioners, be empowered to establish a steering committee which will formulate recommendations for the objectives, organizational structure, and membership of the Macomb County Commission

RESOLUTION NO. 1161 (Cont'd)

on Aging and present same to the Macomb County Board of Commissioners within 30 days for their final approval.

3. That the Macomb County Commission on Aging, when established, be importuned to pursue Federal funds under Title III of the Older Americans Act for the purpose of obtaining a planning and development grant to provide the Macomb County Commission on Aging with a planning staff to implement its programs, subject to approval and direction of the Macomb County Board of Commissioners.

RESOLUTION NO. 1162 - RE: OPPOSITION TO CRIMINAL CODE

WHEREAS, the Judiciary and Public Safety Committee of the Board of Commissioners has been conducting hearings on various bills pending in the current legislature concerning the penal system of the State of Michigan, and in particular the area of probation and parole, and,

WHEREAS, Macomb County jurists have indicated grave concern relative to the roll of the Courts, the Probation Department, the Department of Corrections, the criminal, and society, if current practices are drastically changed, and,

WHEREAS, there is currently pending before the Michigan State Legislature a proposed revision of the Code of Criminal Justice in the State of Michigan which will, amongst other things, take from the sentencing judge the control over the sentencing of a criminal and vest same with the department of corrections, and,

WHEREAS, the rights of the public as well as the rights of the criminal soughts to be rehabilitated are of equal importance and must be jealously preserved and guarded within the confines of the present judicial system.

NOW, THEREFORE, BE IT RESOLVED, BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

That the legislation currently pending for the State Legislature, entitled, "Uniform Code of Criminal Justice", be opposed, especially those provisions thereof relative to the department of corrections of the State of Michigan assuming the entire and complete responsibility over the length and duration of sentences imposed by circuit judges on criminals.

II

Be It Further Resolved that any legislation enacted concerning this subject matter assure that the sentencing judge retain control and jurisdiction over the length and duration of the sentence imposed to assure society as well as the person sentenced a judicial forum for the protection of the constitutional rights of the accused as well as society.

JULY 16, 1973

RESOLUTION NO. 1163 - RE: HONORING SHERRY LEE AGNELLO, MISS MICHIGAN - 1973

WHEREAS, SHERRY LEE AGNELLO of the City of St. Clair Shores, County of Macomb and State of Michigan, was recently crowned Miss Michigan after winning the Miss Michigan title in Muskegon, and

WHEREAS, the poise, talent, beauty and determination of MISS SHERRY LEE AGNELLO are indicative of and personify the type of individual that all citizens of the County of Macomb are deeply and sincerely proud of, and

WHEREAS, the citizens of the County of Macomb are desirous of expressing their deep felt congratulations to MISS SHERRY LEE AGNELLO and are further desirous of conveying to her the most fond and sincere best wishes in the upcoming Miss America pageant to be held in September, 1973, and

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners on behalf of all of Macomb County citizens express their sincere and deep felt congratulations and best wishes for the most ultimate success in the Miss America pageant, namely the crown of Miss America.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens as follows:

1. That there is hereby extended unto SHERRY LEE AGNELLO sincere congratulations on being chosen Miss Michigan - 1973, and there is hereby extended unto MISS SHERRY LEE AGNELLO the best wishes and full concern and interest from the citizens of the County of Macomb, State of Michigan, in the upcoming Miss America pageant.

2. That this Resolution, as recognition of and commendation for outstanding accomplishment, as well as to extend the best wishes of the Macomb County Board of Commissioners to MISS SHERRY LEE AGNELLO, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to MISS SHERRY LEE AGNELLO, MISS MICHIGAN - 1973.

RESOLUTION NO. 1164 - RE: BOND RESOLUTION

A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS WITHIN THE TOWNSHIP OF MACOMB AS A PART OF THE MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT; AUTHORIZING THE CONSTRUCTION OF SUCH SANITARY SEWER IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID CONSTRUCTION AND SAID BONDS.

PREAMBLE

WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Supervisors and in pursuance of the authority conferred upon it by Act 342, Public Acts of Michigan, 1939, as amended, did, by Resolution No. 850 duly adopted by a majority vote of its members on February 14, 1966, authorize the establishment within the County of Macomb of a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, and did designate the Drain Commissioner of the County of Macomb as the County Agency under the provisions of said Act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, because of the extremely rapid growth and development of the area in the County of Macomb located in the Township of Macomb for industrial, commercial and residential purposes, an imperative need has existed, and does now exist, for sanitary sewer facilities to provide for said needs, and it is now necessary to preserve and protect the public health that such sanitary sewer needs be financed and constructed; and

WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted May 17, 1971 has given preliminary approval for the financing and construction of the said sanitary sewer improvements and facilities within the Township of Macomb as a part of the Macomb County Waste Water Disposal District, and sanitary sewer improvements being generally described in said resolution and in the contract hereinafter set forth in full and said sewer project being designated and identified as $\frac{1}{2}$ County of Macomb Waste Water Disposal District (Macomb Township); and

WHEREAS, plans, specifications and estimates of cost of said sanitary sewer improvements have been prepared by Spalding, DeDecker and Associates, Inc., consulting engineers of Madison Heights, Michigan, which plans, specifications and estimates are now on file in the office of the Township Clerk of the Township of Macomb and the Drain Commissioner of the County of Macomb as the County Agency; and

WHEREAS, to finance the cost of said sanitary sewer improvements, it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b, and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolutions heretofore referred to; and

WHEREAS, pursuant to said statutory authorization, the County Drain Commissioner as the duly designated County Agency, and Township of Macomb, Macomb County, Michigan, have executed a contract providing for the construction and financing of such sewer improvements as a part of the Macomb County Waste Water Disposal District and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution, pursuant to law, as follows: (see 8-29-73 meeting file for Contract)

and

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b, and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 29th DAY OF AUGUST OF 1973, AS FOLLOWS:

Section 1. Definitions. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

- (a) The term "County" shall be construed to mean the County of Macomb, Michigan.
- (b) The term "Township" shall be construed to mean the Township of Macomb, County of Macomb, Michigan.
- (c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.
- (d) The term "project" shall be construed to mean the sanitary sewer improvements to be acquired and constructed, as referred to in the preamble to this resolution and the contract set forth herein.
- (e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated

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County Agency, and the Township of Macomb, as set forth in the preamble hereto.

(f) The term "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of Section 7 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

SECTION 2. Approval of Plans and Estimates; Determination of Necessity. The plans, specifications and estimates for the project prepared by Spalding, DeDecker and Associates, Inc., consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary for the public health of the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

Section 3. Approval of Contract. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Macomb, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 4. Estimated Cost and Estimated Period of Usefulness. The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is One Million Three Hundred Forty-five Thousand (\$1,345,000.00) dollars, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

Section 5. Issuance of Bonds. For the purpose of paying the cost of construction of the project, including payment of engineering, legal and financing expenses, there be borrowed the sum of One Million Three Hundred Forty-five Thousand (\$1,345,000.00) dollars, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

Section 6. Bond Terms. Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (MACOMB TOWNSHIP SECTION) BONDS, and shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County pursuant to the provisions of the contract, and shall consist of two hundred sixty-nine (269) bonds of the denomination of \$5,000.00 each, dated as of November 1, 1973, numbered in direct order of maturity from 1 to 269, inclusive, and payable serially as follows:

\$20,000.00 May 1, 1977;
 \$25,000.00 May 1st of each year from 1978 to 1985, inclusive;
 \$50,000.00 May 1st of each year from 1986 to 1992, inclusive;
 \$75,000.00 May 1st of each year from 1993 to 1997, inclusive;
 \$100,000.00 May 1st of each year from 1997 to 2001, inclusive.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding the maximum rate permitted by law, payable on May 1, 1974, and semi-annually thereafter on the first day of November and May of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company located in the State of Michigan and legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the Commissioner. Such purchaser may also designate a co-paying agent having like qualifications and similarly approved.

Bonds maturing in the years 1977 to 1984, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1985 to 2001, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1984, at par and accrued interest to the date fixed for redemption, plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

3% on each bond redeemed prior to May 1, 1990;
 2% on each bond redeemed on or after May 1, 1990, but prior to May 1, 1996;
 1% on each bond redeemed on or after May 1, 1996, but prior to maturity.

Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty days' notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only, in the manner and with the effect set forth on the fact thereof, as hereinafter provided.

Section 7. Execution and Delivery of Bonds. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds when issued and sold for and on behalf of the County and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the Commissioner, upon receipt of the purchase price therefor.

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Section 8. Primary Security for Bonds. Said bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payment as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal and interest on the bonds.

Section 9. Debt Retirement Fund. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (MACOMB TOWNSHIP SECTION) BONDS (hereinafter referred to as the "Debt Retirement Fund"), into which account it shall be the duty of the Commissioner to deposit, as received, the fixed debt retirement payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional moneys paid by the Township to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of interest of and principal on the bonds herein authorized. Any moneys paid by the Township in excess of the fixed debt retirement payments shall, at the written request of the Township, be used by the Commissioner for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future-due fixed debt retirement payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

Section 10. Secondary Security for Bonds. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the Debt Retirement Fund the amount of such deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 11. Bond and Coupon Form. The bonds and coupons shall be in substantially the following form: (see 8-29-73 meeting file for bond and coupon form).

Section 12. Additional Bonds. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing sewer facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project, as authorized by the provisions of the contract.

Section 13. Contract with Bondholders. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 14. Covenants of County. The County covenants and agrees with the successive holders of the bonds and coupons so that so long as any of the bonds remain outstanding and unpaid as to either principal or interest-

(a) The County and the Commissioner, as the agency of the County, will punctually perform all their obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments and other moneys paid by the Township or by the County in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.

(c) The County and the Commissioner, as the agency of the County, will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

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(d) The County and the Commissioner, as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project and the fixed debt retirement payments and other moneys received from the Township or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor or for the payment of the bonds during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Macomb, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

Section 15. Proceeds of Bond Sale; Investment. The proceeds of sale of the bonds herein authorized, except the interest capitalized, accrued interest paid, and any premium, which sums shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of American which shall mature or which shall be subject to redemption by the holder thereof, at the option of the holder, not later than the respective dates, as estimated by the County, when such moneys will be required to pay costs of construction of the project, or said moneys, at the option of the County, may be retained in interest-bearing accounts in a bank or banks selected by the Commissioner. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

Section 16. Duties of Commissioner re Sale of Bonds. The Commissioner is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commissioner for its approval of the issuance of said bonds and/or the form of notice of sale, as required by law; (b) to prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in the Bond Buyer, of New York, New York, and in the Macomb Daily of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds, including, if appropriate, the authority to reduce the amount of bonds herein authorized to be sold and/or delivered to finance the project should the Commissioner determine that the full amount of bonds is not necessary therefor.

Section 17. Conflicting Provisions Repealed. All resolutions or order or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 18. Publication of Resolution. This resolution shall be published as a part of the proceedings of the Board of Commissioners at this session, in the manner required by law.

Section 19. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

RESOLUTION NO. 1165 - RE: APPRECIATION TO DENNIS M. DUTKO

WHEREAS, it is deemed fitting and proper that recognition and commendation be accorded to DENNIS M. DUTKO for his outstanding efforts in attempting to have an anti-busing resolution passed at the National Association of Counties Convention in Dallas, Texas, and

WHEREAS, also in attendance with Commissioner at said convention were Commissioners McHenry, Back, Plutter, Gaberty, Grove, DeGrendel, Okros, VanMarcke, Walsh, Johnson and Dane, and

WHEREAS, the leadership effort of Commissioner Dutko, as well as those efforts of Commissioner Dutko, as well as those efforts of all other Macomb County Commissioners present at said Convention, contribute greatly to the interest of the citizens of the County of Macomb as well as the public at large.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens as follows:

1. That there is hereby extended to Macomb County Commissioner Dutko sincere gratitude, appreciation and commendation for his outstanding leadership efforts in attempting to have an anti-busing resolution passed at the recent National Association of Counties Convention.
2. That there is hereby extended to all other Commissioners in attendance at said convention, commendation for any efforts that any or all of them may have taken in seeking an anti-busing resolution.
3. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to Commissioner Dennis M. Dutko as recognition of his leadership efforts as aforesaid.

RESOLUTION NO. 1166 - RE: APPRECIATION TO RICHARD D. SABAUGH

SHEREAS, it is deemed fitting and proper that recognition and commendation be accorded to RICHARD D. SABAUGH for his outstanding efforts in attempting to have an anti-busing resolution passed at the Michigan Association of Counties Convention in Boyne Falls, Michigan, and

WHEREAS, also in attendance with Commissioner Sabaugh at said convention were Commissioners DeClerk, McCarthy, Grove, Zoccola, McHenry, Dutko, VanMarcke, Plutter, Hramiec, Franchuk and Walsh, and

WHEREAS, the leadership efforts of Commissioner Sabaugh, as well as those efforts of all other Macomb County Commissioners present at said convention, contribute greatly to the interest of the citizens of the County of Macomb as well as the public at large.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioner on behalf of all Macomb County citizens as follows:

1. That there is hereby extended to Macomb County Commissioner Richard D. Sabaugh sincere gratitude, appreciation and commendation for his outstanding leadership efforts in attempting to have an anti-busing resolution passed at the recent Michigan Association of Counties Convention.

2. That there is hereby extended to all other commissioners in attendance at said convention, commendation for any efforts that any or all of them may have taken in seeking an anti-busing resolution.

3. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to Commissioner Richard D. Sabaugh as recognition of his leadership efforts as aforesaid.

RESOLUTION NO. 1167 - RE: BLOCKADING OF VEHICULAR AND PEDESTRIAN TRAFFIC ACROSS RAILROAD
RIGHT OF WAYS

WHEREAS, the citizens of Macomb County, Michigan, are daily being endangered in their lives and property as a direct result of the open, flagrant and callous disregard of local ordinances and state laws regulating the blockading of vehicular and pedestrian traffic across railroad right of ways, and

WHEREAS, documentary court files conclusively establish that although the incidents of complaints and convictions have increased from 22 in 1969 to 32 in the first eight months of 1973 in the City of Sterling Heights, nevertheless local ordinances as well as state laws are presently ineffective in bringing about a resolution of the dangers created as a result of railroads blockading major county thoroughfares, and

WHEREAS, the Board of Commissioners on behalf of all county citizens, demands that action be taken immediately by state as well as railroad officials to remove and to cease bringing about in the future this dangerous and hazardous situation and condition that exists today in Sterling Heights and Warren as a result of the Penn Central Railroads blockading of major county highways.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

1. That all citizens and all Macomb County Legislators join together so as to bring about a change in current state law which will:

- a. Increase maximum amount of fine that may be levied by a local judge against the railroad official violating local or state law, and require that local judges impose a maximum fine in all cases.
- b. Enact new state legislation limiting number of railroad cars any railroad company may put any one time across any public highway.
- c. Enact new state legislation expanding the persons responsible for creating a blockading condition on county roads and thoroughfares so as to include not only the local engineer operating the train, but also to include the president and vice-president and other responsible officers of the railroad company.
- d. Enact new state legislation restricting the right of railroad companies to operate within the State of Michigan where the said railroad company has a repeat history of violation of local and state laws relative to blockading of traffic.
- e. Enact new state legislation requiring the Penn Central Railroad to install and construct at its own cost and expense a grade separation in all areas of the Cities of Sterling Heights and Warren, County of Macomb and State of Michigan where a railroad, because of their profit making operations, endangers life and property by blockading traffic.

* * * * *

RESOLUTION NO. 1168 - RE: SHERIFF'S DISPOSITION OF STOLEN PROPERTY

WHEREAS, Act No. 54 of the Public Acts of 1959 makes provision for the disposition and sale of stolen property recovered by any County Sheriff and the disposition of the proceeds of sale thereof, and

WHEREAS, the Sheriff for the County of Macomb has requested authority from the Macomb County Board of Commissioners to dispose of such property held by him, as provided in said Act.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, that:

1. The Sheriff for the County of Macomb be and hereby is authorized to proceed with the disposition and sale of the stolen property held in his custody, in accordance with the aforesaid Act, and

2. The Sheriff of the County of Macomb shall deposit the proceeds of the sale with the County Treasurer, to be credited to the Macomb County General Fund as provided in said Act.

* * * * *

RESOLUTION NO. 1169 - RE: COMMENDING E. DETROIT HIGH SCHOOL CHEER LEADING SQUAD

WHEREAS, the cheerleading squad from the East Detroit High School recently captured the first place award in the Grand National Competition of the U. S. Cheerleading Association, and

WHEREAS, the East Detroit High School Cheerleading Squad competed against approximately 125 other cheerleading groups from many states in order to attain their first place award, and

WHEREAS, because of their achievements they are now entitled to represent their school and their county at numerous local and national sporting events, and

WHEREAS, it is deemed fitting and proper that recognition and commendation be accorded to the cheerleading squad of the East Detroit High School in light of their outstanding accomplishment.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County citizens as follows:

1. That there is hereby extended unto the cheerleading squad from the East Detroit High School, both individually and as a group, together with and including their parents and instructors, the sincere and heartfelt commendation of the Macomb County Board of Commissioners for their victory attained in the Grand National Competition of the U. S. Cheerleading Association.

2. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to the cheerleading squad from the East Detroit High School as recognition of their outstanding accomplishments and with best wishes of the Board of Commissioners for the best of luck in the future.

* * * * *

RESOLUTION NO. 1170 - RE: WASTE WATER DISPOSAL SERVICE AGREEMENT - MACOMB TOWNSHIP

WHEREAS the Macomb County Board of Supervisors by resolution authorized the establishment of a system or systems of sewer and/or sewage disposal improvements and services within and without the County of Macomb as authorized by Act 342, Public Acts of Michigan, 1939, as amended, and further provided in said Resolution that the provisions of said Act be made effective and applicable to the County of Macomb; and

WHEREAS the Macomb County Drain Commissioner was designated in said Resolution as the "County Agency" and in that capacity authorized and directed to initiate proceedings and make provisions for public improvement projects and contracts relative thereto; and

WHEREAS, the County of Macomb, by and through its County Agency, has entered into an Agreement with the City of Detroit, whereby the City of Detroit has agreed to provide waste water disposal service to the Macomb County Waste Water Disposal District at designated delivery locations within the County of Macomb, and at such other points as may from time to time, be mutually agreed upon by the City of Detroit and the County of Macomb; and

WHEREAS, certain portions of the system of regional interceptors are not expected to be available for service until some time in the future; and

WHEREAS, the County of Macomb, the City of Detroit and the Township of Macomb have proposed an interim waste water disposal service agreement, a copy of which is attached hereto and made a part hereof as though fully incorporated herein, wherein and whereby interim waste water disposal service will be provided for certain portions of the Township of Macomb;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb as follows:

1. That the proposed Interim Waste Water Disposal Service Agreement by and between the County of Macomb, the City of Detroit and the Township of Macomb is hereby approved and the County Agency is hereby authorized and directed to enter into and execute said contract on behalf of the County of Macomb and to effectuate the purposes and provisions thereof within the scope and authority of this Resolution and of Act 342, Public Acts of Michigan, 1939, as amended.
2. That a copy of this Resolution be attached to said contract and made a part thereof as though fully set forth therein.

RESOLUTION NO. 1171 - RE: APPROVING "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (ST. CLAIR SHORES SECTION I)"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the City of St. Clair Shores, by resolution of its City Council duly filed with the County Agency, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities and appurtenances within said City, within the area described in Exhibit B, attached hereto, consisting of sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit system pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities and appurtenances are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the sanitary sewage collection facilities and appurtenances to be located in the City of St. Clair Shores, County of Macomb, Michigan, within the area described in Exhibit B attached hereto, and as generally described in Exhibit A attached hereto and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (St. Clair Shores Section I)", the unit of government benefited thereby being the present City of St. Clair Shores and the area within its corporate limits as described in Exhibit B attached hereto.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the City of St. Clair Shores, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities and appurtenances as generally described in Exhibit A attached hereto, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or Resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewage collection facilities and appurtenances as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

RESOLUTION NO. 1172 - RE: PLEDGING FULL FAITH & CREDIT FOR SHELBYDALE DRAIN BONDS

WHEREAS, proceedings have been taken by the Statutory Drainage Board for the location, establishment and construction of the Shelbydale Drain under the provisions of Act No. 40 of the Public Acts of Michigan of 1956, as amended, pursuant to a petition filed by the Township of Shelby on July 16, 1968, and

WHEREAS, the said Shelbydale Drainage Board by resolution on September 20, 1973, authorized and provided for the issuance of bonds in the aggregate principal amount of \$470,000.00 in anticipation of the collection of an equal amount of unpaid special assessments against the County of Macomb and Township of Shelby as part of the share of each of the cost of said drain, said special assessments having been theretofore duly confirmed by said Drainage Board; and

WHEREAS, said bonds are to be designated the Shelbydale Drain Bonds, are to be dated October 1, 1973, will have an interest cost not exceeding 6%, and will be subject to prior redemption at times and prices specified in the said resolution of said Drainage Board authorizing their issuance; and

WHEREAS, Section 474 of said Act No. 40, as amended, provides in part as follows:

"If any public corporation fails or neglects to account to the county treasurer for the amount of any installment and interest, then the county treasurer shall advance the amount thereof from county funds in the following cases:

"(1) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed after June 6, 1961 in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter and the Board of Supervisors has previously acted, by a resolution adopted by a 2/3 vote of its members elect, to pledge the full faith and credit of the county for the prompt payment of the principal of and interest on the bonds or evidences of indebtedness, or

"(2) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed prior to June 6, 1961 in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter."; and

WHEREAS, said Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the county on the aforesaid bonds; and

WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health and therefor it is in the best interest of the County of Macomb that said bonds be so sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb and does agree that in the event either the County of Macomb or Township of Shelby shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any installment and interest for the Shelbydale Drain, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of full faith and credit, the County of Macomb advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may be in conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION NO. 1173 - RE: PLEDGING FULL FAITH & CREDIT FOR STERLING RELIEF LATERAL NO. 10A DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb on August 26, 1971, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intracounty drainage project designated as STERLING RELIEF LATERAL NO. 10A DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$490,308.00, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing April 15, 1974, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

CITY OF STERLING HEIGHTS, Macomb County, Michigan	-	79.8%
STATE OF MICHIGAN	-,	20.2%

said installments bearing interest at the maximum rate of six per cent (6%) per annum; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights on said roll, said bonds being designated as STERLING RELIEF LATERAL NO. 10A DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$390,000.00, dated as of November 1, 1973, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding six per cent (6%) per annum, said bonds to mature serially without option of prior redemption as follows:

- \$25,000.00 May 1st of each year from 1974 to 1977, inclusive;
- \$40,000.00 May 1, 1978;
- \$50,000.00 May 1st of each year from 1979 to 1983, inclusive.

WHEREAS the drainage project designated as STERLING RELIEF LATERAL NO. 10A DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as STERLING RELIEF LATERAL NO. 10A DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the City of Sterling Heights shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Sterling Relief Lateral No. 10A Drain when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION NO. 1174 - RE: SUPPORTING COUNTY ROAD COMMISSIONERS IN GAINING ASSISTANCE TO RESTORE CASS AVENUE BRIDGE

WHEREAS, the Board of Commissioners of the County of Macomb, State of Michigan, have been advised and informed of the need for closing the Cass Avenue Bridge crossing the North Branch of the Clinton River in Clinton Township, due to the potential hazard to the safety of this community, and

WHEREAS, this Board is further cognizant of the overt effects upon the welfare and safety of the Macomb community as resulting from this action, and

WHEREAS, this Board recognizes the urgent need to replace this structure and restore proper service and safety to parties both directly and indirectly affected by the closing of this bridge,

WE, THEREFORE RESOLVE, to support the Board of County Road Commissioners of Macomb County, State of Michigan, in any and all efforts to gain assistance through application to the Federal Highway Commission for securement of Federal fund assistance to restore said bridge.

* * * * *

RESOLUTION NO. 1175-- RE: APPEALING TO U.S. SECTION OF JOINT INTERNATIONAL COMMISSION TO CLOSE ALL SOO GATES TO RELIEVE FLOODING

WHEREAS, continuing high water levels abetted by the forecastable period of fall storms pose the threat of record flooding of the shorelands and river deltas of Lakes Michigan and Huron and may well exceed the disasters of late fall 1972 and early spring 1973 which spawned damages to homes, farms and industries for a total of upwards of \$28,000,000.00 in Bay County alone; and

WHEREAS, the threat now extends inland in those metropolitan areas located on rivers now swollen to flood stage because of the high levels of the lakes, and leaves many thousands of square miles of urban and agricultural areas to the mercy of the elements; and

WHEREAS, there is no system of controls in either Lakes Huron or Michigan to regulate water levels and minimize flooding and none contemplated in the foreseeable future; and

WHEREAS, the federal and state governments and private interests have invested millions on millions of dollars in protective devices inland and the shorelands to ward off disaster this fall; and

WHEREAS, even the most optimistic forecasts of the U.S. Lake Survey indicates only a small seasonal drop in levels of Lakes Huron and Michigan this upcoming fall and winter, and

WHEREAS, there remains but one area where disaster may be averted that with a judicious use of the control gates at Sault Ste. Marie all 16 of which are open and dumping a deluge of 120,000 cubic feet of water into Lakes Huron and Michigan every second; and

WHEREAS, the problems of flooding and erosion in Lake Superior which is dumping this deluge into the lower lakes are minimal in comparison with the very real problems of Huron and Michigan; and

WHEREAS, the International Joint Commission, U.S. - Canada, is the court of final determination on the control of the levels of the Great Lakes; and

WHEREAS, it has the authority to offer whatever assistance man-made controls can afford to the disaster threatened lower lakes areas;

BE IT THEREFORE RESOLVED, that Macomb County Board of Commissioners calls upon Christian Herter, Jr., Chairman of the U.S. Section of The Joint International Commission, U.S. - Canada:

1. To convene an immediate emergency session of the Joint Commission;
2. To countermand the order of the Lake Superior Board of Control which opened 13 Sault Ste. Marie gates last August 7; and
3. To order all 16 Soo gates closed pending a reappraisal of the flood threats as they relate to the entire Great Lakes system; and

BE IT FURTHER RESOLVED, that the final determination on the release of water out of Lake Superior be related to the total negative effect of high water in the entire lake system not merely the one controlled lake. Any other decision leaves the uncontrolled lakes not only at the mercy of uncontrollable natural elements but also the International Joint Commission, and

BE IT FURTHER RESOLVED, that a copy of this resolution be dispatched to Christian Herter, Jr. by telegram, and copies mailed to Boards of Commissioners in all shoreland counties of the lower peninsula with the request that they adopt concurring resolutions to be similarly dispatched to Christian Herter, Jr.

RESOLUTION NO. 1176 - RE: COMMENDING WILLIAM C. SLEMMER

WHEREAS, WILLIAM C. SLEMMER, Director of the Macomb County Library, has terminated his employment with the County of Macomb to assume a new position as Director of the Cambria County Library in Johnstown, Pennsylvania, effective December 10, 1973, and

WHEREAS, William C. Slemmer has served the County of Macomb with dedication and distinction as Director of the Macomb County Library since September 1963, during which period of time he was a major factor in promoting its growth from a small rural oriented direct service library to one of the finest library systems in the State of Michigan, serving a population of 700,000 residents, and

WHEREAS, William C. Slemmer has not only ably served the County of Macomb in his position as Library Director but also has demonstrated his interest in the welfare of this community as a civic minded citizen by actively participating in Kiwanis International, the Y.M.C.A., the Girl Scouts Finance Committee, the Human Relations Housing and Education Committee, the Democratic Party and many other worthwhile endeavors, and

WHEREAS, it seems fitting and proper that recognition be accorded him for the benefits and contributions he has made to the County of Macomb and wish him great success in his new vocation.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County residents:

1. That there is hereby extended to William C. Slemmer the grateful appreciation of the residents of the County of Macomb for his dedicated public service and outstanding community contributions and with this commendation goes our best wishes for his continued success in all future endeavors.

2. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to William C. Slemmer.

* * * * *

RESOLUTION NO. 1177 - RE: OPERATIONAL PLANNING GRANT FOR O.E.O.

WHEREAS, on April 13, 1965, the Macomb County Board of Supervisors, by formal vote, established the Macomb County Committee on Community Economic Opportunity; and

WHEREAS, the Macomb County Committee on Community Economic Opportunity has developed a community action program and component programs under the agency name of Macomb Action Program; and

WHEREAS, the Macomb County Board of Commissioners has received approval for a grant from the United States Department of Labor, Manpower Administration, for an Operational Planning Grant, the same being Grant No. 26-5-47M-74; and

WHEREAS, it is contemplated that certain documents, contracts and project proposals will be executed on behalf of the County of Macomb and it is necessary that an official be designated to sign such documents.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Macomb Action Program is hereby designed as the official agency for the administration of the Operational Planning Grant from the United States Department of Labor, Manpower Administration;
2. That the Chairman of the Macomb County Board of Commissioners be, and hereby is, designated as the proper official to execute documents, contracts and project proposals on behalf of the County of Macomb;
3. That this delegation and authorization shall in no way permit or be interpreted to permit the Macomb Action Program to encumber or commit the Board of Commissioners to any specific action or expenditure of funds by the Board without prior approval of the Board of Commissioners of the County of Macomb, nor to any cause of action involving the future expenditure of money or contractual commitments without its specific approval;
4. That a certified copy of this Resolution be transmitted to the Macomb County Committee on Community Economic Opportunity.

* * * * *

RESOLUTION NO. 1178 - RE: CREATING "DELINQUENT TAX REVOLVING FUND"

WHEREAS, this Board of Commissioners is authorized to create Macomb County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended, and

WHEREAS, the purpose of this Fund is to allow the County Treasurer to pay from the Fund any or all delinquent taxes which are due and payable to any school district, intermediate school district, community college district, city, township, special assessment or drain district or other political unit or county agency for which delinquent tax payments are due on settlement day with the County, city or township treasurer and he has heretofore been directed to do so by this Board of Commissioners; and

WHEREAS, it is hereby determined that it is necessary that this County create the Macomb County Delinquent Tax Revolving Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Macomb County, as follows:

1. There is hereby created the "Macomb County Delinquent Tax Revolving Fund", which fund shall consist of a separate segregated funds (unless otherwise ordered by specific Resolution of this Board of Commissioners) for delinquent taxes due on account of specific tax years and into which funds all such delinquent taxes, except taxes on personal property due and payable to a taxing unit which receives its delinquent taxes from the fund, are due and payable to the County of Macomb.

2. As soon as the segregated fund for any tax year is sufficiently funded, the County Treasurer shall, to the extent permitted by available funds, make payment of any or all delinquent taxes for such year to any school district, intermediate school district, community college district, city, township, special assessment district or any other political unit for which delinquent tax payments are due on settlement day with the City or Township Treasurers, provided the recipient has first duly agreed to be bound by the terms of a "Delinquent Tax Pre-Payment and Hold Harmless Agreement", the form of which is attached hereto as "Exhibit A" which Agreement is hereby approved for execution on behalf of the County by the County Treasurer.

3. The County Treasurer shall make such payments directly to single school districts when such a single school district exists within a political unit.

4. The interest charges and collection rates established under Act No. 206 of the Public Acts of 1893, as amended, for delinquent taxes shall, once such fund has been established be payable to the County and credited to the Macomb County Delinquent Tax Revolving Fund for the year in which such delinquent tax was due.

5. The funds on deposit in the Macomb County Delinquent Tax Revolving Fund shall be deposited in such bank account or accounts or invested in such investments as the County Treasurer is authorized by law to make for general funds of the County provided that the segregated funds for the respective years shall be accounted for separately and shall be designated as follows:

<u>Tax Year</u>	<u>Date Became Delinquent</u>	<u>Fund No.</u>
1972 and all prior years	March 1, 1973 and March 1 of all prior years	4000
1973	March 1, 1974	46190

Separate funds for future tax years shall be numbered from 46191 upwards.

6. Any surplus in the Macomb County Delinquent Tax Revolving Fund including any collection fees which are not pledged for repayment of borrowings shall be transferred to the County General Fund as directed by the Board of Commissioners.

7. Wherever payments are made pursuant to paragraph 2 hereof such payments shall be made as follows:

(a) Where sufficient funds exist, 100% of the delinquent taxes for the tax year for which such funds are available.

(b) Where sufficient funds do not exist for payment of 100% of the delinquent taxes for such tax year, payments shall be made on an equal basis to all political units of each unit's pro-rata share of such delinquent taxes.

(c) No political unit shall receive any payments from the Macomb County Delinquent Tax Revolving Fund unless it has duly authorized, executed, delivered and is fully complying with a Delinquent Tax Pre-Payment and Hold Harmless Agreement in the form attached hereto as Exhibit "A".

* * * * *

RESOLUTION NO. 1178 (Cont'd,)

EXHIBIT A

DELINQUENT TAX PRE-PAYMENT
AND HOLD HARMLESS AGREEMENT

This Agreement, made and entered into on the _____ day of _____, 1974, between the County of Macomb, State of Michigan (hereinafter called the "County") and _____, Macomb County, Michigan (hereinafter called the "Municipality")

WITNESSETH:

WHEREAS, on _____, the Board of Commissioners of Macomb County adopted a resolution establishing a "Macomb County Delinquent Tax Revolving Fund" (hereinafter referred to as the "Revolving Fund") pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended, and

WHEREAS, the purpose of this Fund is to allow the County Treasurer to pay from the Fund any or all delinquent taxes which are due and payable to any school district, intermediate school district, community college district, city, township, special assessment or drain district or other political unit or county agency for which delinquent tax payments are due on settlement day with the county, city or township treasurer; and

WHEREAS, the Municipality wishes to receive its 1973 Delinquent Taxes (which become delinquent on March 1, 1974) immediately without awaiting the collection thereof by the County; and

WHEREAS, the County and the Municipality both recognize that 100% of the Municipality's 1973 Delinquent Taxes may not ultimately be received by the County; and

WHEREAS, it is impossible for the County and the Municipality to presently estimate the amount which the County will not be able to collect from the Municipality's 1973 Delinquent Taxes; and

WHEREAS, the County will incur certain expenses which it will not be able to entirely recover in the event some of the Municipality's 1973 Delinquent Taxes are not collected.

NOW, THEREFORE, in consideration of the County's agreement to pay to the Municipality an amount equal to all of the Municipality's 1973 Delinquent Taxes as soon as the Revolving Fund is completely funded it is agreed as follows:

1. In order to hold the County harmless, the Municipality hereby authorizes the County to withhold from future years' delinquent taxes to be collected for the Municipality an amount equal to the Municipality's 1973 Delinquent Taxes which the County has determined are not collectable either because of a reduction in assessment by the State Tax Commission or for any other reason, together with an additional amount equal to the pro-rata share of all expenses incurred by the County in conjunction with the borrowing to fund the Revolving Fund such pro-rata share to be calculated by dividing the amount of the Municipality's 1973 Delinquent Taxes which are determined to be uncollectable by the County by the total 1973 Delinquent Taxes in the County. The withholding shall occur on the March 1st following the date of such determination by the County and shall have the effect of reducing the Delinquent Taxes payable for such year to the Municipality by the County.

2. The Municipality agrees that the County shall not be bound by this Agreement to borrow or otherwise fund the Revolving Fund in any year but in the event the County in the future, pays to the Municipality the amount of any other delinquent taxes of the Municipality for any other year the County shall also be entitled to withhold from future years' delinquent taxes to be collected for the Municipality an amount equal to the Municipality's Delinquent Taxes for the year for which the County made pre-payment which the County has determined are not collectable either because of a reduction in assessment by the State Tax Commission or for any other reason together with a pro-rata share of all expenses incurred by the County in conjunction with such year's borrowing calculated in the same manner as provided in paragraph 1. The withholding shall occur on the March 1st following the date of such determination by the County, and shall have the effect of reducing the Delinquent Taxes payable to the Municipality for such year by the County.

3. Whenever the County makes a determination that some of the aforesaid Delinquent Taxes are uncollectable, it shall forward a copy of such determination to the Municipality.

4. Pursuant to Act No. 206 of the Public Acts of 1893, as amended, the County shall be entitled to all interest collection charges and penalties due on and after the March 1st delinquency date for the Municipality's Delinquent Taxes in any year (including the 1973 Delinquent Taxes) for which year the County has prepaid or does prepay such taxes to the Municipality pursuant to said Act and this Agreement.

5. This Agreement shall remain in full force and effect until cancelled by mutual agreement of both parties, or as provided in paragraph 2 hereof.

NAME OF MUNICIPALITY

COUNTY OF MACOMB

By _____

By _____

Its _____

RESOLUTION NO. 1179 - APPROVING "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 8 (MACOMB TOWNSHIP)

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvement and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended, and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the Township of Macomb, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing water improvements within said Township, as authorized by Act 342, which said water improvements consist of trunk water mains, and all other necessary appurtenances thereto generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said water improvements are necessary for the public health and safety and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, State of Michigan, as follows:

1. That the water improvement project to be located in the Township of Macomb, County of Macomb, as generally described in Exhibit A hereto attached, is hereby approved as a County water project to be acquired, constructed, operated and financed under the provisions of Act 342 Public Acts of Michigan, 1939, as amended.

2. The said project for identification purposes shall be designated "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 8 (MACOMB TOWNSHIP)" the unit of government benefited thereby being the present Township of Macomb and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Macomb under the authorization of said Act 342, for the acquisition, construction, operation and financing of said water improvements as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said water improvements as described generally in Exhibit A are vital and necessary to protect and preserve the public health and safety.

* * * * *

RESOLUTION NO. 1180 - RE: METER FACILITY IN CLINTON TOWNSHIP

WHEREAS, the COUNTY OF MACOMB entered into a Wastewater Disposal Agreement with the CITY OF DETROIT, by its Board of Water Commissioners, on March 6, 1967; and

WHEREAS, the Township of Clinton has requested a meter facility be installed at Fifteen Mile Road near Simon Street; and

WHEREAS, it is the desire of the County of Macomb to have a meter facility installed at said location as early as possible;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Macomb as follows:

1. The County of Macomb hereby requests that a meter facility be installed at Fifteen Mile Road near Simon Street in the Township of Clinton as early as possible.

2. The County of Macomb agrees to pay the costs of such meter facility in accordance with Section 11 of the Wastewater Disposal Agreement heretofore referred to.

3. That the necessary supporting for the requested meter facility required by Exhibit "F" of said agreement, is attached hereto and made a part hereof and marked Exhibit "A".

4. That a certified copy of this Resolution be transmitted to the Board of Water Commissioners of the City of Detroit.

* * * * *

RESOLUTION NO. 1181 - RE: METER FACILITY @ 18 MILE & GARFIELD ROADS

WHEREAS, the County of Macomb entered into a Wastewater Disposal Agreement with the City of Detroit, by its Board of Water Commissioners, on March 6, 1967; and

WHEREAS, said Agreement provides that a meter facility shall be provided near the intersection of 18 Mile Road and Garfield Road; and

WHEREAS, it is the desire of the County of Macomb to have a meter facility installed at said location by June 30, 1975, or as early as possible after said date;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, as follows:

1. The County of Macomb hereby requests that a meter facility be installed at 18 Mile Road and Garfield Road (connection point No. 5) by June 20, 1975, or as early as possible after said date.
2. The County of Macomb agrees to pay the costs of such meter facility in accordance with Section 11 of the Wastewater Disposal Agreement heretofore referred to.
3. That the necessary supporting data for the requested meter facility, required by Exhibit F of said Agreement, is attached hereto and made a part hereof and marked Exhibit A.
4. That a certified copy of this Resolution be transmitted to the Board of Water Commissioners of the City of Detroit.

RESOLUTION NO. 1182 - RE: METER FACILITY AT HAYES AND EIGHTEEN MILE ROADS

WHEREAS, the County of Macomb entered into a Wastewater Disposal Agreement with the City of Detroit, by its Board of Water Commissioners, on March 6, 1967; and

WHEREAS, said Agreement provides in Exhibit C thereof that a collection point (No. 24) shall be provided near the intersection of Hayes Road and Eighteen Mile Road, and

WHEREAS, Exhibit F of said Agreement provides the terms under which the extension of the wastewater disposal system will be provided; and

WHEREAS, it is the desire of the County of Macomb to have the extension of the wastewater disposal system to the intersection of Hayes Road and Eighteen Mile Road accomplished by September, 1974, or as early as possible after said date;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, as follows:

1. The County of Macomb hereby requests the extension of the wastewater disposal system to the intersection of Hayes Road and Eighteen Mile Road (connection point number 24) by September, 1974, or as early as possible after said date, to provide the point of connection for sanitary sewer flows as indicated in the Wastewater Disposal Agreement by and between the County of Macomb and the City of Detroit by its Board of Water Commissioners, dated March 6, 1967.

2. In accordance with said Agreement, the County of Macomb agrees to guarantee payment for a minimum aggregate annual flow of 40,000,000 cubic feet at the requested point of connection starting from the date service is actually provided.

3. The County of Macomb further requests that a meter facility be installed at the requested point of connection, and the County agrees to pay the costs of such meter facility in accordance with Section 11 of said Agreement.

4. That the necessary supporting data for the requested extension, required by Exhibit F of said Agreement is attached hereto and made a part hereof and marked Exhibit A.

5. That a certified copy of this Resolution be transmitted to the Board of Water Commissioners of the City of Detroit.

* * * * *

RESOLUTION NO. 1183 - METER FACILITY AT GARFIELD & 21 MILE ROADS

WHEREAS, the County of Macomb entered into a Wastewater Disposal Agreement with the City of Detroit, by its Board of Water Commissioners, on March 6, 1967; and

WHEREAS, said Agreement provides in Exhibit C thereof that a collection point (No. 13) shall be provided near the intersection of Garfield Road and 21 Mile Road; and

WHEREAS, Exhibit F of said Agreement provides the terms under which the extension of the Wastewater Disposal System will be provided; and

WHEREAS, it is the desire of the County of Macomb to have the extension of the Wastewater Disposal System to the intersection of Garfield Road and 21 Mile Road accomplished by June 30, 1975, or as early as possible after said date.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Macomb, as follows:

1. The County of Macomb hereby requests the extension of the Wastewater Disposal System to the intersection of Garfield Road and 21 Mile Road (connection point number 13) by June 30, 1975, or as early as possible after said date, to provide the point of connection for sanitary sewer flows as indicated in the Wastewater Disposal Agreement by and between the County of Macomb and the City of Detroit, by its Board of Water Commissioners, dated March 6, 1967.

2. In accordance with said Agreement, the County of Macomb agrees to guarantee payment for a minimum aggregate annual flow of 40,000,000 cubic feet at the requested point of connection starting from the date service is actually provided.

3. The County of Macomb further requests that a meter facility be installed at the requested point of connection, and the County agrees to pay the costs of such meter facility in accordance with Section 11 of said Agreement.

4. That the necessary supporting data for the requested extension, required by Exhibit F of said Agreement is attached hereto and made a part hereof and marked Exhibit A.

5. That a certified copy of this Resolution be transmitted to the Board of Water Commissioners of the City of Detroit.

* * * * *

RESOLUTION NO. 1184 - MARINE SAFETY PROGRAM

WHEREAS, the Board of Commissioners of the County of Macomb considers it necessary that a Marine Safety Program be conducted and continued by the Sheriff of said County, and

WHEREAS, Act 303, Public Acts of 1967, as amended, provided for State aid to counties conducting a Marine Safety Program on a reimbursement basis of a sum equal to 2/3 of the county's estimated authorized expenditures actually incurred for the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

That the County of Macomb hereby appropriates the sum of One Hundred Fifty-four Thousand Nine Hundred Ninety-eight and 35/100 (\$154,998.35) Dollars for personnel compensation, subsistence and marine program and equipment costs for the calendar year 1974 and that the State of Michigan Department of Conservation Boat and Water Safety Section is hereby requested to authorize reimbursement to the County of Macomb of a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year 1974 but not to exceed 2/3 of the authorized expenditures actually incurred for such calendar year. Such reimbursement to be paid to the County subsequent to the close of the calendar year, and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized and instructed to establish a restricted Marine Safety Program account and to deposit therein all sums hereby appropriated, all of which is to be used solely for payment of salaries, subsistence and equipment costs of the Marine Safety Program.

RESOLUTION NO. 1185 - RE: UNITED STATES SENATE BILL 1177 AND U. S. HOUSE BILL 10036

WHEREAS, the Macomb County Board of Commissioners is deeply concerned and dedicated in its capacity as the governing body of a large urban community, with the expansion of community development activities, including but not limited to increased pollution control facilities and expansion of the Macomb County Park program, and

WHEREAS, the Congress of the United States is presently considering Senate Bill 1744, the Community Development Assistance Act of 1973 and House Bill 10036, the Housing and Urban Development Act of 1973, and

WHEREAS, there exists the possibility that urban counties will be excluded from receiving block grants in the aforementioned proposed legislation and will be subject to the vagaries of receiving discretionary funds from State allocations.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens as follows:

1. That the County of Macomb hereby expresses its firm support of the position taken by the National Association of Counties that urban counties should be included as eligible recipients under the proposed development revenue sharing legislation referenced above, in order that the County of Macomb may further meet the needs of its citizens and enhance the Community as a whole.

2. That this resolution be transmitted to such elected and appointed Federal and State Officials as may be directed by the Chairman of the Macomb County Board of Commissioners, and that said officials individually and collectively be and hereby are requested to take any and all action that may be necessary and appropriate to insure that urban communities, and specifically the County of Macomb, be included as eligible recipients under the proposed community development revenue sharing legislation referred to above.

3. That this resolution urging support for the position taken by the National Association of Counties with respect to Senate Bill 1744 and House Bill 10036 be spread upon the records of Macomb County Board of Commissioners for all time.

* * * * *

RESOLUTION NO. 1186 - ACCEPTING DIRECT GRANT FOR METROPOLITAN PARKWAY RECREATION PLAZA

WHEREAS, Act 103, Public Acts of Michigan, 1969, provided for the establishment of a \$100,000,000.00 public recreation fund; and

WHEREAS, Section 14(a) of said Act reserves \$25,000,000.00 for state recreation projects in or near urban areas as defined in Section 4 of said Act; and provides for the Department of Natural Resources to enter into a contract with a local unit regarding the operation and maintenance of a facility established under the provisions of this subdivision; and

WHEREAS, Act 199, Public Acts of Michigan, 1972, appropriated \$500,000.00 for Metropolitan Parkway Recreation Plaza, Macomb County, under Recreation Program - State-Urban Projects; and

WHEREAS, Section 12 of Act 59, Public Acts of Michigan, 1973, provided for the above funds to be made as a direct grant permitting the County of Macomb to contract and bid for the construction of the above project upon the approval of all plans, contracts and bids by the Department of Natural Resources;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb as follows:

1. The County of Macomb hereby accepts the direct grant offered by the Department of Natural Resources of the State of Michigan in the amount of \$500,000.00 appropriated under the statutes referred to in the preamble hereto permitting the County to contract and bid for the construction of the Recreation project hereinabove referred to upon the approval of all plans, contracts and bids by the Department of Natural Resources.

2. That the proposed contract agreement by and between the Board of Commissioners of the County of Macomb and the Department of Natural Resources of the State of Michigan is hereby approved and the Chairman of the Board of Commissioners of the County of Macomb and the Clerk of the County of Macomb are hereby authorized and directed to enter into and execute such contract agreement on behalf of the County of Macomb and to effectuate the purposes and provisions thereof.

3. That a copy of this Resolution be attached to said contract and made a part thereof as though fully set forth therein.

* * * * *

RESOLUTION NO. 1187 - URGING SENATE SUB-COMMITTEE TO INVESTIGATE OIL COMPANIES

WHEREAS, the Board of Commissioners, on behalf of all citizens is deeply concerned with the control exercised by the Nations twenty (20) largest oil companies over known oil reserves and a dominate share of all known alternative fuels, and

WHEREAS, a special Senate Sub-Committee is currently investigating the foregoing, especially in light of charges made by consumers and concerned citizens diminishing competition among the oil giants, and

WHEREAS, all citizens will benefit from the knowledge obtained by the Senate Sub-Committee.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all County citizens as follows:

1.

That the Senate Sub-Committee investigating the allegations of diminishing competition among the oil giants of this nation be importuned to continue said investigation vigorously and make known to the People the nature and extent of the energy crises, and the causes thereof, also to expose and make public those oil companies and energy conglomerates whose profits in the last quarter have sky-rocketed.

* * * * *

RESOLUTION NO.1188 - RE: SUPPORTING H.B.5189 (Delinquent Tax Collection Fee)

WHEREAS, House Bill 5189 provides for an increase in the real property delinquent tax collection fee from 4% to 5% and an increase in the interest rate charged on such delinquent payments from 1/2% to 3/4% per month, and

WHEREAS, the increased cost of administration of delinquent tax collections necessitates that such burden be, at least partially, placed upon the delinquent tax payer, and

WHEREAS, it is both fair and equitable that the timely taxpayer not be penalized by being required to assume the cost of serving delinquent accounts.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens as follows:

1. That the County of Macomb hereby supports House Bill 5189 and urges the Michigan legislature to enact it into law as a service to the vast majority of taxpayers of the State of Michigan.

2. That a copy of this Resolution be transmitted to Macomb County Representatives and Senators serving in the State Legislature as a request that they actively implement its passage.

* * * * *

RESOLUTION NO. 1189 - SUPPORTING OHIO DEPARTMENT OF NATURAL RESOURCES RE WALLEYE PIKE

WHEREAS, the Eastern boundary of Macomb County borders Lake St. Clair, one of the Great Lakes, and

WHEREAS, Lake St. Clair affords international citizens, and especially Macomb County citizens, with recreation, sport fishing and, in many cases, a livelihood, and

WHEREAS, the sport fish "Walleye Pike" is a migratory game fish which is a natural resource that must be conserved and protected from extinction, and

WHEREAS, the majority of Walleye Pike spawn in the waters of Lake Erie, State of Ohio, and during the spawning season are being ravaged by commercial fishermen, and

WHEREAS, the Macomb County Board of Commissioners supports the position adopted by the Ohio Department of Natural Resources restricting the commercial netting of Walleye Pike during the spawning season, especially in restricted spawning waters.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all County citizens as follows:

1. To support the position and policy adopted by the Ohio Department of Natural Resources restricting the netting of Walleye Pike in spawning Waters of Lake Erie by commercial fishermen.

2. Be it further resolved that a copy of this resolution be forwarded to all governmental agencies and communities so as to enlist their support in the preservation of the endangered species of game fish, the Walleye Pike.

** * * * *

RESOLUTION NO. 1190 - RE: COMMENDING JOHN T. SOAVE, NAT'L. COMMANDER DISABLED AMERICAN VETERANS

WHEREAS, JOHN T. SOAVE, of East Detroit, Michigan, was elected National Commander of the Disabled American Veterans at the National Convention of said DAV held in Miami Beach, Florida, last month, and

WHEREAS, the said John T. Soave served with the U. S. Army in the South Pacific during World War II, and participated in three major invasions of the Philippine Islands during said time, receiving a wound as a result of his combat activities which led to an Honorable Discharge in July of 1945 with a service connected disability, and

WHEREAS, notwithstanding said service connected disability, the said John T. Soave has been active in many civic and service organizations within and without the City of East Detroit and is active in the State and Local Bar Association of the County of Macomb, and State of Michigan, and

WHEREAS it is fitting that such exemplary service be expressed in Resolution form by this Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS speaking for and on behalf of all County citizens as follows:

1. That by these presents, tribute is hereby extended to JOHN T. SOAVE, National Commander of the Disabled American Veterans of the United States of America for his outstanding service rendered to the American Citizens during World War II and for his outstanding accomplishment in being elected the National Commander of the Disabled American Veterans, and in addition thereto for his outstanding service rendered, notwithstanding his service connected disability, to his community for the past nineteen (19) years as a member of many civic and service organizations of East Detroit, Michigan, thereby meriting this tribute for such exemplary service.

2. BE IT FURTHER RESOLVED that a copy of this Resolution be presented to John T. Soave in testimony of the esteem of the Macomb County Board of Commissioners speaking for its members and for the people of the County of Macomb.

* * * * *

RESOLUTION NO. 1191 - COMMENDING DET. SGT. DALE ERNST, ST. CLAIR SHORES POLICE DEPT.

WHEREAS, Det. Sgt. Dale Ernst, a member of the St. Clair Shores Police Department, will be awarded the "Top Cop" award in Macomb County on February 2nd by the Macomb County Fraternal Order of Police, and

WHEREAS, the said Det. Sgt. Dale Ernst received said award from his peers as a result of outstanding bravery in the apprehension of a criminal who had the means and capability prior to apprehension of inflicting serious harm to innocent persons and for his efforts in improving police community relations, and

WHEREAS, it is fitting that such exemplary service be expressed in Resolution form by this Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, speaking for and on behalf of all County citizens, as follows:

1.

That By These Presents, tribute is hereby extended to Det. Sgt. Dale Ernst for his outstanding bravery as a police officer and for his untiring efforts to become a better police officer and a better citizen in his community thereby meriting a personal tribute for such exemplary service.

2.

Be it Further Resolved that a copy of this Resolution be presented to Det. Sgt. Dale Ernst in testimony of the esteem of the Macomb County Board of Commissioners speaking for its members and for the people of the County of Macomb.

RESOLUTION NO. 1192 - ENTERING INTO CONTRACT WITH CONSUMERS POWER COMPANY

RESOLVED, That it is hereby deemed advisable to enter into a contract with Consumers Power Company of Jackson, Michigan, for the furnishing of natural gas service by Consumers Power Company for the operation of Macomb County Youth Home, located at 440 North Rose in the City of Mount Clemens, Michigan, for a period of one (1) year from _____, 19__, and from month to month thereafter until terminated in accordance with the terms of the contract heretofore submitted to and considered by this Board, and

RESOLVED, Further, that John L. Shore, Controller, be and is authorized and directed to execute such contract on behalf of the Macomb County Board of Commissioners.

* * * * *

February 19, 1974

RESOLUTION NO. 1193 - TRIBUTE TO GORDON SINCLAIR, BYRON MCGREGOR and RADIO STATION CKLW OF WINDSOR, ONTARIO.

WHEREAS, GORDON SINCLAIR, an outstanding and very distinguished citizen of Canada, recently caused to be published an account and chronology of events both current and past involving the United States of America, and its neighbors throughout the world, and

WHEREAS, BYRON MCGREGOR, an outstanding Canadian citizen working for Radio Station CKLW took Mr. Sinclair's published writings and set same to music and commenced broadcasting same over the said radio station for benefit of both Canadians and American citizens, and

WHEREAS, said record, entitled "The Americans" has been favorably received by both Canadian and American citizens, and especially by the citizens of the County of Macomb, who are able to relate thereto through personal experiences as a result of loved ones through natural disasters and various World Wars that America has been involved in this century, and

WHEREAS, it is fitting and proper that such efforts expended for and on behalf of American citizens by MESSRS. SINCLAIR and MCGREGOR, be commended in Resolution form,

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That by these presents, tribute is hereby extended to the HONORABLE GORDON SINCLAIR, the HONORABLE BYRON MCGREGOR and RADIO STATION CKLW for their individual and collective contributions to the citizens of the County of Macomb in their recent publication and airing of the record entitled "The Americans".

II

Be it further resolved that a copy of this Resolution be transmitted forthwith upon adoption to MESSRS. SINCLAIR and MCGREGOR and RADIO STATION CKLW.

* * * * *

RESOLUTION NO. 1194 - COMMENDING EARL HARTSIG, WARREN ASSISTANT FIRE CHIEF

WHEREAS, Assistant Chief Earl Hartsig will be retiring from service with the City of Warren Fire Department on February 20, 1974, and

WHEREAS, he has served Warren since June 15, 1939, first as a volunteer fireman for the then Village of Warren, and since March 4, 1942 as a regular fireman with the City of Warren, and

WHEREAS, Assistant Chief Earl Hartsig through dedicated application to his profession was promoted from Captain to Assistant Chief on November 9, 1960, and

WHEREAS, Assistant Chief Earl Hartsig has unflinchingly given of himself, and by his example has shown that success in life can be achieved and measured in terms of service to the community.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, in recognition of 35 years of continued and abiding service to the welfare of the citizens of Warren, gladly join to do him honor for his infinite contributions to the City.

BE IT FURTHER RESOLVED, that the Macomb County Board of Commissioners wishes him continued good health and fortune in his retirement.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Assistant Chief Earl Hartsig in testimony of the esteem of the Macomb County Board of Commissioners speaking for its members and for the people of the County of Macomb.

* * * * *

RESOLUTION NO. 1195 - RE: ADDITIONAL ELEVATORS FOR MACOMB COUNTY COURT BUILDING

Minutes of a Regular Meeting of the Macomb County Board of Commissioners, held in the County Building, Macomb County, Michigan, on the 19th day of February, 1974, at 9:30 o'clock A.M., Eastern Daylight Time.

PRESENT: Commissioners VerKuilen, Okros, Underwood, Sabaugh, Dutko, Walsh, Dane, McCarthy, Gavin, DeClerck, Plutter, DeGrendel, Franchuk, Trombley, Brandenburg, Hramiec, VanMarcke, Grove, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson and Johnson.

ABSENT: Commissioners: None.

The following preamble and resolution were offered by Commissioner VanMarcke and supported by Commissioner VerKuilen:

WHEREAS, the Macomb County Building Authority (the "Authority") has heretofore acquired and constructed a certain building for use by the County of Macomb (the "County") to house the administrative offices of the County and the Courts (the "Project"); and

WHEREAS the Project has been completed and all costs thereof paid and has been accepted by the Authority and the County and is now being occupied by the County; and

WHEREAS, it is deemed advisable and necessary to make certain additions and improvements to the Project consisting of building and installing additional elevators estimated to cost approximately One Hundred Thirty-Three Thousand (\$133,000.00) Dollars; and

WHEREAS, there remains unexpended from the proceeds of sale of certain Building Authority Revenue Bonds dated December 1, 1967 (the "Bonds"), authorized by Ordinance No. 1, as amended, of the Authority ("Ordinance No. 1") in the original principal amount of Seven Million Nine Hundred Fifty Thousand (\$7,950,000.00) Dollars, issued for the purpose of defraying the cost of the Project, the sum of One Hundred Forty-Two Thousand Two Hundred Twelve (\$142,212.00) Dollars; and

WHEREAS, Section 17 of Ordinance No. 1 and Section 16 of Act 94, Public Acts of Michigan, 1933, as amended, authorize and permit expenditure of the surplus remaining from the proceeds of sale of the Bonds for additions and improvements to the Project in an amount not exceeding fifteen per cent (15%) of the original amount of the bond issue, subject to approval thereof by the Board of Commissioners of the County, the Commission of the Authority and approval thereof by the Municipal Finance Commission of the State of Michigan; and

WHEREAS, the Authority and the County deem it advisable and in the best interests of the Authority and the County to acquire and construct the additions and improvements above described and to defray the cost thereof from the surplus proceeds of sale of the Bonds remaining and now on hand;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners of the County hereby determines to acquire and construct the additions and improvements to the Project described in the preamble hereto and to defray the cost thereof from the surplus moneys remaining from the proceeds of sale of the Bonds, subject to approval thereof by the Commissioners of the Building Authority.

2. The Controller of the County is hereby authorized and directed to make appropriate application to the Municipal Finance Commission for Municipal Finance Commission approval of such expenditure as required by Section 17 of Ordinance No. 1 and Act 94, Public Acts of Michigan, 1933, as amended.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners VanMarcke, VerKuilen, Grove, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson, Johnson, Okros, Underwood, Sabaugh, Dutko, Walsh, Dane, McCarthy, Gavin, DeClerck, Plutter, DeGrendel, Franchuk, Trombley, Brandenburg, Hramiec.

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

S/ Edna Miller
County Clerk

RESOLUTION NO. 1196 - RESOLUTION TO BORROW IN ANTICIPATION OF DELINQUENT TAXES

At a regular meeting of the Board of Commissioners, County of Macomb, State of Michigan, held on the 19th day of February, 1974, at 9:30 A.M.

PRESENT: VerKuilen, Okros, Underwood, Sabaugh, Dutko, Walsh, Dane, McCarthy, Gavin, DeClerck, Plutter, DeGrendel, Franchuk, Trombley, Brandenburg, Hramiec, VanMarcke, Grove, Zozzola, Tarnowski, Mclenry, Back, Gaberty, Tomlinson and Johnson.

ABSENT: None

The following resolution was offered by Underwood and seconded by McCarthy:

WHEREAS, on November 29, 1973, this Board of Commissioners adopted a resolution establishing a Macomb County Delinquent Tax Revolving Fund pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended, and it appears desirable to borrow to fund part or all of said Fund for the 1973 Delinquent Taxes, and

WHEREAS, the purpose of this Fund is to allow the County Treasurer to pay from the Fund any or all delinquent taxes which are due and payable to any school district, intermediate school district, community college district, city, township, special assessment or drain district or other political unit or county agency for which delinquent tax payments are due on settlement day with the county, city or township treasurer and he had heretofore been directed to do so by this Board of Commissioners; and

WHEREAS, it is hereby determined that it is necessary that this County borrow a sum not to exceed Eight Million (\$8,000,000.00) Dollars and issue its notes in anticipation of the collection of the 1973 delinquent taxes which become delinquent on March 1, 1974, and deposit the proceeds thereof in the aforesaid Delinquent Tax Revolving Fund; and

WHEREAS, such borrowing is authorized by Chapter 4 of Act No. 202 of the Public Acts of 1943, as amended; and

WHEREAS, the total amount of unpaid 1973 delinquent taxes which will be outstanding on March 1, 1974 is estimated to be in excess of \$8,000,000.00, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MACOMB COUNTY, as follows:

1. The County shall borrow Eight Million (\$8,000,000.00) Dollars or such part thereof as will represent the exact amount of 1973 delinquent taxes outstanding on March 1, 1974 exclusive of interest, fees and penalties and as the Municipal Finance Commission may authorize, and issue its "Delinquent Tax Revolving Fund Notes, Series 1974", in anticipation of the collection of the 1973 delinquent taxes outstanding and unpaid on March 1, 1974, as specified above, the proceeds of which notes shall be placed in and used as the whole or part of the Macomb County Delinquent Tax Revolving Fund Account No. 46,190.
2. The said notes shall bear interest payable May 1, 1975 and each May 1st thereafter until maturity which is not to exceed six per cent (6%) per annum, shall be dated April 1, 1974, and shall be due and payable as follows: \$3,200,000.00 on or before May 1, 1975; \$2,400,000.00 on or before May 1, 1976 and not to exceed \$2,400,000.00 on or before May 1, 1977 and all notes shall be subject to prepayment upon 90 days notice as hereinafter provided.
3. All collections of the aforesaid 1973 delinquent taxes outstanding and unpaid on March 1, 1974 together with all interests thereon (including fees and penalties on such delinquent taxes), are hereby pledged to the prompt payment of the principal of and interest on the aforesaid notes; the proceeds of the 1973 delinquent taxes so pledged shall be used for no other purpose until the aforesaid notes are paid in full including interest; and all such delinquent taxes so pledged together with all interest thereon (including such fees and penalties) shall be deposited into and accounted for separately in the Macomb County Delinquent Tax Revolving Fund Account No. 46, 190.
4. The aforesaid notes shall be full faith and credit obligations of Macomb County and if the proceeds of the 1973 delinquent taxes pledged and other monies in the Macomb County Delinquent Tax Revolving Fund Account No. 46,190 for the year 1973 are not sufficient to pay the principal and interest of the notes when due, the County shall levy a tax without limitation as to rate or amount on all taxable property in the County to pay them and may thereafter reimburse itself from delinquent taxes collected.
5. Pursuant to the resolution of this Board of Commissioners adopted November 29, 1973, there is hereby established Macomb County Tax Revolving Fund Account No. 46,190 effective as of March 1, 1974, into which Fund the County Treasurer is hereby directed to place on his books and records all payments received on or after March 1, 1974, on account of the 1973 delinquent taxes as returned to him by any tax collector in the county on or after March 1, 1974, which Fund it is presently estimated will be in an aggregate amount in excess of \$8,000,000.00, including the proceeds of the borrowing hereby authorized, and from which Fund the County Treasurer shall repay the borrowing using the receipts of the delinquent taxes including interest outstanding and unpaid on March 1, 1974, including fees and penalties on such taxes and shall pay from the proceeds of the borrowing, the full amount of 1973 delinquent taxes delivered to him by any tax collector in the county and outstanding and unpaid on or after March 1, 1974. Collection fees and penalties received after March 1, 1974, by the County Treasurer in connection with the payment to him of 1973 delinquent taxes shall be separately recorded and kept in the said Delinquent Tax Revolving Fund Account No. 46,190 and shall not be transferred or disbursed out of said Fund Account No. 46,190 until said Delinquent Tax Revolving Fund Notes, Series 1974 have been paid in full.

6. After a sufficient sum has been set aside for the purpose of paying the aforesaid notes, any further collection of the aforesaid 1973 delinquent taxes may be used to pay any or all delinquent taxes which are due and payable to any school district, intermediate school district, community college district, city, township, special assessment district or any other political unit for which delinquent tax payment payments other than for the year 1973 are due on settlement day with the county, city or township treasurers.

7. The aforesaid notes of each maturity shall be in such denominations of \$1,000.00 or more as the purchaser or purchasers shall request and shall be paid in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated by the original purchaser or purchasers and shall be substantially in the form attached hereto and hereby approved and adopted. The notes shall be numbered from 1 upwards, beginning with the earliest maturity, in the direct order of their maturities.

8. The notes shall be subject to prepayment in whole or in part in inverse numerical order upon 90 days' notice served by registered mail upon the known holder or holders thereof or published in a newspaper or publication circulated in the State of Michigan which carries as a part of its regular service notices of the sale of municipal bonds and notes.

9. The Chairman of the Macomb County Board of Commissioners and the Clerk of the County of Macomb are hereby authorized and directed to execute said notes for and on behalf of the County of Macomb, and upon the execution of said notes, the same shall be delivered to the Treasurer of the County of Macomb who is hereby authorized and directed to deliver said notes to the purchaser thereof upon the receipt of the purchase price therefor, which delivery may be made in the discretion of the Treasurer all at one time or in parts at various times, provided that the notes with the earliest maturities shall be all delivered prior to any notes with later maturities.

10. The Macomb County Treasurer be and he is hereby authorized to make application to the Municipal Finance Commission for and on behalf of the County for an order permitting this County to borrow not to exceed \$3,000,000.00 and issue its Macomb County Delinquent Tax Revolving Fund Notes, Series 1974, therefor as aforesaid and the County Treasurer is further authorized to negotiate the sale of said notes privately, provided such notes shall not be sold at a discount.

11. The aforesaid notes shall be delivered with the unqualified opinion of Dickinson, Wright, McKean & Cudlip, Attorneys, Detroit, Michigan, approving the legality of the notes and the cost of said legal opinion, and the printing of the notes will be at the expense of the County of Macomb, and provided that the notes will be delivered at the place agreed upon with the purchaser.

12. Notwithstanding any other provision of this resolution or other resolution adopted heretofore, the County hereby covenants with the purchaser (within the meaning of the Proposed Regulations prescribed by the Commissioner of Internal Revenue on May 3, 1973), of the Delinquent Tax Revolving Fund Notes, Series 1974, that the County will make no use of the proceeds of said notes, which, if such use had been reasonably expected on the date of issue of said notes, would have caused said notes to be "arbitrage bonds" as defined in Section 103(d) of the Internal Revenue Code of 1954, as amended, and all rules and regulations thereto.

13. The County further covenants that it will not permit at any time or times any of the proceeds of the Delinquent Tax Revolving Fund Notes, Series 1974, or any other funds of the County to be used directly or indirectly in a manner which would result in the exclusion of any of said notes from the treatment afforded by Section 103(a) of the Internal Revenue Code of 1954, as amended, by reason of the classification of such notes as "industrial development bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

14. The County shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Macomb County Delinquent Tax Revolving Fund No. 46,190 and of all other transactions relating to such funds and accounts and of all investments and reinvestments of monies in such accounts and the interest and gain derived therefrom.

Moved by Underwood, supported by McCarthy, the resolution be adopted.

Discussion followed:

AYES: Underwood, McCarthy, Sabaugh, Dutko, Walsh, Dane, Gavin, DeClerck, Plutter, DeGrendel, Franchuk, Trombley, Brandenburg, Hramiec, VanMarcke, Grove, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson, Johnson, VerKuilen and Okros.

NIAYS: None

ABSENT: None

A sufficient majority having voted therefor, the resolution was adopted.

RESOLUTION NO. 1197 - RE: PROCLAMATION FOR THE OBSERVANCE OF BROTHERHOOD WEEK

WHEREAS, Brotherhood Week has been observed in the United States by Presidential proclamation since 1929; and

WHEREAS, Brotherhood Week observances emphasize the need to eliminate the barriers that separate people on the basis of race, religion, sex and national origin; and

WHEREAS, conditions exist in the metropolitan Detroit area that will be eliminated only by sincere actions of good will and brotherhood by all citizens; and

WHEREAS, the Second Annual Macomb County Brotherhood Celebration will be held February 22 and a Brotherhood Award will be presented to the Brotherhood Volunteer of the Year, therefore

BE IT RESOLVED, that the week of February 17-23, 1974, be proclaimed as Brotherhood Week in Macomb County and that all of our residents be encouraged to seek means to extend the spirit of brotherhood in our communities throughout the year.

* * * * *

RESOLUTION NO. 1198 - RE: RETURN OF MICHIGAN STATE LOTTERY REVENUES TO COUNTIES

WHEREAS, the ever increasing cost of providing governmental services to the Public makes it necessary for all local units of government to seek and obtain additional revenue in order to continue providing the Public with these services which are necessary and proper within the community, and

WHEREAS, in attempting to meet the costs of providing governmental services it is deemed fitting and proper that monies generated and paid to the Michigan State Lottery be returned to the local units of government on a pro-rata basis in relationship to the number of lottery tickets sold within any given time period within said local unit of government, and

WHEREAS, the concept of returning Michigan State Lottery revenue to the local units of government in which said monies were originally generated, would effectuate a fair and equitable manner in which to distribute these public monies as well as alleviating part of the cost of local government.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens as follows:

1. That there is hereby directed to the governor of the State of Michigan and all legislators of this State the request to immediately consider legislation providing for the return of Michigan State Lottery revenues to counties, school districts and all local units of government, said return to be based on a pro-rata basis in relationship to the number of lottery tickets sold within a given time period within the boundaries of said respective local units of government.

2. That suitable copies of this resolution be directed to the Governor of the State of Michigan and all other members of the legislature at the direction of the Chairman of the Macomb County Board of Commissioners.

3. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time.

* * * * *

RESOLUTION NO. 1199 - RE: NO COUNTY BE OBLIGATED TO PROVIDE SERVICES BY THE STATE UNLESS MONIES ARE PROVIDED FOR SAME

WHEREAS, the duties and obligations of County Government as authorized by existing state law currently present numerous financial threats to County Government in light of inflationary economic conditions and the increasing cost of providing Public Services, and

WHEREAS, any legislation that would have the effect of authorizing and obligating County Government to provide additional Public Services without the allocations of State funds to meet the cost of said services, would seriously jeopardize the financial structure of all county government and potentially result in disastrous consequences to the Community at large, and

WHEREAS, it is deemed absolutely necessary and proper by the Macomb County Board of Commissioners that any and all additional statutory duties and obligations expanding the scope of services to be offered to the public by the County of Macomb, should and must be financed with monies from the State of Michigan in order that said service may properly be brought to the Public and at the same time preserve financial stability within the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS on behalf of all Macomb County citizens as follows:

1. That there is hereby directed to the Governor of the State of Michigan and all legislators of this state the urgent request that no county in the State of Michigan be obligated to provide additional services of any nature unless and until monies from the State of Michigan are authorized and furnished to the County in order to properly administer and provide any additional public services to the community.

2. That suitable copies of this resolution be directed to the Governor of the State of Michigan and all other members of the legislature at the direction of the Chairman of the Macomb County Board of Commissioners.

3. That this resolution be spread upon the records of the Macomb County Board of Commissioners for all time.

* * * * *

RESOLUTION NO. 1199A - PROCLAMATION NAMING MARCH "KIDNEY MONTH"

WHEREAS, thousands of Michigan residents suffer from kidney disease and the many forms of kidney-related ailments; and

WHEREAS, these diseases can cause chronic illness, work loss, and financial problems with the high cost of care; and

WHEREAS, since its organization in 1955, the Kidney Foundation of Michigan has dedicated itself to the prevention, treatment and cure of kidney disease; and

WHEREAS, the Kidney Foundation works toward alleviating this severe health problem through the Organ Donor Program in keeping with Michigan's Uniform Anatomical Gift Act; public and professional education; research; patient services; and

WHEREAS, the Kidney Foundation plans an extensive public education program during the month of March.

NOW, THEREFORE, the Macomb County Board of Commissioners do hereby proclaim the month of March KIDNEY MONTH in the County of Macomb and urge all citizens to recognize the contribution that the Kidney Foundation makes to our people and our society.

* * * * *

RESOLUTION NO. 1200 - APPROVING WASTE WATER DISPOSAL AGREEMENT
WITH THE CITY OF ST. CLAIR SHORES

WHEREAS, the Macomb County Board of Supervisors by Resolution authorized the establishment of a system or systems of sewer and/or sewage disposal improvements and services within and without the County of Macomb as authorized by Act 342, Public Acts of Michigan, 1939, as amended, and further provided in said Resolution that the provisions of said Act be made effective and applicable to the County of Macomb; and

WHEREAS, the Macomb County Drain Commissioner was designated in said Resolution as the "COUNTY AGENCY" and in that capacity authorized and directed to initiate proceedings and make provisions for public improvement projects and contracts relative thereto; and

WHEREAS, the County of Macomb, by and through its County Agency, has entered into an Agreement with the City of Detroit, whereby the City of Detroit has agreed to provide waste water disposal service to the Macomb County Waste Water Disposal District as designated delivery locations within the County of Macomb, and at such other points as may from time to time, be mutually agreed upon by the City of Detroit and the County of Macomb; and

WHEREAS, the County Agency has proposed a waste water disposal agreement by and between the County of Macomb and the City of St. Clair Shores, a copy of which is attached hereto and made a part hereof as though fully incorporated herein, wherein and whereby a part of the North $\frac{1}{2}$ of Section 3 of the City of St. Clair Shores shall be included in the area to be served within the Macomb County Waste Water Disposal District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Macomb as follows:

1. That the proposed Waste Water Disposal Agreement with the City of St. Clair Shores is hereby approved and the County Agency is hereby authorized and directed to enter into and execute said contract on behalf of the County of Macomb and to effectuate the purposes and provisions thereof within the scope and authority of this Resolution and of Act 342, Public Acts of Michigan, 1939, as amended.

2. That a copy of this Resolution be attached to said contract and made a part thereof as though fully set forth therein.

RESOLUTION NO. 1201 - APPROVING AMENDATORY AGREEMENT NO. 2 WITH
THE CITY OF WARREN

WHEREAS, the Macomb County Board of Supervisors by Resolution authorized the establishment of a system or systems of sewer and/or sewage disposal improvements and services within and without the County of Macomb as authorized by Act 342, Public Acts of Michigan, 1939, as amended, and further provided in said Resolution that the provisions of said Act be made effective and applicable to the County of Macomb; and

WHEREAS, the Macomb County Drain Commissioner was designated in said Resolution as the "COUNTY AGENCY" and in that capacity authorized and directed to initiate proceedings and make provisions for public improvement projects and contracts relative thereto; and

WHEREAS, the County of Macomb, by and through its County Agency, has entered into an Agreement with the City of Detroit, whereby the City of Detroit has agreed to provide waste water disposal service to the Macomb County Waste Water Disposal District at designated delivery locations within the County of Macomb, and at such other points as may from time to time, be mutually agreed upon by the City of Detroit and the County of Macomb; and

WHEREAS, the County Agency has proposed an amendatory agreement number two to said contract with the City of Detroit, a copy of which is attached hereto and made a part hereof as though fully incorporated herein, wherein and whereby a part of the North $\frac{1}{2}$ of Section 3 of St. Clair Shores will be added to the area to be served within the Macomb County Waste Water Disposal District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb as follows:

1. That the proposed Amendatory Agreement Number 2 with the City of Detroit is hereby approved and the County Agency is hereby authorized and directed to enter into and execute said contract on behalf of the County of Macomb and to effectuate the purposes and provisions thereof within the scope and authority of this Resolution and of Act 342, Public Acts of Michigan, 1939, as amended.
2. That a copy of this Resolution be attached to said contract and made a part thereof as though fully set forth therein.

* * * * *

RESOLUTION NO. 1202 - APPROVING EXTENSION OF COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 7 (STERLING HEIGHTS)

WHEREAS, pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (hereinafter referred to as Act 342), the Board of Supervisors (now Commissioners) of the County of Macomb, has heretofore, by a majority vote of its members-elect authorized and directed the establishment of the County of Macomb Water Supply System No. 7 (Sterling Heights) and has designated the County Drain Commissioner of the County of Macomb as the County Agency for the purposes set forth in said act; and

WHEREAS, by the terms of Act 342, Macomb County is authorized through its County Agency to acquire water supply systems within the county and to improve, enlarge, extend, operate and maintain the same, and Macomb County and one or more units of government therein are authorized to enter into a contract or contracts for the acquisition, improvement, enlargement or extension of such water supply systems and for the payment of the cost thereof by said unit or units of government, with interest, over a period not to exceed forty (40) years, and Macomb County is then authorized, pursuant to appropriate action of its Board of Commissioners, to issue its bonds to provide the funds therefor, secured primarily by the full faith and credit of the said County if a majority of the members-elect of its Board of Commissioners so vote; and

WHEREAS, there is an existing need for water supply facilities to serve areas in the City of Sterling Heights; and

WHEREAS, the City Council of the City of Sterling Heights has approved the Contract, County of Macomb Water Supply System No. 7 (Sterling Heights) to be dated as of October 1, 1973, between the County of Macomb, party of the first part, and the City of Sterling Heights, party of the second part, with respect to the acquisition, construction, financing and operation of water supply facilities to serve the City of Sterling Heights and has authorized the Mayor and City Clerk to execute said Contract subsequent to the expiration of the thirty-day referendum period provided in Section 5b of said Act 342, which Contract is hereinafter set forth in full; and

WHEREAS, it appears both necessary and desirable for the County to enlarge, extend and improve the County of Macomb Water Supply System No. 7 (Sterling Heights) by acquiring and financing water supply facilities to serve the City of Sterling Heights and for the Drain Commissioner, as County Agency pursuant to Act 342, to execute the aforesaid Contract to be dated as of October 1, 1973, and for the County to issue its county bonds in the amount of \$1,960,000 to be secured primarily by the full faith and credit pledge of the City of Sterling Heights and secondarily by the full faith and credit pledge of the County in accordance with the provisions of said Contract to be dated as of October 1, 1973; and

WHEREAS, the acquisition of the water supply facilities will protect the public health and welfare of the citizens to be served thereby,

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MACOMB COUNTY, MICHIGAN, as follows:

1. That the Board of Commissioners of Macomb County, Michigan, does hereby approve of the enlargement, extension and improvement of County of Macomb Water Supply System No. 7 (Sterling Heights) by the acquisition and financing of water supply facilities to serve the City of Sterling Heights in accordance with the provisions of the Contract hereinafter set forth in full.
2. That the aforesaid Contract to be dated as of October 1, 1973, is hereby approved and the Macomb County Drain Commissioner, as County Agency pursuant to Act 342, is hereby authorized and directed to execute said Contract on behalf of the County of Macomb upon lawful execution of the contract by the City of Sterling Heights. Said Contract reads as follows: (see meeting file 3-26-74).
3. That subsequent to the execution of said Contract by the County Agency pursuant to Section 2 of this resolution, the bonds of said County of Macomb aggregating the principal sum of One Million Nine Hundred Sixty Thousand Dollars (\$1,960,000) shall be issued and sold pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended, and other applicable statutory provisions, for the purpose of defraying the cost of acquiring and constructing water supply facilities to serve the City of Sterling Heights. That the said bonds shall be known as "County of Macomb Water Supply System No. 7 (Sterling Heights) Bonds"; shall be dated as of May 1, 1974; shall be numbered consecutively in the direct order of their maturities from 1 upwards; shall be coupon bonds in the denomination of \$5,000 each; shall bear interest at a rate or rates to be hereafter determined not exceeding 6% per annum, payable on November 1, 1974 and thereafter semi-annually on the first days of May and November in each year; and shall mature on the first day of November in each year as follows:

1975 - \$50,000	1982 - \$ 75,000	1989 - \$125,000
1976 - 50,000	1983 - 75,000	1990 - 125,000
1977 - 50,000	1984 - 100,000	1991 - 150,000
1978 - 50,000	1985 - 100,000	1992 - 150,000
1979 - 50,000	1986 - 100,000	1993 - 175,000
1980 - 60,000	1987 - 100,000	1994 - 175,000
1981 - 75,000	1988 - 125,000	

All bonds shall have proper coupons attached thereto evidencing interest to their respective dates of maturity. Bonds maturing prior to November 1, 1984 shall be subject to redemption prior to maturity at the option of the county in inverse numerical order on any one or more interest payment dates on and after November 1, 1983, at par and accrued interest to the date fixed for redemption, plus a premium as follows:

- 3% of the par value of each bond called for redemption on or after November 1, 1983, but prior to November 1, 1987
- 2% of the par value of each bond called for redemption on or after November 1, 1987, but prior to November 1, 1992
- 1% of the par value of each bond called for redemption on or after November 1, 1992 but prior to maturity.

Thirty days notice of redemption shall be given to the holders of the bonds called to be redeemed, by publication at least once in a newspaper or publication circulated in the State of Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the principal paying agent to redeem the same.

4. That the said bonds shall be issued in anticipation of payments to be made by the City of Sterling Heights pursuant to the Contract between the County of Macomb and the City of Sterling Heights dated as of October 1, 1973, and set forth herein.

5. That the said bonds shall be primarily secured by the full faith and credit pledge made by the City of Sterling Heights in said Contract with the County pursuant to authorization contained in Act 342, Public Actx of Michigan, 1939, as amended. As additional and secondary security for the payment of the principal of and interest on said bonds the full faith and credit of the County is hereby pledged for the prompt payment of said principal and interest, when due.

6. That the principal of said bonds and the interest thereon shall be payable in lawful money of the United States of America at a bank and/or trust company which qualifies as a paying agent under Stae or United States law and which shall be designated by the original purchaser of the bonds, upon presentation and surrender of said bonds and attached coupons as they severally mature. Such purchaser shall have the right to name a similarly qualified co-paying agent.

7. That the Chairman of the Macomb County Board of Commissioners and the Macomb County Clerk are hereby authorized and directed to execute said bonds for and on behalf of the County of Macomb and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said coupons by causing to be affixed thereto their facsimile signatures. That upon the execution of said bonds and attached coupons, the same shall be delivered to the Treasurer of said County who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof upon receipt of the purchase price thereof.

8. That the estimated period of usefulness of the project for which said bonds are to be issued is hereby determined to be in excess of forty (40) years, and the estimate of cost thereof in the aggregate amount of \$1,960,000 as submitted to this board is hereby approved and adopted.

9. That the said bonds and coupons shall be in sub-stancially the following form: (see meeting file 3-26-74)

10. That there shall be established for the County of Macomb Water Supply System No. 7 (Sterling Heights) a Principal and Interest Fund which shall be kept in a separate bank account. From the sale of said bonds there shall be set aside in said Principal and Interest Funds any premium and accrued interest received from the purchase of the conds at the time of the delivery of the same. The remainder of the proceeds of said bonds shall be used forthwith to defray the cost of said water supply facilities as shown on Exhibit B. to the Contract. All payments to be made by the City of Sterling Heights on account of its Contract obligations shall be placed in said Principal and Interest Fund.

11. That the issuance and sale of said bonds shall be subject to premission being granted therefor by the Municipal Finance Commission of the State of Michigan and the County Drain Commissioner, as County Agency, is hereby authorized and diredted to make application to said commission for permission to issue and sell bonds as provided by the terms of this resolution.

RESOLUTION NO. 1202 cont.

12. That the County Drain Commissioner is hereby authorized to sell said bonds at not less than par and accrued interest in accordance with the laws of this state and to do all things necessary to effectuate the sale, issuance and delivery of said bonds, subject to the provisions of this resolution.

13. That sealed proposals for the purchase of \$1,950,000 County of Macomb Water Supply System No. 7 (Sterling Heights) Bonds to be issued by the County of Macomb, Michigan, to be dated May 1, 1974, be received up to such time as shall be hereafter determined by the County Agency and that notice thereof be published in accordance with law in the Macomb Daily, a newspaper of general circulation in said County and in The Bond Buyer, a publication printed in the English language and circulated in the State of Michigan, which carries as a part of its regular service notices of the sale of municipal bonds, which notice shall be substantially in the following form: (see meeting file 3-26-74)

14. That a copy of the foregoing notice of sale shall be forwarded to the Municipal Finance Commission of the State of Michigan for its approval.

15. That all resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.



RESOLUTION NO. 1203 - APPROVING EXTENSION OF MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (STERLING HEIGHTS)

WHEREAS, pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended, (hereinafter referred to as Act 342), the Board of Supervisors (now Commissioners) of the County of Macomb, has heretofore, by a majority vote of its members-elect authorized and directed the establishment of the Macomb County Waste Water Disposal District and has designated the County Drain Commissioner of the County of Macomb as the County Agency for the purposes set forth in said act; and

WHEREAS, by the terms of Act 342, Macomb County is authorized through its County Agency to acquire sewage disposal systems within the county and to improve, enlarge, extend, operate and maintain the same, and Macomb County and one or more units of government therein are authorized to enter into a contract or contracts for the acquisition, improvement, enlargement or extension of such sewage disposal systems and for the payment of the cost thereof by said unit or units of government, with interest, over a period not to extend forty (40) years, and Macomb County is then authorized, pursuant to appropriate action of its Board of Commissioners, to issue its bonds and to provide the funds therefor, secured primarily by the full faith and credit contractual obligations of said unit or units of government to pay the cost thereof, and secondarily by the full faith and credit of the said County if a majority of the members-elect of its Board of Commissioners so vote; and

WHEREAS, there is an existing need for sewage disposal facilities to serve areas in the City of Sterling Heights; and

WHEREAS, the City Council of the City of Sterling Heights has approved the Macomb County Waste Water Disposal District Contract to be dated as of October 1, 1973, between the County of Macomb, party of the first part, and the City of Sterling Heights, Party of the second part, with respect to the acquisition, construction, financing and operation of sewage disposal facilities to serve the City of Sterling Heights and has authorized the Mayor and City Clerk to execute said Contract subsequent to the expiration of the thirty-day referendum period provided in Section 5b of said Act 342, which Contract is hereinafter set forth in full; and

WHEREAS, said contract, plans and specifications, and an estimate of \$4,860,000 as the cost of said sewage disposal facilities have been submitted to this Board by the Macomb County Drain Commissioner as the County Agency pursuant to Act 342; and

WHEREAS, it appears both necessary and desirable for the County to enlarge, extend and improve the Macomb County Waste Water District by acquiring and financing sewage disposal facilities to serve the City of Sterling Heights and for the Drain Commissioner, as County Agency pursuant to Act 342, to execute the aforesaid Contract to be dated as of October 1, 1973, and for the County to issue its county bonds in the amount of \$4,860,000 to be secured primarily by the full faith and credit pledge of the City of Sterling Heights and secondarily by the full faith and credit pledge of the County in accordance with the provisions of said Contract to be dated as of October 1, 1973; and

WHEREAS, the acquisition of the sewage disposal facilities will protect the public health and welfare of the citizens to be served thereby.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MACOMB COUNTY, MICHIGAN, as follows:

1. That the Board of Commissioners of Macomb County, Michigan, does hereby approve of the enlargement, extension and improvement of Macomb County Waste Water Disposal District by the acquisition and financing of sewage disposal facilities to serve the City of Sterling Heights in accordance with the provisions of the Sterling Heights Section III Contract hereinafter set forth in full.

2. That the aforesaid Sterling Heights Section III Contract to be dated as of October 1, 1973, is hereby approved and the Macomb County Drain Commissioner, as County Agency pursuant to Act 342, is hereby authorized and directed to execute said Contract on behalf of the County of Macomb upon lawful execution of the contract by the City of Sterling Heights. Said contract reads as follows: (see meeting file 3-26-74)

3. That subsequent to the execution of said Contract by the County Agency pursuant to Section 2 of this resolution, the bonds of said County of Macomb aggregating the principal sum of Four Million Eight Hundred Sixty Thousand Dollars (\$4,860,000) shall be issued and sold pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended, and other applicable statutory provisions, for the purpose of defraying the cost of acquiring and constructing sewage disposal facilities to serve the City of Sterling Heights. That the said bonds shall be known as "Macomb County Waste Water Disposal District (Sterling Heights Section III Bonds"; shall be dated as of May 1, 1974; shall be numbered consecutively in the direct order of their maturities from 1 upwards; shall be coupon bonds in the denomination of \$5,000 each; shall bear interest at a rate or rates to be hereafter determined not exceeding 6% per annum, payable on November 1, 1974 and thereafter semi-annually on the first days of May and November in each year; and shall mature on the first day of November in each year as follows:

1975 - \$100,000	1982 - \$200,000	1989 - \$350,000
1976 - 110,000	1983 - 225,000	1990 - 350,000
1977 - 125,000	1984 - 225,000	1991 - 350,000
1978 - 124,000	1985 - 250,000	1992 - 375,000
1979 - 150,000	1986 - 250,000	1993 - 375,000
1980 - 175,000	1987 - 275,000	1994 - 375,000
1981 - 175,000	1988 - 300,000	

All bonds shall have proper coupons attached thereto evidencing interest to their respective dates of maturity. Bonds maturing prior to November 1, 1984, shall not be subject to redemption prior to maturity. Bonds maturing on or after November 1, 1984 shall be subject to redemption prior to maturity at the option of the county in inverse numerical order on any one or more interest payment dates on and after November 1, 1983, at par and accrued interest to the date fixed for redemption, plus a premium as follows: (see meeting file 3-26-74)

3% of the par value of each bond called for redemption on or after November 1, 1983, but prior to November 1, 1987

2% of the par value of each bond called for redemption on or after November 1, 1987, but prior to November 1, 1992

1% of the par value of each bond called for redemption on or after November 1, 1992, but prior to maturity.

Thirty days notice of redemption shall be given to the holders of the bonds called to be redeemed, by publication at least once in a newspaper or publication circulated in the State of Michigan, which carried as a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the principal paying agent to redeem the same.

4. That the said bonds shall be issued in anticipation of payments to be made by the City of Sterling Heights pursuant to the Contract between the County of Macomb and the City of Sterling Heights dated as of October 1, 1973, and set forth herein.

5. That the said bonds shall be primarily secured by the full faith and credit pledge made by the City of Sterling Heights in said Contract with the County pursuant to authorization contained in Act 342, Public Acts of Michigan, 1939, as amended. As additional and secondary security for the payment of the principal of and interest on said bonds the full faith and credit of the County is hereby pledged for the prompt payment of said principal and interest, when due.

6. That the principal of said bonds and the interest thereon shall be payable in lawful money of the United States of America at a bank and/or trust company which qualifies as a paying agent under State or United States law and which shall be designated by the original purchaser of the bonds, upon presentation and surrender of said bonds and attached coupons as they severally mature. Such purchaser shall have the right to name a similarly qualified co-paying agent.

7. That the Chairman of the Macomb County Board of Commissioners and the Macomb County Clerk are hereby authorized and directed to execute said bonds for and on behalf of the County of Macomb and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said coupons by causing to be affixed thereto their facsimili signatures. That upon the execution of said bonds and attached coupons, the same shall be delivered to the Treasurer of said County who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof upon receipt of the purchase price thereof.

8. That the estimated period of usefulness of the project for which said bonds are to be issued is hereby determined to be in excess of forty (40) years, and the estimate of cost thereof in the aggregate amount of \$4,860,000 as submitted to this board is hereby approved and adopted.

9. That the said bonds and coupons shall be in substantially the following form:
(see meeting file 3-26-74)

10. That there shall be established for the Sterling Heights Section III a Principal and Interest Fund which shall be kept in a separate bank account. From the sale of said bonds there shall be set aside in said Principal and Interest Fund any premium and accrued interest received from the purchase of the bonds at the time of the delivery of the same. The remainder of the proceeds of said bonds shall be used forthwith to defray the cost of said sewage disposal facilities as shown on Exhibit B. to the Contract. All payments to be made by the City of Sterling Heights on account of its Contract obligations shall be placed in said Principal and Interest Fund.

11. That the issuance and sale of said bonds shall be subject to permission being granted therefor by the Municipal Finance Commission of the State of Michigan and the County Drain Commissioner, as County Agency, is hereby authorized and directed to make application to said commission for permission to issue and sell said bonds as provided by their terms of this resolution.

12. That the County Drain Commissioner is hereby authorized to sell said bonds at not less than par and accrued interest in accordance with the laws of this state and to do all things necessary to effectuate the sale, issuance and delivery of said bonds, subject to the provisions of this resolution.

13. That sealed proposals for the purchase of \$4,860,000 Macomb County Waste Water Disposal District (Sterling Heights Section III) Bonds to be issued by the County of Macomb, Michigan, to be dated May 1, 1974, be received up to such time as shall be hereafter determined by the County Agency and that notice thereof be published in accordance with law in The Macomb Daily, a newspaper of general circulation in said County and in The Bond Buyer, a publication printed in the English language and circulated in the State of Michigan, which carries as a part of its regular service notices of the sale of municipal bonds, which notice shall be substantially in the following form: (see 3-26-74 meeting file)

14. That a copy of the foregoing notice of sale shall be forwarded to the Municipal Finance Commission of the State of Michigan for its approval.

15. That all resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

RESOLUTION NO. 1204 - APPROVING ISSUANCE OF BONDS FOR MACOMB COUNTY WASTE WATER SUPPLY SYSTEM NO. 8 (MACOMB TOWNSHIP)

A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF CONSTRUCTION OF WATER SUPPLY IMPROVEMENTS WITHIN THE TOWNSHIP OF MACOMB TO BE KNOWN AS MACOMB TO BE KNOWN AS MACOMB COUNTY WATER SUPPLY SYSTEM NO. 8 (MACOMB TOWNSHIP); AUTHORIZING THE CONSTRUCTION OF SUCH IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID CONSTRUCTION AND SAID BONDS.

PREAMBLE

WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Supervisors and in pursuance of the authority conferred upon it by Act 342, Public Acts of Michigan, 1939, as amended, did, by Resolution No. 850 duly adopted by a majority vote of its members on February 14, 1966, authorizing the establishment within the County of Macomb of a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, and did designate the Drain Commissioner of the County of Macomb as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, because of the extremely rapid growth and development of the area in the County of Macomb located in the Township of Macomb for industrial, commercial and residential purposes, an imperative need has existed, and does now exist, for water supply facilities to service such growth and development, and it is now necessary to preserve and protect the public health that such water supply facilities be financed and constructed; and

WHEREAS, the Board of Commissioners of the County of Macomb, by resolution adopted November 29, 1973, has given preliminary approval for financing and construction of the said water supply improvements and facilities within the Township of Macomb, said improvements being generally described in said resolution and in the contract hereinafter set forth in full and said water project being designated and identified as "Macomb County Water Supply System No. 8 (Macomb Township)"; and

WHEREAS, plans, specifications and estimates of cost of said water supply improvements have been prepared by Spalding, DeDecker and Associates, Inc., consulting engineers of Madison Heights, Michigan, which plans, specifications and estimates are now on file in the office of the Township Clerk of the Township of Macomb and the Drain Commissioner of the County of Macomb as the County Agency; and

WHEREAS, to finance the cost of said water supply improvements, it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b, and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolutions heretofore referred to; and

WHEREAS, pursuant to said statutory authorization, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Macomb, Macomb County Michigan, have executed a contract providing for the construction and financing of such water supply improvements and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution, pursuant to law, as follows: (see meeting file 3-26-74) and

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS DAY OF _____, 1974, AS FOLLOWS:

Section 1. Definitions. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

- (a) The term "County" shall be construed to mean the County of Macomb, Michigan
- (b) The term "Township" shall be construed to mean the Township of Macomb, County of Macomb, Michigan.
- (c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan
- (d) The term "Project" shall be construed to mean the supply improvements to be acquired and constructed, as referred to in the preamble of this resolution and the contract set forth hereing.
- (e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Macomb, as set forth in the preamble hereto.
- (f) The term "fixed dept retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of Section 7 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

Section 2. Approval of Plans and Estimates; Determination of Necessity. The Plans, specifications and estimates for the project prepared by Spalding, DeDecker and Associates, Inc., consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary for the public health of the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the agency of the County.

Section 3. Approval of Contract. The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Macomb, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 4. Estimated Cost and Estimated Period of Usefulness. The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is Five Hundred Fifty-five Thousand (\$555,000.00) Dollars, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

Section 5. Issuance of Bonds. For the purpose of paying the cost of construction of the project, including payment of engineering, legal and financing expenses, there be borrowed the sum of Five Hundred Fifty-five Thousand (\$555,000.00) Dollars, and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

Section 6. Bond Terms. Said bonds shall be designated MACOMB COUNTY WATER SUPPLY SYSTEM NO. 8 (MACOMB TOWNSHIP) BONDS, and shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County pursuant to the provisions of the contract, and shall consist of one hundred eleven (111) bonds of the denomination of \$5,000.00 each, dated as of May 1, 1974, numbered in direct order of maturity from 1 to 111, inclusive, and payable serially, without option of prior redemption, as follows:

\$30,000.00 May 1, 1975;
\$50,000.00 May 1st of each year from 1976 to 1981, inclusive;
\$75,000.00 May 1st of each of the years 1982, 1983 and 1984.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding eight per cent (8%) per annum, payable on November 1, 1974, and semi-annually thereafter on the first day of May and November of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company located in the State of Michigan and legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the Commissioner. Such purchaser may also designate a co-paying agent having like qualifications and similarly approved.

Said bonds may be registered as to principal only, in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Section 7. Execution and Delivery of Bonds. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds when issued and sold for and on behalf of the County and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimili signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the Commissioner, upon receipt of the purchase price therefor.

Section 8. Primary Security for Bonds. Said bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 9. Debt Retirement Fund. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WATER SUPPLY SYSTEM NO. 8 (MACOMB TOWNSHIP) BONDS (hereinafter sometimes referred to as the "Debt Retirement Funds"), into which account it shall be the duty of the Commissioner to deposit, as received, the fixed debt retirement payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional moneys paid by the Township to be used for the payment of interest of and principal on the bonds herein authorized. Any moneys paid by the Township in excess of the fixed debt retirement payments shall, at the written request of the Township, be used by the Commissioner for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future-due fixed debt retirement payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

Section 10. Secondary Security for Bonds. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds

when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the Debt Retirement Fund the amount of such a deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 11. Bond and Coupon Form. The bonds and coupons shall be in substantially the following form: (see meeting file 3-26-74)

Section 12. Additional Bonds. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing any facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project, as authorized by the provisions of the contract.

Section 13. Contract with Bondholders. The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 14. Covenants of County. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest --

(a) The County and the Commissioner as the agency of the County, will punctually perform all their obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments and other moneys paid by the Township or by the County in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.

(c) The County and the Commissioner, as the agency of the County will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

(d) The County and the Commissioner, as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project and the fixed debt retirement payments and other moneys received from the Township or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor or for the payment of the bonds during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Macomb, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

Section 15. Proceeds of Bond Sale; Investment. The proceeds of sale of the bonds herein authorized, except accrued interest paid and any premium, which sums shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof, at the option of the holder, not later than the respective dates, as estimated by the County, which such moneys will be required to pay costs of construction of the project, or said moneys, at the option of the County, may be retained in interest-bearing accounts in a bank or banks selected by the Commissioner. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

Section 16. Duties of Commissioner re Sale of Bonds. The Commissioner is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale, as required by law; (b) to prepare form of notice of sale, fix a date of sale, conduct

the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in the Michigan Investor, of Detroit, Michigan, and in the Macomb Daily, of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds, including, if appropriate, the authority to reduce the amount of bonds herein authorized to be sold and/or delivered to finance the project should the Commissioner determine that the full amount of bonds is not necessary therefor.

Section 17. Conflicting Provisions Repealed. All resolutions or order or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 18. Publication of Resolution. This resolution shall be published as a part of the proceedings of the Board of Commissioners at this session, in the manner required by law.

Section 19. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

* * * * *

RESOLUTION NO. 1205 - FORMATION OF CONSORTIUM WITH WARREN FOR COMPREHENSIVE
EMPLOYMENT AND TRAINING ACT OF 1973

WHEREAS, the Congress of the United States has enacted the Comprehensive Employment and Training Act of 1973; and

WHEREAS, the County of Macomb and City of Warren have underemployed, unemployed, and disadvantaged residents; and

WHEREAS, the County of Macomb and the City of Warren are both desirous of providing the most efficient manpower programs for the citizens of their respective areas; and

WHEREAS, the County of Macomb and the City of Warren believe it to be in the best interest of each that they join together in a consortium, under which the County of Macomb shall be the prime sponsor, under the Act;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the County of Macomb join with the City of Warren in the formation of a consortium to implement the Comprehensive Employment and Training Act of 1973;
2. That the Chairman of the Macomb will be the prime sponsor for a multi-jurisdictional agreement between the County of Macomb and the City of Warren.

March 29, 1974

RESOLUTION NO. 1206 - PAYING TRIBUTE TO CHARLES OTTO

A RESOLUTION OF TRIBUTE TO CHARLES OTTO IN RECOGNITION OF OUTSTANDING HEROISM OFFERED BY COMMISSIONERS RAYMOND H. TROMBLEY AND RAYMOND F. DE GREDEL.

WHEREAS CHARLES OTTO, an outstanding and very distinguished citizen of the County of Macomb, in complete disregard for his own personal safety, plunged himself into the icy waters of the Clinton River in order to save the life of a ten year old Harrison Township youth who had fallen through the ice, and,

WHEREAS, CHARLES OTTO, in performing this noble and heroic act of rescuing and saving Todd Stadwick from the freezing waters of the Clinton River, subsequently refused to let this act be considered by the news media or his neighbors as anything but an act which would have been performed by any ordinary citizen under the circumstances, and,

WHEREAS, notwithstanding the humility of CHARLES OTTO, it is fitting and proper that this noble and heroic act be recognized and commended in resolution form.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Present, tribute and recognition is hereby extended to CHARLES OTTO, of Macomb County, Michigan, for his individual act of courage and heroism demonstrated on December 27th, 1973, in plunging himself into the freezing waters of the Clinton River thereby saving the life of Todd Stadwick, a ten year old Harrison Township youth, from assured death but for the heroic and courageous act on the part of said CHARLES OTTO.

II

Be It Further Resolved by this body that CHARLES OTTO is hereby publicly commended for this unselfish act performed on December 27th past.

III

Be It Further Resolved that a copy of this Resolution be transmitted forthwith upon adoption to the said MR. CHARLES OTTO, by Messrs. Trombley and DeGrendel.

RESOLUTION NO. 1207 - PLEDGING FULL FAITH AND CREDIT OF COUNTY FOR MERRIL DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorized any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of Said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on December 6, 1971, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intracounty drainage project designated as MERRILL DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$2,395,000.00, being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of fifteen (15) years, commencing April 1, 1975, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights	83.9334%
County of Macomb	16.0666%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights and the County of Macomb on said roll, said bonds being designated MERRIL DRAIN DRAINAGE DISTRICT BONDS in the aggregate principal amount of \$2,395,000.00, dated as of May 1, 1974, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight percent (8%) per annum, said bonds to mature without option of prior redemption as follows:

- \$ 95,000.00 May 1, 1975;
- \$100,000.00 May 1, 1976;
- \$125,000.00 May 1; of each of the years 1977, 1978, and 1979;
- \$150,000.00 May 1; of each of the years 1980, 1981, and 1982;
- \$175,000.00 May 1, of each of the years 1983, 1984, and 1985;
- \$200,000.00 May 1, of each of the years 1986 and 1987;
- \$225,000.00 May 1, of each of the years 1988 and 1989;

and;

WHEREAS, the drainage project designated as MERRIL DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds will be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as MERRILL DRAIN DRAINAGE DISTRICT BONDS specified in the preamble hereto, when due, and pursuant to said pledge, in the event either of the public corporations assessed shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Merrill Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and behalf of the County of Macomb to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION NO. 1208 - PLEDGING FULL FAITH AND CREDIT OF COUNTY FOR STERLING RELIEF EXTENSION DRAIN AND DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956,,as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioner of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on February 21, 1968, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as STERLING RELIEF EXTENSION DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$4,475,000.00 as being in the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of twenty (20) years, commencing April 1, 1975, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights	94.2181 %
County of Macomb	5.7819 %

said installments bearing interest at the maximum rate of eight percent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of collection of an equal amount of said special assesments assessed against the City of Sterling Heights and the County of Macomb on said roll, said bonds being designated STERLING RELIEF EXTENSION DRAIN DRAINAGE DISTRICT BONDS in the aggregate principal amount of \$4,475,000.00, dated as of May 1, 1974 bearing interest at the rate or rates to be determined upon public sale thereof, but in any event not exceeding eight percent (8%) per annum, said bonds to mature, subject to prior redemption, as follows:

- \$100,000.00 May 1st of each of the years 1975 and 1976;
- \$125,000.00 May 1, 1977;
- \$150,000.00 May 1st of each of the years 1978 and 1979;
- \$175,000.00 May 1st of each of the years 1980 and 1981;
- \$200,000.00 May 1st of each of the years 1982 and 1983;
- \$225,000.00 May 1st of each of the years 1984 and 1985;
- \$250,000.00 May 1st of each of the years 1986 and 1987;
- \$275,000.00 May 1st of each of the years 1988 and 1989;
- \$300,000.00 May 1st of each of the years 1990 and 1991;
- \$325,000.00 May 1st of each of the years 1992 and 1993;
- \$350,000.00 May 1, 1994;

and

WHEREAS, the drainage project designated as STERLING RELIEF EXTENSION DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN;

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as STERLING RELIEF EXTENSION DRAIN DRAINAGE DISTRICT BONDS specified in the preamble hereto, when due, and pursuant to said pledge, in the event either of the public corporation assessed shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Sterling Relief Extension Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded

RESOLUTION NO. 1208-A.- AUTHORIZING ROAD COMMISSION TO BORROW \$2,700,000.00

WHEREAS, Act No. 143 of the Public Acts of 1943, as amended, authorizes the Board of County Road Commissioners to borrow for certain purposes and issue its notes in anticipation of and to pledge for the payment thereof, future revenues derived from State-collected taxes returned to the County for county road purposes, the maximum amount which may be borrowed to be previously authorized by the Board of Commissioner;

NOW, THEREFORE, BE IT RESOLEVED, by the Board of Commissioners of Macomb County, Michigan this 26th day of March, 1974, that the Board of County Road Commissioners of the County of Macomb be and is hereby authorized to borrow, at one or more times, a total sum of not to exceed the amount of Two Million Seven Hundred Thousand (\$2,700,000.00) Dollars, provided that the authority herein granted to the Board of County Road Commissioners to borrow funds shall expire and no not evidencing any such borrowing shall be issued or delivered to the original purchaser or lender after the 31st day of December, 1974. The Board is authorized to borrow not to exceed the above stated sum for any of the purposes or any combination of the purposes authorized by said Act, as amended.

YEAS: Commissioners Dane, McCarthy, Gavin, DeClerck, Plutter, DeGrendel, Franchuk, Trombley, Brandenburg, Hramiec, VanMarcke, Grove, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson, Johnson, VerKuilen, Okros, Underwood, Sabaugh, Dutko, and Walsh.

NAYS: Commissioners NONE

ABSENT: NONE

RESOLUTION NO. 1209 - DESIGNATING MACOMB ACTION PROGRAM AS OFFICIAL AGENCY FOR CETA, 1973

WHEREAS, on the 29th day of November, 1973, the Macomb County Board of Commissioners designated the Macomb Action Program as the official agency for the administration of the United States Department of Labor, Manpower Administration, Operational Planning Grant NO. 26-5-47M-74; and

WHEREAS, the Macomb County Board of Commissioners on the 19th day of February, 1974, expressed it's intent to apply to the United States Department of Labor, Manpower Administration to be Prime Sponsor of Manpower programs under the Comprehensive Employment and Training Act of 1973; and

WHEREAS, it is contemplated that certain documents, contracts and project proposals will be executed on the behalf of the County of Macomb and it is necessary that an official administrative unit be designated and given certian powers, functions and responsibilities for the local implementation of the Comprehanesive Employment and Training Act of 1973.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Macomb Action Program is hereby designated as the official agency for the administration of manpower programs operated by the County of Macomb under the Comprehensive Employment and Training Act of 1973.

2. That the Macomb Action Program is delegated the reonsibility to:

- a. negotiate contracts and sub-grants and other necessary agreements
- b. receive and expend funds
- c. employ personnel
- d. organize and train staff
- e. develop procedures for program planning
- f. conduct the operation and assessment and fiscal management of the program
- g. evaluate program performance and possible need to reallocate resources
- h. modify grant agreements with Department of Labor

3. That the Chairman of The Macomb County Board of Commissioners be, and hereby is, designated as the proper official to execute documents, contracts and project proposals on behalf of the County of Macomb;

4. That this delegation and authorization shall in no way permit or be interpreted to permit the Macomb Action Program to encumber or commit the Board of Commissioners to any specific action or expenditure of funds by the Board without prior approval of the Board of Commissioners of the County of Macomb, nor to any cause of action involving the future expenditure of money or contractual committments without its specific approval.

RESOLUTION NO. 1210 - COMMENDING SISTERS OF BON SECOUR HOSPITAL

WHEREAS, the SISTERS OF BON SECOUR have functioned actively as a religious order in the United States for a period of One Hundred and Fifty (150) years, and

WHEREAS, for the past Sixty-Five (65) years the SISTERS OF BON SECOUR have operated the BON SECOUR HOSPITAL in Grosse Pointe, Michigan and in doing so have offered and provided much needed medical care to numerous residents of the County of Macomb, as well as the Community as a whole, and

WHEREAS, the SISTERS OF BON SECOUR in addition to establishing and operating the BON SECOUR HOSPITAL, have by their leadership, dedication to the vows of their religious order, sincerity and compassion, exemplified the highest order of service both to our Creator and to the community in which we live.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County Citizens as follows:

1. That there is hereby extended to the SISTERS OF BON SECOUR the heartfelt and sincere congratulations and commendation for the many years of service rendered to the Community as the result of their dedication to providing health services, and to serving God and Country.'
2. That there is hereby further extended by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens, best wishes for the future.
3. That this Resolution, as recognition of accomodaion for outstanding public service rendered by the SISTERS OF BON SECOUR, by spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to the SISTERS OF BON SECOUR.

RESOLUTION NO. 1211 - RE: COMMENDING AN OUTSTANDING ACHIEVEMENT OF SHERRI JONES

A RESOLUTION COMMENDING AN OUTSTANDING ACHIEVEMENT OF SHERRI JONES, BY COMMISSIONER HAROLD E. GROVE

WHEREAS, SHERRI JONES, of Roseville, Michigan was awarded First Place in the contest sponsored by the V.F.W., entitled "Voice of Democracy", and,

WHEREAS, the said SHERRI JONES, although only fifteen years of age, was required to compete against contestants much older and with educational levels much higher, and,

WHEREAS, it is fitting that such outstanding achievement be expressed in resolution form by this Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That by These Presents, recognition is hereby extended to SHERRI JONES, of Roseville, Michigan, for her outstanding accomplishment in winning the Annual V.F.W. Contest entitled, "Voice of Democracy", held in Roseville, Michigan in 1973.

II

Be It Further Resolved by this body that SHERRI JONES is hereby publicly commended for being a responsible citizen of America.

III

Be It Further Resolved that a copy of this Resolution be transmitted forthwith upon adoption to the said SHERRI JONES by Commissioner Harold E. Grove

* * * * *

RESOLUTION NO. 1212 - RE: PROCLAIMING SECRETARIES WEEK

WHEREAS, the week of April 21 - 27, 1974 is designated by gubernatorial proclamation as SECRETARIED WEEK and April 24, 1974, is SECRETARIED DAY in recognition of the invaluable services performed by secretarial staffs in business and government throughout the County of Macomb; and

WHEREAS, today's secretaries play a key role in the success of any business or governmental enterprise and in realizing their vital role in modern society are committed to maintaining the highest professional and personal ethics; and

WHEREAS, during the last full week in April, a time set aside each year to honor all secretaries, it is appropriate for the citizens of Macomb County to recognize the contributions made by the members of the secretarial profession and pay tribute to their loyalty, competency and diligence;

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Commissioners that by these presents SECRETARIES WEEK of April 21 - 27, 1974 and SECRETARIES DAY, April 24, 1974, be appropriately recognized throughout Macomb County and accorded the tribute of the Macomb County Board of Commissioners.

RESOLUTION NO. 1213 - RE: AMENDMENT TO ARTICLES OF INCORPORATION OF THE MACOMB COUNTY BUILDING AUTHORITY.

WHEREAS, the Board of Supervisors of the County of Macomb, at a Regular Meeting held on January 23, 1967 did adopt certain Articles of Incorporation for the Macomb County Building Authority, said Articles of Incorporation being adopted pursuant to and in accordance with Act 31 of the Public Acts of Michigan (Extra Session) 1948, as amended, and each of the same have been published and filed with the County Clerk and the Secretary of the State of Michigan as provided in said Act 31 of the Public Acts of Michigan (Extra Session) 1948, as amended; and

WHEREAS, Act 31 of the Public Acts of Michigan (Extra Session) 1948, as amended, has been amended with respect to the powers of the Authority and the County of Macomb and it is, accordingly necessary to amend the Articles of Incorporation of the Macomb Building Authority in order to bring said Articles of Incorporation into compliance with Act 31 of the Public Acts of Michigan (Extra Session) 1948, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The attached Amendment to Articles of Incorporation of the Macomb County Building Authority are hereby approved and adopted and the Chairman of the Board of Commissioners and County Clerk are hereby authorized and directed to execute said Amendment to Articles of Incorporation for and on behalf of the County and to deliver the same.

2. The County Clerk is hereby directed to cause a copy of the Amendment to Articles of Incorporation to be published once in the Macomb Daily, being a newspaper circulating within the County of Macomb, said publication to be accompanied by a statement that the right exists to question the Amendment to the Articles of Incorporation, as provided in Section 6 of Act. 31 of the Public Acts of Michigan (Extra Session) 1948, as amended, said notice to be substantially the form attached to this resolution.

3. The County Clerk shall, in accordance with Section 6 of Act 31 of the Public Acts of Michigan (Extra Session) 1948, as amended, file one printed copy of the Amendment to Articles of Incorporation in his office and one printed copy of the Amendment to Articles of Incorporation with the Secretary of State and one printed copy of the Amendment to Articles of Incorporation with the Secretary of the Commission of the Building Authority, each of the said printed copies to have attached thereto a Certificate of the County Clerk setting forth that the Amendment to Articles of Incorporation is a true and complete copy of the Amendment to the Articles of Incorporation on file in his office and which Certificate shall also set forth the date and place of publication thereof.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners VerKuilen, Okros, Underwood, Sabaugh, Dutko, Walsh, Dane, McCarthy, Gavin DeClerck, Plutter, DeGrendel, Franchuk, Trombley, Brandenburg, Hramiec, VanMarcke, Grove Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson, & Johnson

NAYS: Commissioners NONE

RESOLUTION DECLARED ADOPTED.

RESOLUTION NO. 1214 - RE: PROCLAIMING AND OBSERVING LOYALTY DAY

WHEREAS, this nation is kept strong and free by the loyal citizens who do preserve our precious freedom heritage through their positive patriotic declarations and actions, and

WHEREAS, all loyal citizens should make it their duty to inspire complete patriotism among all of our peoples, and

WHEREAS, we do urgently need a day set aside from others to reaffirm we are united for self-preservation thus confincing friends and enemies alike that we are so united for that purpose, so

NOW, THEREFORE, we the Macomb County Board of Commissioners, do hereby concur with the Congress and President of the United States and the Governor of the State of Michigan, and chief executives of the communities within the county of Macomb in observing the first day of May as LOYALTY DAY; and we urge every individual, school, church, organization, business establishment and household within the County of Macomb to publicly reaffirm strongest allegiance to our Flag and Country through active participation in the patriotic programs being sponsored by the veterans organizations in the county including the Veterans of Foreign Wars, American Legion, Disabled American Veterans, American Veterans of World War II and their auxiliaries on LOYALTY DAY, May 1, in the year 1974.

RESOLUTION NO. 1215 - RE: ENDORSEMENT OF WAYNE COUNTY AS THE SITE FOR THE ANNUAL CONFERENCE OF THE NATIONAL ASSOCIATION OF COUNTIES IN 1978

WHEREAS, the County of Wayne in the State of Michigan is bidding for the right to host either the 1978 or 1979 ANNUAL NATIONAL ASSOCIATION OF COUNTIES CONFERENCE; and

WHEREAS, the County of Macomb in the State of Michigan has absolute faith in the ability of Wayne County to host a fine national conference; and

WHEREAS, Macomb County and all the counties of Michigan would benefit greatly from having the national conference in such proximity within our great state; and

WHEREAS, Wayne County is more centrally located nationally and closer to the great concentration of population than most potential sites would be;

NOW, THEREFORE BE IT RESOLVED BY the Macomb County Board of Commissioner, that our friendly neighboring County of Wayne, with its admirable convention facilities, be strongly endorsed as the site for the ANNUAL CONFERENCE OF THE NATIONAL ASSOCIATION OF COUNTIES in 1978 and that copies of this Resolution be sent to the Board of Directors of the National Association of Counties, the Michigan Association of Counties and to the Boards of Commissioners of each of Michigan's counties.

RESOLUTION NO. 1216: RE: AUTHORIZING AWARD AND DELIVER OF DELINQUENT TAX REVOLVING FUND NOTES, SERIES 1974

WHEREAS, this Board of Commissioners on February 19, 1974, authorized the Treasurer to sell its Delinquent Tax Revolving Fund Notes, Series 1974 in an amount not to exceed \$8,000,000 pursuant to Chapter 4 of Act. No. 202 of the Public Acts of 1943, as amended; and to apply to the Municipal Finance Commission for permission to do so; and

WHEREAS, on April 16, 1974, the Municipal Finance Commission authorized the County to issue such notes in an amount not to exceed \$7,703,388.12, by its Order approving the issuance of Macomb County Delinquent Tax Revolving Fund Notes, Series 1974; and

WHEREAS, The Treasurer has received the following proposal which had been received by him which proposal and as to interest rates and premiums is as set forth in the attachment hereto:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MACOMB COUNTY AS FOLLOWS:

1. The proposal of City National Bank of Detroit, Detroit, Michigan to purchase the Delinquent Tax Revolving Fund Notes, Series 1974 in an amount not to exceed \$7,703,388.12 to be issued by the County and dated April 1, 1974, at par plus accrued interest to date of delivery bearing interest per annum as follows:

<u>Principal Amount</u>	<u>Notes Maturing</u>	<u>Interest Rate</u>
\$3,200,000	May 1, 1975	5.25 %
2,400,000	May 1, 1976	5.25 %
Not to exceed 2,103,388.12	May 1, 1977	5.25 %

(same being the proposal (among several obtained) which produces the lowest net interest cost to the County), a copy of which is attached hereto, be and the same is hereby accepted, and the rejection of any and all other proposals is hereby confirmed.

2. The said notes shall be issued in accordance with the aforesaid resolution adopted on February 19, 1974.

3. The County Treasurer is authorized to deliver the notes as such time or times and place as he and the purchaser may agree provided:

(a) At each delivery the purchaser shall pay the par value of the notes so delivered plus accrued interest thereon to the date of delivery;

(b) The total amount of notes so delivered shall not exceed the exact amount of the 1973 Delinquent Taxes determined by the County Treasurer to be delinquent and uncollected on March 1, 1974.

4. The Clerk and County Treasurer are hereby authorized to execute any and all other documents, as may be necessary in connection with the issuance of the aforesaid notes.

5. All resolutions and parts of resolutions inconsistent with the foregoing are hereby rescinded.

Moved by McCarthy supported by Tomlinson the resolution be adopted. Discussion followed.

AYES: VerKuilen, Okros, Underwood, Sabaugh, Dutko, Dane, McCarthy, Gavin, DeClerck, Plutter DeGrendel, Franchuk, Trombley, Brandenburg, Hramiec, VanMarcke, Grove, Zoccola, Tarnowski, McHenry, Back, Tomlinson and Johnson.

NAYS: NONE

ABSENT: Walsh and Gaberty

A sufficient majority having voted therefor, the resolution was adopted.

RESOLUTION NO. 1217 - RE: REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

WHEREAS, Title to certain lands in Macomb County reverted to the State of Michigan on the Seventh day of May, 1974, through provisions of a Circuit Court Decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 1st day of May, 1973, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131C of Act 206, P.A. of 1893, as amended, and

WHEREAS, Section 131C of Act 206 P.A. of 1893, as amended provides that any municipality may, prior to the 5th day of November, 1974, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131C available at one office and payment of said taxes arranged at said office.

NOW, THEREFORE, BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 7, 1974, and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P.A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND, BE IT FURTHER RESOLVED, THAT Adam E. Nowakowski, County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of Macomb County to officially advise the Department of Natural Resources of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

RESOLUTION NO. 1218 - RE: MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (STERLING HEIGHTS SECTION III) COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 7 (STERLING HEIGHTS)

WHEREAS, Bond Counsel has advised this Board that the bonds to be issued by the County to finance the Macomb County Waste Water Disposal District (Sterling Heights Section III) and the County of Macomb Water Supply System NO. 7 (Sterling Heights) pursuant to the Contracts between the County and the City of Sterling Heights cannot be sold at an interest rate of 6% or less specified in the bond resolutions adopted by this Board on March 26, 1974, and March 26, 1974.

WHEREAS, The Drain Commissioner as County Agency for the County of Macomb has approved and recommended that the maximum interest rate on the bonds to be issued by the County to finance the Macomb County Waste Water Disposal District (Sterling Heights Section III) and the County of Macomb Water Supply System NO. 7 (Sterling Heights) be increased so that such bonds can be issued at a rate of interest not to exceed the 8% per annum maximum rate now provided by law.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MACOMB COUNTY, MICHIGAN, as follows:

1. That the bond resolution authorizing the issuance of \$4,860,000 Macomb County Waste Water Disposal District Bonds (Sterling Heights Section III) and \$1,960,000 Macomb County Water Supply Bonds Water Supply System No. 7 (Sterling Heights), be amended to provide that such bonds be issued at a rate of interest not to exceed 8% per annum maximum interest rate now provided by law.
2. That the Notice of Sale for \$4,860,000 Macomb County Waste Water Disposal District Bonds (Sterling Heights Section III) and \$1,960,000 Macomb County Water Supply Bonds Water Supply System No. 7 (Sterling Heights) heretofore adopted by this Board be amended to provide that said bonds shall be issued at a rate of interest not to exceed the 8% per annum maximum interest rate now provided by law but in not event to exceed such average net annual interest cost as the County Agency may determine at sale of the bonds.
3. That the County Agency shall advise the Municipal Finance Commission of the State of Michigan of such amendment to increase the interest rate limitation to be incorporated in the order of approval of the above described bonds.
4. That all resolutions and parts of resolutions in conflict herewith be and they are hereby repealed and rescinded.

ADOPTED: Yeas - McHenry, Brandenburg, Back, Tomlinson, Johnson, VerKuilen, Okros, Underwood, Sabaugh, Dutko, Dane, McCarthy, Gavin, DeClerck, Plutter, DeGrendel, Franchuk, Trombley, Hramiec, VanMarcke, Grove, Zoccola, and Tarnowski

Nays: - NONE

RESOLUTION NO. 1219: RE: EXPRESSING CONCERN OVER PROPOSED CLOSING OF
MICHIGAN'S RAILROAD LINES

WHEREAS, a proposal by the United States Department of Transportation would close 37% of Michigan's existing railroad lines serving 8 million persons;

AND WHEREAS, a reduction in existing railroad lines would tend to increase the the cost of freight which would ultimately increase the costs of goods to consumers;

AND WHEREAS, the abandonment would aggravate the existing fuel shortage by requiring more transportation by gas and oil burning vehicles;

AND WHEREAS, this forced shift to trucking would overburden our already crowded highways;

AND WHEREAS, this would also mean a great loss of employment in the rail and allied industries which would add to our already worsening employment problem, in Michigan;

AND WHEREAS, increased truck traffic would add to the air and noise pollution of the state;

AND WHEREAS, many business and small industries would be forced to move or close down their operations causing economic hardships for their owners, their employees and their local units of government;

BE IT RESOLVED THAT Macomb County expresses the greatest concern over this proposed abandonment and calls upon public agencies including the Department of Natural Resources, Michigan Public Services Commission and Commerce Department and private agencies such as the Farm Bureau and Chamber of Commerce to develop meaningful statistical information for hearings to be held in Michigan and Washington, D.C. in order to protect our basic rail system.

AND BE IT FURTHER RESOLVED, THAT Macomb County URGES the Governor of Michigan to call upon our sister states of the Great Lakes Region to join in a common effort to protect the rail system of the region which is so vital to our economic and ecological survival.

RESOLUTION NO. 1220: RE: DESIGNATING FATHER AND SON WEEK

WHEREAS, The relationship between father and son is of vital importance to health and happy family, the core of our society; and

WHEREAS, It is most fitting that we set aside a special week to give recognition to the unique relationship between father and their sons; and

WHEREAS, Fathers, the physical and emotional supporters of the family, givers of love and advice, serve as the models for the respect, admiration, and emulation by their sons. Good fathers, throughout the history of mankind, have served as the best living image during the formative years of their sons. Their unselfish goal is always to try to be what their sons think they are. The sons, on the other hand, have a special love, need, and esteem for their fathers; and

WHEREAS, In this age of mechanization, of the automation of so many human functions, and of impersonal human relationships, it is important to set aside a time to commemorate the very human, personal, and special relationship between fathers and sons; now therefore be it

RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, speaking for themselves and for the People of Macomb County, do hereby designate the week of June 24-30, 1974, as Father-Son Week in Macomb County; and be it further

RESOLVED, That fathers and sons throughout the county be urged to plan something special, that they will enjoy together, to commemorate Father - Son Week. And may it be done in the spirit of a quotation by the famous eighteenth century dramatist and poet, Johann von Schiller: "It is not flesh and blood, but the heart which makes us fathers and sons."

RESOLUTION NO. 1221 - RE: ENDORSING CITIZENS INITIATIVE PETITION TO AMEND THE CONSTITUTION OF MICHIGAN SO AS TO PROVIDE TAX LIMITATIONS.

WHEREAS, a number of Michigan citizens have launched a drive calling for amendments to the Constitution of the State of Michigan to limit state taxes to a specified percentage of personal income; to provide for tax refunds in the even the percentage limitation is exceeded; to provide emergency procedures; to prohibit deficit spending; to prevent the shift of the tax burden from the state to local units of aid to local units of government; and to prohibit local units of government from levying new taxes or increasing the rate or base of existing taxes beyond presently existing levels without voter approval, and,

WHEREAS, there are compelling arguments in support of the aforesaid initiatory petition as evidenced by the fact that the tax burden of the people of Michigan and the United States has almost tripled in the past two generations to such an extent that the typical wage earner of Michigan must work over five months each year just to pay his total taxes to all levels of government, which taxes combined cost the average Michigan family more than it spends for food, shelter and clothing combined, and,

WHEREAS, the proposed initiatory petition is the first major attempt to modernize the tax statutes of the State of Michigan by forcing and limiting governments to live within a fixed income and budget just as citizens of Michigan must do in order to survive.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL MACOMB COUNTY CITIZENS AS FOLLOWS:

I

That the petition currently being circulated throughout the State of Michigan calling for an amendment to Article IX of the Constitution of the State of Michigan by adding Sections 25, 26, 27, 28, 29, 20, and 31, in order to limit state taxes to a specified percentage of personal income of Michigan citizens; to provide for tax refunds; to provide emergency procedures; to prohibit deficit spending; to prevent the shift of the tax burden from the state to local units of government; to prevent a reduction in the proportion of state aid to local units of government; and to prohibit local units of government from levying new taxes or increasing the rate or base of existing taxes beyond presently existing levels without voter approval, be and hereby is endorsed and supported.

II

Be It Further Resolved that the Chairman of the Board of Commissioners be and hereby is authorized to publicize the endorsement and support of this body to the hereinabove initiatory petition for proposed tax limitation amendments to the Constitution of the State of Michigan as hereinabove set forth.

RESOLUTION NO. 1222 - RE: DESIGNATING COUNTY DRAIN COMMISSIONER AS COUNTY ENFORCING AGENCY

WHEREAS, Act Number 347 of the Public Acts of 1972 of the State of Michigan entitled Soil Erosion and Sedimentation Control Act provides in Section 6 thereof that the County is responsible for the enforcement of the rules and regulations throughout the County except as to certain governmental agencies and units of government, and

WHEREAS, the above Act further directs the County Board of Commissioners to adopt a resolution designating a county agency as the county enforcing agency responsible for administration and enforcement in the name of the County, and

WHEREAS, the act permits the establishment of a schedule of fees for inspections, plans reviews and permits.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. The office of the Macomb County Drain Commissioner is hereby designated as the County Enforcing Agency responsible for the administration and enforcement in the name of the County of the rules and regulations adopted pursuant to the provisions of Act Number 347 of the Public Acts of the State of Michigan of 1972.

2. The following schedule of fees is hereby adopted for inspections, plan reviews and permits:

- A. The charges to be paid to the County for Plan Review at the time a plan is submitted for review shall be based on a fixed cost per gross acre of land where earth disruptions are expected to occur.
- B. A Permit will be required for each earth disruption. The permit will be valid for one calendar year.
- C. A minimum deposit for inspection will be required at the time a permit is issued. Should the earth chane require additional inspection, an invoice will be tendered for charges listed below. The charges per gross acre shall be based on the following conditions and will be non-refundable.

<u>CONDITION</u>	<u>PARCELS UNDER 10 ACRES</u>	<u>PARCELS 10 TO 40 ACRES</u>	<u>PARCELS OVER 40 ACRES</u>
Review of Plans	\$20/Acre, Min. \$50	\$15/Acre, Min. \$200	\$10/ Acre, Min. \$600
Permit	\$10	\$10	\$10
Inspection	\$10/hour, Min. \$30	\$10/hour, Min \$160	\$10/hour, Min. \$320

- D. DELINQUEND ACCOUNT SERVICE CHARGE - When invoices are tendered for inspection, it will indicate a due date. There shall be a Delinquent Account Service Charge added to any account left unpaid by the due date. The amount of the Delinquent Account Service Charge shall be determined monthly by applying a one percent (1%) per month rate times any amount left unpaid in the account, and shall be made on the same date of each subsequent month therefater until the account is paid in full.
- E. The applicant shall as a condition precedent to the issuance of the permit hereunder shall comply with the provisions of Section 9 of said Act in the manner designated by said Act and the County Agency.

3. The designated County Agency shall serve with the assistance and cooperation of the Macomb County Board of Commissioner and its county agencies in the administration and enforcement of the functions and duties prescribed by the aforesaid Act.

4. A copy of this Resolution shall be transmitted to the Water Resources Commission of the Department of Natural Resources upon adoption hereof.

RESOLUTION NO. 1223 - RE: DESIGNATING FULL FUNDING FOR RURAL DEVELOPMENT
AS A TOP LEGISLATIVE PRIORITY

WHEREAS, Macomb County and other rural counties throughout the nation are working to provide jobs and development which would revitalize rural areas, but are finding it difficult to fund necessary public facilities and services which encourage development;

WHEREAS, The Rural Development Act of 1974 authorized federal assistance for community projects like water and waste treatment facilities, industrial park development, improved fire service and other community facilities and services;

WHEREAS, The Rural Development Act has received only minimal federal funding in the past and the President has proposed spending less than one-tenth of the authorized grant mondy for next year; and

WHEREAS, This County has a critical need for water and waste treatment facilities and other community facilities.

THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners hereby designates full funding for rural development as one of their top legislative priorities during this session of Congress;

AND FURTHER BE IT RESOLVED that the Macomb County Board of Commissioners urges Representatives James G. O'Hara, Lucien N. Nedzi and Robert J. Huber, and Senators Philip A. Hart and Robert P. Griffin to extend their unqualified support to full funding of the Rural Development Act of 1972.

RESOLUTION NO. 1224 - RE: CONGRATULATING ST CLEMENT HIGH SCHOOL BASEBALL TEAM
FOR OUTSTANDING ACHIEVEMENT

WHEREAS, the St. Clemens High School Baseball Team recently won the Michigan Class "C" Baseball Championship, and

WHEREAS, the St. Clemens High School Baseball Team in the process of achieving this high distinction won twenty-seven consecutive games, and

WHEREAS, The St. Clemens High School has won the Michigan Class "C" Baseball Championship twice in the last three years, and

WHEREAS, it is fitting and proper that recognition of accomodation be awarded to the St. Clemens High School Baseball Team for high achievement.

NOW THEREFORE, BE IT RESOLEVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens as follows:

1. That there is hereby extended to the St. Clemens High School Baseball Team sincere congratulations for outstanding athletic achievement in capturing the 1974 Class "C" State Baseball Championship.

2. That there is hereby further extended to the individual team memebers, the coaching staff, all parents of team members and the St. Clemens High School, the most sincere accommodation of the Macomb County Board of Commissioners in the achievement of athletic perfection, competitive spirit and good sportsmanship.

3. That this resolution as recognition of accommodation for the outstanding athletic achievement of the 1974 St. Clemens High School Baseball Team be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to the St. Clemens High School Baseball Team.

RESOLUTION NO. 1225 - RE: REQUESTING ALL CITIZENS ATTEND THE POLISH ETHNIC FESTIVAL AT THE DOLLIER-GALINEE COUNTY PARK

WHEREAS, the Macomb County Parks and Recreation Commission are sponsoring Ethnic Festivals to be held at the Dollier-Galinee County Park throughout the summer months; and

WHEREAS, the noble and gregarious Polish citizens of the county will be honored by the establishment of a Polish Ethnic Festival to be held at said park on July 12-14, 1974; and,

WHEREAS, the Ethnic Festivals afford county citizens of all ethnic, religious and racial backgrounds an opportunity to meet and socialize together in the spirit of love, friendship, understanding and neighborliness;

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners that all citizens of the county be requested to attend the Polish Ethnic Festival to be held at the Dollier-Galinee County Park on July 12-14, 1974 and join with the County Commissioners in sharing the generous love and affection of our fellow Polish county citizens.

RESOLUTION NO. 1226 - RE: ACCORDING STEPHEN W. DANE THE FULL SUPPORT FOR RE-ELECTION TO THE BOARD OF DIRECTORS, MICHIGAN ASSOCIATION OF COUNTIES

WHEREAS, STEPHEN W. DANE has served as a member of the Board of Directors of the Michigan Association of Counties for the past three years, and

WHEREAS, during his term of office as a director of the Michigan Association of Counties, STEPHEN W. DANE has distinguished himself by means of his dedicated leadership and has been a credit to the Association and to the County of Macomb, State of Michigan, and

WHEREAS, the Macomb County Board of Commissioners unanimously endorses, supports and recommends that said STEPHEN W. DANE continue to serve as a member of the Board of Directors of the Michigan Association of Counties in order that STEPHEN W. DANE may continue to provide dedicated leadership for county government as a whole.

NOW THEREFORE BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That STEPHEN W. DANE hereby is accorded the full support and recommendation of the Macomb County Board of Commissioners for election to a new term as a member of the Board of Directors for the Michigan Association of Counties.

2. That on behalf of said STEPHEN W. DANE, the Macomb County Board of Commissioners hereby encourages and recommends to all members of the Michigan Association of Counties, that said STEPHEN W. DANE be retained as a member of the Board of Directors of the Michigan Association of Counties, in order that said STEPHEN W. DANE may continue to provide guidance and leadership, to the Association based on his record of service, experience and dedication to county government.

3. That this resolution, as recognition of the endorsement and support of STEPHEN W. DANE to continue as a member of the Board of Directors of the Michigan Association of Counties, be spread upon the records of the Macomb County Board of Commissioners for all time and that suitable copies thereof be transmitted to all members of the Michigan Association of Counties.

RESOLUTION NO. 1227 - RE: OFFERING TRIBUTE TO THE SENIOR CITIZENS OF MACOMB COUNTY

A RESOLUTION OF TRIBUTE TO THE SENIOR CITIZENS OF MACOMB COUNTY, MICHIGAN, OFFERED BY ALL MACOMB COUNTY COMMISSIONERS.

WHEREAS, during the course of each year, many groups of persons are singled out and paid public tribute by "days" set aside in their honor; and,

WHEREAS, there remains one sizeable, productive and eminently worthwhile group of American citizens who remain as yet without a special day of their own, namely the senior citizens, and,

WHEREAS, this oversight is one which surely must be corrected, for of all the people in this country, no single group is more deserving of recognition and acclaim than are this nation's older citizens; and,

WHEREAS, these are the men and women who built our nation and state into the strong and vital forces they are today, and these are the men and women who endured the Great Depression, who sacrificed during two World Wars, and these are the men and women who through all hardship remained the strong and progressive people who today continue to add their vast energies and skills to the national well-being:

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That by all present the first Sunday in August of each year is hereby proclaimed as "Senior Citizens Day" in Macomb County, a day in which all will pay a special tribute to our older citizens.

RESOLUTION NO. 1228 - COMMENDING MATHEW J. GABERTY FOR CONDUCTING FIRST ETHNIC FESTIVAL

WHEREAS, COMMISSIONER MATHEW J. GABERTY, serving in his capacity as President of the Macomb County Parks and Recreation Commission, has provided dedicated leadership and guidance in the establishment, promotion and conducting of the recently held first annual Macomb County Ethnic Festival, and

WHEREAS, said Mathew J. Gaberty in lending his time, effort and personal zeal to this effort was largely responsible for the first Macomb County Ethnic Festival which was held and conducted at the first County park site to be run and operated as a county park by the Macomb County Parks and Recreation Commission, and

WHEREAS, the personal efforts and leadership qualities of said Mathew J. Gaberty directly insured the success of the Macomb County Ethnic Festival which was a great success, well received by the public and a large step forward in providing much needed community recreational events for all citizens of our community, and

WHEREAS, it is fitting and proper that this body recognize said Mathew J. Gaberty and accord him recognition for dedicated leadership and service to the public.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens as follows:

1. That there is hereby extended to Commissioner Mathew J. Gaberty sincere respect and congratulations for all his personal leadership efforts in establishing and conducting the first Macomb County Ethnic Festival.

2. That there is hereby further extended to said Mathew J. Gaberty the hope that this event may continue and grow in the future as a recreational service to all members of the community.

3. That this resolution as recognition of accommodation for outstanding leadership rendered by Mathew J. Gaberty as President of the Macomb County Parks and Recreation Commission, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to Mathew J. Gaberty.

* * * * *

Adopted July 25, 1974

RESOLUTION NO. 1228A - COMMENDING EDWARD S. LEWANDOWSKI, CHAIRMAN OF FIRST ETHNIC FESTIVAL

WHEREAS, EDWARD S. LEWANDOWSKI as Secretary of the Macomb County Parks and Recreation Commission, served as Chairman of the first Macomb County Ethnic Festival, and

WHEREAS, said Edward S. Lewandowski through his sincere efforts and hard work added greatly to the success of the Macomb County Ethnic Festival and in doing so has rendered a great public service to the County of Macomb as well as to all those who took part in and participated in the Macomb County Ethnic Festival, and

WHEREAS, it is fitting and proper that this body recognize and extend accommodation to said Edward S. Lewandowski for public service on behalf of the County of Macomb and all citizens of the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens as follows:

1. That there is hereby extended to Edward S. Lewandowski, Chairman of the Macomb County Ethnic Festival Committee, the heartfelt and sincere thanks and appreciation of the Macomb County Board of Commissioners for all his efforts that contributed to the success of the recent Macomb County Ethnic Festival.

2. That there is hereby further extended to said Edward S. Lewandowski the sincere hope that the Macomb County Ethnic Festival may continue in future years and enlarge in size and scope.

3. That this resolution, as recognition of accommodation for outstanding public service rendered by Edward S. Lewandowski as Chairman of the Macomb County Ethnic Festival Committee be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to said Edward S. Lewandowski.

* * * * *

Adopted: July 25, 1974

RESOLUTION NO. 1229 - RE: IN REMEMBRANCE OF FATHER JOSEPH SCHRAMM

WHEREAS, Reverend Father Joseph Schramm, former Pastor of the St. Louis Roman Catholic Church situated in Mount Clemens, Michigan, died at only 76 years of age on July 20th, 1974, and,

WHEREAS, Reverend Father Joseph Schramm was a dynamic example of zeal in his humanitarian, religious and civic efforts throughout his lifetime, and served the people of Mount Clemens area, regardless of their race, color or creed, untiringly, and,

WHEREAS, all citizens of the Mount Clemens area and the County of Macomb are deeply grieved at the loss of Reverend Father Joseph Schramm.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That by these presents the Macomb County Board of Commissioners, does hereby publicly express its sincere heartfelt sorrow at the untimely passing of Reverend Father Joseph Schramm, and does hereby extend its most sincere sympathy to his sister, Loretta Schramm, and to his many associates, friends and parishioners of the St. Louis Roman Catholic Church situated in Mount Clemens, Michigan.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to Loretta Schramm, and the Pastor of the St. Louis Roman Catholic Church with the expression, hope and prayer, that it may in some small way serve as comfort and consolation to all who are grieving at the loss of this outstanding citizen.

RESOLUTION NO. 1230 - SUPPORTING PROPOSAL "A" IN NOVEMBER GENERAL ELECTION

WHEREAS, the Macomb County Board of Commissioners recognizes the need for improved programs for road and bridge facilities within the County of Macomb and State of Michigan,

AND WHEREAS, we are cognizant of the detrimental effects any loss of revenue under the current formula for distribution of gas and weight tax dollars would have on existing and future road and bridge improvements,

AND WHEREAS, we are aware that Proposal "A" to be placed before the voters during the forthcoming election will protect those revenues and maintain the existing formula for distribution of those revenues,

WE THEREFORE RESOLVE to support Proposal "A" as a means of assuring the future of our County and State highway transportation system.

WE FURTHER RESOLVE to pledge our support in urging the citizens of Macomb County to extend their support to the passage of Proposal "A".

* * * * *

RESOLUTION NO. 1231

COMMISSIONER THOMAS L. TOMLINSON OFFERED THE FOLLOWING RESOLUTION IN SUPPORT OF PUBLIC ACT NO. 106, 1974 SESSION, WHICH PROVIDES FOR SERVICE BONUSES TO VETERANS OF THE VIETNAM CONFLICT.

WHEREAS, Act No. 106 of the Public Acts of 1974 authorizes the issuance of general obligation bonds of the State of Michigan for the payment of service bonuses to certain veterans, and especially veterans of the Vietnam Conflict, and

WHEREAS, payment of said bonus is conditioned upon the citizens of Michigan voting in favor thereof on November 5th, 1974, and

WHEREAS, the Board of Commissioners is ever mindful of the many sacrifices made by Macomb County Veterans and their families during and subsequent to the Vietnam Conflict, and

WHEREAS, the Board of Commissioners in tribute to said Veterans and their families, actively supports passage of the Vietnam Veterans Bonus Question on the November 5th ballot.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I. That by These Presents, the Macomb County Board of Commissioners, does hereby publicly express its tribute to the Macomb County Veterans of the Vietnam Conflict and to their families, and as an expression thereof hereby publicly supports passage of the proposition appearing on the November 5th, 1974 General Election Ballot, to provide for the issuance of general obligation bonds of the State for the payment of a service bonus for Veterans of the Vietnam Conflict, and urges all Macomb County Citizens to vote "YES" on said proposition and to actively support and to campaign for the passage of said proposition statewide.

II. Be it Further Resolved that a suitable copy of this Resolution be presented to the various Veterans Organizations existing in the County of Macomb.

* * * * *

RESOLUTION NO. 1232 - RE: SUPPORT FOR RURAL WATER AND SEWER GRANTS

WHEREAS, rural counties across the State have long identified water and sewer grants as a critical need to provide for rural development and to improve the quality of life in rural America, and

WHEREAS, funds for rural water and sewer grants are the essential part of the Rural Development Act, the only federal program aimed primarily at solving problems for our rural citizens, and

WHEREAS, the Appropriation Bill containing \$225 million in grant funds for this program has been vetoed and it will be necessary for the House, the Senate and the President to approve another appropriation bill.

NOW, THEREFORE, BE IT RESOLVED that the County of Macomb in the State of Michigan hereby urges the Congress and the President of the United States to approve funds in the amount of \$225 million for rural water and sewer grants to implement the Rural Development Act of 1972.

* * * * *

RESOLUTION NO. 1233 - RE: COMPENSATION FOR BOARD OF COMMISSIONERS

WHEREAS, Act Number 261 of the Public Acts of Michigan of 1966, as amended, provides in Section 15 thereof in part as follows: "Members of the Board of Commissioners shall receive such compensation as is fixed by resolution of the Board of Commissioners. ****Changes in compensation shall become effective only when members of the Board of Commissioners commence their term of office after a general election".

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, as follows:

1. That the members of the Macomb County Board of Commissioners shall receive compensation for the first year of their respective terms of office, commencing January 1, 1975, upon the basis of \$7,600.00 per annum, plus \$35.00 per diem for all authorized meetings attended; PROVIDING, the maximum compensation of individual commissioners shall not exceed \$10,600.00 per annum and such commissioners shall receive compensation for the second year of their respective terms of office, commencing January 1, 1976, upon the basis of \$8,250.00 per annum, plus \$35.00 per diem for all authorized meetings attended; PROVIDING, the maximum compensation of individual commissioners shall not exceed \$11,250.00 per annum.

The duly elected Chairman of the Macomb County Board of Commissioners shall receive the same base compensation received by other commissioners and the same daily amount of per diem allowance for all legally compensable meetings attended; PROVIDED, however, such per diem shall be without limitation as to a maximum amount of total compensation per annum.

2. That this Resolution be incorporated into the proceedings of the Macomb County Board of Commissioners as its official action taken pursuant to the authorization and direction set forth in Section 15 of Act 261 of the Public Acts of 1966, as amended.

* * * * *

RESOLUTION NO. 1234 - RE: COMPENSATION FOR CIRCUIT COURT JUDGES

WHEREAS, Section 555 of the Revised Judicature Act of 1961 (Stat. Ann. Cum.Supp. 27A555) provides in part that: "The Board of Commissioners in their discretion may vote to pay the circuit judge or judges of their respective counties a salary in addition to the amount of the state salary" and

WHEREAS, Section 18 of the Constitution of 1963 provides in part that: "Salaries ****of the circuit judges within a circuit *****shall be uniform, and may be increased *****during a term of office *****" and further provides in part that: "In addition to the salary received from the state, each circuit judge may receive from any county in which he regularly holds court an additional salary as determined from time to time by the Board of Supervisors of the county".

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That each Circuit Judge for the County of Macomb be paid the additional sum of \$750.00 payable for services for the balance of the year 1974 in addition to their current County salary and be paid the supplemental salary of \$13,913.00 for the year 1975.

2. That this Resolution shall constitute the official action of the Macomb County Board of Commissioners pursuant to the authority hereinbefore set forth.

* * * * *

RESOLUTION NO. 1235 - RE: COMPENSATION FOR COUNTY OFFICIALS

WHEREAS, Act number 163 of the Public Acts of 1967, as amended, provides that "the annual salaries of all salaried county officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by the Board on or before October 31 each year and shall not be diminished during the term for which such county officers shall have been elected or appointed, but may be increased by the Board during their term of office", and

WHEREAS, said salaries were established prior to October 31, 1972 and the Macomb County Board of Commissioners now deems it in the best interests of the county to increase the salaries so established pursuant to the authorization above set forth in Act 163 of the Public Acts of 1967, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners that the compensation for Macomb County salaried officers for services for the balance of the year 1974 and for the year 1975 shall be as follows:

COUNTY DRAIN COMMISSIONER -- an additional sum of \$1,425.00 payable for services for the balance of the year 1974 and a salary of \$26,421.00 for the year 1975..

COUNTY DRAIN COMMISSIONER -- as Act 342 agent -- an additional sum of \$556.00 payable for services for the balance of the year 1974 and a salary of \$10,310.00 for the year 1975.

COUNTY DRAIN COMMISSIONER -- as administrator of Act 347 - a salary of \$5,265.00 for the year 1975.

COUNTY CLERK & REGISTER OF DEEDS -- an additional sum of \$1,425.00 payable for services for the balance of the year 1974 and a salary of \$26,421.00 for the year 1975.

COUNTY TREASURER -- an additional sum of \$1,425.00 payable for services for the balance of the year 1974 and a salary of \$26,421.00 for the year 1975.

COUNTY SHERIFF -- an additional sum of \$1,425.00 payable for services for the balance of the year 1974 and a salary of \$26,421.00 for the year 1975.

COUNTY PROSECUTING ATTORNEY -- an additional sum of \$1,500.00 payable for the balance of the year 1974 and a salary of \$39,000.00 for the year 1975.

COUNTY ROAD COMMISSIONER (each) -- an additional sum of \$728.00 payable for services for the balance of the year 1974 and a salary of \$13,503.00 for the year 1975.

PROBATE JUDGES (each) -- an additional sum of \$2,108.00 payable for services for the balance of the year 1974 and a salary of \$36,330.00 for the year 1975.

BE IT FURTHER RESOLVED that the foregoing officers shall be entitled to and receive all legally available fringe benefits, so called, and any increase thereof during their respective terms of office.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officials or their deputies or department employees be turned over to the County Treasurer for deposit in the General Fund, unless specific provisions are made by statute to the contrary; PROVIDED, fees collected by the County Clerk and County Treasurer for service on the Macomb County Plat Board shall be retained by them as additional allowable compensation as provided in the Subdivision Control Act relative thereto.

* * * * *

RESOLUTION NO. 1236 - RE: CHARLES H. BEAUBIEN RETIREMENT

WHEREAS, CHARLES H. BEAUBIEN, will retire as City Manager for the City of East Detroit after a period of thirty-four years of distinguished public service, during which period of time he has not only served with distinction in the City of East Detroit, but also served as a member of the Macomb County Board of Commissioners for a period of sixteen years and in that capacity utilized his municipal and managerial expertise on behalf of the County of Macomb to the end that the citizens thereof have been greatly benefited by his conscientious and capable contributions, and

WHEREAS, CHARLES H. BEAUBIEN has tirelessly extended and contributed his time and efforts as a representative on the South Macomb Sanitary District and Authority, as the Macomb County Representative on the Detroit Board of Water Commissioners, as a member of the South Macomb Division of the United Community Services Board, as a member of the Macomb County O.E.O., as an active member and past president of the Michigan Chapter of International City Managers Association and served many other civic groups and functions whereby the citizens of Macomb County gratefully appreciate his dedication, accomplishments and contributions to the entire community of the County of Macomb, and

WHEREAS, CHARLES H. BEAUBIEN has demonstrated a tremendous capacity for promoting harmony and well being within all governmental and civic agencies with which he has worked, thereby lending itself to real accomplishments and endearing him to his fellow public servants and the public at large.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens:

1. That our sincere thanks and appreciation be and hereby are extended to CHARLES H. BEAUBIEN for the benefits received from the long faithful and competent community service rendered by this distinguished public servant, which service will be remembered with gratitude by the County of Macomb.

2. That we hereby extend to CHARLES H. BEAUBIEN the best wishes of Macomb County for his good health and well being and that his family and friends may have the pleasure of his company during a long and happy retirement and that he may enjoy each moment thereof to the fullest extent he so richly deserves.

3. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to CHARLES H. BEAUBIEN as recognition of the appreciation felt for his invaluable services rendered.

* * * * *

RESOLUTION NO. 1237 - RE: CLOSING LAKE ST. CLAIR TO ALL COMMERCIAL FISHING

WHEREAS, the Lake St. Clair Advisory Committee is spearheading a campaign to prohibit and completely ban all commercial fishing on the waters of Lake St. Clair, and

WHEREAS, the Citizens of Canada and America are joining together in this worthwhile project which will also preserve sport fishing by both Canadians and Americans for all species of fish in this great body of water, and

WHEREAS, the Board of Commissioners supports and applauds the efforts of the Lake St. Clair Advisory Committee in the matter.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, as follows:

I.

That by These Presents, the Macomb County Board of Commissioners hereby publicly expresses its full support of the Lake St. Clair Advisory Committee in soliciting the participation of American and Canadian Citizens in petitioning the Ministry of Natural Resources of Canada to enact regulations or laws which will close the waters of Lake St. Clair to all and any type of commercial fishing.

* * * * *

RESOLUTION NO. 1238 - RE: URGING CONTINUANCE OF 1972 REVENUE SHARING ACT

WHEREAS, the Congress of the United States in 1972, responsive to growing local government needs, enacted a five-year program of Federal Revenue Sharing channeled directly to local governments millions of dollars and partially replaced the costly, time-consuming and often cumbersome program of categorical grants; and

WHEREAS, by that Act, the Congress reserved the right to itself to regularly re-appraise the program for a determination of its beneficial worth, validity and feasibility as a guide to its continuance, and

WHEREAS, such a determination will be made by the 94th Congress which opens sessions in January, 1975, and

WHEREAS, Macomb County and the 82 other counties of Michigan offers as a measuring stick to the Congress for a favorable determination the record of their wise and expeditious use of upwards of \$175 million of Revenue Sharing monies received since January 1, 1972, for the immediate use of its upwards of nine million citizens, and

WHEREAS, these millions of dollars have funded capital improvements which would have otherwise been impossible of attainment; increased and improved governmental services; extended health and recreation benefits, beefed up public safety, and in many instances this Congressional action assisted counties in holding the property tax line.

BE IT THEREFORE RESOLVED that Macomb County in concert with Michigan's other 82 counties earnestly urges the members of Michigan's delegation to the U.S. House of Representative and the U.S. Senate not only to vote affirmatively for the continuance of the 1972 Revenue Sharing Act but to use their influence to assure a majority vote of both Houses of the Congress for continuation, and

BE IT FURTHER RESOLVED that copies of this resolution be provided to all members of the Michigan Congressional delegation of the current and upcoming congresses.

* * * * *

RESOLUTION NO. 1239 - RE: REQUESTING THAT MACOMB COUNTY BE NAMED AGRICULTURAL DISASTER AREA.

RESOLVED, the Macomb County Board of Commissioners hereby petitions the Governor that Macomb County be determined as an agricultural disaster area due to the losses suffered by its farmers;

The Macomb County Board of Commissioners hereby petitions for a determination that the affected farmers be entitled to the low interest loans provided by and administered by the Farm Home Administration.

Specifically, the Macomb County Board of Commissioners has taken into consideration in making the above request that the weather conditions in the early Spring planting season were abnormally wet and that there was a drought during the growing season of the Summer and an early frost which caused the losses mentioned above.

* * * * *

RESOLUTION NO. 1240 - RE: COMMENDING THE HONORABLE ALTON H. NOE, CIRCUIT JUDGE

WHEREAS, the Honorable Alton H. Noe has a long and distinguished record of dedicated service in the Judiciary as a Circuit Judge since January 1, 1944 and prior to that time served for six years as a Circuit Court Commissioner, and

WHEREAS, Judge Noe has not only served in this capacity as a conscientious and capable public servant but also compiled a record of outstanding contributions to his community and to his fellow man that is without equal and deserves special mention herein, being in part as follows:

A member of the Mount Clemens Kiwanis Club for forty-six years including serving as Lieutenant Governor of the Eleventh Division of the Michigan District.

A member of the Board of Trustees of the Michigan Tuberculosis and Respiratory Disease Association and President from 1966 to 1968.

Served on the Macomb County Draft Board during World War II.

Actively participated in the relief program for victims of the tornado in Chesterfield Township in 1964 and served as a Trustee of the Macomb County Tornado Disaster Fund.

A member of the Salvation Army Advisory Board of Detroit and Mount Clemens.

Former Chairman of the Government Committee for Macomb County, Michigan.

Former member of the Mount Clemens Planning Commission.

One of the founders of the Mount Clemens Symphony Orchestra Association.

He is also a member of the Masonic Lodge, Knights Templar and the Moslem Shrine, and

WHEREAS, Judge Noe has not only participated in the foregoing civic groups and enterprises but also in many other church and community activities, and

WHEREAS, the County of Macomb and the Citizens thereof are justly proud and grateful to Judge Noe for the unselfish contributions he has made for the benefit of his fellow citizens, and

WHEREAS, Judge Noe retires from public office with the knowledge that he has gained the respect and admiration of the community of the County of Macomb it is fitting and proper that recognition be accorded him for the invaluable services rendered.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners,

1. That our sincere and heartfelt thanks and appreciation is hereby extended to the Honorable Alton H. Noe for his long, faithful and competent public service and for his extensive contribution to the welfare and best interests of the County of Macomb.

2. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to Judge Alton H. Noe as recognition of his public spirited dedication and with the best wishes of the Board of Commissioners for good health and happiness in his retirement.

* * * * *

RESOLUTION NO. 1241 - RE: RALPH A LIBERATO

WHEREAS, RALPH A. LIBERATO, has distinguished himself as an outstanding citizen by means of dedicated service to the public and distinguished service as a long standing labor leader in the community as a whole, and

WHEREAS, the outstanding and distinguished leadership of said RALPH A. LIBERATO both in the areas of public service and as a leader in organized labor has substantially inured to the benefit of the County of Macomb as well as all citizens of the County of Macomb, and

WHEREAS, RALPH A. LIBERATO has by his dedicated leadership greatly contributed to the interest and welfare of his fellow citizens as well as to the progress of the County of Macomb and the State of Michigan, and

WHEREAS, it is fitting and proper to recognize and commend RALPH A. LIBERATO as an outstanding citizen who has displayed dedicated leadership and service to the community.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens as follows:

1. That there is hereby extended to Ralph A. Liberato the heartfelt and sincere congratulations and commendation for the many years of service rendered to the community as a result of his consistent, outstanding and dedicated leadership in organized labor and his service to his fellow man in various civic affairs.

2. That this Resolution, as recognition of accomplishment as an outstanding citizen, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to Ralph A. Liberato.

* * * * *

RESOLUTION NO. 1241-A - RE: COMMENDING LAWRENCE A. OEHMKE, ROAD COMMISSIONER

WHEREAS, service with honor in the cause of government is truly a mark of distinction, often earned but too infrequently recognized; and

WHEREAS, LAWRENCE A. OEHMKE of the City of Mount Clemens, County of Macomb and State of Michigan, in more than a quarter of a century of Public Service (31 years) as a member of the City Commission of the City of Mount Clemens, the Board of Supervisors of the County of Macomb and a member of the Road Commission of the County of Macomb, has compiled a record of achievements in the cause of responsive and responsible government which marks him as a public servant of distinction; and

WHEREAS, the said LAWRENCE A. OEHMKE after the many years in public life, not only in the area of government but in civic, fraternal and religious circles, has reached the ultimate decision to depart that scene in favor of well earned years of retirement.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I.

That by these presents, the Macomb County Board of Commissioners, hereby publicly express its recognition of the multitude of contributions made by LAWRENCE A. OEHMKE, in serving the people of this county with distinction for 16 years as an elected commissioner of the City Council of the City of Mount Clemens, in serving 6 years as a member of the Macomb County Board of Supervisors, and for 19 years service given to the citizens as a member of the Board of Road Commissioners of the County of Macomb, the last ten years of which were as Chairman of said Board.

II.

Be it Further Resolved that a suitable copy of this Resolution be presented to LAWRENCE A. OEHMKE, in testimony of the high esteem that the Board of Commissioners has for the said LAWRENCE A. OEHMKE.

ORDINANCE NO. 1242

AN ORDINANCE TO ESTABLISH AN UNEMPLOYMENT
COMPENSATION SYSTEM

WHEREAS, The State of Michigan by Act No. 104 of the Public Acts of 1974, has required unemployment compensation coverage for services performed for political subdivisions.

BE IT THEREFORE RESOLVED by the County Board of Commissioners for the County of Macomb as follows:

SECTION 1. Unemployment Compensation System

There is hereby established an unemployment compensation system and benefit plan for employees of the County of Macomb to be administered by the Macomb County Board of Commissioners. This plan is established pursuant to Act No. 170 of the Public Acts of 1958 as amended of the State of Michigan.

SECTION 2. Definitions.

"Average Weekly Wage" with respect to a base period of employment, shall be the amount determined by dividing total wages for credit weeks earned by the number of such credit weeks chargeable to the County of Macomb as employer.

"Base Period" means the period of 52 consecutive calendar weeks ending with the day immediately preceding the first day of an individual's benefit year.

"Benefit Year" with respect to any individual means the period of 52 consecutive calendar weeks beginning with the first calendar week with respect to which the individual, who does not already have a benefit year in effect, files a claim for benefits under this resolution provided that the

individual has earned wages of at least \$25.01 in 14 or more calendar weeks within the Base Period. Such weeks are called "Credit Weeks."

"Personnel and Labor Relations Director;" all references to Personnel and Labor Relations Director herein shall refer to the Personnel and Labor Relations Director of the County of Macomb.

"Unemployed;" an individual shall be deemed unemployed with respect to any week during which he performs no services and with respect to which no remuneration is payable to him, or with respect to any week of less than full-time work if the remuneration payable to him is less than his weekly benefit rate.

"Wages" means remuneration paid for employment but shall not include any employee payment for life or health insurance, pension, equipment allowance or similar payment.

"Temporary Employees" are those employees other than permanent employees as defined in the collective bargaining agreements with the County of Macomb.

SECTION 3. Benefit Rates.

Benefit payments shall begin with the effective date of unemployment and shall be calculated according to the following rates:

- a) The weekly benefit rate shall be determined as set

forth in the Michigan Security Act Weekly Benefit Rate Table in effect at the time an employee is laid off, in accordance with the provision of Section 27. (a) (b) (d) (e) (h) only, of the Michigan Employment Security Act of 1974.

b) The Dependency class category of a laid off employee shall be determined and fixed during the benefit year as stipulated and provided by the Michigan Employment Security Act. A dependent shall be as defined by the Michigan Employment Security Act.

c) Employees shall be entitled to three (3) weeks of benefits for each four (4) credit weeks earned working for the County of Macomb up to a maximum of twenty-six (26) weeks for thirty-five (35) earned credit weeks, provided that the claimant has worked at least thirty-five (35) weeks in the fifty-two (52) weeks preceding the week in which the claimant applied for benefits, when employed by multiple employers, but thirty-four (34) weeks when employed solely within the County of Macomb. The minimum duration shall not be less than ten and one-half (10 1/2) weeks if the claimant worked fourteen (14) weeks and earned at least \$25.01 in each week.

d) Each eligible individual shall be paid his weekly benefit rate with respect to the week for which he earns or receives no remuneration or remuneration equal to less than 1/2 his weekly benefit rate, or shall be paid 1/2 his weekly benefit rate with respect to the week for which he earns or receives remuneration equal to at least 1/2 but less than his weekly benefit rate.

e) Any change in the rate of regular benefits and their duration that would be mandatory to meet the requirements for equivalency with the Michigan Employment Security Act shall become effective on the same day to change the method of determination of benefits as provided in this section.

SECTION 4. Authorization of Payment.

Payment of unemployment benefits shall be based on a certification from the Personnel and Labor Relations Director to the Finance Committee of the Board of Commissioners. Such certification shall contain all information necessary for payment. A record of the benefits received by each individual shall be maintained by the Personnel and Labor Relations Director.

SECTION 5. Employees Covered.

Except as provided by Section 6, employees covered by this Unemployment Compensation System, shall consist exclusively of the permanent employees of the County of Macomb as defined by the County Budget and Contracts with various bargaining Units.

SECTION 6. Employees and Persons Not Covered.

Employees not covered by this unemployment compensation system shall be:

- a) Elected and Statutorily Appointed Officials.
- b) Persons providing contractual service to the County as specialists, independent contractors or employees thereof.
- c) Employees who are or were at the time of their

employment by the County, students enrolled on a regular basis in high school, college, graduate school or any other school in which their primary status is clearly that of a student or any persons hired as students.

d) Temporary Employees, employees as hereinbefore defined.

e) Seasonal Employees for that period of time during the year that their contract of employment does not provide for their employment and having special reference to those employees whose employment is concurrent with the school year.

f) Service performed by an individual where compensation is derived at least 50% from federal funds received under a specific federal program for which an application was made and whose employment is terminated due to discontinuance of the federal funding.

g) Service by a student under the age of 18 regularly attending either a public or private school below the college level and the employment was part-time, temporary, seasonal or within the vacation period of the school, or a part of the school curriculum.

SECTION 7. Eligibility for Benefits.

A claimant to be eligible for benefits must be unemployed, as defined, and must make a claim for benefits in the manner prescribed by the Personnel and Labor Relations Director and further must:

a) Be able and available to perform full-time work which he is qualified to perform by past experience or training, and of a character generally similar to work for which he has earned wages; and

b) Be in compliance with registration and reporting requirements; and

c) Be seeking work.

SECTION 8. Disqualifications.

A claimant is disqualified from receiving benefits if the Personnel and Labor Relations Director finds that an individual is unemployed due to an ineligible termination or separation as specified in Section 9, has left his work voluntarily or has accepted permanent full-time work with another employer, or has failed without just cause to apply for available suitable work or has failed to accept suitable work when offered, or has failed when directed to return to his customary work.

SECTION 9. Ineligible Terminations and Separations.

An employee shall not be eligible for benefits under the unemployment compensation system established by this Resolution, if the unemployment shall result from:

1. Retirement under the Retirement System of the County of Macomb.

2. Discharge or suspension for misconduct connected with one's work, including but not limited to, for intoxication while at work, for absence due to imprisonment, or for an act of assault, theft or sabotage connected with his work.

3. Resignations, including resignations in lieu of discharge.

4. Leaves of absence for any reason, whether voluntary or involuntary.

5. Temporary separations made at the request of the employee.

6. Participation or direct interest in a labor dispute including any strike, unauthorized work stoppages, or other concerted action.

SECTION 10. Payment of and Restrictions on Benefits.

Benefits shall be paid bi-weekly at a time and place fixed by the Macomb County Board of Commissioners. All beneficiaries must report bi-weekly to the office on designated days for bi-weekly benefit checks and determination of continuing eligibility. For continuing eligibility, a beneficiary must be actively seeking work, and must be registered with the Michigan Employment Security Commission. No beneficiary who shall refuse any reasonable bona-fide offer of employment shall receive any benefits after such refusal.

SECTION 11. Rules and Procedures.

Rules and procedures including any necessary forms may be established by the Macomb County Board of Commissioners to administer the Unemployment Compensation System. The Personnel and Labor Relations Director or his designee may bring suit in the name of the County of Macomb to recover any moneys paid upon a fraudulent or untrue application or claim.

SECTION 12. Determinations.

The Personnel and Labor Relations Director or his designee shall promptly make a determination after an application for benefits is filed whether the claimant is a covered individual eligible and qualified to draw benefits based upon the available information. The issuance of each benefit check shall be considered a determination that the claimant receiving the check was a covered individual eligible and qualified for benefits. Where a claimant refuses work or fails to apply for work or in any other way is or becomes disqualified or ineligible for benefits, the Personnel and Labor Relations Director or his designee shall promptly make a written determination of such disqualification or ineligibility and shall send the claimant notice thereof.

SECTION 13. Redeterminations.

Upon the written request of any claimant within 15 days following any determination or decision respecting qualification, eligibility or rate of benefits, the Personnel and Labor Relations Director or his designee shall promptly review the prior determination and, if necessary, may order a hearing thereon. Upon review with or without hearing, the Personnel and Labor Relations Director or his designee shall issue a redetermination affirming, modifying or reversing the prior determination and stating the reasons therefor. Such redetermination shall be final unless an appeal is filed as provided in Section 14 (below).

SECTION 14. Appeals.

There is hereby established an unemployment

compensation appeal board, to consist of three members appointed by the Chairman of the County Board of Commissioners for a period of not more than five years. It shall be the duty of the board to review determinations and decisions of the Personnel and Labor Relations Director pertaining to this Unemployment Compensation System provided that a claim of appeal is filed within 15 days of such decision or determination. The time to file a claim of appeal shall not begin until an employee has been notified in writing of his right to appeal.

SECTION 15. Appeal Board Powers and Duties.

The appeal board may on its own motion affirm, modify, set aside or reverse any decision or order on the basis of the evidence previously submitted in such case, or direct the taking of additional evidence, or may permit any of the parties to such decision or order to initiate further appeals before it. The appeal board shall promptly notify parties of its findings and decisions and its reasons therefor but may omit the giving of any reasons if the previous order, decision or determination is affirmed without any alteration or modification.

SECTION 16. Procedure, Reports, Record of Proceedings on Appeal, Transcripts of Testimony.

The manner in which appeals to the appeal board shall be presented, the reports thereon required from the interested party or parties, and the procedure governing such appeals shall be in accordance with rules prescribed by the appeal board. A full and complete record shall be kept of all proceedings in

connection with an appeal. Staff, space and such clerical service as is needed shall be provided by the Personnel and Labor Relations Director to the appeal board.

SECTION 17. Extension of Time.

Whenever the last day of the period to apply for redetermination or to appeal any decision, determination or redetermination, falls on a Saturday, Sunday or legal holiday, such period shall run until the end of the next day which is not a Saturday, Sunday or holiday.

SECTION 18. Finances.

Financing shall be accomplished through the Unemployment Compensation System Fund, herewith established to account for related revenue and expenditures, including payment of unemployment benefits. The County Controller shall recommend to the County Board of Commissioners annual appropriations to be made for this activity, provided that no appropriations will be required after fund balance of \$100,000.00 has been accumulated in the Unemployment Compensation System Fund.

SECTION 19. False Statements.

No person shall, with intent to deceive, make any false or untrue statements or reports. In lieu of criminal action based on any false or untrue statements or reports, the appeal board may recommend disciplinary or other action to the controlling department, board or commission.

SECTION 20. Catchline Headings.

The catchline headings of the sections of this ordinance shall in no way be considered to be a part of the respective sections or of this ordinance but are inserted herein for purposes of convenience.

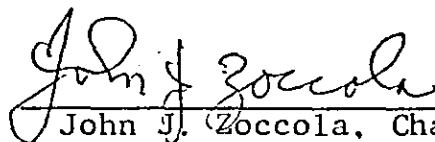
SECTION 21. Severability.

Each section, and every part of each section, is hereby declared to be independent sections and parts of sections, and holding of any section or part of section to be void and ineffective for any cause, shall not be deemed to affect any other section or part of section.

SECTION 22. Effective Date.

The effective date of the unemployment compensation system and benefit fund established by this Ordinance and of coverage thereunder shall be January 1, 1975.

Adopted: December 17, 1974



John J. Zoccola, Chairman of the
Macomb County Board of Commissioners


CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF MACOMB)

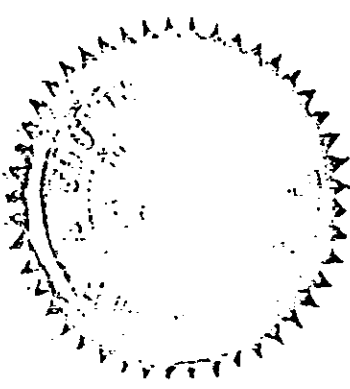
I, Edna Miller, County Clerk of the County of Macomb and Clerk of the Board of Commissioners of said County of Macomb, do hereby certify that the foregoing Ordinance No. 1242 attached hereto was duly adopted by unanimous vote of the members elect of said Board of Commissioners present at a regular meeting of said board held in the Macomb County Court Building, Mount Clemens, Michigan on the 17th day of December, 1974.

That I have compared the attached copy of the Ordinance with the original thereof and certify that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Macomb at Mount Clemens, Michigan this 17th day of December, 1974.



Edna Miller, Macomb County
Clerk and Clerk of the
Board of Commissioners for
the County of Macomb



ORDINANCE NO. 1242 - RE: AN ORDINANCE TO ESTABLISH AN UNEMPLOYMENT COMPENSATION SYSTEM

WHEREAS, The State of Michigan by Act No. 104 of the Public Acts of 1974, has required unemployment compensation coverage for services performed for political subdivisions.

BE IT THEREFORE RESOLVED by the County Board of Commissioners for the County of Macomb as follows:

SECTION 1. Unemployment Compensation System

There is hereby established an unemployment compensation system and benefit plan for employees of the County of Macomb to be administered by the Macomb County Board of Commissioners. This plan is established pursuant to Act No. 170 of the Public Acts of 1958 as amended of the State of Michigan.

SECTION 2. Definitions.

"Average Weekly Wage" with respect to a base period of employment, shall be the amount determined by dividing total wages for credit weeks earned by the number of such credit weeks chargeable to the County of Macomb as employer.

"Base Period" means the period of 52 consecutive calendar weeks ending with the day immediately preceding the first day of an individual's benefit year.

"Benefit Year" with respect to any individual means the period of 52 consecutive calendar weeks beginning with the first calendar week with respect to which the individual, who does not already have a benefit year in effect, files a claim for benefits under this resolution provided that the individual has earned wages of at least \$25.01 in 14 or more calendar weeks within the Base Period. Such weeks are called "Credit Weeks".

"Personnel and Labor Relations Director"; all references to Personnel and Labor Relations Director herein shall refer to the Personnel and Labor Relations Director of the County of Macomb.

"Unemployed"; an individual shall be deemed unemployed with respect to any week during which he performs no services and with respect to which no remuneration is payable to him, or with respect to any week of less than full-time work if the remuneration payable to his is less than his weekly benefit rate.

"Wages" means remuneration paid for employment but shall not include any employee payment for life or health insurance, pension, equipment allowance or similar payment.

"Temporary Employees" are those employees other than permanent employees as defined in the collective bargaining agreements with the County of Macomb.

SECTION 3. Benefit Rates.

Benefit payments shall begin with the effective date of unemployment and shall be calculated according to the following rates:

a) The weekly benefit rate shall be determined as set forth in the Michigan Security Act Weekly Benefit Rate Table in effect at the time an employee is laid off, in accordance with the provision of Section 27, (a) (b) (d) (e) (h) only, of the Michigan Employment Security Act of 1974.

b) The Dependency class category of a laid off employee shall be determined and fixed during the benefit year as stipulated and provided by the Michigan Employment Security Act. A dependent shall be as defined by the Michigan Employment Security Act.

c) Employees shall be entitled to three (3) weeks of benefits for each four (4) credit weeks earned working for the County of Macomb up to a maximum of twenty-six (26) weeks for thirty-five (35) earned credit weeks, provided that the claimant has worked at least thirty-five (35) weeks in the fifty two (52) weeks preceding the week in which the claimant applied for benefits, when employed by multiple employers, but thirty-four (34) weeks when employed solely within the County of Macomb. The minimum duration shall not be less than ten and one-half (10 1/2) weeks if the claimant worked fourteen (14) weeks and earned at least \$25.01 in each week.

d) Each eligible individual shall be paid his weekly benefit rate with respect to the week for which he earns or receives no remuneration or remuneration equal to less than 1/2 his weekly benefit rate, or shall be paid 1/2 his weekly benefit rate with respect to the week for which he earns or receives remuneration equal to at least 1/2 but less than his weekly benefit rate.

e) Any change in the rate of regular benefits and their duration that would be mandatory to meet the requirements for equivalency with the Michigan Employment Security Act shall become effective on the same day to change the method of determination of benefits as provided in this section.

SECTION 4. Authorization of Payment.

Payment of unemployment benefits shall be based on a certification from the Personnel and Labor Relations Director to the Finance Committee of the Board of Commissioners. Such certification shall contain all information necessary for payment. A record of the benefits received by each individual shall be maintained by the Personnel and Labor Relations Director.

SECTION 5. Employees Covered.

Except as provided by Section 6, employees covered by this Unemployment Compensation System, shall consist exclusively of the permanent employees of the County of Macomb as defined by the County Budget and Contracts with various bargaining Units.

SECTION 6. Employees and Persons Not Covered.

Employees not covered by this unemployment compensation system shall be:

- a) Elected and Statutorily Appointed Officials.
- b) Persons providing contractual service to the County as specialists, independent contractors or employees thereof.
- c) Employees who are or were at the time of their employment by the County, students enrolled on a regular basis in high school, college, graduate school or any other school in which their primary status is clearly that of a student or any persons hired as students.
- d) Temporary Employees, employees as hereinbefore defined.
- e) Seasonal Employees for that period of time during the year that their contract of employment does not provide for their employment and having special reference to those employees whose employment is concurrent with the school year.
- f) Service performed by an individual where compensation is derived at least 50% from federal funds received under a specific federal program for which an application was made and whose employment is terminated due to discontinuance of the federal funding.
- g) Service by a student under the age of 18 regularly attending either a public or private school below the college level and the employment was part-time, temporary, seasonal or within the vacation period of the school, or a part of the school curriculum.

SECTION 7. Eligibility for Benefits.

A claimant to be eligible for benefits must be unemployed, as defined, and must make a claim for benefits in the manner prescribed by the Personnel and Labor Relations Director and further must:

- a) Be able and available to perform full-time work which he is qualified to perform by past experience or training, and of a character generally similar to work for which he has earned wages; and
- b) Be in compliance with registration and reporting requirements; and
- c) Be seeking work.

SECTION 8. Disqualifications.

A claimant is disqualified from receiving benefits if the Personnel and Labor Relations Director finds that an individual is unemployed due to an ineligible termination or separation as specified in Section 9, has left his work voluntarily or has accepted permanent full-time work with another employer, or has failed without just cause to apply for available suitable work or has failed to accept suitable work when offered, or has failed when directed to return to his customary work.

SECTION 9. Ineligible Terminations and Separations.

An employee shall not be eligible for benefits under the unemployment compensation system established by this Resolution, if the unemployment shall result from:

1. Retirement under the Retirement System of the County of Macomb.
2. Discharge or suspension for misconduct connected with one's work, including but not limited to, for intoxication while at work, for absence due to imprisonment, or for an act of assault, theft or sabotage connected with his work.
3. Resignations, including resignations in lieu of discharge.
4. Leaves of absence for any reason, whether voluntary or involuntary.
5. Temporary separations made at the request of the employee.
6. Participation or direct interest in a labor dispute including any strike, unauthorized work stoppages, or other concerted action.

SECTION 10. Payment of and Restrictions on Benefits.

Benefits shall be paid bi-weekly at a time and place fixed by the Macomb County Board of Commissioners. All beneficiaries must report bi-weekly to the office on designated days for bi-weekly benefit checks and determination of continuing eligibility. For continuing eligibility, a beneficiary must be actively seeking work, and must be registered with the Michigan Employment Security Commission. No beneficiary who shall refuse any reasonable bona-fide offer of employment shall receive any benefits after such refusal.

SECTION 11. Rules and Procedures.

Rules and procedures including any necessary forms may be established by the Macomb County Board of Commissioners to administer the Unemployment Compensation System. The Personnel and Labor Relations Director or his designee may bring suit in the name of the County of Macomb to recover any moneys paid upon a fraudulent or untrue application or claim.

SECTION 12. Determinations.

The Personnel and Labor Relations Director or his designee shall promptly make a determination after an application for benefits is filed whether the claimant is a covered individual eligible and qualified to draw benefits based upon the available information. The issuance of each benefit check shall be considered a determination that the claimant receiving the check was a covered individual eligible and qualified for benefits. Where a claimant refuses work or fails to apply for work or in any other way is or becomes disqualified or ineligible for benefits, the Personnel and Labor Relations Director or his designee shall promptly make a written determination of such disqualification or ineligibility and shall send the claimant notice thereof.

SECTION 13. Redeterminations.

Upon the written request of any claimant within 15 days following any determination or decision respecting qualification, eligibility or rate of benefits, the Personnel and Labor Relations Director or his designee shall promptly review the prior determination and, if necessary, may order a hearing thereon. Upon review with or without hearing, the Personnel and Labor Relations Director or his designee shall issue a redetermination affirming, modifying or reversing the prior determination and stating the reasons therefor. Such redetermination shall be final unless an appeal is filed as provided in Section 14 (below).

SECTION 14. Appeals.

There is hereby established an unemployment compensation appeal board, to consist of three members appointed by the Chairman of the County Board of Commissioners for a period of not more than five years. It shall be the duty of the Board to review determinations and decisions of the Personnel and Labor Relations Director pertaining to this Unemployment Compensation System provided that a claim of appeal is filed within 15 days of such decision or determination. The time to file a claim of appeal shall not begin until an employee has been notified in writing of his right to appeal.

SECTION 15. Appeal Board Powers and Duties.

The appeal board may on its own motion affirm, modify, set aside or reverse any decision or order on the basis of the evidence previously submitted in such case, or direct the taking of additional evidence, or may permit any of the parties to such decision or order to initiate further appeals before it. The appeal board shall promptly notify parties of its findings and decisions and its reasons therefor but may omit the giving of any reasons if the previous order, decision or determination is affirmed without any alteration or modification.

SECTION 16. Procedure, Reports, Record of Proceedings on Appeal, Transcripts of Testimony.

The manner in which appeals to the appeal board shall be presented, the reports thereon required from the interested party or parties, and the procedure governing such appeals shall be in accordance with rules prescribed by the appeal board. A full and complete record shall be kept of all proceedings in connection with an appeal. Staff, space and such clerical service as is needed shall be provided by the Personnel and Labor Relations Director to the Appeal Board.

SECTION 17. Extension of Time.

Whenever the last day of the period to apply for redetermination or to appeal any decision, determination or redetermination, falls on a Saturday, Sunday or legal holiday, such period shall run until the end of the next day which is not a Saturday, Sunday or holiday.

SECTION 18. Finances.

Financing shall be accomplished through the Unemployment Compensation System Fund, herewith established to account for related revenue and expenditures, including payment of unemployment benefits. The County Controller shall recommend to the County Board of Commissioners annual appropriations to be made for this activity, provided that no appropriations will be required after fund balance of \$100,000.00 has been accumulated in the Unemployment Compensation System Fund.

SECTION 19. False Statements.

No person shall, with intent to deceive, make any false or untrue statements or reports. In lieu of criminal action based on any false or untrue statements or reports, the appeal board may recommend disciplinary or other action to the controlling department, board or commission.

SECTION 20. Catchline Headings.

The catchline headings of the sections of this ordinance shall in no way be considered to be a part of the respective sections or of this ordinance but are inserted herein for purposes of convenience.

SECTION 21. Severability.

Each section, and every part of each section, is hereby declared to be independent sections and parts of sections, and holding of any section or part of section to be void and ineffective for any cause, shall not be deemed to affect any other section or part of section.

SECTION 22. Effective Date.

The effective date of the unemployment compensation system and benefit fund established by this Ordinance and of coverage thereunder shall be January 1, 1975.

Adopted: December 17, 1974

S/ John J. Zoccola

John J. Zoccola, Chairman of the
Macomb County Board of Commissioners

RESOLUTION NO. 1243 - RE: APPRECIATION TO DENNIS DUTKO

WHEREAS, DENNIS DUTKO, served the citizens of the COUNTY OF MACOMB with great distinction as a representative on the MACOMB COUNTY BOARD OF COMMISSIONERS for a period commencing January of 1970 to December of 1974, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County.

NOW THEREFORE, BE IT RESOLVED by the MACOMB COUNTY BOARD OF COMMISSIONERS, on behalf of all Macomb County citizens:

1) 1) That the Macomb County Board of Commissioners, speaking as the representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by DENNIS DUTKO for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

2. That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof, properly certified by the Clerk of the County, be transmitted to said DENNIS DUTKO in recognition of his outstanding and dedicated public service.

* * * * *

RESOLUTION NO. 1244 - APPRECIATION TO MATHEW J. GABERTY

WHEREAS, MATHEW J. GABERTY, served the citizens of the COUNTY OF MACOMB with great distinction as a representative on the MACOMB COUNTY BOARD OF COMMISSIONERS for a period commencing January of 1969 to December of 1974, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, on behalf of all Macomb County Citizens:

1. That the Macomb County Board of Commissioners, speaking as the representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by MATHEW J. GABERTY for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

2. That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof, properly certified by the Clerk of the County, be transmitted to said MATHEW J. GABERTY in recognition of his outstanding and dedicated public service.

* * * * *

RESOLUTION NO. 1245 - RE: APPRECIATION TO RAY BRANDENBURG

WHEREAS, RAY BRANDENBURG, served the citizens of the COUNTY OF MACOMB with great distinction as a representative on the MACOMB COUNTY BOARD OF COMMISSIONERS for a period commencing June of 1954 to December of 1974, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, on behalf of all Macomb County citizens:

1. That the Macomb County Board of Commissioners, speaking as the representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by RAY BRANDENBURG for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

2. That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof, properly certified by the Clerk of the County, be transmitted to said RAY BRANDENBURG in recognition of his outstanding and dedicated public service.

* * * * *

RESOLUTION NO. 1246 - RE: APPRECIATION TO WM. "BUZZ" DE CLERCK

WHEREAS, WM. "BUZZ" DE CLERCK, served the citizens of the COUNTY OF MACOMB with great distinction as a representative on the MACOMB COUNTY BOARD OF COMMISSIONERS for a period commencing January of 1972 to December of 1974, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED BY THE Macomb County Board of Commissioners, on behalf of all Macomb County Citizens:

1. That the Macomb County Board of Commissioners, speaking as the representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by WM. "BUZZ" DE CLERCK for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

2. That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof, properly certified by the Clerk of the County be transmitted to said WM. "BUZZ" DE CLERCK in recognition of his outstanding and dedicated public service.

* * * * *

RESOLUTION NO. 1247 - RE: APPRECIATION TO STEPHEN OKROS

WHEREAS, STEPHEN OKROS, served the citizens of the County of Macomb with great distinction as a representative on the MACOMB COUNTY BOARD OF COMMISSIONERS for a period commencing April of 1964 to December of 1974, and,

WHEREAS, it is fitting and proper that due recognition thereof be duly and officially recorded in the records of this County,

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, on behalf of all Macomb County Citizens:

1. That the Macomb County Board of Commissioners, speaking as the representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by STEPHEN OKROS for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

2. That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof, properly certified by the Clerk of the County, be transmitted to said STEPHEN OKROS in recognition of his outstanding and dedicated public service.

* * * * *

RESOLUTION NO. 1248 - RE: APPRECIATION TO GEORGE VAN MARCKE

WHEREAS, GEORGE VAN MARCKE, served the citizens of the County of Macomb with great distinction as a representative on the MACOMB COUNTY BOARD OF COMMISSIONERS for a period commencing January of 1972 to December of 1974, and,

WHEREAS, it is fitting and proper that due recognition thereof, be duly and officially recorded in the records of this County,

NOW THEREFORE, be it resolved by the Macomb County Board of Commissioners, on behalf of all Macomb County citizens:

1. That the Macomb County Board of Commissioners, speaking as the representative body of all citizens of the County of Macomb, hereby publicly acknowledges the outstanding and conscientious efforts expended by GEORGE VAN MARCKE for and on behalf of all citizens of the County of Macomb while a member of this deliberative body.

2. That this Resolution be spread upon the official records of this body for all times, and that a suitable copy thereof, properly certified by the Clerk of the County, be transmitted to said GEORGE VAN MARCKE in recognition of his outstanding and dedicated public service.

* * * * *

RESOLUTION NO. 1249 - RE: APPRECIATION TO GEORGE A. FRESARD JR.

WHEREAS, GEORGE A. FRESARD JR., has by gift conveyed in excess of Twenty-one acres of land to the County of Macomb, which lands are adjacent to the Clinton River and can be ideally utilized for public recreation purposes and

WHEREAS, GEORGE A. FRESARD JR., has by such gift demonstrated a continuation of his interest and concern for the public interests of the residents of the County of Macomb and thereby exemplifies the highest standards of a civic minded citizen and

WHEREAS, GEORGE A. FRESARD JR., is continuing the Fresard family tradition of serving the interests of his fellow man and

WHEREAS, it seems fitting and proper to accord recognition for such service.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens:

1. That the grateful appreciation of the County of Macomb is hereby extended to GEORGE A. FRESARD JR., not only for the gift of land to the County of Macomb but also in a larger sense for his dedicated public service over many years to the community of the County of Macomb.

2. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to GEORGE A. FRESARD JR., as recognition and acknowledgment of the beneficial services rendered by him.

* * * * *

RESOLUTION NO. 1250 - RE: APPRECIATION TO SUZANNE CULVER

WHEREAS, SUZANNE CULVER, Chief Deputy County Clerk for the County of Macomb is retiring from employment with the County of Macomb, and

WHEREAS, SUZANNE CULVER, has served in the capacity of Chief Deputy Clerk for a period in excess of 18 years and been employed with the County Clerks office since May 21, 1951 under County Clerks Albert Wagner, Arthur Miller and Edna Miller, and

WHEREAS, SUZANNE CULVER has served the County of Macomb as a dedicated faithful public servant and her performance throughout the many years has insured to the benefit of the County of Macomb and the citizens thereof, and

WHEREAS, it is deemed fitting and proper that recognition be accorded SUZANNE CULVER for her contribution as a retiring employee of the County of Macomb.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens:

1. That our grateful appreciation is hereby extended to SUZANNE CULVER for her distinguished service to the County of Macomb and our best wishes are offered for her good health and happiness during her deserved retirement.

2. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to SUZANNE CULVER.

* * * * *

RESOLUTION NO. 1251 - RE: TAX MORATORIUM

WHEREAS, the economy in the County of Macomb and the State of Michigan, in general, is in an extremely depressed state, and

WHEREAS, the home owners and small business proprietors are experiencing great difficulty in paying their real property taxes, and

WHEREAS, it would serve the best interests of such taxpayers and the citizens of the State of Michigan if such tax payments would be stabilized and thereby not increase the taxpayers burden by increasing the assessed valuation of such property.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, as follows:

1. That the County of Macomb hereby petitions the Governor, the Legislature and the State Tax Commission of the State of Michigan to effect a moratorium on any increase in state equalized and assessed valuation of all real property in the State of Michigan upon which additional improvements have not been made in the years 1974 and 1975.

2. That a duly certified copy of this Resolution be transmitted to the Honorable William G. Milliken, the State Senators and Representatives representing the County of Macomb and the State Tax Commission, the Michigan Association of Counties and all other eighty-two (82) counties in Michigan, as a request that they individually and collectively take such action as may be legally permissible to effectuate the foregoing critically needed moratorium.

* * * * *

RESOLUTION NO. 1252 - RE: STATEMENTS MADE BY THE SECRETARY OF STATE

WHEREAS, the residents of the County of Macomb have expressed their dismay and shock, which expression appears to be universal throughout the United States, that the Secretary of State of the United States would even suggest the possibility of the utilization of military action in the Middle East to assure a supply of oil from such nations and

WHEREAS, it is absolutely foreign to the concepts and principles of our democracy to commit an act of aggression against a sovereign nation to forcibly take from them natural resources belonging to them, and

WHEREAS, such contemplated military action suggested by Mr. Kissinger together with the reasons assigned therefore are reminiscent of tactics employed by Hitler prior to World War II, the Russian occupancy of Poland and Hungary, Mussolini's occupancy of Ethiopia and the Japanese rape of China. It is certainly not befitting to our characteristic of the aims and ideals of the United States, which conversely would resist to the fullest extent any action by a foreign power to invade the United States and assume control of our natural resources, and

WHEREAS, it would appear that the retaliatory methods best suited to the occasion would be the employment of economic sanctions against any nations refusing to sell oil to us including withholding sale of grain, machinery, military hardware and other goods and services urgently needed by such nations and

WHEREAS, the oil producing nations utilize economic embargos, increased product costs and nationalization of American Companies in order to accomplish their purposes, then let us reciprocally employ the same tactics and avoid the tragic bloodshed that occurs with any military action.

NOW THEREFORE BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens that:

1. The actual or suggest utilization of military action against oil producing nations be, discontinued, abandoned and terminated and that it be done by public proclamation.
2. That the County of Macomb hereby condemns any such military action, contemplated or otherwise, and hereby requests that the President of the United States disavow such tactics of sword-rattling and censure Secretary of State Henry Kissinger for his actions in connection therewith.
3. That a copy of this resolution be transmitted to the President of the United States, the Secretary of State of the United States, all members of the United States Senate, and all members of the House of Representatives of the United States urging that action be taken in accordance with the spirit and intent of this resolution.

RESOLUTION NO. 1253 - RE: AUTHORITY OF COUNTY BOARD OF COMMISSIONERS TO BARGAIN
AND NEGOTIATE WITH ALL COUNTY PERSONNEL

WHEREAS, the wisdom of the concept of separation of powers has stood the test of time and public acceptance, recognizing as it does that a system of checks and balances is essential in a democratic society; and,

WHEREAS, we approach the bi-centennial of this concept at a time when it is under attack by the Courts of Michigan, who assert that they have "inherent power" over the Executive and Legislative Branches of government; and,

WHEREAS, the people of the State of Michigan have constitutionally mandated that the function and responsibility for providing county government services lies solely with county boards of commissioners who are the elected representatives of the people; and,

WHEREAS, the Michigan Supreme Court in the case of Circuit Judge Mahinski v. Livingston County Board of Commissioners propounded the doctrine of the courts "inherent power" to appropriate funds without the approval or involvement of the county board of commissioners; and,

WHEREAS, this decision has blurred, if not destroyed, the separation of powers doctrine, thus insuring that grave and far-reaching personnel, financial and labor relations problems will beset county government, to the detriment of the public taxpayer; and,

WHEREAS, the power to spend has, until this decision, been linked to the power to tax, thus insuring public accountability of elected officials.

NOW THEREFORE, BE IT RESOLVED by the Counties of Livingston, Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne, as follows:

1. That legislation restoring to county board of commissioners the authority to bargain and negotiate with all county employees, including court personnel, be enacted by the State Legislature forthwith.

2. That the Legislature submit a Constitutional Amendment to the people of the State of Michigan at the earliest possible time to limit the authority of the courts to order legislative bodies to appropriate public funds under threat of imprisonment or other court sanctions.

* * * * *

RESOLUTION NO. 1254 - RE: GIRL SCOUT WEEK

WHEREAS, the Girl Scouts of America are observing the 63rd Anniversary of their founding on March 12, 1975 and the Otsikita Council of Macomb County is actively participating in such observation and

WHEREAS, the organization of the Girl Scouts of America was originated with 18 members in 1912 and since has grown to a membership in excess of three million and

WHEREAS, the Girl Scouts, together with their leaders, have demonstrated a continuing dedication to the highest principles of citizenship, loyalty and the promotion of unity, understanding and good will among peoples throughout the world and

WHEREAS, The County of Macomb is justly proud of the Girl Scouts of Otsikita Council for their great contribution to our society and thereby deems it fitting and proper that recognition be accorded them for such contribution.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County residents as follows:

1. That the week of March 9 through March 16 of the year 1975 be and hereby is proclaimed to be "Girl Scout Week" in the County of Macomb as recognition for and in honor of the outstanding service performed by them for our County, State and Nation and that all citizens are hereby urged to support the Girl Scouts and their activities, not only during the week of March 9 but also throughout the entire year and in years to come.

2. That this Proclamation be entered upon the records of the Macomb County Board of Commissioners for all time, that due publicity be given thereto throughout Macomb County and that a suitable copy thereof be transmitted to the Otsikita Council of Macomb County in recognition of their most worthwhile accomplishment.

* * * * *

RESOLUTION NO. 1255 - RE: SPECIAL ELECTION FOR VACANCY ON MACOMB COUNTY BOARD OF COMMISSIONERS

WHEREAS, a vacancy has occurred in the office of Macomb County Commissioner for the 23rd District and

WHEREAS, the remaining balance of the term of office, so vacated, exceeds a period of 180 days until the expiration thereof and

WHEREAS, it is therefore incumbent upon the Macomb County Board of Commissioners to provide for a special primary and general election to fill such vacancy for the unexpired term and

WHEREAS, the provisions of the Michigan Compiled Laws 168.639 et seq require the submission of the proposed date of the primary and general election to the "County Election Scheduling Committee"

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That September 9, 1975, be and hereby is designated as the special primary election date and November 11, 1975 be and hereby is designated as the special general election date to elect the Macomb County Commissioner for the 23rd District to serve for the balance of the unexpired term thereof.
2. That candidates for the unexpired term for such office shall file nominating positions therefore on or before 4:00 P.M. on July 22, 1975
3. That such special primary and special election shall be governed by and conducted in accordance with the provisions of the Michigan Election Laws.
4. That the Macomb County Election Scheduling Committee shall notify the Macomb County Clerk as to approval or disapproval of the hereinbefore designated dates and shall do so within Five (5) days following receipt of notice of the proposed dates established herein.

RESOLUTION NO. 1256 - RE: SUPPORT OF CONSTITUTIONAL AMENDMENT TO BAN ABORTIONS

WHEREAS, the Macomb County Board of Commissioners has noted the increase in abortions in the State of Michigan, and is alarmed over the large scale loss of human life; and

WHEREAS, the Macomb County Board of Commissioners is fearful that disrespect for the lives of the unborn may lead to disrespect for the lives of the elderly, the sick, the retarded and others,

NOW, THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners wishes to go on record as being officially in sympathy and agreement with those groups who are seeking a Constitutional Amendment to ban abortions of unborn infants except in cases to protect the life of the mother.

ALSO, THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners representing the third largest county in Michigan, and one of the largest counties in the United States, strongly supports United States Senate Resolution 119 of 1973, a joint resolution proposing the mentioned Amendment to the United States Constitution.

FINALLY, THEREFORE, BE IT RESOLVED that copies of this Resolution be sent to United States Senators Philip Hart, Robert Griffin, Birch Bayh and James Buckley and to the Michigan Congressional delegation.

* * * * *

RESOLUTION NO. 1257 - RE: PROTEST OF FEDERAL GOVERNMENT PLANS TO WITHDRAW
SUPPLEMENTAL SECURITY INCOME AND RAISE THE AMOUNT
OF FOOD STAMPS

WHEREAS, still rising inflation continues to force prices of necessities and most other products even higher. But it is pushing down the already inadequate living standards of many of our residents who are poor, elderly or handicapped. These men and women have made good contributions to building our County and its communities. Now they depend for their sustenance to a large extent on food stamps. These are costly for them. Nevertheless, the stamps enable them to purchase more food than they otherwise could afford, but not all they need or should have for truly adequate nourishment. As of this coming July, however, the Supplemental Security Income which provides a minimum income to those who are elderly, blind or handicapped is to be withdrawn, the Federal Government has announced. Such action will leave these needy men and women with an income that is below the level of subsistence. Moreover, the Department of Agriculture also has made known that it plans in December to raise the amount the poor and the unemployed will pay for food stamps. An elderly person living alone on a minimum budget, for instance, will have to pay \$44.00 for food stamps worth \$46.00 -- an increase of \$14.00 For needy families, the increase is equally heavy and unconscionable.

BE IT THEREFORE RESOLVED THAT the Health, Education, Environment and Welfare Committee of the Macomb County Board of Commissioners earnestly protests such action by the Federal Government to fight inflation through heavy increases in the price of food stamps for the aged, the blind, the disabled and the unemployed, thus forcing them and their dependents to eat less. Tax rebates help them little or not at all; on minimum incomes, they pay little or no taxes. Providing them with more food stamps at less cost, on the other hand, will enable them to better meet the cost of living which has soared far beyond the means of many, and will permit a few extra dollars to be spent in the local economy.

BE IT FURTHER RESOLVED THAT, this committee most seriously urges the Federal Government to cancel its announced plans to eliminate all Supplemental Security Income (SSI) recipients from the food stamp program in July, and to provide them instead with the means to purchase food stamps in more adequate amounts than is permitted now.

BE IT FINALLY RESOLVED THAT, the Health, Education, Environment and Welfare Committee recommends to the Macomb County Board of Commissioners that it endorse this Resolution and urge our representatives in the United State House of Representatives and the United States Senate to make every effort to maintain and improve the food stamp program for those who need its help so much in their time of need.

RESOLUTION NO. 1258 - RE: A RESOLUTION TO ESTABLISH A COUNTY EMERGENCY PREPAREDNESS POLICY AND ORGANIZATION: TO DEFINE THE DUTIES AND RESPONSIBILITIES OF THE EMERGENCY SERVICES DIRECTOR AND OTHER PERSONNEL: TO AUTHORIZE THE USE OF MATERIAL RESOURCES AND MANPOWER OF THE COUNTY IN EMERGENCY OPERATIONS: AND TO PREVENT, MINIMIZE AND RELIEVE DAMAGE TO PERSONS AND PROPERTY RESULTING FROM ANY FORM OF DISASTER.

THE COUNTY OF MACOMB RESOLVES:

Article 1. Intent and Purpose

Section 101. It is the intent and purpose of this resolution to establish an organization that will insure the complete and efficient utilization of all the county's resources during periods of emergency.

Section 102. The Macomb County Offices of Emergency Services will be the coordinating agency responsible for county-wide emergency preparedness; it will provide the means through which the Board of Commissioners and its Chairman may exercise the authority and discharge the responsibilities vested in them by this resolution, and Act No. 154, Public Acts of 1953 amended.

Section 103. This resolution will not relieve any elected officials or county department of the normal responsibilities or authority given to it by general law or local ordinance, nor will it affect the work of the American Red Cross or other volunteer agencies organized for relief in natural disasters.

Article 2. Definitions

Section 201. For the purpose of this resolution, certain words used herein are defined as follows:

- (a) "Chairman" shall mean the Chairman of the County Board of Commissioners.
- (b) "Board" shall mean the Macomb County Board of Commissioners.
- (c) "Director" shall mean the responsible head of the Macomb County Office of Emergency Services, appointed as prescribed in this resolution.
- (d) "Disaster" means occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property resulting from any natural or man-made cause, including but not limited to fire, flood, snow, ice or wind storm, wave action, oil spills, water contamination requiring emergency action to avert danger or damage, utility failure, epidemic, air contamination, blight, drought, infestation, explosion, riot, or hostile military or paramilitary action.
- (e) "Emergency Proclamation" means a proclamation issued by the Governor, that a state of emergency exists under the provision of Act 302, Public Acts of 1945.
- (f) "Emergency Services" shall have a broad meaning to include preparations for, and relief from, the effects of natural and man made disasters as defined herein, and to include Civil Defense, as defined in Act 154, Public Acts of 1953, as amended.
- (g) "Emergency Services Forces" shall mean the employees, equipment and facilities of all county departments, boards, institutions and commissions suitable for, or adaptable to, participation in emergency services activities as designated by the Chairman, with approval of the Board; in addition it shall include all volunteer personnel, equipment and facilities contributed by, or obtained from, volunteer persons and agencies.
- (h) "Emergency Services Volunteer" shall mean any person duly registered and appointed by the director and assigned to participate in the emergency service activity.
- (i) "Emergency Situation" means any situation confronting a community requiring emergency actions of a lesser nature than a disaster, as defined above, to include, but not limited to, a civil disturbances, labor strikes, visits by national or international dignitaries, and build-up activities prior to an actual disaster.

Article 3. Organization for Emergency Services

Section 301. The Chairman, with the approval of the Board is hereby authorized and directed to create an organization to prepare for community disasters utilizing to the fullest extent existing agencies within the county. The Chairman, as executive head of the county government, shall direct the Emergency Services Forces of the county and shall be responsible for their organization, administration and operation working through the Director.

Section 302. The organization for providing emergency services shall consist of the following

(a) An Office of Emergency Services established within County Government. The Office of Emergency Services shall have an administrative head appointed who will be known as the Director, Office of Emergency Services. A Coordinator and such other employees as are deemed necessary for the proper functioning of the organization will be employed.

(b) The employees, equipment and facilities of all county departments, boards, institutions and commissions suitable for, or adaptable to emergency service activities may be designated as part of the total Emergency Services Forces. Such designations shall be by the Chairman with the approval of the Board.

Section 303. All officers and employees of departments, commissions, boards, institutions and other agencies of the county government designated by the Chairman, with the approval of the Board, as Emergency Services Forces shall cooperate with the Emergency Services Director in the formulation of the Emergency Operations Plan, and they shall assist the Director in all matters pursuant to the provisions of this resolution.

Article 4. Emergency Services Director; Coordinator; Deputy Coordinators

Section 401. The Chairman, with the approval of the Board, shall appoint an Emergency Services Director who shall be a person with the personal attributes, experience, and training needed to coordinate the activities of the agencies, departments, and individuals within the county to protect the public health, safety, and welfare during emergency situations and disasters.

Section 402. A Coordinator shall be designated to assist the Director of Emergency Services. The Coordinator shall assume the duties of the Director when ever he is unavailable.

Section 403. Each city or village in the county for which the county has emergency services responsibilities shall be encouraged to appoint a Deputy Emergency Services Coordinator to work with the county on emergency planning matters and emergency operations. Such deputies are to provide liaison services between the county and their respective chief executives.

Article 5. Board Chairman; Powers; Duties

Section 501. The Chairman may exercise the emergency power and authority as specified herein. Whenever a situation requires, or is likely to require, that the Chairman invoke such power and authority, he shall, as soon as reasonably expedient, convene the Board to perform its legislative and administrative duties as the situation demands, and shall report to that body relative to emergency activities. Nothing in this resolution shall be construed as abridging or curtailing the powers of the Board unless specifically provided herein.

Section 503. Under the following circumstances, the Chairman may assemble and utilize the Emergency Services Forces, and he may prescribe the matter and conditions of their use:

(a) Whenever, on the basis of information received from authoritative sources, he feels that a large-scale disaster or emergency situation in the County or State is imminent.

(b) During any period of disaster in the County or State and there after as long as he shall deem necessary.

Section 503. Whenever the Chairman finds that any condition in the county has attained, or threatens to attain, the proportions of a major disaster, he may assemble and utilize Emergency Services Forces and he may prescribe the manner and conditions of their use. The Chairman, with the approval of the Board, is hereby empowered to enter into mutual aid agreements with other public and private agencies for reciprocal aid and assistance during disasters which are beyond local capabilities and resources. He may, when he deems it in the public interest, send Emergency Service Forces of the county to the aid of other communities stricken by disaster as provided by mutual aid agreements; provided, that after the Board convenes, the future continuance of any such disaster relief and the period thereof shall be subject to the action of the Board.

504. The Chairman, with the approval of the Board, may make regulations permitting the Director to assemble and utilize the Emergency Services Forces and provide disaster relief aid to prescribed in Sections 502 and 503.

Section 505. When obtaining formal approvals would result in delay of relief activity, the Chairman may, until the Board convenes, waive procedures and formalities otherwise required pertaining to the performance of public works, entering into contracts, the incurring of obligations, the employment of temporary workers, the rental of equipment, the purchase and distribution of supplies, materials and facilities and expenditure of existing funds, and the Board is also empowered to waive any such procedures and formalities.

Section 506. The Chairman, with the approval of the Board, shall establish procedures for the succession of government during emergencies where officials are unavailable for exercising the powers and discharging the duties of their respective offices.

Article 6. Emergency Services Director; Powers; Duties

Section 601. The Emergency Services Director shall be responsible for the administration, planning, coordination and operation of all emergency preparedness activities in the county. He shall maintain liaison with State and Federal authorities, and the authorities of other political subdivisions so as to insure the most effective emergency operations.

Section 602. His duties shall include, but not be limited to, the following:

(a) Development of plans for the immediate use of all the facilities equipment, manpower, and other resources of the county for the purpose of minimizing or preventing damage to persons or property; and protecting and restoring to usefulness governmental services and public utilities necessary for the public health, safety, and general welfare.

(b) Through public information programs, educating the civilian population as to actions necessary and required for the protection of persons and property in case of disaster.

(c) Conducting practice alerts and exercises to insure the efficient operation of the county's emergency organization and to familiarize residents of the county with emergency regulations, procedures, and operations.

(d) Coordinating the activity of all other public and private agencies engaged in any emergency or disaster relief programs.

(e) Negotiating with owners or persons in control of buildings or other property for the use of such buildings or property for emergency or disaster relief purposes, and designating suitable buildings as public shelters.

(f) Establish and maintain administrative control over a local radiological defense program, to include emergency preparations for both peacetime radiation incidents and international wartime disasters.

(g) Establish property accountability procedures for federal surplus property acquired by the county, federal excess property on loan to the county, or any other property or equipment loaned to the county for use in disaster or emergency situations.

Article 7. Volunteers; Appointment; Records

Section 701. Each department, commission, board, or other agency of county government may at any time appoint or authorize the appointment of volunteer citizens to augment the personnel of such county department, commission, board, or agency in time of emergency. Such individuals shall be enrolled as Emergency Services Volunteers and shall be subject to the rules and regulations set forth by the respective department, commission, board, or agency head for such volunteers.

Section 702. The Director may enlist volunteer citizens to form the personnel of an emergency service for which the county has no counterpart. The Director shall maintain formal records of all such volunteers for the workman's compensation purposes.

Article 8. Rights of County Employees

Section 801. County employees assigned to duty as a part of the Emergency Services Forces pursuant to the provisions of this resolution shall retain all of the rights, privileges, and immunities of county employees, and shall receive the compensation incident to their employment.

Article 9. No Governmental or Private Liability

Section 901. This resolution is an exercise by the county of its governmental functions for the protection of the public health, safety, and general welfare. As such, neither the county nor agents and representatives of the county, nor any individual, receiver, firm, partnership, corporation, nor trustee, nor any of the agents thereof acting in good faith carrying out, complying with, or attempting to comply with this resolution shall be liable for any damage sustained to persons or property as a result of said activity

Section 902. Any person owning or controlling real estate or other premises who voluntarily and without compensation grants the county the right to inspect, designate and use the whole or any part of such real estate or premises for the purpose of sheltering persons during a disaster or during an authorized practice disaster exercise, shall not be civilly liable for the death of, or injury to, any person on or about such real estate or premises under such license, or privilege or other permission, or for loss of, or damage to, the property of such persons.

Article 10. Federal Surplus Property

Section 1001. The Emergency Services Director is hereby designated as the person responsible for accepting Federal Surplus Property with the power and full authority to sign for such surplus property. The Chairman shall provide a written statement to appropriate Federal officials designating the current name of the Director as responsible for complying with the provisions of this article.

Section 1002. The Director is responsible for the accountability and will maintain the necessary records for all surplus property obtained for emergency purposes until relieved from accountability by State and Federal authorities.

Section 1003. The Director is further authorized to direct payment of service charges for surplus property to complete all transactions.

Section 1004. Misappropriation or unauthorized private use of such public property while still accountable is subject to prosecution under Federal and State statute.

Article 11. Severability

Section 1101. Should any section, clause, or provision of this resolution be declared by the courts invalid for any reason, such declaration shall not affect the validity of the resolution as a whole or any part thereof, other than the said clause or provision so declared to be invalid.

Article 12. Repeals

Section 1201. The Resolution No. 609 creating a Civil Defense Agency passed on December 13, 1956 being in conflict with this resolution is hereby repealed.

Art Article 13. Effective Date

Section 1301. This Resolution shall have immediate effect.

RESOLUTION NO. 1259 - RE: TO BORROW IN ANTICIPATION OF DELINQUENT TAXES

WHEREAS, on November 29, 1973, this Board of Commissioners adopted a resolution establishing a Macomb County Delinquent Tax Revolving Fund pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended, and it appears desirable to borrow to fund part or all of said Fund for the 1974 Delinquent Taxes, and

WHEREAS, the purpose of this Fund is to allow the County Treasurer to pay from the Fund any or all delinquent taxes which are due and payable to any school district, intermediate school district, community college district, city, township, special assessment or drain district or other political unit or county agency for which delinquent tax payments are due on settlement day with the county, city or township treasurer and he had heretofore been directed to do so by this Board of Commissioners; and

WHEREAS, it is hereby determined that it is necessary that this County borrow a sum not to exceed Nine Million Dollars (\$9,000,000.00) and issue its notes in anticipation of the collection of the 1974 delinquent taxes which become delinquent on March 1, 1975, and deposit the proceeds thereof in the aforesaid Delinquent Tax Fund; and

WHEREAS, such borrowing is authorized by Chapter 4 of Act No. 202 of the Public Acts of 1943, as amended; and

WHEREAS, the total amount of unpaid 1974 delinquent taxes which will be outstanding on March 1, 1975 is estimated to be in excess of \$8,500,000.00, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Macomb County, as follows:

1. The County shall borrow Nine Million Dollars (\$9,000,000.00) or such part thereof as will represent not to exceed the exact amount of 1974 delinquent taxes outstanding on March 1, 1975 exclusive of interest, fees and penalties and as the Municipal Finance Commission may authorize, and issue its "General Obligation Tax Revolving Fund Notes, Series 1975", in anticipation of the collection of the 1974 delinquent taxes outstanding and unpaid on March 1, 1975, as specified above, the proceeds of which notes shall be placed in and used as the whole or part of the Macomb County Delinquent Tax Revolving Fund Account No. 606. Notes shall only be issued in multiples of \$5,000 and shall have interest coupons affixed thereto.

2. The said notes shall bear interest payable November 1, 1975 and May 1, 1976 and Each November 1st and May 1st thereafter until maturity which interest is not to exceed six per cent (6%) per annum. Said notes shall be issued in denominations of \$5,000 each, shall be dated April 1, 1975, and shall be due and payable as follows: \$3,440,000.00 on or before May 1, 1976, \$2,580,000.00 on or before May 1, 1977 and not to exceed \$2,980,000.00 on or before May 1, 1978.

3. All collections of the aforesaid 1974 delinquent taxes outstanding and unpaid on March 1, 1975, together with all interest thereon (including fees and penalties on such delinquent taxes), are hereby pledged to the prompt payment of the principal of and interest on the aforesaid notes; the proceeds of the 1974 delinquent taxes so pledged shall be used for no other purpose until the aforesaid notes are paid in full including interest; and all such delinquent taxes so pledged together with all interest thereon (including such fees and penalties) shall be deposited into and accounted for separately in the Macomb County Delinquent Tax Revolving Fund Account No. 606.

4. The aforesaid notes shall be full faith and credit obligations of Macomb County and if the proceeds of the 1974 delinquent taxes pledged and other monies in the Macomb County Delinquent Tax Revolving Fund Account No. 606 for the year 1974 are not sufficient to pay the principal and interest of the notes when due, the County shall levy a tax without limitation as to rate or amount on all taxable property in the County to pay them and may thereafter reimburse itself from delinquent taxes collected.

5. Pursuant to the resolution of this Board of Commissioners adopted November 29, 1973, there is hereby established Macomb County Tax Revolving Fund Account No. 606 effective as of March 1, 1975, into which Fund the County Treasurer is hereby directed to place on his books and records all payments received on or after March 1, 1975, on account of the 1974 delinquent taxes as returned to him by any tax collector in the county on or after March 1, 1975, which Fund it is presently estimated will be in an aggregate amount in excess of \$8,500,000.00, including the proceeds of the borrowing hereby authorized, and from which Fund the County Treasurer shall repay the borrowing using the receipts of the delinquent taxes including interest outstanding and unpaid on March 1, 1975, including fees and penalties on such taxes and shall pay from the proceeds of the borrowing, the full amount of 1974 delinquent taxes delivered to him by any tax collector in the county and outstanding and unpaid on or after March 1, 1975. Collection fees and penalties received after March 1, 1975, by the County Treasurer in connection with the payment to him of 1974 Delinquent Tax Revolving Fund Account No. 606 and shall not be transferred or disbursed out of said Fund Account No. 606 until said Delinquent Tax Revolving Fund Notes, Series 1975, have been paid in full.

6. After a sufficient sum has been set aside for the purpose of paying the aforesaid notes, any further collection of the aforesaid 1974 delinquent taxes may be used to pay any or all delinquent taxes which are due and payable to any school district, intermediate school district, community college district, city, township, special assessment district or any other political unit for which delinquent tax payments other than for the year 1974 are due on settlement day with the county, city or township treasurers.

7. The aforesaid notes of each maturity shall be paid in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated by the original purchaser or purchasers and the notes and coupons shall be substantially in the form attached hereto and hereby approved and adopted. The notes shall be numbered from 1 upwards, beginning with the earliest maturity, in the direct order of their maturities.

8. The notes shall not be subject to redemption prior to maturity.

9. The Chairman of the Macomb County Board of Commissioners and the Clerk of the County of Macomb are hereby authorized and directed to execute said notes for and on behalf of the County of Macomb, and upon the execution of said notes, the same shall be delivered to the Treasurer of the County of Macomb, who is hereby authorized and directed to deliver said notes to the purchaser thereof upon the receipt of the purchase price therefor, which delivery may be made in the discretion of the Treasurer all at one time or in parts at various times, provided that the notes with the later maturities. In addition thereto, the full faith, credit and resources of the County of Macomb are hereby irrevocably pledged for the prompt payment of said principal and interest at maturity. The coupons affixed to said notes shall be executed with the facsimile signatures of the Chairman of the Board of Commissioners and the Clerk of the County of Macomb.

10. The Macomb County Treasurer be and he is hereby authorized to make application to the Municipal Finance Commission for and on behalf of the County for an order permitting this County to borrow not to exceed \$9,000,000.00 and issue its Macomb County General Obligation Tax Revolving Fund Notes, Series 1975, therefor as aforesaid and the County Treasurer is further authorized to hold a public sale of said notes (after insertion of the Notice attached to this resolution as provided in paragraph 11 hereof), provided such notes shall not be sold at a discount.

11. Sealed proposals for the purchase of said notes shall be received up to such time as shall later be determined by him and notice thereof shall be published in accordance with law once in the Bond Buyer and once in the Detroit News, a newspaper of general circulation in the County of Macomb, which notice shall be in substantially the form set forth in the attachment to this resolution.

12. The aforesaid notes shall be delivered with the unqualified opinion of Dickinson, Wright, McKean & Cudlip, Attorneys, Detroit, Michigan, approving the legality of the notes and the cost of said legal opinion, and the printing of the notes will be at the expense of the County of Macomb, and provided that the notes will be delivered at the County's expense in New York, New York, Chicago, Illinois or Detroit, Michigan.

13. Notwithstanding any other provision of this resolution or other resolution adopted heretofore, the County hereby covenants with the purchaser (within the meaning of the Proposed Regulations prescribed by the Commissioner of Internal Revenue on May 3, 1973), of the General Obligation Tax Revolving Fund Notes, Series 1975, that the County will make no use of the proceeds of said notes, which, if such use had been

reasonably expected on the date of issue of said notes, would have caused said notes to be "arbitrage bonds" as defined in Section 103(d) of the Internal Revenue Code of 1954, as amended, and all rules and regulations thereto.

14. The County further covenants that it will not permit at any time or times any of the proceeds of the General Obligation Tax Revolving Fund Notes, Series 1975, or any other funds of the County to be used directly or indirectly in a manner which would result in the exclusion of any of said notes from the treatment afforded by Section 103(a) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

15. The County shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Macomb County Delinquent Tax Revolving Fund No. 606 and of all investments and reinvestments of monies in such accounts and the interest and gain derived there from.

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RESOLUTION NO. 1260 - RE: OPPOSITION OF AN INCREASE IN THE CITY OF DETROIT NON-RESIDENT INCOME TAX.

WHEREAS, the City of Detroit has under active consideration a request to the Legislature to raise the income taxes on non-residents employed within the city limits from the current existing 1/2 percent to 1 percent or possibly 2 percent, and,

WHEREAS, a non-resident income tax increase is discriminatory and oppressive in nature, and overtaxing on the citizens of the County of Macomb.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners speaking for and on behalf of all Macomb County citizens as follows:

1. The Governor and Legislature of the State of Michigan as well as the public officials of the City of Detroit, be and hereby are advised of the Macomb County Board of Commissioners unalterable opposition to any increase in the non-resident income taxes to be charged by the City of Detroit and levied against Macomb County Citizens working within the City of Detroit.

2. Be it Further Resolved that a copy of this Resolution be forwarded to the legislators representing the County of Macomb and that they be importuned to work to defeat any proposals which would increase the non-resident income taxes from the existing rates.

RESOLUTION NO. 1261 - RE: SUPPORTING THE REGULATION OF WATER AND SEWER RATES

WHEREAS, the Detroit Water Board currently has under consideration a proposal to increase the water and sewer rates to outlying areas by as much as 35 percent, and,

WHEREAS, any increase in water and sewer rates as charged by the Detroit Water Board is ultimately born by the suburban consumer, and,

WHEREAS, the present membership of the Detroit Water Board is made up of appointed officials, appointed by the City of Detroit, the majority of whom are from the City of Detroit, and not representative of the suburban consumer, and,

WHEREAS, it would be more equitable if the Public Service Commission regulated the rates charged by the Detroit Metro Water Board for water and sewer services to outlying suburban area consumers.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners speaking for and on behalf of all County citizens as follows:

1. The Board of Commissioners by these presents hereby supports the regulation of the water and sewer rates charged by the Detroit Metro Water Board by the Public Service Commission of the State of Michigan.

2. Be It Further Resolved that a copy of this Resolution be forwarded to Commissioner Willard Back, the Macomb County Representative on the Detroit Water Board.

* * * * *

RESOLUTION NO. 1262 - RE: HETCHLER RELIEF DRAIN EXTENSION

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of St. Clair Shores, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on January 22, 1973, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as HETCHLER RELIEF DRAIN EXTENSION, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$350,000.00 being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of nineteen (19) years, commencing September 1, 1976, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of St. Clair Shores	100%
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said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of St. Clair Shores on said roll, said bonds being designated HETCHLER RELIEF DRAIN EXTENSION DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$350,000.00, dated as of April 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, without option of prior redemption, as follows:

\$10,000.00	October 1st of each year from 1976 to 1985, inclusive;
\$20,000.00	October 1, 1986;
\$25,000.00	October 1st of each year from 1987 to 1992, inclusive;
\$40,000.00	October 1st of each of the years 1993 and 1994.

and

RESOLUTION

WHEREAS, the drainage project designated as HETCHLER RELIEF DRAIN EXTENSION is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as HETCHLER RELIEF DRAIN EXTENSION DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the City of St. Clair Shores shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for HETCHLER RELIEF DRAIN EXTENSION when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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RESOLUTION NO. 1263 - RE: 11-1/2 MILE RELIEF DRAIN/JEFFERSON BRANCH

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan; 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the County has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of St. Clair Shores, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on March 26, 1973, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as 11-1/2 MILE RELIEF DRAIN/JEFFERSON BRANCH, said project haveing been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$130,000.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of nineteen (19) years, commencint September 1, 1976, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of St. Clair Shores 100%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of St. Clair Shores on said roll, said bonds being designated 11-1/2 MILE RELIEF DRAIN/JEFFERSON BRANCH DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$130,000.00, dated as of April 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, without option of prior redemption, as follows:

\$ 5,000.00 October 1st of each year from 1976 to 1987, inclusive;

\$10,000.00 October 1st of each year from 1988 to 1994, inclusive.

and

WHEREAS, the drainage project designated as 11-1/2 MILE RELIEF DRAIN/JEFFERSON BRANCH is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW THEREFORE, be it Resolved by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code of the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as 11-1/2 MILE RELIEF DRAIN/JEFFERSON BRANCH DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the City of St. Clair Shores shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for 11-1/2 MILE RELIEF DRAIN/JEFFERSON BRANCH when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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RESOLUTION NO. 1264 - RE: MULSO LIPKE DRAIN/JEFFERSON BRANCH

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of St. Clair Shores, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on March 26, 1973, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as MULSO LIPKE DRAIN/JEFFERSON BRANCH, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$45,000.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of nineteen (19) years, commencing September 1, 1976, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of St. Clair Shores 100%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of St. Clair Shores on said roll, said bonds being designated MULSO LIPKE DRAIN/JEFFERSON BRANCH DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$45,000.00, dated as of April 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, without option of prior redemption, as follows:

\$1,000.00 October 1st of each year from 1976 to 1982, inclusive;
\$2,000.00 October 1st of each year from 1983 to 1986, inclusive;
\$3,000.00 October 1st of each of the years 1987 and 1988;
\$4,000.00 October 1st of each year from 1989 to 1994, inclusive;

WHEREAS, the drainage project designated as MULSO LIPKE DRAIN/JEFFERSON BRANCH is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as MULSO LIPKE DRAIN/JEFFERSON BRANCH DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the City of St. Clair Shores shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for MULSO LIPKE DRAIN/JEFFERSON BRANCH when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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RESOLUTION NO. 1265 - RE: SOCIA-COUCHEZ RELIEF DRAIN/JEFFERSON BRANCH

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of St. Clair Shores, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on March 26, 1973, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as SOCIA-COUCHEZ RELIEF DRAIN/JEFFERSON BRANCH, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$100,000.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of nineteen (19) years, commencing September 1, 1976, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of St. Clair Shores 100%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of St. Clair Shores on said roll, said bonds being designated SOCIA-COUCHEZ RELIEF DRAIN/JEFFERSON BRANCH DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$100,000.00, dated as of April 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, without option of prior redemption as follows:

\$5,000.00 October 1st of each year from 1976 to 1993, inclusive;

\$10,000.00 October 1, 1994.

and

WHEREAS, the drainage project designated as SOCIA-COUCHEZ RELIEF DRAIN/JEFFERSON BRANCH is emmediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as SOCIA-COUCHEZ RELIEF DRAIN/JEFFERSON BRANCH DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the City of St. Clair Shores shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for SOCIA-COUCHEZ RELIEF DRAIN/JEFFERSON BRANCH when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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RESOLUTION NO. 1266 - RE: COTTRELL DRAIN/JEFFERSON BRANCH

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of St. Clair Shores, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on March 26, 1973, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as COTTRELL DRAIN/JEFFERSON BRANCH, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$80,000.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of nineteen (19) years, commencing September 1, 1976, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of St. Clair Shores 100%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of St. Clair Shores on said roll, said bonds being designated COTTRELL DRAIN/JEFFERSON BRANCH DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$80,000.00, dated as of April 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, without option of prior redemption, as follows:

\$2,000.00 October 1st of each year from 1976 to 1983, inclusive;
\$4,000.00 October 1st of each of the years 1984, 1985 and 1986;
\$5,000.00 October 1st of each year from 1987 to 1990, inclusive;
\$8,000.00 October 1st of each year from 1991 to 1994, inclusive.

and

WHEREAS, the drainage project designated as COTTRELL DRAIN/JEFFERSON BRANCH is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as COTTRELL DRAIN/JEFFERSON BRANCH DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the City of St. Clair Shores shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for COTTRELL DRAIN/JEFFERSON BRANCH when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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RESOLUTION NO. 1267 - RE: RICHMOND RELIEF AND BRANCHES NO. 2 DRAIN

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Richmond and the Township of Lenox, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on September 1, 1971, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as RICHMOND RELIEF AND BRANCHES NO. 2 DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, bonds of said Drainage District in the amount of \$820,000.00 secured by the full faith and credit of the County of Macomb have been issued, which bonds together with prepayment of the original Special Assessment Roll No. 1 for said project had been determined to be sufficient to pay the then estimated cost of said drain project; and

WHEREAS, the actual cost of the project has now been ascertained, and it has been determined by the Drainage Board that it is necessary to approve a supplemental special assessment roll in the amount of \$120,000.00 to pay costs of the project in excess of those previously estimated; and

WHEREAS, pursuant to supplemental proceedings, a supplemental special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$120,000.00, being the additional amount necessary to pay actual costs of the project, which assessments are payable in annual installments over a period of eighteen (18) years, commencing April 1, 1976, by public corporations according to apportionments previously determined by the Drainage Board, as follows:

City of Richmond	87.8914%
City of Lenox	8.4691%
County of Macomb	.9268%
State of Michigan	2.7127%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of Series II bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Richmond on said supplemental roll, said bonds being designated RICHMOND RELIEF AND BRANCHES NO. 2 DRAIN DRAINAGE DISTRICT BONDS, SERIES II, in the aggregate principal amount of \$105,000.00, dated as of April 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, subject to prior redemption, as follows:

\$ 5,000.00 April 1st of each year from 1976 to 1990, inclusive;
\$10,000.00 April 1st of each year of the years 1991, 1992 and 1993.

and

WHEREAS, the drainage project designated as RICHMOND RELIEF AND BRANCHES NO. 2 DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said Series II bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as RICHMOND RELIEF AND BRANCHES NO. 2 DRAIN DRAINAGE DISTRICT BONDS, SERIES II, specified in the preamble hereto, when due, and pursuant to said pledge, in the event the City of Richmond shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest pledged for payment of Richmond Relief and Branches No. 2 Drain Drainage District Bonds, Series II, when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.'

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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RESOLUTION NO. 1268 - ARE: COMMENDATION TO DR. JOHN P. FERRIS, D.O.

WHEREAS, Dr. John P. Ferris, D.O., a member of the Staff of Mount Clemens General Hospital, has been instrumental in the establishment of the Macomb County Emergency Medical Program, serving as the first Chairman of the Emergency Medical Services Executive Committee, and,

WHEREAS, the said Dr. John P. Ferris has given numerous hours of his personal time for the training and testing of the County's MEDICS and has been a predominant factor in the planning and formation of the overall program, and,

WHEREAS, it is fitting that such exemplary service be expressed in Resolution form by this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners speaking for and on behalf of all County citizens, as follows:

1. That by These Present, tribute is hereby extended to Dr. John P. Ferris for his outstanding contribution to the Macomb County Emergency Medical Program and his community, thereby meriting a personal tribute for such exemplary service.

2. Be It Further Resolved that a copy of this Resolution be presented to Dr. John P. Ferris in testimony of the esteem of the Macomb County Board of Commissioners speaking for its members and for the people of the County of Macomb.

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RESOLUTION NO. 1269 - RE: COMMENDATION TO DR. GARY S. SCHIRS, D.O.

WHEREAS, Dr. Gary S. Schirs, D.O., a member of the Staff of Mount Clemens General Hospital, has contributed unselfishly of his time in promotion the Macomb County Emergency Medical Services Program, and

WHEREAS, the said Dr. Gary S. Schirs has given numerous hours toward the training of Macomb County's MEDICS for the benefit of Macomb County citizens, and

WHEREAS, it is fitting that such exemplary service be expressed in Resolution form by this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners, speaking for and on behalf of all county citizens, as follows:

1. That by These Presents, tribute is hereby extended to Dr. Gary S. Schirs for his outstanding contribution to the Macomb County Emergency Medical Program and his community, thereby meriting a personal tribute for such exemplary service.

2. Be It Further Resolved that a copy of this Resolution be presented to Dr. Gary S. Schirs in testimony of the esteem of the Macomb County Board of Commissioners speaking for its members and for the people of the County of Macomb.

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RESOLUTION NO. 1270 - RE: COMMENDATION TO THE TRAFFIC SAFETY ASSOCIATION OF MACOMB COUNTY

WHEREAS, the Traffic Safety Association of Macomb County, under the management of I. Charles Maltese, has assisted in every aspect of the Macomb County Emergency Medical Services Program from its inception, and

WHEREAS, the said Traffic Safety Association of Macomb County has generously donated its expertise and manpower in the development, planning, and initiation of Macomb County's MEDICS and the Emergency Medical Services Program, and,

WHEREAS, it is fitting that such exemplary service be expressed in Resolution form by this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners speaking for and on behalf of all County citizens, as follows:

1. That By These Present, tribute is hereby extended to the Traffic Safety Association of Macomb County for its outstanding contribution to the Macomb County Emergency Medical Program and the community, thereby meriting a personal tribute for such exemplary service.

2. Be It Further Resolved that a copy of this Resoltuion be presented to the Traffic Safety Association of Macomb County in testimony of the esteem of the Macomb County Board of Commissioners speaking for its members and for the people of the County of Macomb.

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RESOLUTION NO. 1271 - RE COMMENDATION TO MOUNT CLEMENS GENERAL HOSPITAL

WHEREAS, the Mount Clemens General Hospital, a medical institution in Mount Clemens, Michigan, has generously contributed its facilities for the training of Macomb County MEDICS, and

WHEREAS, the said Mount Clemens General Hospital has voluntarily offered advanced Emergency Medical Technician courses at their facility and have cooperated with the Emergency Medical Services Program in every area, and

WHEREAS, it is fitting that such exemplary service be expressed in Resolution form by this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners speaking for and on behalf of all County citizens, as follows:

1. That By These Present, tribute is hereby extended to the Mount Clemens General Hospital for its outstanding contribution to the Macomb County Emergency Medical Program and the community, thereby meriting a personal tribute for such exemplary service.

2. Be It Further Resolved that a copy of this Resolution be presented to the Mount Clemens General Hospital in testimony of the esteem of the Macomb County Board of Commissioners speaking for its members and for the people of the County of Macomb.

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RESOLUTION NO. 1272 - RE: COMMENDATION OF BI-COUNTY HOSPITAL

WHEREAS, the Bi-County Community Hospital, a medical institution in Warren, Michigan, has generously contributed its facilities for the training of Macomb County MEDICS, and,

WHEREAS, the said Bi-County Community Hospital has voluntarily offered advanced Emergency Medical Technician courses at their facility and have cooperated with the Emergency Medical Services Program in every area, and

WHEREAS, it is fitting that such exemplary service be expressed in Resolution form by this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners speaking for and on behalf of all County citizens, as follows:

1. That By These Present, tribute is hereby extended to the Bi-County Community Hospital for its outstanding contribution to the Macomb County Emergency Medical Program and the community, thereby meriting a personal tribute for such exemplary service.

2. Be It Further Resolved that a copy of this Resolution be presented to the Bi-County Community Hospital in testimony of the esteem of the Macomb County Board of Commissioners speaking for its members and for the people of the County of Macomb.

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RESOLUTION NO. 1273 - RE: MACOMB COUNTY DRAIN COMMISSIONER SOIL EROSION AND SEDIMENTATION CONTROL AGENCY

DEFINITIONS

1. "Authorized Public Agency" means a state, local or county agency designated, pursuant to Section II of Act 347, to enforce soil erosion and sedimentation control requirements with regard to land uses undertaken by it.
2. "County Enforcing Agency" is the office of the Macomb County Drain Commissioner.
3. "Earth Change" means a man-made change in the natural cover or topography of land, including cut and fill activities which may result in or contribute to soil erosion or sedimentation of the waters of Macomb County.
4. "Local Agency" means a county, city, village or charter township.
5. "Permanent Soil Erosion Control Measures" means those control measures which are installed or constructed to control soil erosion and which are maintained after project completion.
6. "Public Agency" means a general law township, a school board of any other local or regional public body, authority, board or commission which is not a state, local or county agency.
7. "Sediment Act" means Act No. 347 of the Public Acts of 1972 in Sections 282.101 to 282.117 of the Michigan compiled laws.
8. "Soil Erosion" means the wearing away of land by the action of wind, water, gravity or a combination thereof.
9. "Stream or Drain" as used in this program shall include the main stream or trunk of all tributaries or branches of any creek or river, any watercourse or ditch, either open or closed, any covered drain or storm sewer or conduit and any structures or mechanical device that will introduce flow of water to said drain.
10. "Temporary Soil Erosion Control Measures" means interim control measures which are installed or constructed for the control of soil erosion until permanent soil erosion control is affected.

I. AUTHORITY AND EFFECTIVE DATE

This program becomes effective January 1, 1975. By virtue of the County Resolution 1222 passed June 26, 1974, by the Macomb County Board of Commissioners, the office of the Macomb County Drain Commissioner is hereby designated as the County Enforcing Agency responsible for the administration and enforcement in the name of the County of the rules and regulations adopted pursuant to the provisions of Act No. 347 of the Public Acts of the State of Michigan of 1972 hereafter referred to as the "Sediment Act."

II. LANDS TO WHICH MACOMB COUNTY PROGRAM APPLIES

The "Sediment Act," as administered by the Macomb County Drain Commissioners, shall apply to earth changes on land solely within Macomb County that (1) does not fall within the legal boundaries of any city, village or charter township granted the status of "local enforcing agency" by the Department of Natural Resources, Water Resources Commission, or (2) that is not part of an early disruption project undertaken by a state, local or county agency that has been granted by the Department of Natural Resources, Water Resources Commission, the status of "authorized public agency" to enact and enforce their own soil erosion and sediment control programs, or (3) as otherwise exempted by the Water Resources Commission General Rules.

III. OBTAINING AN EROSION CONTROL PERMIT

A. Permit Requirements

1. A landowner or developer who contracts for, allows or engages in an earth change in Macomb County, Michigan, except for the exemptions described in Section II, shall obtain a permit from the Macomb County Drain Commissioner prior to commencement of an earth change which is connected with any of the following land use activities that disturbs one or more acres of land or is within 500 feet of a lake or stream.
 - a. Transportation facilities, including streets, highways, railroads, airports, common carrier pipelines and mass transit facilities, except normal maintenance procedures such as earth or gravel road leveling and minor repairs or alterations to rights-of-way not affecting a lake or stream.
 - b. Subdivision or lot development as defined by section 102 of Act No. 288 of the Public Acts of the Michigan Compiled Laws, mobile home parks and multiple housing, and the preparation of a site for a single family residence, except normal maintenance or landscaping activities or both.
 - c. Industrial or commercial development, except normal maintenance or landscaping activities or both.
 - d. Service facilities, including but not limited to shopping centers and schools, except normal maintenance or landscaping activities or both.
 - e. Recreational facilities, including but not limited to parks, campgrounds or trails, except normal maintenance or landscaping activities or both.
 - f. Utilities, including but not limited to underground pipelines or cables, except pole installation, service lines and other earth changes of a minor nature, normal maintenance and emergency repairs.
 - g. Oil, gas and mineral wells, except the installation of those wells under permit from the supervisor of wells to be in compliance with the conditions of the "Sediment Act."
 - h. Water impoundments and waterway construction or improvements.
2. Exemptions provided in Section III, subsection A (1) shall not be construed as exemptions from enforcement procedures pursuant to the "Sediment Act" or this program, if the activities exempted cause or result in a violation of the "Sediment Act" or produce a significant erosion hazard or sediment problem.

B. Permit Exemptions

Applicant involved with an earth change of less than 100 cubic yards or a cut or fill of less than 2.0 feet may not need a permit, providing the applicant illustrates with a sketch that the proposed work cannot create a soil erosion and sedimentation problem. If a permit is not required under this condition or exemptions previously identified, no review or inspection fees will be required. Enforcement procedures pursuant to the "Sediment Act" will be initiated should violations of the "Sediment Act" become evident.

C. Application for a Permit

1. General

Application for a permit shall be submitted to the Macomb County Drain Commissioner's office by any person proposing to undertake an earth change, as defined in Section III, subsection A. In the case of land development, the application shall be submitted by either the landowner, or the land developer, or in their absence, an agent authorized by the owner or developer.

2. Application form shall be furnished by the Macomb County Drain Office.

3. Application shall be accompanied by three (3) sets of the proposed soil erosion and sediment control plan as set forth in Section III, subsection D.

4. Time of application for a permit under these procedures shall be made prior to the start of any work including construction of access roads, driveways, tree and shrub removal or grading. Any such unauthorized work will be considered a violation of these procedures regardless of any later actions taken toward compliance. Soil test borings, vegetative cutting for land surveys and percolation test efforts will not be considered a start of work under these procedures.

5. Sequential Applications:

On those projects so large or so complex that a plan encompassing all phases of the project cannot reasonably be prepared prior to initial ground breaking, application for permit on successive major incremental earth changes activities may be submitted.

All permits issued on this basis will be clearly defined as to nature and extent of work covered. Any earth change beyond, or subsequent to, that described on the permit must be covered by a separate approved plan before it may be undertaken.

6. Authorized Public Agency:

(Per state rule R 323.1706 No. 4). An "authorized public agency" is exempt from obtaining a permit from the Macomb County Drain Commissioner. However, such agency is still required to notify this office of each proposed earth change to be undertaken.

D. Plan Requirements

1. General

a. Plan

A soil erosion and sedimentation control plan shall be prepared for any earth change identified in Section III. The plan shall be designed to effectively reduce accelerated soil erosion or sedimentation and shall identify factors which may contribute to soil erosion or sedimentation or both.

b. Additional Information

Should the information specifically required by this program be inadequate to meet the intent because of unusual site or project conditions, the applicant will be required to submit additional information as circumstances require.

c. Preparation

All plans and information shall be prepared by a person with a working knowledge of soil erosion and sedimentation control methods and techniques. In most instances, this person will be a professional engineer or architect registered in Michigan, as required under the provisions of Act 240, Public Acts of 1937, as amended. However, on smaller projects not covered by the Registration Act, well prepared plans not prepared by a registered engineer or architect will be allowed.

2. Specific Plan Requirements for Earth Change

The magnitude and scope of the earth disrupting project and its potential for causing a soil erosion and/or sedimentation problem will have a direct bearing upon the scope and requirements of, but not limited to; the following:

a. Identification of landowner, developer or authorized agent - address and telephone number.

b. Location Map

1. It shall be drawn to scale not smaller than 200 feet to the inch.

2. It shall be extended 600 feet outside of the side boundaries in all directions.

3. It shall locate the following:

a. The site

b. Adjacent properties

c. Public and private roads in the area

d. Streams or enclosed facilities

e. Lakes

f. Ponds

g. Marsh and swamp areas

4. It shall outline the extent of earth disruption proposed for the site and state the amount in acres.

c. Topographic Plan

1. It shall be drawn to a scale not smaller than 50 feet to the inch.

2. It shall show all existing ground elevations on U.S.G.S. Datum with a contour interval not greater than 1-foot.

3. It shall be extended 100 feet outside of the site boundaries in all directions.

4. It shall locate the following:

a. All existing buildings and structures

b. All natural features, such as trees and shrubs, etc.

c. Any existing drainage systems, both natural and man-made.

5. It shall include a legal description of the site, with a statement as to the amount of acreage within the site.
6. It shall provide information as to the type of soil on the site, as typically obtained from a soil boring or a soil analysis.

d. Site Development Plan

1. It shall be drawn to a scale not smaller than 50 feet to the inch.
2. It shall show a planimetric presentation of all proposed construction on the site, including buildings, roads, parking lots, walks, drives, retaining walls, retention basins, sediment basins, grassed areas, storm drainage facilities and all other construction of any nature including utilities.
3. It shall show a complete dimensioning of size and location of all features of the plan.
4. It shall show all existing buildings, construction and natural features surrounding the site on all sides to a distance of 100 feet.

e. Final Grading and Drainage Plan

1. It shall be drawn to a scale not smaller than 50 feet to the inch.
2. It shall show the final grade elevations at high and low points, breaks in grade, swales and ridge lines, buildings and other structures, and of sufficient detail to indicate the surface flow, on U.S.G.S. Datum.
3. It shall show the complete storm water drainage system including enclosures, open drainage courses, swales, sediment basins, and the point of discharge of storm water. The following should be included:
 - a. Storm drain and sediment basin design calculations.
 - b. Storm drain and road profiles.
4. It shall show existing ground elevations surrounding the site on all sides to a distance of 100 feet.

f. Erosion and Sediment Control Plan

1. A description and location of the limits of all proposed earth changes.
2. The timing and sequence of all proposed earth changes.
3. A description, the location and details of all proposed temporary erosion and sediment control measures.
4. A description, the location and detail of all proposed permanent erosion and sediment control measures.
5. A program proposal for the continued maintenance of all permanent soil erosion control facilities which remain after project completion, including the designation of the person responsible for the maintenance. Maintenance responsibilities shall become a part of any sales or exchange agreement for the land on which the permanent soil erosion control measures are located.

g. Combination of Plans

Depending upon the magnitude of the project, the Macomb County Drain Commissioner may permit the consolidation and combination of the plans required in the proceeding sections, provided clarity and completeness can be retained.

h. Waiver of Plan Requirements

The office of the Macomb County Drain Commissioner shall have the authority to modify the application and the permit requirements, providing such modification is in harmony with the general purpose and intent of the program. However, such a plan must include sufficient information to assure that accelerated soil erosion will be controlled and that no sediment will leave the construction site.

3. Specific Plan Requirements for Utility Construction Plans

Plans for utility construction that is not part of a developing site shall include, but not be limited to, the following:

- a. All features of the erosion and sediment control plan as described in Section III, subsection D2f.
- b. Drawn to a scale not smaller than 50 feet.
- c. Information as to how excavated material will be handled and stored to prevent erosion.
- d. Information on trench backfill stabilization and surface restoration including schedule of placement.
- e. Information upon the existing drainage system along and crossing the system, including maintenance provisions.

E. Review of Plans and Issuance of Permit

1. The soil erosion and sedimentation control plans as previously described in Section III, subsection D, will be reviewed and approved by the engineering department of the Macomb County Drain Commissioner.
2. The engineering department will approve, disapprove or require a revision to the plans within 30 calendar days following the receipt of the plans and the application for an erosion control permit.
 - a. Notification of approval will be by certified mail in the form of a returned set of the plans stamped APPROVED or APPROVED AS NOTED.
 - b. If disapproved, we will return a set of the plans stamped DISAPPROVED, listing both the reason for disapproval and the conditions necessary to obtain approval.
 - c. Notice of approval or disapproval by certified mail is not necessary if the applicant is given approval or disapproval of the application either in person or in writing.
3. As soon as the plans are approved by the engineering department and it is determined that the requirements of both the "Sediment Act" and the program procedures are met, a state prescribed erosion control permit will be issued to the applicant by the Macomb County Drain Commissioner.

4. Said permit to be issued only after the applicant has paid to this office the soil erosion permit fee, as stated hereinafter in Section XII.
5. On projects requiring a bond, permit will not be issued until the applicant has posted with this office a bond in the amount and the form stated hereinafter in Section X.
6. The soil erosion permit, or a copy thereof, along with a complete set of the approved soil erosion and sedimentation control plans, shall be available at the site of the earth change for inspection at all times.
7. If an appeal for a review is requested by the applicant, the Appeal Board shall hold a public hearing thereon within 15 days. The Appeal Board will be made up of Macomb County agencies, namely: Health Department, Planning Commission, Road Commission, Soil Conservation District, and the Macomb County Drain Commission who will serve as members on the Board.

IV. EROSION CONTROL MEASURES AND DESIGN PRINCIPLES

A. General

The erosion and sedimentation control measures prescribed hereinafter shall be incorporated into the soil erosion and sedimentation control plans, as described in Section III, subsection D, unless the person preparing the plans demonstrates to the Macomb County Drain Commissioner that proposed alternative to these procedures will be superior in the prevention of accelerated soil erosion and its resulting sedimentation.

B. Control Measures

1. All earth change activities shall be designed, constructed and completed in such a manner so as to limit both the area and time of earth disruption to the practical minimum.
2. Sediment caused by accelerated soil erosion shall be removed from runoff water before it leaves the site of the earth change activity.
3. All temporary and permanent facilities constructed for the conveyance of storm runoff around, through or from the earth change area shall be designed to limit the flow to a non-erosive velocity.
4. Temporary soil erosion and sedimentation control facilities shall be removed after permanent soil erosion control measures have been implemented.
5. Permanent soil erosion control measures for all slopes, channels, ditches or any disturbed land area shall be completed within 15 calendar days after final grading or the final earth change has been completed.
6. When it is not possible to permanently stabilize a disturbed area after an earth change has been completed or where significant earth change activity ceases, temporary soil erosion control measures shall be implemented within 15 calendar days.
7. All temporary soil erosion control measures shall be maintained until permanent soil erosion control measures are implemented.

8. Dust will be controlled on all construction sites, construction haul roads and public streets used as haul roads.
9. Paved streets will be maintained to prevent soil and debris from entering drainage systems.
10. All substantial trees of quality varieties must be saved wherever practical. Trees which are to be saved shall be tagged and listed on plan.

C. Design Principles

1. The development should be planned and designed to fit the topography of the site.
2. The smallest practical area of land should be exposed for the shortest possible period of time.
3. Soil erosion control practices should be applied as first line of defense against on-site damages, thereby decreasing the amount of sediment that is generated.
4. Sediment control practices should be applied as a second line of defense to prevent any sediment that is generated during construction from leaving the site.
5. A thorough maintenance and follow-up operation should be implemented through periodic checks of erosion and sediment control practices.

V. SOURCES OF DESIGN CRITERIA

The Macomb County Drain Commissioner's engineering department will determine the adequacy of soil erosion and sedimentation control plans using design criteria obtained from, but not limited to, the following resources:

- A. Standards and Specifications for Soil Erosion and Sediment Control, Macomb County Soil Conservation District, 15 North Wilson Boulevard, Mount Clemens, MI 48043.
- B. Minimizing Erosion in Urbanizing Areas, Guidelines, Standards and Specifications, U.S. Department of Agriculture, Soil Conservation Service, Madison, Wisconsin.
- C. Guidelines for Erosion and Sediment Control Planning Agency, Washington, D.C. 20470, EPA-R2-72-015, August, 1972.

VI. ISSUANCE OF BUILDING PERMITS

- A. Villages, cities, charter townships that are not "local enforcing agencies" and general law townships, which issue building permits, shall notify the office of the Macomb County Drain Commissioner immediately upon receipt of an application for a building permit, requiring an earth change that comes under the jurisdiction of the "Sediment Act."
- B. Villages, cities, charter townships that are not "local enforcing agencies," and general townships shall not issue a building permit to a person engaged in an earth change which requires a permit under the "Sediment Act" until the applicant has first been issued the state prescribed permit for an earth change by the office of the Macomb County Drain Commissioner.

VII. INSPECTION

- A. All premises affected by this program will be subject to inspection by persons designated by the office of the Drain Commissioner, who are trained and experienced in soil erosion and sedimentation control practices.
- B. On-site inspections before, during and after any earth change activity for which a permit has been issued will be performed as required by the extent and erosion potential of the activity.
- C. The permit holder shall notify the office of the Macomb County Drain Commissioner at least 48 hours before starting any earth change activity for which a permit was issued.
- D. If upon inspection existing site conditions are found not to be as stated in the application and on the approved plan, the permit will be invalidated. No earth disrupting work to be undertaken, or continued, until revised plans have been submitted and valid permit issued.
- E. Field changes
Requests for revisions must be submitted to, and approved by, the Macomb County Drain Commissioner, in writing, before being put into effect.

VIII. ENFORCEMENT

A. Civil Action

1. Field Inspections:

Violations of permit requirements will initially be brought to the attention of the individual in charge of on-site construction activities. Should efforts towards immediate compliance be unsuccessful, a Stop-Work Order may be issued. Said Order to contain a description of the specific alleged violation and the steps deemed necessary to bring the project back into compliance.

2. Stop-Work:Order:

This Order, when issued, shall require all work covered by the approved permit to be stopped. Copy of same to be immediately submitted to the Department of Natural Resources, Water Resources Commission in Lansing, Michigan.

3. Appeal:

The basis for issuance of any Stop-Work Order can be appealed directly to the Macomb County Drain Commissioner, in writing, with a formal hearing to be held within three (3) working days.

4. Injunctive Action:

When the situation warrants, formal Cease and Desist or Affirmative Action injunctive action may be filed with the Macomb County Circuit Court.

B. Criminal Action

1. Discretionary Action:

Upon failure to achieve a mutually satisfactory resolution to apparent violations, the office of the Macomb County Drain Commissioner has the option to seek relief via criminal action as set forth in Section 13 (1) of Public Act No. 347 of 1972.

2. Procedure:

A formal criminal complaint will be filed with the Prosecutor's Office calling for the arrest and trial of the parties responsible for any willful violations of this Act or approved permits thereunder issued.

IX. Penalties

A. Under Civil Action, all further work on the project shall be halted until compliance under Act No. 347 of 1972 has been achieved. Failure to comply with any issued injunction will expose the violator to whatever penalty is deemed appropriate by the judge whose order was violated.

B. A person guilty under criminal action instituted per Section 13 (1) of Public Act No. 347, 1972 is guilty of a misdemeanor.

X. BOND REQUIREMENT

A. A bond or letter of credit made out to the Macomb County Drain Commissioner in the amount of the estimated total cost of all temporary and permanent erosion control measures included in the approved plan will be required on all projects where this cost may exceed \$500.

B. On lesser projects, at the sole discretion of the Macomb County Drain Commissioner, a bond or letter of credit may be required where it is deemed advantageous to preserve the public health, safety or welfare.

C. In the event of failure of the permit holder to comply with conditions set forth in the approved plan, the Macomb County Drain Commissioner may draw on the bond or letter of credit to complete the work required by the "Sediment Act."

D. Upon permanent restabilization of all disrupted earth areas the bonds or letters of credit (or residual remaining balance) will be returned to the permit holder along with an accounting of any funds used.

XI. FEE SCHEDULE

A. In compliance with the Resolution 1222 dated June 26, 1974, from the Macomb County Board of Commissioners, the following fee schedule was adopted:

1. The charges to be paid to the County for Plan review at the time a plan is submitted for review shall be based on a fixed cost per gross acre of land where earth disruptions are expected to occur.

2. A permit will be required for each earth disruption. The permit will be valid for one calendar year.

3. A minimum deposit for inspection will be required at the time a permit is issued. Should the earth change require additional inspection, an invoice will be tendered for charges listed below. The charges per gross acre shall be based on the following conditions and will be non-refundable:

<u>CONDITION</u>	<u>PARCELS UNDER 10 ACRES</u>	<u>PARCELS 10 TO 40 ACRES</u>	<u>PARCELS OVER 40 ACRES</u>
Review of Plans	\$20.00/Acre Minimum \$50.00	\$15.00/Acre, Minimum \$200.00	\$10.00/Acre, Minimum \$600.00
Permit	\$10.00	\$10.00	\$10.00
Inspection	\$10.00/hour Minimum \$30.00	\$10.00/hour, Minimum \$160.00	\$10.00/hour, Minimum \$320.00

4. Delinquent Account Service Charge

When invoices are tendered for inspection, it will indicate a due date. There shall be a Delinquent Account Service Charge added to any account left unpaid by the due date. The amount of the Delinquent Account Service Charge shall be determined monthly by applying a one percent (1%) per month rate times any amount left unpaid in the account, and shall be made on the same date of each subsequent month thereafter until the account is paid in full.

5. The applicant shall, as a condition precedent to the issuance of the permit hereunder, comply with the provisions of Section 9 of Said Act in the manner designated by said Act and the County Agency.

"WHEREAS, ACT 347 OF THE PUBLIC ACTS OF 1972 WAS PASSED BY THE STATE LEGISLATURE, THIS LAW AND ALL OF ITS RULES ARE INCLUDED IN THIS RESOLUTION."

RESOLUTION NO. 1274 - RE: APPRECIATION TO JOHN UDVARE

WHEREAS, JOHN UDVARE has served in a coaching capacity at St. Clements High School in Centerline, Michigan for a period of twenty five years and

WHEREAS, he has, during such period, not only compiled an enviable record of victories but also, and more importantly, has served to mold the character and physical well being of the athletes that played for him and

WHEREAS, Coach Udvare has by personal example and dedication to the welfare of the students of St. Clements High School demonstrated the epitome of teaching excellence and

WHEREAS, it is deemed fitting and proper that he be accorded recognition for his unfailing and continuous contribution to St. Clements High School and the students thereof.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens:

1. That the County of Macomb hereby extends its congratulations to JOHN UDVARE upon the completion of twenty five years of coaching at St. Clements High School in Centerline, Michigan, and wishes him continued success in his endeavors.

2. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to JOHN UDVARE in recognition of his achievements.

* * * * *

RESOLUTION NO. 1275 - RE: MALPRACTICE INSURANCE PREMIUMS

WHEREAS, it is self evident that doctors in the State of Michigan and particularly in the Southeastern area thereof are confronted with exorbitant malpractice insurance premiums due to the high incidence of negligence recoveries in the Courts and

WHEREAS, the foregoing condition has given rise to the exodus of medical practitioners from the practice of medicine in the State of Michigan by either early retirement or moving from the state and

WHEREAS, the need for doctors in the State of Michigan is critical and any shortage thereof would detrimentally affect the welfare and well being of the citizens of this state both as to availability and increased cost of medical services and

WHEREAS, it is urgently necessary that governmental action be taken to alleviate the foregoing conditions.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That the governor and legislature of the State of Michigan is hereby urged to initiate such studies and legislative enactments as may be necessary to effectively correct the situation hereinbefore set forth and to do so with all possible expediency.

2. That a copy of this Resolution be transmitted to Governor William G. Milliken and to the State Senators and Representatives from the County of Macomb.

* * * * *

RESOLUTION NO. 1276 - RE: COMMENDING BI-CENTENNIAL CELEBRATION COMMITTEE OF
CONCORD, MASSACHUSETTES; AND DESIGNATING REPRESENTATIVES
OF MACOMB COUNTY FOR CONCORD'S BICENTENNIAL CELEBRATION

WHEREAS, The County of Macomb has the singular distinction of being designated the first county in the nation totally designated bicentennial communities committed to the bicentennial celebration, and

WHEREAS, the American Revolution Bicentennial Administration in recognition of this fact awarded this designation to the County of Macomb in September of 1974, and,

WHEREAS, THE County of Macomb Bicentennial Committee has been invited to attend and send representatives to a very special bicentennial celebration being undertaken by the Town of Concord, State of Massachusetts, entitled, "The Shot Heard 'Round the World' --- the beginning of the American Revolution, and,

WHEREAS, it is fitting and proper that the County be represented at this historic event.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all County citizens as follows:

1. That the Town of Concord, State of Massachusetts, and in particular its Bicentennial Celebration Committee, be and hereby are commended for presenting to the American people their Bicentennial Celebration "The Shot Heard 'Round the World" the beginning of the American Revolution - which will, amongst other events, reenact the roll of the original 16 Minute Men and their contribution to the birth of America.

2. Be It Further Resolved that Nancy Watler of Washington Township, Barbara Dodson of Bruce Township and Gloria Cook of Bruce Township, be and hereby are designated as Macomb County Representatives to the Town of Concord's Bicentennial Celebration.

* * * * *

RESOLUTION NO. 1277 - RE: COMMENDING BICENTENNIAL CELEBRATION COMMITTEE OF
LEXINGTON, MASSACHUSETTS; AND DESIGNATING REPRESENTATIVES
OF MACOMB COUNTY FOR LEXINGTON'S BICENTENNIAL CELEBRATION

WHEREAS, The County of Macomb has the singular distinction of being designated the first county in the nation totally designated national bicentennial communities committed to the bicentennial celebration, and

WHEREAS, the American Revolution Bicentennial Administration in recognition of this fact awarded this designation to the County of Macomb in September of 1974, and,

WHEREAS, the County of Macomb Bicentennial Committee has been invited to attend and send representatives to a very special bicentennial celebration being undertaken by the Town of Lexington, State of Massachusetts, and,

WHEREAS, it is fitting and proper that the County be represented at this historic event.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all County citizens as follows:

1. That the Town of Lexington, State of Massachusetts, and in particular its Bicentennial Celebration Committee, be and hereby are commended for presenting to the American people their Bicentennial Celebration.

2. Be It Further Resolved that Nancy Watler of Washington Township, Barbara Dodson of Bruce Township and Gloria Cook of Bruce Township, be and hereby are designated as Macomb County Representatives to the Town of Lexington's Bicentennial Celebration.

* * * * *

RESOLUTION NO. 1278 - RE: ESTABLISHING OFFICE OF PUBLIC WORKS COMMISSIONER

WHEREAS, the County of Macomb has established heretofore a public improvement agency with the Drain Commissioner designated as the County Agent pursuant to Act No. 342 of the Public Acts of 1939, as amended, and

WHEREAS, Act No. 170 of the Public Acts of 1974 authorizes the County Board of Commissioners, by resolution of a two third (2/3) vote of the members elected and serving, to combine the powers, duties, and functions set forth in Act No. 40 of the Public Acts of 1956, as amended, into one (1) county department headed by the Public Works Commissioner who shall carry out the powers and duties of a Drain Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Act No. 170 of the Public Acts of 1974, and after holding a public hearing as provided in said Act, the Board of Commissioners of the County of Macomb does hereby establish the office of Public Works Commissioner and combines the powers, duties, and functions of the public improvement agency with the Drain Commissioner designated as the County Agent pursuant to Act No. 342 of the Public Acts of 1939, as amended, with the powers, duties, and functions of the Drain Commissioner pursuant to Act No. 40 of the Public Acts of 1956, as amended.

2. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION NO. 1279 - RE: OPPOSING FEDERAL REGULATIONS PERMITTING OVERBOARD DISCHARGE
OF SEWAGE WITH MINIMAL PRE-TREATMENT

WHEREAS, Act 167, Public Acts of 1970 of the State of Michigan required all watercraft having a marine toilet to be equipped to as to preclude overboard discharge of sewage into waters of the State; and,

WHEREAS, recently proposed federal regulations (which would supersede state requirements) would permit overboard discharge of sewage with minimal pre-treatment (Macerator chlorinator devices) thereby causing a pollution problem; and,

WHEREAS, the Macomb County Board of Commissioners opposes the implementation of the new federal regulations.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That opposition to proposed federal regulations permitting overboard discharge of sewage with minimal pre-treatment contrary to the provisions of Act 167 of the Public Acts of 1970, State of Michigan, be and hereby is acknowledged.

2. Be It Further Resolved that a copy of this Resolution in opposition to the proposed federal regulations be forwarded immediately upon adoption to the Governor of the State of Michigan, and to Senators Philip A. Hart, and Robert P. Griffin, as well as all congressional representatives of the State of Michigan with the request that in the interest of eliminating pollution in Michigan's beautiful waterways they oppose the federal regulations, also.

* * * * *

RESOLUTION NO. 1280 - RE: REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE

WHEREAS, Title to certain lands in Macomb County reverted to the State of Michigan on the sixth day of May, 1975, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the seventh day of May, 1974, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131C of Act 206, P.A. of 1893, as amended, and

WHEREAS, Section 131C of Act 206, P.A. of 1893, as amended provides that any municipality may, prior to the 4th day of November, 1975, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131C available at one office and payment of said taxes arranged at said office.

NOW THEREFORE, BE IT RESOLVED that all lands in Macomb County which reverted to the State on May 6, 1975, and upon application is made to pay taxes under provisions of Section 131C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND, BE IT FURTHER RESOLVED, that Adam E. Nowakowski, County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of Macomb County of officially advise the Department of Natural Resources of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

RESOLUTION NO. 1281 - RE: KLEINO RELIEF AND BRANCH DRAIN

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on April 23, 1968, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as KLEINO RELIEF AND BRANCH DRAIN, said project having been determined to be necessary for the public health; and,

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$379,161.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years commencing April 1, 1976, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights	93.72021%
State of Michigan	6.27979%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights on said roll, said bonds being designated KLEINO RELIEF AND BRANCH DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$355,000.00, dated as of July 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature as follows:

\$25,000 May 1st of each year from 1976 to 1980, inclusive;
\$30,000 May 1st, 1981;
\$50,000 May 1st of each year from 1982 to 1985, inclusive.

and

WHEREAS, the drainage project designated as KLEINO RELIEF AND BRANCH DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment the principal of and interest on the bonds designated as KLEINO RELIEF AND BRANCH DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event the public corporation in anticipation of the payment of whose assessment bonds are issued shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Kleino Relief and Branch Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION NO. 1282 - RE: RICKABUS DRAIN ENCLOSURE

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on March 7, 1973, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as RICKABUS DRAIN ENCLOSURE, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$680,000.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of fifteen (15) years, commencing April 1, 1976, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights	97.5425 %
County of Macomb	2.4575 %

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights and the County of Macomb on said roll, said bonds being designated RICKABUS DRAIN ENCLOSURE DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$680,000.00 dates as of July 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature as follows:

\$25,000 May 1st of each year from 1976 to 1978, inclusive;
 \$30,000 May 1, 1979
 \$50,000 May 1st of each year from 1980 to 1989, inclusive;
 \$75,000 May 1, 1990.

and

WHEREAS, the drainage project designated as RICKABUS DRAIN ENCLOSURE is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment the principal of and interest on the bond designated as RICKABUS DRAIN ENCLOSURE DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event either of the public corporations assessed shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Rickabus Drain Enclosure when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION NO. 1283 - RE: NEWTH DRAIN ENCLOSURE

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on March 6, 1973, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as NEWTH DRAIN ENCLOSURE, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$145,169,00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of ten (10) years, commencing April 1, 1976, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights	93.611%
County of Macomb	6.389%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights on said roll, said bonds being designated NEWTH DRAIN ENCLOSURE DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$135,000.00, dated as of July 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature as follows:

\$10,000 May 1st of each year from 1976 to 1982, inclusive;
 \$20,000 May 1st of each of the years 1983 and 1984;
 \$25,000 May 1, 1985.

and

WHEREAS, the drainage project designated as NEWTH DRAIN ENCLOSURE is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment the principal of and interest on the bonds designated as NEWTH DRAIN ENCLOSURE DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event the public corporation in anticipation of the payment of whose assessment bonds are issued shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Newth Drain Enclosure when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement or such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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RESOLUTION NO. 1284 - RE: TO BORROW \$10,500,000 INSTEAD OF PREVIOUS RESOLUTION TO BORROW \$9,000,000 FOR THE PAYMENT OF DELINQUENT TAXES

WHEREAS, on March 25, 1975, this Board of Commissioners adopted a resolution (No. 1259) to borrow not to exceed \$9,000,000 in anticipation of the 1974 Delinquent Taxes (the "March 25, 1975 Resolution"); and

WHEREAS, it now appears that the actual total amount of unpaid 1974 Delinquent Taxes which were outstanding and unpaid on March 1, 1975, will be approximately \$10,500,000, exclusive of interest, fees and penalties.

NOW THEREFORE, BE IT RESOLVED By the Board of Commissioners of Macomb County, as follows:

A. The following paragraphs of the March 25, 1975 Resolution are hereby amended to provide as follows:

"1. The County shall borrow Ten Million Five Hundred Thousand Dollars (10,500,000) or such part thereof as will represent not to exceed the exact amount of the 1974 delinquent taxes outstanding on March 1, 1975, exclusive of interest, fees and penalties and as the Municipal Finance Commission may authorize, and issue its "General Obligation Tax Revolving Fund Notes, Series 1975", in anticipation of the collection of the 1974 delinquent taxes outstanding and unpaid on March 1, 1975, as specified above, the proceeds of which notes shall be placed in and used as the whole or part of the Macomb County Delinquent Tax Revolving Fund Account No. 606. Notes shall only be issued in multiples of \$5,000 and shall have interest coupons affixed thereto.

"2. The said notes shall bear interest payable November 1, 1975, until May 1, 1976, and each November 1st and May 1st thereafter until maturity, which interest is not to exceed six per cent (6%) per annum. Said notes shall be issued in denominations of \$5,000 each and shall be numbered from 1 upwards. The notes shall be dated April 1, 1975, and shall be due and payable as follows: \$4,000,000 on or before May 1, 1976, \$3,500,000 on or before May 1, 1977, and not to exceed \$3,000,000 on or before May 1, 1978.

"3. There is hereby established Macomb County Delinquent Tax Revolving Fund Account No. 606, effective as of March 1, 1975, into which Fund the County Treasurer is hereby directed to place on his books and records all payments received on or before March 1, 1975, on account of the 1974 delinquent taxes as returned to him by any tax collector in the County on or after March 1, 1975, which Fund it is presently estimated will be in an aggregate amount in excess of \$10,500,000, including the proceeds of the borrowing hereby authorized, and from which Fund the County Treasurer shall repay the borrowing, using the receipts of the delinquent taxes, including interest outstanding and unpaid on March 1, 1975, including fees and penalties on such taxes and shall pay from the proceeds of the borrowing, the full amount of 1974 delinquent taxes delivered to him by any tax collector in the county and outstanding and unpaid on or after March 1, 1975. Collection fees and penalties received after March 1, 1975 by the County Treasurer in connection with the payment to him of the 1974 Delinquent Tax Revolving Fund Account No. 606

and shall not be transferred or otherwise disbursed therefrom until said General Obligation Tax Revolving Fund Notes, Series 1975, have been paid in full.

"4. The Macomb County Treasurer be, and he is hereby, authorized to make application to the Municipal Finance Commission for and on behalf of the County for an order permitting this County to borrow not to exceed \$10,500,000 and issue its Macomb County General Obligation Tax Revolving Fund Notes, Series 1975, therefor as aforesaid and the County Treasurer is further authorized to hold a public sale of said notes (after insertion of the Notice attached to this resolution as provided in paragraph 11 hereof), and after sale to award the same to the low bidder, provided such notes shall not be sold at a discount."

B. All resolutions and parts of resolutions inconsistent with the foregoing are hereby repealed.

* * * * *

RESOLUTION NO. 1285 - RE: DEPOSIT OF PUBLIC FUNDS BY THE COUNTY TREASURER

WHEREAS, Act Number 40 of the Public Acts of 1932 and Act Number 93 of the Public Acts of 1935, as amended, provides that the County Board of Commissioners shall provide by resolution for the deposit of all public moneys, including tax moneys, coming into the hands of the County Treasurer, in one or more banks or trust companies to be designed therein, and in such proportion or manner as may be therein provided, and,

WHEREAS, said Acts further provide that the County Treasurer shall deposit such funds coming into his hands, including tax moneys, in his name as Treasurer and in such proportion and manner as may be provided by said resolution.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. The following listed banks and trust companies are hereby designated as authorized depositories for public funds, including tax moneys, coming into the hands of the Macomb County Treasurer and said moneys shall be deposited by the County Treasurer in one or more of said banks or trust companies in the manner as hereafter set forth:

Bank of Commerce

24734 Van Dyke, Centerline
26707 Van Dyke, Centerline
2177 Auburn Road, Utica
31912 Mound Road, Warren
45125 Hayes, Mount Clemens

Bank of the Commonwealth

23 Mile - Mound Road, Utica
19 Mile - Schoenherr Road, Sterling Heights
Van Dyke - 14-1/2 Mile Road, Sterling Heights
Van-Dyke - 16-1/2 Mile Road, Sterling Heights

Citizens State Savings Bank of New Baltimore

City National Bank *(Northern State Bank Corp.)
35207 Groesbeck Highway, Mt. Clemens
15 Mile - Mound Rd., Sterling Heights
15 Mile - Dodge Park, Sterling Heights

Community National Bank of Pontiac, Romeo

Detroit Bank and Trust *(Detroit Bank Corp.)
Eastgate, Roseville
14 Mile - Dequindre, Sterling Heights
14 Mile - Mound, Sterling Heights
Garfield Road - Metropolitan Parkway, Mount Clemens
Gratiot - Martin Road, Roseville
Groesbeck Highway - 12 Mile Rd., Roseville
Jefferson - Shook Road, Mt. Clemens
Macomb Mall, Roseville
Van Dyke - 16 Mile Rd., Sterling Heights.
Van Dyke - 21 Mile Rd, Utica

First National Bank of Mount Clemens

49 Macomb Street, Mount Clemens
37930 S. Gratiot Ave., Mount Clemens
163 Wilbur Wright Dr., Mount Clemens
100 N. Groesbeck Hwy., Mount Clemens
23031 Main Street, Armada
Clemens Center, Mount Clemens

*() Identifies Parent Holding Company

First National Bank of Warren *(First United Financial Corp.)
 30500 Van Dyke, Warren
 13505 Nine Mile Road, Warren
 14801 Twelve Mile Road, Warren
 29100 Ryan Road, Warren
 Selfridge A.N.G., Mount Clemens

First State Bank of East Detroit
 22556 Gratiot Avenue, East Detroit
 24335 Harper Avenue, St. Clair Shores
 23400 Greater Mack, St. Clair Shores
 15000 Ten Mile Road, East Detroit

Liberty State Bank & Trust *(United Midwest Equity Inc.)
 44500 Van Dyke, Sterling Heights
 15 Mile - Garfield, Mount Clemens

Macomb County Bank of Richmond

Manufacturers National Bank *(Mfg. National Corp.)
 Gratiot Avenue - Hillside, Mt. Clemens
 Jefferson Avenue, Crocker Blvd., Mt. Clemens
 Van Kyke - Utica Road, Sterling Heights
 Dequindre - 15 Mile Rd., Sterling Heights
 23 Mile Road, Van Dyke, Utica
 Van Dyke - Continental, Warren

Michigan National Bank *(Michigan National Corp.)
 Gratiot - 15 Mile Road, Mt. Clemens
 40950 Van Dyke, Sterling Heights
 Garfield - 18 Mile Road, Mt. Clemens
 40840 Van Dyke, Sterling Heights

Mount Clemens Bank *(First Macomb Corp.)
 1310 S. Gratiot Ave., Mt. Clemens
 43727 N. Gratiot Ave., Mt. Clemens
 50280 N. Gratiot Ave., Mt. Clemens
 64961 Van Dyke, Romeo
 8155 - 26 Mile Road, Washington
 Gratiot - Cass, MountClemens

National Bank of Detroit *(National Detroit Corp.)
 Metropolitan Parkway, Groesbeck Hwy., Mt. Clemens
 Garfield - 19 Mile Road, Mt. Clemens
 Harper Avenue - Metropolitan, Mt. Clemens
 37800 Mound Rd, Sterling Heights
 39900 Van Dyke, Sterling Heights
 44828 Mound Road, Sterling Heights,
 Schoenherr Road - 14 Mile, Sterling Heights
 8854 Hall Road, Sterling Heights
 44303 Van Dyke, Utica
 4464 - 24 Mile Road, Utica
 50620 Van Dyke, Utica
 29700 Van Dyke, Warren

National Bank of Richmond

St. Clair Shores National Bank
 24612 Harper Avenue, St. Clair Shores
 19900 Nine Mile Road, St. Clair Shores
 31320 Harper Avenue, St. Clair Shores
 35135 Harper Avenue, St. Clair Shores

State Bank of Fraser
 32981 Utica Road, Fraser
 32001 Groesbeck Highway, Fraser

Michigan National Bank of Macomb
 *(Michigan National Corp.)

Warren Bank
 27248 Van Dyke, Warren
 2000 12 Mile Road, Warren
 22859 Ryan Road, Warren
 30801 Schoenherr Road, Warren
 21532 Van Dyke, Warren
 2933 Hoover Road, Warren

*() Identifies Parent Holding Company

2. The following Rules of Procedure and Guidelines relative to such deposits are hereby adopted:

The Macomb County Board of Commissioners hereby adopts the following directives, rules of procedure and guidelines for deposit of public funds by the Macomb County Treasurer pursuant to the provisions of Act No. 40 of the Public Acts of 1932 and Act No. 93 of the Public Acts of 1935, as amended, (Michigan Comp. Laws §129.12 and 211.43b, respectively):

A. The Chairman of the Finance Committee of the Macomb County Board of Commissioners shall, following the annual appointment of such committee, appoint a Banking Sub-Committee pursuant to the rules of the County Board of Commissioners.

B. The Banking Sub-Committee shall thereupon request the Macomb County Treasurer to present a list of banks and trust companies eligible for deposit of County public funds. Upon receipt of such list the Sub-Committee shall annually prepare and offer to the Finance Committee a form of Resolution, in accordance with the foregoing cited statutes, setting forth therein certain designated depositories together with guidelines and procedures relative thereto.

C. The Macomb County Treasurer shall deposit all public funds in the designated banks and trust companies in accordance with such resolution and in such manner as to obtain the highest interest yield therefrom; PROVIDED, such deposits shall be made, in the discretion of the County Treasurer, so that the deposits and maturity dates of investments shall be consistent with the efficient performance of the financial business of the county and permit the timely payment of all county and public obligations.

D. It is further directed that in no event shall the total monies on deposit with any bank or trust company exceed 50% of the capitalization of the individual bank or trust company; PROVIDED FURTHER, all banks and trust companies conducting business with Macomb County must submit financial statements annually to the County Treasurer and the Macomb County Bank Sub-Committee.

E. The County Treasurer shall submit a report once every two months to the Macomb County Board of Commissioners' Banking Sub-Committee, on dates to be agreed upon between the County Treasurer and the Banking Sub-Committee. The report shall contain the following information:

1. Names of individual bank and trust companies in which deposits have been made.
2. The amount on deposit with each bank or trust company at the beginning and end of the reporting period.
3. The nature of the deposit, i.e., Checking, Certificates of Deposit, etc.
4. The interest rates payable on each interest bearing deposit.
5. The volume and flow of monies in each bank or trust company during the reporting period.

F. The foregoing provisions are not intended to restrict or control the County Treasurer in the performance of his statutory duties and functions but rather to fulfill the statutory obligation of the County of Macomb relative to the deposit of public monies and to apprise the Board of Commissioners of the status of such deposits upon a continuing basis.

3. That a copy of this Resolution be incorporated into the Minutes and proceedings of the Finance Committee and Banking Sub-Committee of the Macomb County Board of Commissioners and a copy thereof transmitted to the Macomb County Treasurer for his direction and authorization for deposit of public moneys.

* * * * *

RESOLUTION NO. 1286 - RE: COMMENDING VALTER POOLE

WHEREAS, VALTER POOLE long has been acclaimed among the pre-eminent classical musicians and symphonic conductors in the nation, and

WHEREAS, he has given his talent and time unselfishly to the musical and artistic development of community and area symphony orchestras, and

WHEREAS, in this way, Valter Poole has contributed tremendously to cultural growth and satisfaction of communities and their people, and

WHEREAS, As conductor of the St. Clair Shores Symphony Orchestra, Valter Poole led its outstanding group of non-professional musicians to musical heights and recognition beyond any they had previously attained, and

WHEREAS, in their widely recognized musicianship and orchestral contributions, the art and skill of Valter Poole and the St. Clair Shores Symphony have been providing great cultural enjoyment to not only the St. Clair Shores community but to patrons from throughout Macomb County and the metropolitan area who attend their concerts, and

WHEREAS, Valter Poole is retiring as director of the St. Clair Shores Symphony Orchestra under direct orders of his physician to limit his work activities,

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Macomb County expresses its deepest appreciation to Dr. Poole for his immeasurable contributions to the cultural development and enjoyment of so many residents among us, and

BE IT FURTHER RESOLVED that the Board highly commends Dr. Poole for giving continually and untiringly of his musical knowledge, skill and talents so that, in addition to enabling thousands upon thousands in our communities to hear superlative musical performances, the artistic development of the community symphonic orchestra and its individual musicians has been greatly enhanced, and

BE IT FINALLY RESOLVED THAT, the Board of Commissioners expresses its best hopes to Dr. Poole for a long, content, healthy and secured retirement for himself and Mrs. Poole, and for the happy understanding that so many people of all ages will long appreciate his artful, devoted and unselfish musical contributions to them, their friends and neighbors, and to their communities.

* * * * *

RESOLUTION NO. 1287 - RE: KLEINO RELIEF DRAIN ENCLOSURE

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on August 20, 1973, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intracounty drainage project designated as KLEINO RELIEF DRAIN ENCLOSURE, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$6,022,066.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of twenty-five (25) years, commencing April 1, 1976, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights	94.73461%
County of Macomb	.96521%
State of Michigan	4.30018%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights and the County of Macomb on said roll, said bonds being designated KLEINO RELIEF DRAIN ENCLOSURE DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$5,760,000.00, dated as of July 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, subject to prior redemption, as follows:

\$100,000.00 May 1st of each of the years 1976, 1977 and 1978;
 \$125,000.00 May 1st of each of the years 1979, 1980 and 1981;
 \$150,000.00 May 1, 1982;
 \$160,000.00 May 1, 1983;
 \$175,000.00 May 1, 1984;
 \$200,000.00 May 1st of each of the years 1985 and 1986;
 \$225,000.00 May 1st of each of the years 1987 and 1988;
 \$250,000.00 May 1st of each of the years 1989 and 1990;
 \$275,000.00 May 1st of each of the years 1991 and 1992;
 \$300,000.00 May 1st of each of the years 1993 and 1994;
 \$325,000.00 May 1st of each of the years 1995 and 1996;
 \$350,000.00 May 1st of each of the years 1997 and 1998;
 \$75,000.00 May 1st of each of the years 1999 and 2000;

and

WHEREAS, the drainage project designated as KLEINO RELIEF DRAIN ENCLOSURE is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, Michigan:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as KLEINO RELIEF DRAIN ENCLOSURE DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge in the event either of the public corporations whose assessments are pledged for bond payment shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Kleino Relief Drain Enclosure when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and same hereby are rescinded.

* * * * *

RESOLUTION NO. 1288 - RE: MACOMB COUNTY ROAD COMMISSION WORK PROPOSAL

WHEREAS, this Board of County Commissioners is fully aware of the impact that our current national economy has had on the County of Macomb; wherein present conditions have effectuated unemployment at nearly twice the national average, and

WHEREAS, the current condition is of vital concern to every member of the Macomb County Community represented by this Board, and is deserving of nothing less than first priority as a national objective, and

WHEREAS, this Board has reviewed and considered a proposal offered by the Macomb County have likewise reviewed and considered said proposal, granting it their full support.

WE THEREFORE RESOLVE to grant our endorsement to the Macomb County Road Commission proposal and extend our sincerest consideration that such a proposal be immediately implemented,

AND FURTHER encourage every citizen to lend equal support to any and all legislation necessary to meet these ends.

* * * * *

RESOLUTION NO. 1289 - RE: COMMENDING THE PEOPLE OF COVENTRY, ENGLAND

WHEREAS, The County of Macomb, speaking through its elected Board of Commissioners, has sponsored and supported the American Revolution Bicentennial Celebration by appointing a County Bicentennial Commission consisting of elected officials and appointed county citizens, and

WHEREAS, the said Macomb County American Revolution Bicentennial Commission has undertaken, as one of the many county events celebration America's Birthday, a commitment to participate in the "HANDS ACROSS THE SEA" program with the citizens of Coventry, England, and

WHEREAS, it is fitting and proper that this commitment and request for participation by the citizens of Coventry be hand delivered, and

WHEREAS, Patricia Sarver, of the City of Warren, County of Macomb, State of Michigan is worthy of this charge.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all County citizens as follows:

1. By These Presents, Greetings are hereby extended to the good people of Coventry for their willingness to join with the people of Macomb County in celebrating America's Birthday, as demonstrated by Coventry's recent communication expressing a desire to participate in the "HANDS ACROSS THE SEA" American Bicentennial Program.

2. Be It Further Resolved that by these presents Patricia Sarver of the City of Warren, County of Macomb, State of Michigan, be and hereby is designated as representative of the County Board of Commissioners in the "HANDS ACROSS THE SEA" program, and is hereby authorized to convey and deliver to the people of Coventry the appreciation of the citizens of this county for Coventry's participation and to convey and deliver a certified copy of this Resolution in testimonial of this historical occasion.

* * * * *

RESOLUTION NO. 1290 - RE: APPRECIATION TO HONORABLE FRANCIS A. CASTELLUCCI

WHEREAS, the Honorable Francis A. Castellucci is retiring from the Macomb County Probate Court Bench after a long and illustrious career as a public servant in the County of Macomb, and

WHEREAS, Judge Castellucci commenced his judicial tenure as an elected justice of the peace in the County of Macomb during which time he served as the first reigning Magistrate to hold court in the Macomb County Jail Building and served in this capacity for a period of twelve years, and

WHEREAS, Judge Castellucci was elected to the office of Macomb County Probate Judge on January 1, 1965 and has presided over the Juvenile Division of that Court since that date, and

WHEREAS, Judge Castellucci has received national recognition and acclaim for juvenile programs innovated by him in the area of juvenile rehabilitation, including programs in group therapy, therapy for parents, school truancy, substance abuse and programs involving volunteers and community preparation, and

WHEREAS, the County of Macomb is justly proud of the dedicated service performed by Judge Castellucci not only in his chosen field but also for the service performed with the Cancer Foundation, youth groups and in the field of law enforcement and criminal justice, and

WHEREAS, it is deemed fitting and proper for the residents of the County of Macomb to acknowledge the outstanding contribution that Judge Castellucci has made to the County of Macomb as a jurist and as a civic minded citizen.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens:

1. That there is hereby extended to the Honorable Francis A. Castellucci the grateful appreciation of the residents of the County of Macomb for his many years of dedicated and devoted service to our community.

2. That we hereby extend to him the wishes of all of citizens of Macomb County for a long and happy retirement with the hope and desire that he may enjoy each moment thereof to the fullest extent that he so rightly deserves.

3. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be conveyed to Francis A. Castellucci in recognition of his achievements.

RESOLUTION NO. 1291 - RE: APPRECIATION TO HILDEGARDE M. LOWE

WHEREAS, HILDEGARDE M. LOWE, of the City of Warren, Macomb County, Michigan, has served a long and distinguished career as a public servant and as a civic minded citizen and

WHEREAS, HILDEGARDE M. LOWE, was the first woman in Macomb County to be a Deputy Sheriff, the first woman to be a Driving License Examiner and the first woman to have a police radio license and

WHEREAS, HILDEGARDE M. LOWE, has further pioneered in the area of firsts in that she became the first woman Township Clerk for the Township of Warren, the first Charter Township Clerk and the first Clerk of the City of Warren and

WHEREAS, her accomplishments in the area of community services are equally impressive in that, among other services performed, she has served as a Board Member and Vice-President of the Office of Economic Opportunity, as a Board Member and Vice-President of the Council on Aging, as a Member of the Red Cross and Cancer Society, as President of St. Sylvester's Senior Citizen Club and as a member of the City of Warren's recreation senior citizens club and

WHEREAS, it is deemed fitting and proper that recognition and appreciation be accorded HILDEGARDE M. LOWE for her singularly outstanding dedicated community service.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens as follows:

1. That the sincere gratitude and appreciation of the citizens of Macomb County is hereby extended to HILDEGARD M. LOWE for her long, faithful and competent public service and for her extensive contribution to the welfare and benefit of our community.

2. That this resolution, as recognition of accomplishment as an outstanding citizen, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to HILDEGARDE M. LOWE.

* * * * *

RESOLUTION NO. 1292 - RE: "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT
(Sterling Heights Section III)

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the City of Sterling Heights, by resolution of its City Council duly filed with the County Agency, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said City, consisting of sanitary sewers and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342, which said sanitary sewers and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the sanitary sewage collection facilities to be located in the City of Sterling Heights, County of Macomb as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Sterling Heights Section III)", the unit of government benefited thereby being the present City of Sterling Heights and the area within its corporate limits.

3. That the Public Works Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the City of Sterling Heights, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

RESOLUTION NO. 1292 (Continued)

EXHIBIT A

<u>Road</u>	<u>From</u>	<u>To</u>	<u>Size</u>	<u>Distance</u>
14 Mile	Edison Corridor	Penn Central R.R.	48"	10,692
In an Easement	14 Mi. @ Penn Central R.R.	Mound @ Beaver Creek	42"	4,270
In an Easement along Beaver Ck.	Mound Road @ Beaver Creek	Ryan Rd. @ Beaver Creek	36" 27"	480 6,879
Ryan Road	Beaver Creek	15 Mile	18"	320
In an Easement	Ryan Rd. @ Beaver Creek	City of Sterling Heights Park Site No. 1 @ N. end of Viceroy Street	18"	2,985
14 Mile	Penn Central RR	Mound	10"	2,198
Mound	Southlawn	600'S. of Southlawn	10"	600
Goetz	15 Mile	Millett	18"	593
Millett	Goetz	Mound	15"	1,208
Mound	15 Mile	Millett	10"	510
Mound	Millett	1775' North	12"	1,500
Mound	300'S. of 16 Mile	350' N. of 15 1/2 Mile	18" 15"	1,160 795
Mound	17 Mile	16-1/2	18" 15" 10"	1,825 600 125
Mound	580' S. of Sims	435' N. of Elmridge	10"	2,050
Sims	Mound	Penn Central RR	12"	2,041
Elmridge	Mound	Oakridge	12"	1,190
Oakridge	18 Mile	Elmridge	18"	781
In an Easement	Oakridge-Elmridge	S. to Sims	15"	1,200
Schoenherr	500'N of 15 Mi.	16 Mile	24"	4,906
Van Dyke	14 Mile	Crestview	18"	2,469
Crestview	Van Dyke	Sommerset	15"	1,696

RESOLUTION NO. 1293 - RE: "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 7 (Sterling Heights)"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act and prepare and submit to the Board of Supervisors for their action thereon an ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and,

WHEREAS, the City of Sterling Heights, by resolution of its City Council duly filed with the County Agency, has requested the assistance of the County in constructing and financing water improvements within said City, as authorized by Act 342, which said water improvements consist of trunk water mains, water distribution systems, and all other necessary appurtenances thereto generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said water improvements are necessary for the public health and safety and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the water improvement project to be located in the City of Sterling Heights, County of Macomb, as generally described in Exhibit A hereto attached, is hereby approved as a County water project to be acquired, constructed, operated and financed under the provision of Act 342, Public Acts of Michigan, 1939, as amended.

2. The said project for identification purposes shall be designated "County of Macomb Water Supply System No. 7 (Sterling Heights)" the unit of government benefited thereby being the present City of Sterling Heights and the area within its corporate limits.

3. That the Public Works Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the City of Sterling Heights under the authorization of said Act 342, for the acquisition, construction, operation and financing of said water improvements as generally described in Exhibits A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said water improvements as described generally in Exhibit A are vital and necessary to protect and preserve the public health and safety.

* * * * *

RESOLUTION NO. 1293 Continued.

EXHIBIT A

<u>Road</u>	<u>From</u>	<u>To</u>	<u>Size</u>	<u>Distance</u>
16 Mile	Dodge Park	Van Dyke	24"	5003'
Van Dyke	16 Mile	Proposed 19 Mi. Rd. (Dawn Drive)	24"	15672'
Van Dyke	19 Mile	100' North of the Clinton River	16"	4634'
Van Dyke	100' North of the Clinton River	445' North of the Clinton River	8"	345'
In an Easement	Van Dyke @ 100' North of the Clinton River	Easterly to Clinton River Rd. at Lot No. 23 of Supervisor's Plat No. 3	16"	839'
Clinton River	Lot No. 23 of Supervisor's Plat No. 3	Lot No. 20 of Supervisor's Plat No. 3	16"	177'
In an Easement	Clinton River Rd Canal Rd. At Malow at Lot No. 20 of Supervisor's Plat No. 3		16"	866'
Canal	Malow	Sterritt	16"	2326'
Ryan	16 1/2	17	16"	2686'
Ryan	17 1/2	18 1/2	16"	4988'
Nathan	Ryan	east end of Street	8"	2061'
Gardner	Ryan	east end of Street	8"	1725'

RESOLUTION NO. 1294 - RE: ESTABLISHING A COMMUNITY MENTAL HEALTH PROGRAM PURSUANT TO ACT 258 OF THE PUBLIC ACTS OF 1974

WHEREAS, Act 54 of the Public Acts of 1963, The Community Mental Health Service Act, provided for the establishment of community mental health programs within a county by affirmative action of the Board of Commissioners, and

WHEREAS, pursuant to Act 54, the Board of Commissioners established a community mental health program within the County of Macomb, and created in conjunction therewith a twelve (12) member community mental health board, and

WHEREAS, Act 54 of the Public Acts of 1963 was repealed by adoption of act 258 of 1974, referred to as The Mental Health Code of the State of Michigan, and

WHEREAS, the Board of Commissioners desires to reaffirm its commitment to maintaining a viable mental health program within the county, and to re-establish a community mental health board to conduct this program pursuant to the appropriate provisions of Act 258 of 1974.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB AS FOLLOWS:

I.

That By These Presents, the Board of Commissioners hereby elects to continue the community the community mental health services program established by it pursuant to the provisions of Act 54 of Public Acts of 1963, and therefore hereby elects to comply with the provisions of Act 258 of the Public Acts of 1974, The Mental Health Code of the State of Michigan, and to establish a community mental health program within the County of Macomb.

II.

Be it Further Resolved that in accordance with applicable provisions of said Act 258 a Community Mental Health Services Board is hereby established, consisting of twelve (12) members, appointment to be made by the County Board of Commissioners as soon as practicable after adoption hereof for such terms of office as provided in Act 258, and to commence as of August 6, 1975.

* * * * *

RESOLUTION NO. 1295 - RE: PROVIDING FOR ELECTION OF A THIRD PROBATE JUDGE

WHEREAS, the County of Macomb has a population in excess of 400,000 inhabitants according to the 1970 Federal Census, and

WHEREAS, the County of Macomb has two Probate Judges, and

WHEREAS, Act Number 115 of the Public Acts for the State of Michigan of 1974 provides that the County Board of Commissioners, by a majority vote of the members of the Board, may, under the above circumstances, provide for additional Probate Judges, whenever the Board deems it necessary; providing the total Probate Judges shall not exceed four in number, and

WHEREAS, the work load of the present Macomb County Probate Judges exceeds their capacity to serve the best interest of the public, which in turn, gives rise to the necessity for the creation of a third Probate Judgeship in the County of Macomb, and

WHEREAS, the terms of the present two offices of Probate Judge will be filled by election in the year 1976 and 1978 respectively for terms expiring at 12:00 noon on January 1, 1983 and January 1, 1985 and the third probate judge will be elected at the general election to be held in November, 1976 to serve for a term commencing January 1, 1977 and expiring January 1, 1987.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

1. That the Macomb County Board of Commissioners deems it necessary to provide for the election of a third probate judge for the County of Macomb and does hereby so provide.
2. That the election of such third probate judge shall take place, in accordance with the election laws of the State of Michigan, at the next biennial election to be held November 2, 1976 for a term which shall expire at 12:00 noon on January 1, 1987.
3. That the County Clerk for the County of Macomb is hereby authorized and directed to take such action and initiate those proceedings necessary to provide for such election in accordance with the election laws of the State of Michigan.

* * * * *

RESOLUTION NO. 1296 - RE: COMMENDING AGNES ROBERTS

WHEREAS, public service with sincerity and honesty in the cause of government on behalf of the people is truly a mark of distinction, earned by many, however infrequently publicly recognized, and

WHEREAS, AGNES ROBERTS, has served the citizens of the County of Macomb, and the people of the State of Michigan, with dignity and distinction as a member of the Macomb County Community Mental Health Services Board since 1970 and has since that date compiled a record of achievements in the cause of responsive and responsible government which marks her as an outstanding public servant of great distinction, and

WHEREAS, it has been the good fortune of the citizens of the County of Macomb as well as the Board of Commissioners of the County of Macomb, to count on AGNES ROBERTS as a member of the County Community Mental Health Services Board and to have had the privilege and advantage of her wise and judicious counsel and advice as a member of said board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

1. That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said AGNES ROBERTS in serving the people of this great County and State with distinction as a member of the Board of Directors of the Macomb County Community Mental Health Services Board since 1970.

2. Be It Further Resolved that a suitable copy of this resolution be presented to AGNES ROBERTS in testimony of the high esteem the Board of Commissioners has for the said AGNES ROBERTS, an outstanding public servant, and citizen worthy and deserving of this recognition.

* * * * *

RESOLUTION NO. 1297 - RE: COMMENDING DON THOMAS

WHEREAS, public service with sincerity and honesty in the cause of government on behalf of the people is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and

WHEREAS, DON THOMAS has served the citizens of the County of Macomb, and the people of the State of Michigan, with dignity and distinction as a member of the Macomb County Community Mental Health Services Board since 1968 and has since that date compiled a record of achievements in the cause of responsive and responsible government which marks him as an outstanding public servant of great distinction, and

WHEREAS, it has been the good fortune of the citizens of the County of Macomb, as well as the Board of Commissioners of the County of Macomb, to count on DON THOMAS as a member of the County Community Mental Health Services Board and to have had the privilege and advantage of his wise and judicious counsel and advice as a member of said Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I.

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said DON THOMAS in serving the people of this great County and State with distinction as a member of the Board of Directors of the Macomb County Community Mental Health Services Board since 1968.

II.

Be It Further Resolved that a suitable copy of this resolution be presented to DON THOMAS in testimony of the high esteem the Board of Commissioners has for the said DON THOMAS, an outstanding public servant and citizen worthy and deserving of this recognition.

* * * * *

RESOLUTION NO. 1298 - RE: COMMENDING CHARLES MALTESE

WHEREAS, public service with sincerity and honesty in the cause of government on behalf of the people is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and

WHEREAS, CHARLES MALTESE has served the citizens of the County of Macomb and the people of the State of Michigan, with dignity and distinction as a member of the Macomb County Community Mental Health Services Board since 1972, and has since that date compiled a record of achievements in the cause of responsive and responsible government which marks him as an outstanding public servant of great distinction, and

WHEREAS, it has been the good fortune of the citizens of the County of Macomb, as well as the Board of Commissioners of the County of Macomb, to count on CHARLES MALTESE as a member of the County Community Mental Health Services Board and to have had the privilege and advantage of his wise and judicious counsel and advice as a member of said board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I.

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said CHARLES MALTESE in serving the people of this great County and State with distinction as a member of the Board of Directors of the Macomb County Community Mental Health Services Board since 1972.

II.

Be It Further Resolved that a suitable copy of this resolution be presented to CHARLES MALTESE in testimony of the high esteem the Board of Commissioners has for the said CHARLES MALTESE, an outstanding public servant and citizen worthy and deserving of this recognition.

* * * * *

RESOLUTION NO. 1299 - RE: PLEDGING FULL FAITH & CREDIT FOR CLINTON CONSOLIDATED NO. 1 DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the Township of Clinton, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on April 22, 1974, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intracounty drainage project designated as CLINTON CONSOLIDATED NO. 1 DRAIN, said project having been determined to be necessary for the public health, and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$5,433,216.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of sixteen (16) years, commencing April 15, 1979, by public corporations according to apportionments duly determined by the Drainage Board as follows:

Township of Clinton	92.81989%
County of Macomb	5.64849%
State of Michigan	1.53162%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the Township of Clinton and the County of Macomb on said roll, said bonds being designated CLINTON CONSOLIDATED NO. 1 DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$5,350,000.00, dated as of October 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, subject to prior redemption, as follows:

\$100,000.00 May 1st of each of the years 1979 and 1980
 \$150,000.00 May 1, 1981
 \$200,000.00 May 1, 1982
 \$400,000.00 May 1st of each year from 1983 to 1994, inclusive

and

WHEREAS the drainage project designated as CLINTON CONSOLIDATED NO. 1 DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as CLINTON CONSOLIDATED NO. 1 DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event either of the public corporations assessed whose assessments are pledged for bond payment shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Clinton Consolidated No. 1 Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION NO. 1300 - RE: CREDIT TOWARD RETIREMENT FOR MILITARY SERVICE

WHEREAS, Act No. 182 of the Public Acts of 1975, provides that a member of the county retirement plan who has heretofore been on active duty in the military service of the United States may receive credit for said active duty military service up to six (6) years, conditioned upon the member's payment into the retirement system of an amount of money equal to his current contribution times the number of years or months of service claimed, together with interest at the rate of three (3%) per cent per annum from dates of military service credit claimed, to the date of current payment, upon approval of the County Board of Commissioners, and

WHEREAS, the Board of Commissioners desires to permit those county employees who wish to take advantage of the military service credit provisions of Act #182 of the Public Acts of 1975 if said member wishes to make the cash contributions as called for in said Act.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I.

That By These Presents, the Board of Commissioners hereby elects to approve and adopt the active duty military service credit provisions of Act #182 of the Public Acts of 1975, and does further approve members of the county retirement system, who have heretofore been on active duty in the military service of the United States to receive active duty credit to his or her retirement plan, provided however, that compliance with the provisions of said Act #182 is fully met by the member seeking to take advantage of the provisions of said Act.

II.

Be It Further Resolved that this resolution shall become effective immediately upon adoption hereof, and that any member of the County of Macomb Employees Retirement System is hereby authorized and approved to take advantage of the applicable provisions of Act #182 of the Public Acts of 1975 relative to receiving active duty military service credit.

III.

Be It Further Resolved that the member's payment into the Macomb County Retirement System shall be by a single payment or upon an installment basis as determined by the Retirement Commission, equally applicable to all eligible employees, provided payment shall be made in full within five (5) years from date hereof or date of hire whichever is later, with interest on the unpaid balance at a rate per annum as determined by the Retirement Commission and credit for such service shall be given on a prorated basis in accordance with the contributions paid.

* * * * *

RESOLUTION NO. 1301 - COUNTY OF MACOMB WATER SUPPLY SYSTEM NO.7 (STERLING HEIGHTS)

WHEREAS, pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (hereinafter referred to as Act 342), the Board of Supervisors (now Commissioners) of the County of Macomb, has heretofore, by a majority vote of its members elect authorized and directed the establishment of the County of Macomb Water Supply System No.7 (Sterling Heights) and has designated the County Drain Commissioner (also known as "Public Works Commissioner") of the County of Macomb as the County Agency for the purposes set forth in said act; and

WHEREAS, by the terms of Act 342, Macomb County is authorized through its County Agency to acquire water supply systems within the county and to improve, enlarge, extend, operate and maintain the same, and Macomb County and one or more units of government therein are authorized to enter into a contract or contracts for the acquisition, improvement, enlargement or extension of such water supply systems and for the payment of the cost thereof by said unit or units of government, with interest, over a period not to exceed forty (40) years, and Macomb County is then authorized, pursuant to appropriate action of its Board of Commissioners, to issue its bonds to provide the funds therefor, secured primarily by the full faith and credit contractual obligations of said unit or units of government to pay the cost thereof, and secondarily by the full faith and credit of the said County if a majority of the members-elect of its Board of Commissioners so vote; and

WHEREAS, there is an existing need for water supply facilities to serve areas in the City of Sterling Heights; and

WHEREAS, the City Council of the City of Sterling Heights has approved the Contract, County of Macomb Water Supply System No.7 (Sterling Heights) to be dated as of August 1, 1975, between the County of Macomb, party of the first part, and the City of Sterling Heights, party of the second part, with respect to the acquisition, construction, financing and operation of water supply facilities to serve the City of Sterling Heights and has authorized the Mayor and City Clerk to execute said Contract subsequent to the expiration of the forty-five-day referendum period provided in Section 5b of said Act 342, which Contract is hereinafter set forth in full; and

WHEREAS, said contract, plans and specifications, and an estimate of \$2,345,000 as the cost of said water supply facilities have been submitted to this Board by the Macomb County Drain Commissioner as the County Agency pursuant to Act 342; and

WHEREAS, it appears both necessary and desirable for the County to enlarge, extend and improve the County of Macomb Water Supply System No.7 (Sterling Heights) by acquiring and financing water supply facilities to serve the City of Sterling Heights and for the Drain Commissioner, as County Agency pursuant to Act 342, to execute the aforesaid Contract to be dated as of August 1, 1975, and for the County to issue its county bonds in the amount of \$2,345,000 to be secured primarily by the full faith and credit pledge of the City of Sterling Heights and secondarily by the full faith and credit pledge of the County in accordance with the provisions of said Contract to be dated as of August 1, 1975; and

WHEREAS, the acquisition of the water supply facilities will protect the public health and welfare of the citizens to be served thereby.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MACOMB COUNTY, MICHIGAN, as follows:

1. That the Board of Commissioners of Macomb County, Michigan, does hereby approve of the enlargement, extension and improvement of County of Macomb Water Supply System No.7 (Sterling Heights) by the acquisition and financing of water supply facilities to serve the City of Sterling Heights in accordance with the provisions of the Contract hereinafter set forth in full.
2. That the aforesaid Contract to be dated as of August 1, 1975, is hereby approved and the Macomb County Drain Commissioner (also known as "Public Works Commissioner"), as County Agency pursuant to Act 342, is hereby authorized and directed to execute said Contract on behalf of the County of Macomb upon lawful execution of the Contract by the City of Sterling Heights. Said Contract reads as follows: (see 10-28-75 meeting file for Contract)
3. That subsequent to the execution of said Contract by the County Agency pursuant to Section 2 of this resolution, the bonds of said County of Macomb aggregating the principal sum of Two Million Three Hundred Forty-Five Thousand Dollars (\$2,345,000) shall be issued and sold pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended, and other applicable statutory provisions, for the purpose of defraying the cost of acquiring and constructing water supply facilities to serve the City of Sterling Heights. That the said bonds shall be known as "County of Macomb Water Supply System No.7 (Sterling Heights) Bonds"; shall be dated as of December 1, 1975; shall be numbered consecutively in the direct order of their maturities from 1 upwards; shall be coupon bonds in the denomination of \$5,000 each; shall bear interest at a rate or rates to be hereafter determined not exceeding 8% per annum, payable on May 1, 1976 and thereafter semi-annually on the first days of May and November in each year; and shall mature

RESOLUTION NO. 1301 (con't)

on the first day of November in each year as follows:

1976 - \$ 45,000	1983 - \$100,000	1990 - \$150,000
1977 - 50,000	1984 - 100,000	1991 - 150,000
1978 - 50,000	1985 - 100,000	1992 - 150,000
1979 - 50,000	1986 - 150,000	1993 - 150,000
1980 - 50,000	1987 - 150,000	1994 - 200,000
1981 - 100,000	1988 - 150,000	1995 - 200,000
1982 - 100,000	1989 - 150,000	

All bonds shall have proper coupons attached thereto evidencing interest to their respective dates of maturity. Bonds maturing prior to November 1, 1985, shall not be subject to redemption prior to maturity. Bonds maturing on or after November 1, 1985, shall be subject to redemption prior to maturity at the option of the county in inverse numerical order on any one or more interest payment dates on and after November 1, 1984 at par and accrued interest to the date fixed for redemption, plus a premium as follows:

- 3% of the par value of each bond called for redemption on or after November 1, 1984, but prior to November 1, 1988
- 2% of the par value of each bond called for redemption on or after November 1, 1988, but prior to November 1, 1993
- 1% of the par value of each bond called for redemption on or after November 1, 1993, but prior to maturity.

Thirty days notice of redemption shall be given to the holders of the bonds called to be redeemed, by publication at least once in a newspaper or publication circulated in the State of Michigan, which carries a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the principal paying agent to redeem the same.

4. That the said bonds shall be issued in anticipation of payments to be made by the City of Sterling Heights pursuant to the Contract between the County of Macomb and the City of Sterling Heights dated as of August 1, 1975, and set forth herein.

5. That the said bonds shall be primarily secured by the full faith and credit pledge made by the City of Sterling Heights in said Contract with the County pursuant to authorization contained in Act 342, Public Acts of Michigan, 1939, as amended. As additional and secondary security for the payment of the principal of and interest on said bonds the full faith and credit of the County is hereby pledged for the prompt payment of said principal and interest, when due.

6. That the principal of said bonds and the interest thereon shall be payable in lawful money of the United States of America at a bank and/or trust company which qualifies as a paying agent under State or United States law and which shall be designated by the original purchaser of the bonds, upon presentation and surrender of said bonds and attached coupons as they severally mature. Such purchaser shall have the right to name a similarly qualified co-paying agent.

7. That the Chairman of the Macomb County Board of Commissioners and the Macomb County Clerk are hereby authorized and directed to execute said bonds for and on behalf of the County of Macomb and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said coupons by causing to be affixed thereto their facsimile signatures. That upon the execution of said bonds and attached coupons, the same shall be delivered to the Treasurer of said County who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof upon receipt of the purchase price thereof.

8. That the estimated period of usefulness of the project for which said bonds are to be issued is hereby determined to be in excess of forty (40) years, and the estimate of cost thereof in the aggregate amount of \$2,345,000 as submitted to this board is hereby approved and adopted.

9. That the said bonds and coupons shall be in substantially the following form: (see 10-28-75 meeting file for bond and coupon form)

10. That there shall be established for the County of Macomb Water Supply System No.7 (Sterling Heights) a Principal and Interest Fund which shall be kept in a separate bank account. From the sale of said bonds there shall be set aside in said Principal and Interest Fund any premium and accrued interest received from the purchase of the bonds at the time of the delivery of the same. The remainder of the proceeds of said bonds shall be used forthwith to defray the cost of said water supply facilities. All payments to be made by the City of Sterling Heights on account of its Contract obligations shall be placed in said Principal and Interest Fund.

11. That the issuance and sale of said bonds shall be subject to permission being granted therefore by the Municipal Finance Commission of the State of Michigan and the County Drain Commissioner, as County Agency, is hereby authorized and directed to make application to said commission for permission to issue and sell said bonds as provided by the terms of this resolution.

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12. That the County Drain Commissioner is hereby authorized to sell said bonds at not less than par and accrued interest in accordance with the laws of this state and to do all things necessary to effectuate the sale, issuance and delivery of said bonds, subject to the provisions of this resolution.

13. That sealed proposals for the purchase of \$2,345,000 County of Macomb Water Supply System No.7 (Sterling Heights) Bonds to be issued by the County of Macomb, Michigan to be dated December 1, 1975, be received up to such time as shall be hereafter determined by the County Agency and that notice thereof be published in accordance with law in The Macomb Daily, a newspaper of general circulation in said County and in The Bond Buyer, a publication printed in the English language and circulated in the State of Michigan, which carries as a part of its regular service notices of the sale of municipal bonds, which notice shall be substantially in the following form: (see 10-28-75 meeting file)

14. That a copy of the foregoing notice of sale shall be forwarded to the Municipal Finance Commission of the State of Michigan for its approval.

15. That all resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

* * * * *

RESOLUTION NO. 1302 - MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (STERLING HEIGHTS SECTION III)

WHEREAS, pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (hereinafter referred to as Act 342), the Board of Supervisors (now Commissioners) of the County of Macomb, has heretofore, by a majority vote of its members elect authorized and directed the establishment of the Macomb County Waste Water Disposal District and has designated the County Drain Commissioner (also known as "Public Works Commissioner") of the County of Macomb as the County Agency for the purposes set forth in said act; and

WHEREAS, by the terms of Act 342, Macomb County is authorized through its County Agency to acquire sewage disposal systems within the county and to improve, enlarge, extend, operate and maintain the same, and Macomb County and one or more units of government therein are authorized to enter into a contract or contracts for the acquisition, improvement, enlargement or extension of such sewage disposal systems and for the payment of the cost thereof by said unit or units of government, with interest, over a period not to exceed forty (40) years, and Macomb County is then authorized, pursuant to appropriate action of its Board of Commissioners, to issue its bonds to provide the funds therefore, secured primarily by the full faith and credit contractual obligations of said unit or units of government to pay the cost thereof, and secondarily by the full faith and credit of the said County if a majority of the members-elect of its Board of Commissioners so vote; and

WHEREAS, there is an existing need for sewage disposal facilities to serve areas in the City of Sterling Heights; and

WHEREAS, the City Council of the City of Sterling Heights has approved the Macomb County Waste Water Disposal District Contract to be dated as of August 1, 1975, between the County of Macomb, party of the first part, and the City of Sterling Heights, party of the second part, with respect to the acquisition, construction, financing and operation of sewage disposal facilities to serve the City of Sterling Heights and has authorized the Mayor and City Clerk to execute said Contract subsequent to the expiration of the forty-five-day referendum period provided in Section 5b of said Act 342, which contract is hereinafter set forth in full; and

WHEREAS, said contract, plans and specifications, and an estimate of \$5,250,000 as the cost of said sewage disposal facilities have been submitted to this Board by the Macomb County Drain Commissioner as the County Agency pursuant to Act 342; and

WHEREAS, it appears both necessary and desirable for the County to enlarge, extend and improve the Macomb County Waste Water District by acquiring and financing sewage disposal facilities to serve the City of Sterling Heights and for the Drain Commissioner, as County Agency pursuant to Act 342, to execute the aforesaid Contract to be dated as of August 1, 1975, and for the County to issue its county bonds in the amount of \$5,250,000 to be secured primarily by the full faith and credit pledge of the City of Sterling Heights and secondarily by the full faith and credit pledge of the County in accordance with the provisions of said Contract to be dated as of August 1, 1975; and

WHEREAS, the acquisition of the sewage disposal facilities will protect the public health and welfare of the citizens to be served thereby.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MACOMB COUNTY, MICHIGAN, as follows:

1. That the Board of Commissioners of Macomb County, Michigan, does hereby approve of the enlargement, extension and improvement of Macomb County Waste Water Disposal District by the acquisition and financing of sewage disposal facilities to serve the City of Sterling Heights in accordance with the provisions of the Sterling Heights Section III Contract hereinafter set forth in full.

2. That the aforesaid Sterling Heights Section III Contract to be dated as of August 1, 1975, is hereby approved and the Macomb County Drain Commissioner (also known as "Public Works Commissioner"), as County Agency pursuant to Act 342, is hereby authorized and directed to execute said Contract on behalf of the County of Macomb upon lawful execution of the contract by the City of Sterling Heights. Said Contract reads as follows: (see 10-28-75 meeting file for Contract)

3. That subsequent to the execution of said Contract by the County Agency pursuant to Section 2 of this resolution, the bonds of said County of Macomb aggregating the principal sum of Five Million Two Hundred Fifty Thousand Dollars (\$5,250,000) shall be issued and sold pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended, and other applicable statutory provisions, for the purpose of defraying the cost of acquiring and constructing sewage disposal facilities to serve the City of Sterling Heights. That the said bonds shall be known as "Macomb County Waste Water Disposal District (Sterling Heights Section III) Bonds"; shall be dated as of December 1, 1975; shall be numbered consecutively in the direct order of their maturities from 1 upwards; shall be coupon bonds in the denomination of \$5,000 each; shall bear interest at a rate or rates to be hereafter determined not exceeding 8% per annum, payable on

RESOLUTION NO. 1302 (con't)

May 1, 1976 and thereafter semi-annually on the first days of May and November in each year; and shall mature on the first day of november in each year as follows:

1976 - \$100,000	1983 - \$200,000	1990 - \$375,000
1977 - 125,000	1984 - 225,000	1991 - 375,000
1978 - 125,000	1985 - 250,000	1992 - 400,000
1979 - 125,000	1986 - 300,000	1993 - 400,000
1980 - 150,000	1987 - 300,000	1994 - 400,000
1981 - 175,000	1988 - 300,000	1995 - 400,000
1982 - 175,000	1989 - 350,000	

All bonds shall have proper coupons attached thereto evidencing interest to their respective dates of maturity. Bonds maturing prior to November 1, 1985, shall not be subject to redemption prior to maturity. Bonds maturing on or after November 1, 1985 shall be subject to redemption prior to maturity at the option of the county in inverse numerical order on any one or more interest payment dates on and after November 1, 1984 at par and accrued interest to the date fixed for redemption, plus a premium as follows:

- 3% of the par value of each bond called for redemption on or after November 1, 1984, but prior to November 1, 1988
- 2% of the par value of each bond called for redemption on or after November 1, 1988, but prior to November 1, 1993
- 1% of the par value of each bond called for redemption on or after November 1, 1993, but prior to maturity.

Thirty days notice of redemption shall be given to the holders of the bonds called to be redeemed, by publication at least once in a newspaper or publication circulated in the State of Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the principal paying agent to redeem the same.

4. That the said bonds shall be issued in anticipation of payments to be made by the City of Sterling Heights pursuant to the Contract between the County of Macomb and the City of Sterling Heights dated as of August 1, 1975, and set forth herein.

5. That the said bonds shall be primarily secured by the full faith and credit pledge made by the City of Sterling Heights in said Contract with the County pursuant to authorization contained in Act 342, Public Acts of Michigan, 1939, as amended. As additional and secondary security for the payment of the principal of and interest on said bonds the full faith and credit of the County is hereby pledged for the prompt payment of said principal and interest, when due.

6. That the principal of said bonds and the interest thereon shall be payable in lawful money of the United States of America at a bank and/or trust company which qualifies as a paying agent under State or United States law and which shall be designated by the original purchaser of the bonds, upon presentation and surrender of said bonds and attached coupons as they severally mature. Such purchaser shall have the right to name a similarly qualified co-paying agent.

7. That the Chairman of the Macomb County Board of Commissioners and the Macomb County Clerk are hereby authorized and directed to execute said bonds for and on behalf of the County of Macomb and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said coupons by causing to be affixed thereto their facsimile signatures. That upon the execution of said bonds and attached coupons, the same shall be delivered to the Treasurer of said County who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof upon receipt of the purchase price thereof.

8. That the estimated period of usefulness of the project for which said bonds are to be issued is hereby determined to be in excess of forth (40) years, and the estimate of cost thereof in the aggregate amount of \$5,250,000 as submitted to this board is hereby approved and adopted.

9. That the said bonds and coupons shall be in substantially the following form: (see 10-28-75 meeting file for bond and coupon form)

10. That there shall be established for the Sterling Heights Section III a Principal and Interest Fund which shall be kept in a separate bank account. From the sale of said bonds there shall be set aside in said Principal and Interest Fund any premium and accrued interest received from the purchase of the bonds at the time of the delivery of the same. The remainder of the proceeds of said bonds shall be used forthwith to defray the cost of said sewage disposal facilities. All payments to be made by the City of Sterling Heights on account of its Contract obligations shall be placed in said Principal and Interest Fund.

11. That the issuance and sale of said bonds shall be subject to permission being granted therefore by the Municipal Finance Commission of the State of Michigan and the County Drain Commissioner, as County Agency, is hereby authorized and directed to make application to said commission for permission to issue and sell said bonds as provided by the terms of this resolution.

RESOLUTION NO. 1302 (con't)

12. That the County Drain Commissioner is hereby authorized to sell said bonds at not less than par and accrued interest in accordance with the laws of this state and do all things necessary to effectuate the sale, issuance and delivery of said bonds, subject to the provisions of this resolution.

13. That sealed proposals for the purchase of \$5,250,000 Macomb County Waste Water Disposal District (Sterling Heights Section III) Bonds to be issued by the County of Macomb, Michigan, to be dated December 1, 1975, be received up to such time as shall be hereafter determined by the County Agency and that notice thereof be published in accordance with law in The Macomb Daily, a newspaper of general circulation in said County and in The Bond Buyer, a publication printed in the English language and circulated in the State of Michigan, which carries as a part of its regular service notices of the sale of municipal bonds, which notice shall be substantially in the following form: (see 10-28-75 meeting file)

14. That a copy of the foregoing notice of sale shall be forwarded to the Municipal Finance Commission of the State of Michigan for its approval.

15. That all resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

* * * * *

RESOLUTION NO. 1303 - CADY DRAIN ENCLOSURE

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb, on March 9, 1973, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intracounty drainage project designated as CADY DRAIN ENCLOSURE, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$1,550,000.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of fifteen (15) years, commencing April 1, 1977, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights	96.72712%
County of Macomb	3.27288%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights and the County of Macomb on said roll, said bonds being designated CADY DRAIN ENCLOSURE DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$1,550,000.00, dated as of November 1, 1975, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, without option of prior redemption, as follows:

- \$ 50,000.00 May 1st of each year from 1977 to 1981, inclusive;
- \$100,000.00 May 1st of each year from 1982 to 1986, inclusive;
- \$150,000.00 May 1st of each year from 1987 to 1990, inclusive;
- \$200,000.00 May 1, 1991.

and

WHEREAS, the drainage project designated CADY DRAIN ENCLOSURE is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as CADY DRAIN ENCLOSURE DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event either of the public corporations assessed shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Cady Drain Enclosure when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION NO. 1304 - COMMENDATION TO EDMUND "BABE" WALAINIS

WHEREAS, public service with sincerity and honesty in the cause of government, on behalf of the people is truly a mark of distinction, earned by many, however infrequently publicly recognized, and,

WHEREAS, EDMUND "BABE" WALAINIS has served the citizens of the Township of Lenox, and in particular the citizens of the Village of New Haven, with dignity and distinction as Chief of the New Haven Fire Department for a period upwards of twenty-four (24) years, and has since the beginning of his service in the Fire Department compiled a record of achievement in the cause of responsive and responsible fire protection service to the citizens, which marks him as an outstanding citizen worthy of great distinction, and,

WHEREAS, it has been the good fortune of the citizens of the Township of Lenox and Village of New Haven, to have available for such a long period of time the services of EDMUND "BABE" WALAINIS as Fire Chief which has not only been an inspiration to the members of the New Haven Fire Department but surrounding communities fire departments as well, and in addition has been a great comfort to the citizens of the township and village.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the outstanding public service, and the contributions made to the citizens of the Township of Lenox and the Village of New Haven by EDMUND "BABE" WALAINIS, in serving the said citizens as Fire Chief of the New Haven Fire Department with great distinction for a period of upwards of twenty-four (24) years.

II

Be It Further Resolved that a suitable copy of this resolution be presented to EDMUND "BABE" WALAINIS in testimony of the high esteem the Board of Commissioners has for the said EDMUND "BABE" WALAINIS an outstanding public servant, and citizen worthy of this recognition.

* * * * *

RESOLUTION NO. 1304-A - ESTABLISHING A NORMAL LAKE ELEVATION OF 731.00 FOR HUNTINGTON LAKE, SHELBY TOWNSHIP

WHEREAS, a petition has been filed with this Board by two-thirds (2/3) of the freeholders owning lands abutting Huntington Lake, located in Section 7, Town 3 North, Range 12 East, Township of Shelby, Macomb County, Michigan to cause to be determined and established a normal lake elevation of 731.00 for said Huntington Lake pursuant to the provisions of Act 146, Public Acts of 1961, as amended, and

WHEREAS, in accordance with the provisions of said act this Board has the authority to cause to be determined the normal height and level of the waters in said lake for the protection of the public health, welfare and safety and the conservation of the natural resources of this State, or to preserve property values around said lake

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That said petition be referred to the Public Works and Transportation Committee of this Board and the Office of the Public Works Commissioner of the County of Macomb for review and recommendation as to whether it is expedient to establish a normal height and lake level from 728.94 to 731.00 elevation for said Huntington Lake described in the preamble hereto.

2. That the petitioning freeholders petition for the creation of a special assessment district to finance the initial costs and future maintenance of the project and upon receipt of same the Public Works Commissioner shall establish a special assessment district on all parcels of land which are benefited by the establishment of the lake level.

3. That the property in the area of the improvement will and shall bear the entire cost of the project, and the cost of maintaining the level of said lake shall be borne by the benefited properties.

4. That petitioners shall deposit in cash with the Public Works Commissioner, in an amount to be determined by the Public Works and Transportation Committee and the Public Works Commissioner, sufficient to cover preliminary costs of the project.

5. That petitioners shall cause to be filed engineering plans and specifications of the proposed dam structure to be approved by the Public Works Commissioner.

6. That this Board hereby delegates to the Public Works Commissioner ministerial duties including preparation, assembling and computation of statistical data for use by this Board, and the superintending, construction and maintenance of the project.

7. That the Office of Civil Counsel of the County of Macomb institute in the Circuit Court for the County of Macomb, by proper petition, a proceeding for determination of the normal height and lake level of Huntington Lake.

RESOLUTION NO. 1305 - REQUESTING MACOMB COUNTY BE DECLARED A DISASTER AREA TO ALLOW ELIGIBLE FARMERS TO PROCURE LOW INTEREST LOANS

WHEREAS, the County of Macomb was subjected to rains of unprecedented volume during the months of August and September which caused crop damage in the County of disaster proportions and

WHEREAS, the foregoing happening together with the accelerated cost of labor, machinery, pesticides and fertilizer to the farmers and the increased interest rates on agricultural loans has imposed a financial burden on the Macomb County farmers that they are unable to sustain and continue farming in the coming year and

WHEREAS, it is of great urgency that governmental assistance be granted for the benefit of such agricultural producers and to make available to them low interest emergency agricultural credit through the Farmer Home Administration.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

That a copy of this Resolution be transmitted to the Honorable William G. Milliken, Governor of the State of Michigan as a request that he petition the United States Department of Agriculture to have the County of Macomb declared a disaster area for the purpose of permitting eligible farmers to procure low interest loans.

* * * * *

RESOLUTION NO. 1306 - COMMENDATION TO RITA M. ERICKSON, ASSISTANT COMMITTEE CLERK
FOR THE OAKLAND COUNTY BOARD OF COMMISSIONERS

WHEREAS, RITA M. ERICKSON is retiring from service as the Assistant Committee Clerk for the Oakland County Board of Commissioners after nineteen years of dedicated service and

WHEREAS, it is deemed fitting and proper to accord recognition to public servants who have, by their competent and conscientious efforts contributed so extensively to the benefit of the public at large.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens that:

1. Rita M. Erickson, is hereby commended for her outstanding contributions as a public servant in the County of Oakland for nineteen years and our best wishes are extended to her for the happy and healthy retirement that she so richly deserves.

2. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to RITA M. ERICKSON.

* * * * *

RESOLUTION NO. 1306-A - COMMENDATION TO JACQUELINE G. NANNI, DIRECTOR AND ATTORNEY OF THE JUVENILE DIVISION OF MACOMB COUNTY PROBATE COURT

WHEREAS, JACQUELINE G. NANNI has recently resigned as Director and Attorney of the Juvenile Division of the Macomb County Probate Court after having served and contributed of herself in the administration of juvenile justice for a period in excess of twelve (12) years, and

WHEREAS, said JACQUELINE G. NANNI during her tenure as Director and Attorney of the Juvenile Division of the Macomb County Probate Court has provided dedicated leadership and guidance in the establishment, promotion and administration of juvenile justice within the County of Macomb, and

WHEREAS, the personal dedication and professional abilities of said JACQUELINE G. NANNI have directly enhanced the administration of justice at the Juvenile Division of the Macomb County Probate Court and have greatly benefited the children and families of the residents of the County of Macomb, and

WHEREAS, it is fitting and proper that this body recognize said JACQUELINE G. NANNI and accord to her recognition for dedicated leadership and service to the public.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens as follows:

1. That there is hereby extended to JACQUELINE G. NANNI the heartfelt and sincere thanks and appreciation of the Macomb County Board of Commissioners for her dedicated and professional services rendered in the administration of juvenile justice within the County of Macomb.

2. That there is hereby extended to JACQUELINE G. NANNI the best wishes of the Macomb County Board of Commissioners for good health and well-being and success in the private practice of law.

3. That this resolution be spread upon the records of the Macomb County Board of Commissioner for all time and that a suitable copy thereof be transmitted to JACQUELINE G. NANNI as recognition of and appreciation felt for her invaluable services to the public.

* * * * *

RESOLUTION NO. 1307 - COMMENDATION TO THE PEOPLE OF ENGLAND, THROUGH THE BRITISH-AMERICAN PARLIAMENTARY GROUP OF THE HOUSE OF COMMONS TO THE PARLIAMENT OF GREAT BRITAIN, HOUSES OF PARLIAMENT, LONDON, ENGLAND, FOR PARTICIPATING IN THE AMERICAN BICENTENNIAL

WHEREAS, the County of Macomb, speaking through its elected Board of Commissioners, has sponsored and supported the American Revolution Bicentennial Celebration by appointing a County Bicentennial Commission consisting of elected officials and appointed county citizens, and,

WHEREAS, the said Macomb County American Revolution Bicentennial Commission has undertaken, as one of the many county events celebrating America's Birthday, a commitment to participate in the "HANDS ACROSS THE SEA" program with the citizens of Coventry, England, and,

WHEREAS, it is fitting and proper that this commitment and request for participation by the citizens of Coventry has been presented and accepted, and,

WHEREAS, the County of Macomb is cognizant of the close ties that existed with England before 1776 and the establishment of a firm and lasting friendship since that period.

THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

By These Presents, Greetings are hereby extended to the good people of England through their Parliament in acknowledgement of the close ties between our peoples and hope that they will join with the people of Macomb County, Michigan, and Coventry, England, in celebrating America's Birthday by Participating in the "HANDS ACROSS THE SEA" American Bicentennial Program.

II

Be It Further Resolved that by these presents Roger Moate, Esquire, Member of Parliament be and hereby is designated to convey and deliver a certified copy of this Resolution in testimonial of this historical occasion.

* * * * *

RESOLUTION NO. 1308 - APPROVING INTERIM WASTE WATER DISPOSAL SERVICE AGREEMENT BETWEEN MACOMB COUNTY, CITY OF DETROIT, TOWNSHIP OF CHESTERFIELD AND TOWNSHIP OF HARRISON

WHEREAS, by prior agreement between the County of Macomb and the City of Detroit, dated March 6, 1967; by the County of Macomb and the Township of Chesterfield, dated March 8, 1967; and by the County of Macomb and the Township of Harrison, dated March 11, 1967; it was mutually agreed by the respective parties thereto to provide certain waste water disposal service by a system of regional interceptors; and

WHEREAS, by prior agreement between the Township of Chesterfield and the Township of Harrison, dated May 13, 1968, it was mutually agreed to set forth the conditions of use of Chesterfield Lagoon Number 2, by the Township of Harrison until such time as the City of Detroit's regional interceptors were available to accept waste water from both the Township of Chesterfield and the Township of Harrison; and

WHEREAS, by prior agreement between all the parties dated March 27, 1972, it was mutually agreed that the City of Detroit would provide interim waste water disposal service for the Township of Chesterfield and the Township of Harrison until such time as certain regional interceptors were ready for service; and

WHEREAS, such regional interceptors are now ready to accept waste water flow near the I-94 Freeway and HB Joy Blvd. in the Township of Harrison; and

WHEREAS, in accordance with paragraph number 2 of the March 27, 1972 agreement the County of Macomb, the City of Detroit, the Township of Chesterfield and the Township of Harrison mutually desire to enter into an agreement for interim service for certain portions of the Township of Chesterfield;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, State of Michigan, as follows:

1. That the proposed interim waste water disposal service agreement by and between the County of Macomb, the City of Detroit, the Township of Chesterfield and the Township of Harrison is hereby approved and the County Agency is hereby authorized and directed to enter into and execute such contract on behalf of the County of Macomb and to effectuate the purposes and provisions thereof within the scope and authority of this Resolution and of Act 342, Public Acts of Michigan, 1939 as amended.

2. That a copy of this Resolution be attached to said contract and made a part thereof as though fully set forth therein. (See 11-25-75 meeting file for copy of contract)

* * * * *

RESOLUTION NO. 1309 - AUTHORIZING AND DIRECTING MACOMB COUNTY PARKS & RECREATION COMMISSION TO MAKE APPLICATION TO DEPARTMENT OF NATURAL RESOURCES FOR A GRANT FOR FURTHER DEVELOPMENT OF THE DOLLIER GALINEE PARK FOR OUTDOOR RECREATION

WHEREAS, the Parks and Recreation Commission of the County of Macomb proposes to further develop the Dollier-Galinee Park by constructing a volleyball court, basketball area, play equipment and amphitheater; and

WHEREAS, there is available the sum of \$54,800.00 in the Land and Water Conservation Fund of the United States Department of the Interior, Bureau of Outdoor Recreation, to assist in financing the total project cost of \$109,600.00; and

WHEREAS, an application for said grant should be submitted to the Department of Natural Resources of the State of Michigan prior to January 1, 1976;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, State of Michigan, as follows:

1. That the Parks and Recreation Commission of the County of Macomb is hereby authorized and directed to make application to the Department of Natural Resources of the State of Michigan for a grant from the Land and Water Conservation Fund of the United States Department of the Interior, Bureau of Outdoor Recreation, in the amount of \$54,800.00 to assist in financing the total project cost of \$109,600.00 for the further development of the Dollier-Galinee Park located in the County of Macomb by constructing a volleyball court, basketball area, play equipment and amphitheater.

2. That a copy of this Resolution be attached to said grant application and forwarded to the Department of Natural Resources of the State of Michigan.

* * * * *

RESOLUTION NO. 1310 - LEVEL OF FUNDING-1976 MARINE SAFETY BUDGET

WHEREAS, the Board of Commissioners of the County of Macomb considers it necessary that a Marine Safety Program be conducted and continued by the Sheriff of said County, and

WHEREAS, Act 303, Public Acts of 1967, as amended, provides for State aid to counties conducting a Marine Safety Program on a reimbursement basis of a sum equal of 2/3 of the county's estimated authorized expenditures for the calendar year but not to exceed 2/3 of the county's authorized expenditures actually incurred for the calendar year.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

That the County of Macomb hereby appropriates the sum of One Hundred Sixty One Thousand Six Hundred Ninety Eight and 83/100 (\$161,698.83) for personnel compensation, subsistence and marine program equipment costs for the calendar year 1976 and that the State of Michigan Department of Conservation Boat and Water Safety Section is hereby requested to authorize reimbursement to the County of Macomb a sum equal to 2/3 of the county's estimated authorized expenditures for the calendar year 1976 but not to exceed 2/3 of the authorized expenditures actually incurred for such calendar year. Such reimbursement to be paid to the County subsequent to the close of the calendar year.

* * * * *

RESOLUTION NO. 1311 - COMMENDATION TO ROBERT REDMOND, ASSISTANT CITY MANAGER
OF THE CITY OF EAST DETROIT

WHEREAS, public service with dedication, sincerity and honesty in the cause of government, on behalf of the people, is truly a mark of great distinction, earned by many, however, infrequently acknowledged or recognized publicly, and

WHEREAS, ROBERT REDMOND, has served the citizens of East Detroit, Michigan, with dedication and sincerity as Assistant City Manager for upwards of twenty-one (21) years, and has prior to that time served the citizens of the City of East Detroit, for a total combined public service record of thirty-four (34) years of public service, and

WHEREAS, the said ROBERT REDMOND, during his said thirty-four (34) years tenure with the City of East Detroit Government, has given unselfishly of himself to the advancement of city government, to such an extent that on occasions too numerous to mention same has been at the expense of his family and friends, and,

WHEREAS, the said ROBERT REDMOND has advised the City of East Detroit that he is retiring from city government to devote more time to his family, and,

WHEREAS, it is fitting and proper that ROBERT REDMOND be commended publicly for his outstanding public service.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AN ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That by These Presents, the Macomb County Board of Commissioners, hereby acknowledges publicly the outstanding public service and contributions made to the furtherment of government by ROBERT REDMOND, Assistant City Manager of East Detroit, Michigan, and particularly for his service on behalf of the citizens, with distinction, sincerity, and devotion for upwards of the past thirty-four (34) years.

II

Be It Further Resolved that a suitable copy of this resolution be presented to ROBERT REDMOND in testimony of the high esteem the Board of Commissioners has for the said ROBERT REDMOND an outstanding public servant and citizen, worthy and deserving of recognition.

* * * * *

RESOLUTION 1311-a PROCLAMATION " ANTI - BUSSING DAY "

WHEREAS, many citizens of the County of Macomb, as well as elected officials have continually expressed their opposition to Cross-District Bussing solely for the purpose of accomplishing school desegregation, and,

WHEREAS, many communities by and through their elected officials of the community have joined together to proclaim April 24 as "Anti-Bussing Day" within the County of Macomb, and,

WHEREAS, the Board of Commissioners, the duly elected County Legislators desire to concur with those interested citizens and elected officials who have heretofore officially proclaimed April 24 as "Anti-Bussing Day".

NOW THEREFORE BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, I DO HEREBY PROCLAIM ON BEHALF OF SAID BOARD THAT APRIL 24,1976 BE AND HEREBY IS DECLARED "ANTI-BUSSING DAY" WITHIN THE COUNTY OF MACOMB.

Robert A. VerKuilen, Chairman
Macomb County Board of Commissioners

RESOLUTION NO. 1312 - COMMENDATION TO FRED K. MC DANIEL

WHEREAS, FRED K. McDANIEL has compiled an enviable record of public service in the County of Macomb and State of Michigan and

WHEREAS, it is deemed fitting and proper that such record and the services of FRED K. McDANIEL be recognized and acknowledged by resolution of the Macomb County Board of Commissioners and

WHEREAS, FRED K. McDANIEL has, in addition to many other civic contributions, served as Commander of the VFW for the State of Michigan, as a member of the Macomb County Board of Supervisors, as a member of the Parks and Recreation Commission of the City of Roseville, as a member of the Mental Health Board and as a member of the draft board during the Vietnam era, and

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County citizens that:

1. FRED K. McDANIEL be and hereby is commended for his outstanding and dedicated public service on behalf of the Citizens of the County of Macomb and is further commended for his willingness to devote his time unselfishly to promote the welfare and benefit the community in which he lives.

2. That a suitable copy of this Resolution be transmitted to FRED K. McDANIEL and that this Resolution be entered into the proceedings of the Macomb County Board of Commissioners for all time as recognition of the service performed by this outstanding public servant.

* * * * *

RESOLUTION NO. 1313 - COMMENDATION TO MRS. KARL BUSSE

WHEREAS, community service, especially on a voluntary basis, on behalf of all people is truly a mark of distinction, earned by many, however infrequently publicly acknowledged or recognized, and,

WHEREAS, MRS. KARL BUSSE has served the citizens of the County of Macomb, with great dignity and distinction as a member of numerous community service organizations and boards, including but not limited to:

Boy Scouts of America

Macomb Division of United Community Services,
a citizens based organization that distributes
Torch Drive dollars

Member of the Warren Cultural Commission

Charter Member of the Warren Friends of the Library

President, St. Anne Parish Board of Education

Delegate to the Archdiocesan Pastoral Assembly

Vice-President for the Council of Catholic
Women, Archdiocese of Detroit

WHEREAS, MRS. KARL BUSSE, for this outstanding and extraordinary community service has been recently honored by the Heart of Gold Award Council and Women for the United Foundation with the annual "Heart of Gold Award" and,

WHEREAS, it is fitting and proper that such outstanding public service, especially when rendered on a volunteer basis, be recognized publicly.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That by These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by MRS. KARL BUSSE in serving the people of this great County and State with distinction as a voluntary member of the following Board and Agencies:

Boy Scouts of America

Macomb Division of United Community Services,
a citizens based organization that distributes
Torch Drive dollars

Member of the Warren Cultural Commission

Charter Member of the Warren Friends of the Library

President, St. Anne Parish Board of Education

Delegate to the Archdiocesan Pastoral Assembly

Vice-President for the Council of Catholic Women,
Archdiocese of Detroit

II

Be It Further Resolved that a suitable copy of this resolution be presented to MRS. KARL BUSSE in testimony of the high esteem the Board of Commissioners has for her, an outstanding citizen worthy and deserving of this recognition.

* * * * *

RESOLUTION NO. 1314 - SEEKING REIMBURSEMENT FOR CONDUCTING MAY PRESIDENTIAL PREFERENTIAL PRIMARY ELECTION

WHEREAS, the State of Michigan by statute has mandated its local units of government to conduct in May, 1976 a Presidential Preferential Primary election; and

WHEREAS, the costs to local units of government required to conduct such elections are estimated in excess of \$3,000,000.00; and

WHEREAS, the statute which mandates local units of government to conduct such primaries fails to provide for state funding of the costs of conducting the elections at the local level; and

WHEREAS, precedent has determined not only in Michigan but throughout the nation that the current plan of preferential primary choice of candidates is even less responsive to popular will than the caucus-convention system; and

WHEREAS, it is demonstrably apparent that the cost of conducting such an election far exceeds any benefit which might accrue to voter choice;

BE IT THEREFORE RESOLVED that Macomb County Board of Commissioners' calls upon the Governor and Legislature of the State of Michigan to:

A. Repeal the Public Act which mandates local units of government to conduct May Presidential Primary elections; or

B. Reimburse local units of government for the cost of conducting May Preferential Primary Elections as established by legislative precedent in 1972; or

C. Give local units of government the option of conducting such a primary election on a local basis and in a manner prescribed by law with the further provision that the necessary funding be part of the local unit's approved budget.

* * * * *

RESOLUTION NO. 1315 - VOKES RELIEF NO. 2 DRAIN, Sterling Heights

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on October 25, 1973, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as VOKES RELIEF NO. 2 DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregated principal amount of \$565,000.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of fifteen (15) years, commencing April 1, 1977, by the City of Sterling Heights according to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights 100%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights on said roll, said bonds being designated VOKES RELIEF NO. 2 DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$565,000.00, dated as of May 1, 1976, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, without option of redemption as follows:

\$25,000.00	May 1st of each of the years 1977 to 1983 inclusive;
\$40,000.00	May 1, 1984
\$50,000.00	May 1st of each of the years 1985 to 1991 inclusive.

and

WHEREAS, the drainage project designated as VOKES RELIEF NO. 2 DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb does hereby irrevocably pledge the full faith and credit of

RESOLUTION - 1316 REQUESTING WITHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

WHEREAS, title to certain lands in MACOMB COUNTY reverted to the State of Michigan on the 4th day of May, 1976, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer at the 1975 tax sale, and

WHEREAS, said lands are now under jurisdiction of the Department of Natural Resources and may be included in the list of lands which said Department will schedule to be offered at public auction under the provisions of Section 131 of Act 206, Public Acts of 1893, as amended, and

WHEREAS, Section 131c of Act 206, Public Acts of 1893, amended provides that any municipality may, prior to the first Tuesday of November 1976, withhold from said sale any lands within its boundaries for the benefit of former owners, and

WHEREAS, It is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131c available at one office and payment of said taxes arranged at said office,

NOW, THEREFORE, BE IT RESOLVED, that all lands in MACOMB COUNTY which reverted to the State on May 4, 1976 and upon which application is made to pay taxes prior to the first Tuesday of November under provisions of Section 131c of Act 206, Public Acts of 1893, as amended, be withheld from said slae as provided for in this section.

AND BE IT FURTHER RESOLVED, that the Macomb County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of MACOMB COUNTY to officially advise the Department of Natural Resources of the legal description of aind upon which application has been made to pay tax prior to the first Tuesday in November under the provisions of Section 131c, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

RESOLUTION - 1317 COMMENDATION TO JIM WORKS

WHEREAS, JIM WORKS has served the County of Macomb as a Security Guard since May of 1971, and

WHEREAS, he has, during his period of service with the County of Macomb, displayed an efficient, pleasant congenial and cooperative and cooperative disposition of the duties of his position and

WHEREAS, it is deemed fitting and proper that Jim Works be commended for the services performed by him.

NOW, THEREFORE BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens as follows:

1. That Jim Works be and hereby is commended for carrying out his duties with the County of Macomb in the most exemplary fashion and the best wishes of the County of Macomb are hereby extended for success in his future endeavors.

2. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to Jim Works in recognition of the valuable service to the County of Macomb performed by him.

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RESOLUTION 1318 - BORROWING AGAINST ANTICIPATED DELINQUENT 1975 TAXES

WHEREAS, on November 29, 1973, this Board of Commissioners adopted a resolution establishing the Macomb County Delinquent Tax Revolving Fund pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended, and it appears desirable to borrow to fund part of said Fund for the 1975 Delinquent Taxes; and

WHEREAS, This Fund has been designated as the "100% Tax Payment Fund" by the County Treasurer; and

WHEREAS, the purpose of this Fund is to allow the County Treasurer to pay from the Fund any or all delinquent taxes which are due and payable to the County; any school district; intermediate school district; community college district; city, township, special assessment or drain district; or any other political unit or county agency for which delinquent tax payments are due on settlement day with the county, city or township treasurer and he has heretofore been directed to do so by this Board of Commissioners; and

WHEREAS, it is hereby determined that it is necessary that this County borrow a sum not to exceed Twelve Million Five Hundred Thousand Dollars (\$12,500,000) and issue its notes in anticipation of the collection of the 1975 delinquent real property taxes which become delinquent on or before March 1, 1976, (hereinafter referred to as the "1975 Delinquent Taxes") and deposit the proceeds thereof in the aforesaid Delinquent Tax Revolving Fund; and

WHEREAS, such borrowing is authorized by Section 87c of Act No. 206 of the Public Acts of 1893, as amended (hereinafter referred to as "Act 206"); and

WHEREAS, the total amount of unpaid 1975 taxes which will be outstanding on March 1, 1976 is estimated to be in excess of \$9,500,000 exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, as follows:

1. The County shall borrow Twelve Million Five Hundred Thousand Dollars (12,500,000) or such part thereof as will represent not to exceed the exact amount of the 1975 delinquent taxes outstanding on March 1, 1976 exclusive of interest, fees and penalties and, as the Municipal Finance Commission may authorize, issue its "General Obligation Tax Notes, Series 1976", payable from the collection of the 1975 delinquent taxes outstanding and unpaid on March 1, 1976, as specified above, the proceeds of which notes shall be placed in and used as the whole or part of the Macomb County 100% Tax Payment Fund

Payment Account No. 618 to be used as provided in said Act 206.

2. The said notes shall bear interest payable November 1, 1976, May 1, 1977 and each November 1st and May 1st thereafter until maturity, which interest is not to exceed eight and three quarter per cent (8 3/4%) per annum. Said notes shall be coupon notes issued in denominations of \$5,000 each and shall be numbered from 1 upwards, beginning with their earliest maturities in the direct order of their maturities. The notes shall be dated April 1, 1976, and shall be due and payable as follows: \$5,000,000 on or before May 1, 1977, \$3,750,000 on or before May 1, 1978 and not to exceed \$3,750,000 on or before May 1, 1979.

3. There is hereby established Macomb County 100% Tax Payment Fund Collection Account No. 618 (hereinafter referred to as the "Collection Account No. 618"), effective as of March 1, 1976, into which Fund the County Treasurer is hereby directed to place on his/her books and records all payments received on account of the 1975 delinquent taxes as returned to him/her by any tax collector in the County, and from which Fund the County Treasurer shall repay the borrowing, using the receipts of the 1975 delinquent taxes, including interest, outstanding and unpaid on March 1, 1976.

4. All collections of the aforesaid 1975 delinquent taxes, together with all interest thereon, are hereby pledged to the prompt payment of the principal of the interest on the aforesaid notes; the proceeds of the 1975 delinquent taxes so pledged shall be used for no other purpose until the aforesaid notes are paid in full, including interest: and all such delinquent taxes so pledged together with all interest thereon shall be deposited into and accounted for separately in Collection Account No. 618.

5. The aforesaid notes shall be full faith and credit obligations of Macomb County, and if the proceeds of the 1975 delinquent taxes pledged and other moneys in Collection Account No. 618 for the year 1975 are not sufficient to pay the principal and interest of the notes when due, the County shall impose a general ad valorem tax without limitation as to rate or amount on all taxable property in the County to pay the principal and interest on said notes and may thereafter reimburse itself from delinquent taxes collected.

6. The County Treasurer, pursuant to Section 87c subsection 3 of said Act 206 is hereby designated as agent for the County, and the County Treasurer and the Treasurer's Office shall respectively receive such sums as are therein provided for the services as agent for the County and to cover administrative expenses.

7. The County Treasurer shall use the proceeds of the borrowing to continue the Macomb County 100% Tax Payment Fund and shall pay therefrom the full amount of 1975

delinquent taxes delivered to him/her by any tax collector in the County which are outstanding and unpaid on or after March 1, 1976, as required by Act 206, together with the expenses of this borrowing.

8. After a sufficient sum has been set aside for the purpose of paying the aforesaid 1975 delinquent taxes may be used to pay any or all delinquent taxes which are due and payable to the County; any school district; intermediate school district; community college district; city, township, special assessment or drain district; or any other political unit for which delinquent tax payments other than for the year 1975 are due on settlement day with the county, city or township treasurers.

9. The aforesaid notes of each maturity shall be payable to bearer in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated by the original purchaser or purchasers and the notes and coupons shall be substantially in the form attached hereto and hereby approved and adopted. A co-paying agency located either in Michigan, or elsewhere in the United States of America, may also be designated by such purchaser. The Treasurer shall have the right to approve such paying agent or agents as set forth in the Notice of Sale attached hereto. (see 3-26-76 meeting file for notice form)

10. The notes shall not be subject to redemption prior to maturity.

11. The Macomb County Treasurer is hereby authorized and directed to execute said notes for and on behalf of the County of Macomb. The Treasurer is thereafter authorized and directed to deliver said notes to the purchaser thereof upon the receipt of the purchase price therefor, which delivery may be made in the discretion of the Treasurer all at one time or in parts at various times, provided that the notes with the earliest maturities shall be completed by August 15, 1976. The Coupons affixed to said notes shall be executed with the facsimile signature of the Macomb County Treasurer, and the notes shall be sealed with the Macomb County Seal.

12. The Macomb County Treasurer be, and he is hereby, authorized to make application to the Municipal Finance Commission for and on behalf of the County for an order permitting this County to borrow not to exceed \$12,500,000 and issue its Macomb County General Obligation Tax Notes, Series 1976, therefor as aforesaid.

13. The County Treasurer shall conduct a public sale of said notes (after insertion of the notice attached to this resolution as provided in paragraph 14 hereof), provided such notes shall not be sold at a discount, after which sale he shall award the notes to the lowest bidder. The conditions of sale shall be as specified in said notice.

14. Sealed proposals for the purchase of said notes shall be received up to such time as shall later be determined by him/her and notice thereof shall be published in accordance with law once in the BOND BUYER which is a publication hereby designated as being a publication printed in the English language and circulated in this State, which carries as a part of its regular service notices of sale of municipal bonds. The notice shall be in substantially the form in the attachment to this resolution. (see 3-26-76 meeting file for notice form)

15. The aforesaid notes shall be delivered with the unqualified opinion of Dickinson, Wright, McKean, Cudlip & Moon, Attorneys of Detroit, Michigan, approving the legality of the notes, and the cost of said legal opinion and the printing of the notes will be at the expense of the County of Macomb. The notes will be delivered at the expense of the County in such city or cities designated by the Treasurer in the Notice of Sale.

16. Notwithstanding any other provision of this resolution or other resolutions adopted heretofore, the County hereby covenants with the purchaser (within the meaning of the Proposed Regulation prescribed by the Commissioner of Internal Revenue on May 3, 1973, as revised on December 3, 1975) of the General Obligation Tax Notes, Series 1976, that the County will make no use of the proceeds of said notes, which, if such use had been reasonably expected on the date of issue of said notes, would have caused said notes to be "arbitrage bonds" as defined in Section 103d of the Internal Revenue Code of 1954, as amended, and all rules and regulations thereto.

17. The County further covenants that it will not permit at any time any of the proceeds of the General Obligation Tax Notes, Series 1976, or any other funds of the County to be used directly or indirectly in a manner which would result in the exclusion of any of said notes from the treatment afforded by Section 103a of the Internal Revenue Code of 1954, as amended, by reason of the classification of such notes as "Industrial Development Bonds" within the meaning of Section 103c of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

18. The County shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Macomb County 100% Tax Payment Fund Payment Account No. 618 and Collection Account No. 618 and of all other transactions relating to such funds and accounts and of all investments of moneys in such accounts and the interest and gain derived therefrom.

* * * * *

RESOLUTION - 1319---"CANCER CONTROL MONTH" -----PROCLAMATION

WHEREAS, it is projected, that of the approximately 680,000 residents of Macomb County there will be 2,923 persons under medical care for treatment of cancer in 1976, 1,864 cases of cancer will be diagnosed in 1976 and 1,019 Macomb County residents will die of cancer in 1976, and

WHEREAS, one out of every three cancer patients are now being cured of this dread disease and such ratio could be improved considerably if discovery took place at an early stage and to a point that two out of every three cancer patients could be cured and

WHEREAS, it is vital that each and every citizen of this county and of the United States co-operatively exert our joint efforts, monetarily and by volunteer service, to develop and promote research and education so that progress may be accelerated and the slogan "We want to stamp out cancer in you lifetime" may become a reality.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED by the Macomb County Board of Commissioners on behalf of all Macomb County Citizens as follows:

1. The month of April, 1976 be, and hereby is, designated "Cancer Control Month" in Macomb County, Michigan, in recognition of the urgent and compelling necessity for the promotion of cancer research and education.
2. That all citizens of Macomb County are hereby urged to participate in the cancer crusade and to respond to the needs of the County American Cancer Society drive so that "Cancer may be stamped out in our lifetime."

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RESOLUTION 1320 - HONORING THE LATE BERNARD T. TRINITY

WHEREAS, BERNARD T. TRINITY founded the library museum in Chesterfield Township that bears his name, and,

WHEREAS, this library museum was founded some 20 years ago in modest beginnings, the library room of the Trinity home on Sugarbush Road, and

WHEREAS, this library became so popular that the Trinity family was forced to accommodate the children and young adults of the neighborhood by building a separate structure which eventually evolved into a combination of library and museum, and,

WHEREAS, by his dedication and persistent efforts to serve fellow human beings as it was and always had been in his nature to do, and,

WHEREAS, he gave unsparingly of his time, effort and love to accomplish this most neighborly service to his community, and,

WHEREAS, BERNARD T. TRINITY has been cited many times as a leader in his community, as an historian and as a human being to whom family, church, neighbors and community were revered by him as objects of love, devotion and duty to serve,

LET IT BE KNOWN by all these presents that the Macomb County Board of Commissioners, being duly aware of this humble man's life and times among us, a life all too soon ended at the age of 59 on February 24, 1976, do hereby during his lifetime and join in revering his memory as a man who truly served his GOD, his family, his country and his community.

RESOLUTION 1321 - COMMENDATION TO BRONSON E. HILL

WHEREAS, BRONSON E. HILL has served with the Macomb County Radio Department for a period in excess of Thirty-six years and currently is the Director of the Department, and

WHEREAS, he has, during his tenure with the County of Macomb compiled an outstanding list of achievements including:

Project Director of Communications Grants

In charge of planning the County Police Communication Network

A member of the Macomb County Emergency Medical Services Executive Committee

Chairman of the Macomb County Emergency Medical Services Communications Committee

A member of the South-Eastern Regional Task Force on EMS Communication Committee

and

WHEREAS, The County of Macomb and its residents have benefited greatly from the dedicated progressive leadership displayed by Bronson E. Hill in the field of communications, and

WHEREAS, Bronson E. Hill is retiring from County service, it is deemed fitting and proper that recognition be accorded him commending him, not only for the outstanding service rendered as a County Department Head, but also for his general civic contribution to our community and to the citizens thereof.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County citizens:

1. That the gratitude and appreciation of the County at large is hereby extended to Bronson E. Hill for the benefits received from the dedicated service rendered by this distinguished public servant who has contributed so much to the progress of the County of Macomb and the community in which he lives.
2. That the best wishes and prayers of the County and his many friends are offered hereby to Bronson E. Hill for his continued good health and well-being and that his family and friends may have the benefit and pleasure of his company during a long and happy retirement and that he may enjoy each moment thereof to the fullest extent he so richly deserves.
3. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to Bronson E. Hill as recognition of the invaluable services rendered by him.

* * * * *

RESOLUTION NO. 1322 - COMMENDATION TO LT. KENNETH JACOBS

WHEREAS, the Macomb County Board of Commissioners, on behalf of all the citizens of the county, join the family and many friends and associates of LT. KENNETH JACOBS in wishing him good health and long life on his retirement from the Macomb County Sheriff's Department after more than twenty years of faithful service, and,

WHEREAS, the said LT. KENNETH JACOBS has, during his tenure as Macomb County deputy sheriff, contributed immeasurably to the success of the County Sheriff's Department in its winning efforts to suppress criminal activities within the County, and,

WHEREAS, it is fitting and proper that public recognition be accorded to LT. KENNETH JACOBS for his outstanding service as a deputy sheriff of the County of Macomb, and for his contributions made in the interest of justice.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the outstanding public service rendered by LT. KENNETH JACOBS to the citizens of the County of Macomb while service for upwards of the past twenty years as a member of the Sheriff's Department, rising from the ranks of a uniform deputy to the position of Lieutenant, and Commander of the Detective Bureau Division of the Macomb County Sheriff's Department.

II

Be It Further Resolved that the County Board of Commissioners, on behalf of County Citizens hereby formally joins the family and many friends and associates of LT. KENNETH JACOBS in wishing him well on his retirement.

* * * * *

RESOLUTION 1323 - COMMENDATION TO FRED LEE

WHEREAS, dedicated teaching and coaching careers aimed exclusively at the young people of our nation is truly a mark of distinction, earned by many, however infrequently publicly acknowledged and recognized, and,

WHEREAS, FRED LEE, has served the parents and children of the East Detroit School System with dignity and distinction as a teacher and coach for upwards of twenty years past, compiling during that tenure recognition for his school system and his pupils by capturing league and regional basketball championships, and

WHEREAS, it has been the good fortune of the parents and citizens of the East Detroit School System, as well as his peers, to count on FRED LEE to always give fully and unselfishly of his time and effort in the furtherance of the development of the youth of our nation, and,

WHEREAS, FRED LEE has recently been elected to the Michigan High School Coaches Association Hall of Fame, housed on the campus of Central Michigan University, and,

WHEREAS, it is fitting and proper that public recognition be given of this outstanding public servant.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS.

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding public service and contributions made both as an educator and a coach by FRED LEE in the furtherance and development of the young people of the East Detroit School System, and particularly for his election to the Michigan High School Coaches Association Hall of Fame.

II

Be It Further Resolved that a suitable copy of this resolution be presented to FRED LEE, in testimony of the high esteem the Board of Commissioners has for such an outstanding citizen of the County of Macomb who is worthy and deserving of this recognition.

* * * * *

RESOLUTION NO. 1324 - "HELP THE MENTALLY RETARDED DAYS"

WHEREAS, April is "Mentally Retarded Citizens Month" in Michigan;
and

WHEREAS, one of the most somber of personal and family tragedies is the affliction borne by the mentally retarded, and, thus, one of the most ennobling causes is the support of programs to treat, care for and ultimately to find solutions to this condition; and

WHEREAS, in support of these goals, the Michigan State Council of the Knights of Columbus will conduct cannister solicitations for funds in Macomb County and other Michigan counties on April 9, 10 and 11, 1976; and

WHEREAS, it is important that the mentally retarded receive the understanding and support of their fellow citizens;

NOW THEREFORE, the Macomb County Board of Commissioners does hereby proclaim April 9, 10 and 11, 1976 as "Help the Mentally Retarded Days" throughout Macomb County and appeals to the demonstrated humanity and generosity of all Macomb County citizens to support this most worthy effort by the Knights of Columbus.

* * * * *

RESOLUTION NO. 1325 - COMMENDATION TO MR. AND MRS. JEFF GIRARD

WHEREAS, the expression of love, acceptance of, and willingness to care for, and assist children who are physically and mentally impaired is often expressed by many, but seldom manifested by actual deeds and actions of few, and,

WHEREAS, EVE AND JEFF GIRARD of East Detroit, Michigan, have for upwards of the past seventeen years opened their home and hearts as foster parents to over one hundred and fifty children afflicted with physical and mental impairments, showering upon them love, affection and consideration as though they were their own, and,

WHEREAS, such dedication and expression of love for afflicted young children is truly a mark of outstanding love and charity for mankind, earned by many, however infrequently publicly acknowledged and recognized, and,

WHEREAS, EVE AND JEFF GIRARD, as a result of their seventeen years of untiring efforts and devotion to physically and mentally impaired young children have been named FOSTER PARENTS OF THE YEAR by the Foster Parents Association of Michigan, and,

WHEREAS, it is fitting and proper that public recognition be accorded to EVE AND JEFF GIRARD for their manifold contributions to the development of the physically and mentally impaired children placed in their home.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS.

I

That By These Presents, the Board of Commissioners offers a unanimous accolade of tribute and commendation to EVE AND JEFF GIRARD of East Detroit, Michigan, and hereby publicly acknowledges and expresses its recognition of the many humanitarian contributions made by them to the physically and mentally impaired children placed in their care as foster parents for upwards of the past seventeen years.

II

Be It Further Resolved that the Board of Commissioners on behalf of the county citizens, hereby formally joins the many friends, associates, and associations of Michigan, in extending to EVE AND JEFF GIRARD this public recognition of their contributions of love, patience, and understanding given to the children in their charge.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to EVE AND JEFF GIRARD in testimony of the high esteem the Board of Commissioners has for the both of them.

RESOLUTION NO. 1326 - DESIGNATING MAY AS "HIGH BLOOD PRESSURE MONTH"

WHEREAS, an estimated 10% of citizens of the Macomb County area are estimated to have high blood pressure; over 50% of them are unaware that they have this disease, and only 12.5% are now receiving adequate treatment; and

WHEREAS, high blood pressure is now recognized as a major affliction producing premature sickness, disability and death and is a leading cause of stroke, heart disease and kidney failure; and

WHEREAS, the knowledge, medications, and other treatments are available to effectively detect and control this disease so that those who have high blood pressure can prevent it from leading to its terrible consequences;

NOW THEREFORE BE IT RESOLVED, the Macomb County Board of Commissioners hereby proclaims that the month of May, 1976 shall be designated High Blood Pressure Month throughout Macomb County and strongly urge all civic, scientific, medical, educational, voluntary and health care professions and organizations of Macomb County to commemorate this month and the months and years to come by efforts to educate the public, patients, and professionals to detect and control this major health problem.

In addition, we further urge the citizens of Macomb County to:

1. Obtain blood pressure checks for themselves and all members of their families.
2. If their blood pressure is high, to seek a physician's advice, to be certain the advice is understood, and to continue to follow recommended treatment.

* * * * *

RESOLUTION NO. 1327 - PROCLAIMING MAY 8, 1976 AS "CAPTAIN ROBERT TUCCI DAY"

WHEREAS, United States Air Force Captain Robert Tucci was shot down in the Vietnam conflict on November 11, 1969 and since that time has been classified as missing in action and

WHEREAS, Captain Tucci was a resident of Fraser, Michigan and his status of Missing in Action has caused a continued condition of grief to his family and friends arising from the uncertainty of knowing whether he is alive or deceased and

WHEREAS, it is vitally necessary that all possible governmental action be taken to resolve the status of all military personnel classified as Missing in Action.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That May 8, 1976 be and hereby is designated as CAPTAIN ROBERT TUCCI DAY in recognition of the service performed by him for our nation and to bring attention to the fact that we must remember those persons missing in action and continue to expend the greatest of efforts to resolve his classification of "Missing in Action" and that of all other similarly classified.

2. That this Resolution be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to the family of Captain Robert Tucci.

* * * * *

RESOLUTION NO. 1328 - COMMENDATION TO MONSIGNOR EDWARD J. DeKEYSER

WHEREAS, EDWARD J. DeKEYSER, for over half a century has dedicated his life to the service of God and all mankind and,

WHEREAS, the said EDWARD J. DeKEYSER, in fulfillment of his dedication and promise to God entered the Priesthood some fifty years ago and has now risen to that noble and high office of Monsignor within the hierarchy of the Catholic Church, and,

WHEREAS, the said RIGHT REVEREND MONSIGNOR EDWARD J. DeKEYSER is celebrating this year his Golden Jubilee representing fifty glorious and beautiful years as a priest and servant of God, and of all mankind, and,

WHEREAS, the Macomb County Board of Commissioners on behalf of all the citizens of the County wish to join with the many friends and associates of MONSIGNOR EDWARD J. DeKEYSER in commending him for his service to the Church and the people and in wishing him good health and long life so that he may continue in his priestly and humanitarian pursuits, and,

WHEREAS, it is fitting and proper that public recognition be accorded to the RIGHT REVEREND MONSIGNOR EDWARD J. DeKEYSER for his many contributions, civic, humanitarian and cultural, to the citizens of this great county, regardless of their religious beliefs.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

I

That By These Presents, the Board of Commissioners offers a unanimous accolade of tribute to the RIGHT REVEREND MONSIGNOR EDWARD J. DeKEYSER, and hereby publicly acknowledges and expresses its recognition of the manifold humanitarian contributions made by the said MONSIGNOR EDWARD J. DeKEYSER to the citizens of the County of Macomb while serving for the past fifty years as a priest in the Catholic Church in and about the County of Macomb.

II

Be It Further Resolved that the Board of Commissioners, on behalf of the county citizens hereby formally joins the many friends and associates of MONSIGNOR EDWARD J. DeKEYSER in wishing him good health and long life and commending him on his outstanding service to all mankind during the last fifty years.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to MONSIGNOR EDWARD J. DeKEYSER in testimony of the high esteem the Board of Commissioners has for him.

* * * * *

RESOLUTION NO. 1329 - COMMENDATION TO ALFRED A. BLOMBERG

WHEREAS, ALFRED A. BLOMBERG has served and represented the County of Macomb as its attorney for a period in excess of twenty-two years, and

WHEREAS, during said ALFRED A. BLOMBERG'S lengthy period of service to the County of Macomb, he has dedicated himself to those ideals and principles representing and exemplifying the highest level of professional achievement in addition to unparalleled personal integrity, and

WHEREAS, during the time that said ALFRED A. BLOMBERG has served as attorney for the County of Macomb, said County has grown and expanded into the thriving metropolitan community that it is today, and

WHEREAS, in the providing of legal services to the County Board of Commissioners and to all Departments and Divisions of the County of Macomb, said ALFRED A. BLOMBERG has while providing that level of legal ability and personal dedication to his client rendered unequalled service to that public and thereby directly contributed to the growth and expansion of county government, and

WHEREAS, said ALFRED A. BLOMBERG will retire as a Director of the Office of the Macomb County Civil Counsel effective June 1, 1976 and will thereafter devote himself exclusively to the private practice of law, and

WHEREAS, it is deemed fitting and proper that recognition and appreciation be accorded ALFRED A. BLOMBERG for attaining and rendering the highest level of professional legal ability and service to his client, the County of Macomb, and thereby to the community at large.

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners on behalf of all of Macomb County Citizens as follows:

1. That there is hereby extended to ALFRED A. BLOMBERG the sincere gratitude, appreciation and respect of the citizens of the County of Macomb for his outstanding professional legal services rendered to the community as attorney for the County of Macomb, the same which have so greatly enhanced the welfare and benefit of the entire community.

2. That there is hereby further extended to ALFRED A. BLOMBERG the best wishes of the County of Macomb for his good health, well-being and prosperity in the private practice of law.

3. That this Resolution, as recognition of outstanding professional achievement and service to the public in connection therewith, be spread upon the records of the Macomb County Board of Commissioners for all time and that a suitable copy thereof be transmitted to ALFRED A. BLOMBERG.

* * * * *

NO. 1330

PROCLAMATION PROCLAIMING WEEK OF SEPTEMBER 13 THROUGH 18, 1976
AS "MACOMB COUNTY AGRICULTURE WEEK"

WHEREAS, Agriculture from the beginning of time has been recognized as a source of goods and products which provides a basis for human survival, comfort, and welfare; and

WHEREAS, Agriculture is the science and art of cultivating the soil, producing crops, and raising livestock; and

WHEREAS, Agriculture in its traditional sense represents a way of life for more than eight hundred Macomb County families; and

WHEREAS, Agriculture, as an industry, has developed an unsurpassed efficiency as it provides for a rapidly expanding population with reduced land resources and manpower; and

WHEREAS, Agriculture is of prime importance to the maintenance of a healthful environment for our County, State, and Nation, and in the preservation of the ecological balance and aesthetic beauty of our countryside;

NOW, THEREFORE, the Macomb County Board of Commissioners proclaims the week of September 13 through September 18, 1976, MACOMB COUNTY AGRICULTURE WEEK, and urges all citizens to participate in this observance by recognizing the vital contributions of our agricultural community to the health and well-being of all our residents.

RESOLUTION NO. 1331 COMMENDING MR. FREDERICK V. PANKOW FOR OUTSTANDING
SERVICE AS AN EDUCATOR AND SCHOOL ADMINISTRATOR

COMMISSIONER PATRICK J. JOHNSON OFFERS THE FOLLOWING RESOLUTION, SUPPORTED
BY COMMISSIONERS RAYMOND TROMBLEY, MARY LOUISE DANER, AND WALTER FRANCHUK:

WHEREAS, dedication to the development of the full capabilities of
young Americans, physically and intellectually is truly a hallmark of distinc-
tion, all to infrequently publicly acknowledged and recognized, and,

WHEREAS, FREDERICK V. PANKOW, Superintendent of L'Anse Creuse Public
Schools, has served the parents and children of the L'Anse Creuse Public
School System with great distinction and dignity as principal and currently
superintendent of the school system, and,

WHEREAS, it has been the good fortune of the parents, students
and citizens of not only the L'Anse Creuse Public Schools but also of the
County of Macomb to look to FREDERICK V. PANKOW, for leadership and guidance
in the furtherance of the development of the youth of this country, and,

WHEREAS, FREDERICK V. PANKOW has served as an educator and school
administrator for upwards of twenty-six years unselfishly giving of his time
and effort to further the goals and objectives of our youth, and,

WHEREAS, it is timely, fitting and proper that public recognition
be given to this individual for his outstanding public service.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS:

I

That By These Presents, the Macomb County Board of Commissioners
hereby publicly acknowledges and expresses its sincere and overdue recognition
of the outstanding public service and contributions made by FREDERICK V.
PANKOW, as an educator and school administrator in the furtherance and
development of the physical and intellectual capacities of the young people
of our nation, and in particular recognition be publicly given and acknowledged
for the outstanding contributions made by the said FREDERICK V. PANKOW to the
people of the County of Macomb by his contributions as a leader in bringing
about a closer working relationship between school administrators and the
legislative bodies of both the county and the State of Michigan.

II

Be It Further Resolved that a suitable copy of this resolution be
presented to FREDERICK V. PANKOW, in testimony of the high esteem the Board of
Commissioners has for such an outstanding citizen of the County of Macomb who
is worthy and deserving of this recognition.

October 27, 1976

RESOLUTION NO 1332 COMMENDING COMMISSIONER STEPHEN W. DANE FOR OUTSTANDING
PUBLIC SERVICE

CHAIRMAN ROBERT VERKUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER STEPHEN W. DANE, FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty, and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized and,

WHEREAS, STEPHEN W. DANE, has served the citizens of the County of Macomb, and the people of the State of Michigan, with devotion, distinction and integrity as a member of the Board of Commissioners for eight years, during which time he has compiled a record of achievements and distinguished himself as a Chairman of Inter-Governmental Affairs Sub-committee, Chairman of Public Safety Sub-committee, Chairman of Drains, Roads and Bridges Sub-committee and Chairman of the Health, Education, Environment and Welfare Committee, and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of STEPHEN W. DANE'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said STEPHEN W. DANE in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb, and for his additional contributions as a three-year member of the former Board of Supervisors, as Chairman of the Board of Commissioners for two terms and on the Board of Directors of Michigan Association of Counties.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to STEPHEN W. DANE, an outstanding public servant, in testimony of high esteem the Board of Commissioners has for the said STEPHEN W. DANE, a citizen worthy and deserving of this recognition.

RESOLUTION NO. 1333 COMMENDING COMMISSIONER MICHAEL J. WALSH FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN ROBERT VERKUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER MICHAEL J. WALSH FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and,

WHEREAS, MICHAEL J. WALSH has served the citizens of the County of Macomb, and the people of the State of Michigan, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of seven (7) years, during which time he has compiled a record of achievements and distinguished himself as a member of the Health Board for the County of Macomb, a member of the Retirement Board of the County of Macomb, Chairman of the Budget Committee of the Board, and Chairman of the Committee of the Future and Mental Health Sub-Committee, and

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of MICHAEL J. WALSH'S wise and judicial counsel and advice during his tenure with the Board of Commissioners and service upon its committees and various county boards and commissions, and

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said MICHAEL J. WALSH in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb, and for his additional contributions as a member of the Macomb County Board of Health and the Retirement Commission of the County of Macomb.

II

Be it Further Resolved that a suitable copy of this resolution be presented to MICHAEL J. WALSH, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said MICHAEL J. WALSH, a citizen worthy and deserving of this recognition.

RESOLUTION NO. 1334 COMMENDING COMMISSIONER ORBA A. UNDERWOOD FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER ORBA A. UNDERWOOD, FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized and,

WHEREAS, ORBA A. UNDERWOOD has served the citizens of the County of Macomb, and the people of the State of Michigan, with devotion, distinction and integrity as a member of the Board of Commissioners for eight years, during which time he has compiled a record of achievements and distinguished himself as Chairman of the Budget and Personnel Committee, Chairman of the Ad Hoc Retirement Committee, Chairman of the Equalization Sub-committee, Vice-Chairman of Finance Committee, and Health, Education, Environment and Welfare Committee, and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of ORBA A. UNDERWOOD'S wise and judicial counsel and advice during his tenure with the Board of Commissioners and service upon its committees and various county boards and commissions, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said ORBA A. UNDERWOOD in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb and for his additional contributions, as a six-year member of the former Board of Supervisors, for his services on the Warren City Council from April 10, 1961 through December 31, 1968, and as an Ex-officio member of the Beautification Commission of the City of Warren.

II

BE IT FURTHER RESOLVED that a suitable copy of this resolution be presented to ORBA A. UNDERWOOD, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said ORBA A. UNDERWOOD, a citizen worthy and deserving of this recognition.

RESOLUTION NO. 1335 COMMENDING COMMISSIONER JOHN P. BEDARD FOR OUTSTANDING
PUBLIC SERVICE

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER JOHN P. BEDARD, FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty, and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and

WHEREAS, JOHN P. BEDARD, has served the citizens of the County of Macomb, and the people of the State of Michigan, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of two (2) years, during which time he has compiled a record of achievements, and distinguished himself as Chairman of the Finance Banking Sub-Committee.

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of JOHN P. BEDARD'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissioners; and

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said JOHN P. BEDARD, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to JOHN P. BEDARD, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said JOHN P. BEDARD, a citizen worthy and deserving of this recognition.

RESOLUTION NO. 1336 COMMENDING COMMISSIONER JOHN C. HRAMIEC FOR OUTSTANDING
PUBLIC SERVICE

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER JOHN C. HRAMIEC FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and

WHEREAS, JOHN C. HRAMIEC has served the citizens of the County of Macomb, and the people of the State of Michigan, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of nine (9) years, during which time he has compiled a record of achievements and distinguished himself as Chairman of the Judiciary and Public Safety Committee, Chairman of the Circuit Court Sub-Committee, and Member of Law Enforcement and Criminal Justice Planning Council and State Crime Commission, and

WHEREAS, it has been the good fortune of the citizens of this great county and a privilege of the members of the JOHN C. HRAMIEC'S wise and judicial counsel and advice during his tenure with the Board of Commissioners and service upon its committees and various county boards and commissions, and

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said JOHN C. HRAMIEC in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb, and for his additional contributions as a member of the Law Enforcement and Criminal Justice Planning Council and State Crime Commission.

II

Be It Further Resolved that a suitable copy of this resolution be presented to JOHN C. HRAMIEC, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said JOHN C. HRAMIEC, a citizen worthy and deserving of this recognition.

RESOLUTION NO. 1337 COMMENDING COMMISSIONER ARTHUR GAVIN FOR OUTSTANDING
PUBLIC SERVICE

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER ARTHUR GAVIN FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and

WHEREAS, ARTHUR GAVIN has served the citizens of the County of Macomb, and the people of the State of Michigan, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of four (4) years, during which time he has compiled a record of achievements and distinguished himself as a Chairman of the Education and Welfare Sub-Committee, Chairman of Solid Waste Disposal Sub Committee, Chairman of Soil Erosion and Sedimentation Sub-Committee, Chairman of Bi-Centennial Festivals and Parades, Vice-Chairman of Health, Education, Environment and Welfare Committee, Vice-Chairman of Public Works and Transportation Committee, and Chairman of Transportation Sub-Committee, and

WHEREAS, it has been the good fortune of the citizens of this great county and a privilege of the members of the Board of Commissioners to have had the benefit of ARTHUR GAVIN'S wise and judicial counsel and advice during his tenure with the Board of Commissioners and service upon its committees and various county boards and commissions, and

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said ARTHUR GAVIN in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this resolution be presented to ARTHUR GAVIN, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said ARTHUR GAVIN, a citizen worthy and deserving of this recognition.

RESOLUTION NO. 1338 COMMENDING COMMISSIONER SAM SABAUGH FOR OUTSTANDING
PUBLIC SERVICE

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER SAM SABAUGH, FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and,

WHEREAS, SAM SABAUGH, has served the citizens of the County of Macomb and the people of the State of Michigan, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of two (2) years, during which time he has compiled a record of achievements, and distinguished himself as Chairman of Judiciary Estates and Wills Sub-committee.

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of SAM SABAUGH'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That by These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said SAM SABAUGH, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

BE IT FURTHER RESOLVED that suitable copy of this Resolution be presented to SAM SABAUGH, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said SAM SABAUGH, a citizen worthy and deserving of this recognition.

RESOLUTION NO. 1339 COMMENDING COMMISSIONER RAYMOND MYSLAKOWSKI FOR OUTSTANDING
PUBLIC SERVICE

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER RAYMOND MYSLAKOWSKI FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty, and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and

WHEREAS, RAYMOND MYSLAKOWSKI, has served the citizens of the County of Macomb, and the people of the State of Michigan, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of two (2) years, during which time he has compiled a record of achievements, and distinguished himself as Chairman of the Fire Training Advisory Council.

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of RAYMOND MYSLAKOWSKI'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions; and

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said RAYMOND MYSLAKOWSKI, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to RAYMOND MYSLAKOWSKI, and outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said RAYMOND MYSLAKOWSKI, a citizen worthy and deserving of this recognition.

RESOLUTION NO. 1340 COMMENDING COMMISSIONER BETTY M. SLINDE FOR OUTSTANDING
PUBLIC SERVICE

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER BETTY M. SLINDE, FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty, and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and

WHEREAS, BETTY M. SLINDE, has served the citizens of the County of Macomb, and the people of the State of Michigan, with devotion, distinction and integrity as a member of the Board of Commissioners.

WHEREAS, It has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of BETTY M. SLINDE'S wise and judicial counsel and advice during her tenure with the Board of Commissioners, and service upon its committees; and

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for her contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said BETTY M. SLINDE, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to BETTY M. SLINDE, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said BETTY M. SLINDE, a citizen worthy and deserving of this recognition.

RES. NO. 1341 - A RESOLUTION ESTABLISHING COMPENSATION AND MILEAGE COMPENSATION FOR MEMBERS OF THE COUNTY BOARD OF COMMISSIONERS FOR TERM OF OFFICE COMMENCING JANUARY 1ST, 1977:

WHEREAS, Public Act #206, 1975, effective August 21, 1975, (MCLA 46.415) provides that members of the County Board of Commissioners shall receive the compensation and mileage compensation fixed by Resolution of the County Board of Commissioners; and

WHEREAS, said ACT #206 provides further that changes in compensation and mileage compensation shall become effective only when members of the County Board of Commissioners commence their term of office after a general election; and

WHEREAS, a general election will be held in November of 1976 for County Commissioners, elected commissioners to commence their terms of office January 1, 1977 through December 31, 1978; and

WHEREAS, it is timely and appropriate that the compensation and mileage compensation for members of the Board be fixed by Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS AS FOLLOWS:

I

Commencing January 1, 1977, a member of the County Board of Commissioners shall receive an annual compensation payable bi-monthly of \$8,925; and commencing January 1, 1978, a member of the County Board of Commissioners shall receive an annual compensation, payable bi-monthly of \$9,525.

II

In addition to the annual compensation hereinabove set forth, a member of the County Board of Commissioners shall receive a per diem compensation, payable bi-monthly of \$35 for attending each meeting of the Board of Commissioners, or any committee meeting of the County Board of Commissioners, or for attending any business for and on behalf of the County Board of Commissioners at the Board's request, provided, no member shall be paid for more than one (1) per diem per day, provided further, that no member shall be paid in excess of \$3,000 for per diem compensation. PROVIDED, however, such per diem shall be without limitation as to a maximum amount of total compensation per annum for the duly elected Chairman of the Macomb County Board of Commissioners.

III

A member of the County Board of Commissioners shall receive mileage compensation at the rate of .15 (cents) per mile, said compensation to be paid for attending Board and/or committee meetings, or while attending to other business for the county at the request of the Board of Commissioners.

IV

The member of the County Board of Commissioners elected Chairman of the Board, shall receive in addition to the annual and per diem compensation hereinabove established, the additional annual sum of \$5,000 to be paid bi-monthly; in addition said Chairman elect shall also receive a car allowance amounting to \$150 per month, to be paid bi-monthly.

V

BE IT FURTHER RESOLVED that a member of the County Board of Commissioners shall receive all legally available fringe benefits, so-called as currently defined, and any increase thereof during their term of office.

RESOLUTION NO. 1342 ESTABLISHING COUNTY'S SHARE OF COMPENSATION FOR
CIRCUIT JUDGES

WHEREAS, Section 555 of the Revised Judicature Act of 1961 (Stat Ann Cum Supp 27A555) provides in part that: "The Board of Commissioners in their discretion may vote to pay the Circuit Court Judge or Judges of their respective counties a salary in addition to the amount of the State salary" and,

WHEREAS, Section 18 of the Constitution of 1963 provides in part: "Salaries **** of the Circuit Judges within a circuit **** shall be uniform, and may be increased **** during a term of office ****" and further provides in part that: "In addition to the salary received from the state, each Circuit Judge may receive from any county in which he regularly holds court an additional salary as determined from time to time by the Board of Supervisors of the County".

NOW THEREFORE BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

1. That each Circuit Judge for the County of Macomb be paid services for the calendar year 1977 and calendar year 1978 the total supplemental salary of \$18,360 added to any state salaries paid to them.
2. That this resolution shall constitute the official action of the Macomb County Board of Commissioners pursuant to the authority hereinbefore set forth.

RESOLUTION NO. 1343 ESTABLISHING COMPENSATION FOR SALARIED OFFICERS

WHEREAS, Act Number 163 of the Public Acts of 1967, as amended, provides that "the annual salaries of all salaried county officers, which are now or may be hereafter by law fixed by the Board of Commissioners, shall be fixed by the Board each year and shall not be diminished during the term for which such county officers shall have been elected or appointed, but may be increased by the Board during their term of office" and

WHEREAS, said salaries were established prior to October 31, 1975 and the Macomb County Board of Commissioners that the compensation for Macomb County salaried officers for services for the balance of the year 1977 and for the year 1978 shall be as follows:

County Public Works Commissioner -- a salary of \$28,007.00 for the year 1977 and a salary of \$29,407.00 for the year 1978.

County Clerk -- a salary of \$28,007.00 for the year 1977 and a salary of \$29,407.00 for the year 1978.

County Clerk -- acting as Register of Deeds, a salary of \$5,000.00 for the year 1977 and a salary of \$5,000.00 for the year 1978.

County Treasurer -- a salary of \$28,007.00 for the year 1977 and a salary of \$29,407.00 for the year 1978.

County Treasurer -- as Administrator of the Land File Division, a salary of \$7,000.00 for the year 1977 and a salary of \$7,000.00 for the year 1978.

County Sheriff -- a salary of \$28,007.00 for the year 1977 and a salary of \$29,407.00 for the year 1978.

County Prosecuting Attorney -- a salary of \$46,340.00 for the year 1977 and a salary of \$48,407.00 for the year 1978.

County Road Commissioner -- (each) a salary of \$14,315.00 for the year 1977 and a salary of \$15,030.00 for the year 1978.

Probate Judges -- (each) with the effective date of April 1, 1977, if Senate Bill no. 778 becomes Law, an additional supplement in the amount of \$17,202.00 will be added to the Statutory Minimum Salary of \$24,000.00 for the balance of 1977 and a like amount will be paid as a supplement to the minimum as set by Statute for the year 1978.

BE IT FURTHER RESOLVED that the foregoing officers shall be entitled to and receive all legally available fringe benefits, so called, and any increase thereof during their respective terms of office.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officials or their deputies or department employees be turned over to the County Treasurer for deposit in the General Fund, unless specific provisions are made by Statute to the contrary; provided, fees collected by the County Clerk and County Treasurer for service on the Macomb County Plat Board shall be retained by them as additional allowable compensation as provided in the Subdivision Control Act relative thereto.

RESOLUTION NO 1344 AUTHORIZATION FOR PARKS AND RECREATION COMMISSION APPLICATION TO DNR

WHEREAS, the Parks and Recreation Commission of the County of Macomb proposes to further develop the Dollier-Galinee County Park by constructing a comfort station with utilities, access road, shelter; landscaping, grading and engineering; and

WHEREAS, there is available the sum of \$66,000.00 in the Land and Water Conservation Fund of the United States Department of the Interior, Bureau of Outdoor Recreation, to assist in financing the total project cost of \$132,000.00; and

WHEREAS, an application for said grant should be submitted to the Department of Natural Resources of the State of Michigan prior to January 1, 1977;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, State of Michigan, as follows:

I

That the Parks and Recreation Commission of the County of Macomb is hereby authorized and directed to make application to the Department of Natural Resources of the State of Michigan for a grant from the Land and Water Conservation Fund of the United States Department of the Interior, Bureau of Outdoor Recreation, in the amount of \$66,000.00 to assist in financing the total project cost of \$132,000.00 for the further development of the Dollier-Galinee County Park located in the County of Macomb by constructing a comfort station, access road, shelter and by landscaping and grading.

II

That a copy of this Resolution be attached to said grant application and forwarded to the Department of Natural Resources of the State of Michigan.

RESOLUTION NO 1345 RE: AUTHORIZATION TO EXERCISE OPTION FOR PURCHASE OF LAND
IN BRUCE TOWNSHIP

WHEREAS, the Macomb County Board of Commissioners had previously authorized the Chairman of the Macomb County Board of Commissioners, Mr. Robert Ver Kuilen to enter into and to bind the County of Macomb with respect to a certain Option for the Purchase of Land from the Township of Bruce, said Option having been entered into and executed the 3rd day of November, 1976, and

WHEREAS, the Macomb County Board of Commissioners has reviewed the terms of said Option and has determined that the real property which is the subject of said Option should and ought to be purchased by the County of Macomb at this time in order to have a future site for county buildings in the northern part of the County, and

WHEREAS, the Macomb County Board of Commissioners deems it fitting, proper and necessary that said site be purchased in accord with the terms and conditions of said Option.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

I

That the Chairman of the Macomb County Board of Commissioners, Mr. Robert A. VerKuilen, and the Macomb County Clerk, Mrs. Edna Miller, be and the same are hereby authorized to exercise the Option for Purchase of Land heretofore referenced and complete the purchase of said lands from the Township of Bruce in accord with the terms and conditions contained in the aforesaid Option to Purchase of Land.

II

That the Macomb County Controller, Mr. John Shore, be and the same is hereby authorized to deliver a draft in the amount of Seventy Thousand Eighty Dollars and 00/100 (\$70,080.00) from the County of Macomb to the Township of Bruce, the same in payment for the subject property in accord with the terms and conditions of said Option for Purchase of Land as heretofore referenced.

III

That the legal description for the subject premises is attached hereto and made a part hereof and entitled Exhibit "A".

EXHIBIT "A"

Land in the Township of Bruce, Macomb County, Michigan, described as follows:

The South 3/4 of the West 1/2 of the Southeast 1/4 of Section 25, Town 5 North, Range 12 East, except the West 30 acres thereof, Bruce Township, Macomb County, Michigan, more particularly described as: Beginning at a point being South 84 degrees 30 minutes 30 seconds West 1317.75 feet from the Southeast corner of Section 25, Town 5 North, Range 12 East, Bruce Township, Macomb County, Michigan; thence continuing along the South line of Section 25, South 84 degrees 30 minutes 30 seconds West 624.20 feet; thence North 0 degrees 04 minutes 40 seconds West 1933.20 feet; thence North 81 degrees 34 minutes 45 seconds East 638.40 feet; thence South 0 degrees 13 minutes 50 seconds West 1967.00 feet to the point of beginning, containing 28.032 acres of land, more or less.

RESOLUTION NO 1346 RE: COMMENDING SHERIFF LESTER A. ALMSTADT
FOR OUTSTANDING PUBLIC SERVICE.

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF MACOMB OFFERS THE FOLLOWING RESOLUTION COMMENDING SHERIFF LESTER A. ALMSTADT, FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with honesty, integrity and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and

WHEREAS, LESTER A. ALMSTADT, has served the citizens of the County of Macomb, and the people of the State of Michigan, with devotion, distinction and integrity as Sheriff of the County for upwards of sixteen (16) years, and a member of the Sheriff's Department for upwards of forty-four (44) years, during which time he has compiled a record of achievements, and distinguished himself in said capacities.

WHEREAS, it has been good fortune of the citizens of this great county, and a privilege of the members of the Sheriff's Department to have had the benefit of LESTER A. ALMSTADT'S wise and judicial counsel and advice during his tenure with the Macomb County Sheriff's Department; and

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said LESTER A. ALMSTADT, in serving the people of this great County and State with honest, integrity and devotion as Sheriff of the County of Macomb.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to LESTER A. ALMSTADT, an outstanding public servant, in testimony of high esteem the Board of Commissioners has for the said LESTER A. ALMSTADT, a citizen worthy and deserving of this recognition.

RESOLUTION NO. 1347 RE: COMMENDING UNDERSHERIFF LOUIS A. GUIETTE, FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF MACOMB OFFERS THE FOLLOWING RESOLUTION COMMENDING UNDERSHERIFF LOUIS A. GUIETTE, FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with honesty, integrity and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and

WHEREAS, LOUIS A. GUIETTE, has served the citizens of the County of Macomb, and the people of the State of Michigan, with devotion, distinction and integrity as Undersheriff of the County for upwards of sixteen (16) years, and members of the Sheriff's Department for upwards of thirty-two (32) years, during which time he has compiled a record of achievements, and distinguished himself in said capacities.

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Sheriff's Department to have had the benefit of LOUIS A GUIETTE'S wise and judicial counsel and advice during his tenure with the Macomb County Sheriff's Department; and

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said LOUIS A GUIETTE, in serving the people of this great County and State with honesty, integrity and devotion as Undersheriff of the County of Macomb.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to LOUIS A. GUIETTE, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said LOUIS A. GUIETTE, a citizen worthy and deserving of this recognition.

RESOLUTION NO. 1348 RE: A RESOLUTION COMMENDING FRED LEO CHASE FOR
OUTSTANDING PUBLIC SERVICE AS FIRE MARSHAL
FOR THE CITY OF ST. CLAIR SHORES, MICHIGAN

COMMISSIONER PATRICK JOHNSON OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity and honesty in the cause of government, on behalf of the people is truly a mark of distinction, earned by many, however infrequently publicly recognized, and,

WHEREAS, FRED LEO CHASE has served the citizens of the City of St. Clair Shores with dignity, devotion and distinction as a fireman for a period of upwards of twenty-five (25) years, having compiled during that period of tenure a record of achievement in the cause of responsive and responsible fire safety and protection, all for the betterment of the citizens of the City of St. Clair Shores, which mark him as an outstanding citizen worthy of great distinction, and,

WHEREAS, it has been the good fortune of the citizens of St. Clair Shores, and the privilege of the Fire Department of said city to have had the benefit and wise counsel of FRED LEO CHASE during his tenure with the Fire Department, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government, fire safety and fire prevention.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding public services, and contributions made to the citizens of the City of St. Clair Shores in serving as a member of the Fire Department for a period of time of upwards of twenty-five (25) years by the said FRED LEO CHASE, Fire Marshal of the City of St. Clair Shores.

II

Be It Further Resolved that a suitable copy of this resolution be presented to FRED LEO CHASE in testimony of the high esteem the Board of Commissioners has for the said FRED LEO CHASE, an outstanding public servant, and citizen worthy and deserving of this recognition.

RESOLUTION NO. 1349 RE: ACT 342 RESOLUTION TO ACCEPT A NEW SANITARY SEWER PROJECT AND AUTHORIZE PUBLIC WORKS COMMISSIONER TO FILE FOR A FEDERAL GRANT

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, The duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefore provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the Cities of St. Clair Shores, Roseville and East Detroit, by resolution of their City Councils duly filed with the County Agency, has requested the assistance of the County in constructing and financing additional sanitary sewage collection facilities within said Cities, consisting of sanitary sewers, treatment facilities and appurtenances, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to contract between the South Macomb Sanitary District and the County of Wayne, by its Board of County Road Commissioners which said sanitary sewers, treatment facilities and appurtenances are generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sanitary sewers, treatment facilities and appurtenances are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

RESOLUTION NO. 1349 cont'd

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the sanitary sewers, treatment facilities and appurtenances to be located in the Cities of St. Clair Shores, Roseville and East Detroit, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended.

2. That said sanitary sewer project, for identification purposes, shall be designated "Southeast Macomb County Waste Water Disposal District", the units of government benefited thereby being the present Cities of St. Clair Shores, Roseville and East Detroit and the areas within their corporate limits.

3. That the Public Works Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Cities of St. Clair Shores, Roseville and East Detroit, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewers, treatment facilities and appurtenances as generally described in Exhibit A, and to prepare and submit to this Board of Commissioners for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewers, treatment facilities and appurtenances as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

5. The Board of Commissioners of the County of Macomb hereby authorizes the Public Works Commissioner of Macomb County, as the County Agency duly designated in accordance with the provisions of Act 342, Public Act of 1939, as amended, to file all State and Federal grant applications for the project.

EXHIBIT A

EXHIBIT A

130 LF of 15" Sanitary Relief Interceptor in Ridgcroft Road from approximately 130 feet north of Stephens Road to Stephens Road.

1820 LF of 15" Sanitary Relief Interceptor in Stephens Road from Ridgcroft Road to Kelly Road.

650 LF of 12" Sanitary Relief Interceptor in Forest Avenue from approximately 130 feet west of Almond Avenue to Kelly Road.

650 LF of 12" Sanitary Relief Interceptor in Kelly Road from Forest Avenue to approximately 150 feet north of Stephens Road.

150 LF of 18" Sanitary Relief Interceptor in Kelly Road from approximately 150 feet north of Stephens Road to Stephens Road.

3800 LF of 24" Sanitary Relief Interceptor in Kelly Road from Stephens Road to Oak Avenue.

Installation of special concrete structure at the intersection of Oak Avenue and Kelly Road.

Installation of diversion structure in Ridgcroft Road, approximately 130 feet north of Stephens Road.

Installation of diversion structure in Forest Avenue, approximately 130 feet west of Almond Avenue.

Installation of diversion structure in Kelly Road, approximately 150 feet north of Stephens Road.

640 LF of 15" Sanitary Relief Interceptor in Calahan Street from Grovedale Avenue to 13 Mile Road.

900 LF of 18" Sanitary Relief Interceptor in 13 Mile Road from J. Carls Street to approximately 350 feet east of Mayflower Street.

6300 LF of 24" Sanitary Relief Interceptor in 13 Mile Road from approximately 350 feet east of Mayflower Street to Quinkert Street.

Installation of a 3300 GPM sanitary lift station in 13 Mile Road approximately 350 feet east of Mayflower Street.

1400 LF of 48" Sanitary Relief Interceptor in Beaconsfield Road from approximately 180 feet south of Georgia Avenue to 12 Mile Road.

1200 LF of 48" Sanitary Relief Interceptor in Garfield Avenue from 12 Mile Road to Rock Avenue.

230 LF of 48" Sanitary Relief Interceptor in Rock Avenue from Garfield Avenue to approximately 5 feet west of the westerly ROW of I-94.

1550 LF of 48" Sanitary Relief Interceptor approximately 5 feet west of the westerly ROW of I-94 from Rock Avenue to Martin Road.

1620 LF of 48" Sanitary Relief Interceptor approximately 5 feet west of the westerly ROW of I-94 from Hazelwood Street to Martin Road.

EXHIBIT A

5600 LF of 48" Sanitary Relief Interceptor in Martin Road from approximately 5 feet west of the westerly ROW of I-94 to Harper Avenue.

6590 LF of 60" Sanitary Relief Interceptor in Harper Avenue from Martin Road to Lakeland Avenue.

1950 LF of 60" Sanitary Relief Interceptor in Lakeland Avenue from Harper Avenue to approximately 1950 feet east of Harper Avenue.

340 LF of 60" Sanitary Relief Interceptor in easements from approximately 1950 feet east of Harper Avenue to the intersection of Bon Brae Avenue and "B" Street.

350 LF of 60" Sanitary Relief Interceptor in "B" Street from Bon Brae Avenue to approximately 310 feet south of Bon Huer Avenue.

310 LF of 36" Sanitary Forcemain in "B" Street from approximately 310 feet south of Bon Huer Avenue to Bon Huer Avenue.

Installation of a 37,500 GPM sanitary lift station in vacant lots approximately 310 feet south of Bon Huer Avenue, west of "B" Street.

Pump station connection piping, structures and controls.

Installation of overflow/diversion chamber in Beaconsfield Road, approximately 180 feet south of Georgia Avenue.

Installation of overflow chamber in Melvin Avenue, approximately 5 feet west of the westerly ROW of I-94.

Installation of overflow chamber in Hazelwood Street, approximately 5 feet west of the westerly ROW of I-94.

Installation of special concrete structure in Martin Road, approximately 5 feet west of the westerly ROW of I-94.

Installation of special concrete structure at the intersection of Martin Road and Harper Avenue.

Installation of special concrete structure at the intersection of "B" Street and Bon Brae Avenue.

Disconnection of 184 catch basins entering the "separate" sanitary sewers.

Reconnection of 184 catch basins to the "separate" storm sewers.

1500 LF of 12" Sanitary Relief Interceptor in Greater Mack Road from Glenbrook Avenue to Playview Street.

600 LF of 12" Sanitary Relief Interceptor in Playview Street from Greater Mack Road to Rhode Island Avenue.

800 LF of 12" Sanitary Relief Interceptor in Rhode Island Avenue from Playview Street to Masonic Road.

100 LF of 12" Sanitary Relief Interceptor in Masonic Road from Rhode Island Avenue to Greater Mack Road.

2200 LF of 15" Sanitary Relief Interceptor in Greater Mack Road from Masonic Road to 13 Mile Road.

EXHIBIT A

1000 LF of 18" Sanitary Relief Interceptor in 13 Mile Road from Greater Mack Road to Harper Avenue.

1800 LF of 12" Sanitary Relief Interceptor in Harper Avenue from Brookdale Avenue to Masonic Road.

1800 LF of 27" Sanitary Relief Interceptor in Harper Avenue from Masonic Road to Avon Street.

800 LF of 27" Sanitary Relief Interceptor in Avon Street from Harper Avenue to Couchez Avenue (Greater Mack Road).

900 LF of 27" Sanitary Relief Interceptor in Couchez Avenue (Greater Mack Road) from Avon Street to 13 Mile Road.

800 LF of 27" Sanitary Relief Interceptor in Greater Mack Road (Couchez Avenue) from 13 Mile Road to Hoffman Avenue.

4300 LF of 30" Sanitary Relief Interceptor in Greater Mack Road from Hoffman Avenue to 12 Mile Road.

2900 LF of 42" Sanitary Relief Interceptor in Greater Mack Road from 12 Mile Road to Martin Road.

1600 LF of 42" Sanitary Relief Interceptor in Martin Road from Greater Mack Road to Harper Avenue.

Installation of an emergency bypass at the intersection of 9 Mile Road and Jefferson Avenue.

Installation of a special concrete structure at the intersection of 9 Mile Road and Jefferson Avenue.

Installation of a diversion chamber at the intersection of 9 Mile Road and Jefferson Avenue.

140 LF of 24" Storm Sewer in Gratiot Avenue from approximately 250 feet southwest of Aurora Avenue to approximately 390 feet southwest of Aurora Avenue.

330 LF of 24" Storm Sewer in easements from Gratiot Avenue, approximately 390 feet southwest of Aurora Avenue to approximately 330 feet southeast of Gratiot Avenue.

330 LF of 30" Storm Sewer in easements from approximately 330 southeast of Gratiot Avenue to Liscomb Street, approximately 570 feet north of 9 Mile Road.

360 LF of 18" Combined Sewer Interceptor in Liscomb Street from Aurora Avenue to approximately 570 feet north of 9 Mile Road.

570 LF of 36" Combined Sewer Interceptor in Liscomb Street from approximately 570 feet north of 9 Mile Road to 9 Mile Road.

Installation of diversion structure at the intersection of Liscomb Street and Aurora Avenue.

Installation of special concrete structure at the intersection of Liscomb Street and 9 Mile Road.

400 LF of 54" Combined Sewer Interceptor in Stephens Road from Grove Avenue to Dale Avenue.

2800 LF of 54" Combined Sewer Interceptor in Dale Avenue from Stephens Road to 9 Mile Road.

EXHIBIT A

Installation of diversion structure at the intersection of Grove Avenue and Stephens Road.

Installation of special concrete structure at the intersection of Dale Avenue and 9 Mile Road.

500 LF of 42" Combined Sewer Interceptor in Forest Avenue from the alley west of Schroeder Road to Brittany Avenue.

300 LF of 48" Combined Sewer Interceptor in Forest Avenue from Brittany Avenue to Tuscany Avenue.

400 LF of 54" Combined Sewer Interceptor in Forest Avenue from Tuscany Avenue to the alley west of Lambrecht Avenue.

350 LF of 36" Combined Sewer Interceptor in Bell Avenue from Dwight Avenue to Cushing Avenue.

4000 LF of 72" Combined Sewer Interceptor in Cushing Avenue from Bell Avenue to 9 Mile Road.

Installation of special concrete structure at the intersection of Forest Avenue and the alley west of Lambrecht Avenue.

Installation of diversion structure at the intersection of Bell Avenue and Cushing Avenue.

Installation of special concrete structure at the intersection of Cushing Avenue and 9 Mile Road.

150 LF of 54" Combined Sewer Interceptor in Cushing Avenue from approximately 150 feet south of Toepfer Drive to Toepfer Drive.

3050 LF of 54" Combined Sewer Interceptor in Toepfer Drive from Cushing Avenue to the alley west of Kelly Road.

Installation of diversion structure in Cushing Avenue, approximately 150 feet south of Toepfer Drive.

Installation of special concrete structure at the intersection of Toepfer Drive and the alley west of Kelly Road.

262 LF of 18" Combined Sewer Interceptor in Lincoln Avenue from Jean Avenue to Crusade Avenue.

558 LF of 15" Combined Sewer Interceptor in Crusade Avenue from Toepfer Road to Lincoln Avenue.

290 LF of 30" Combined Sewer Interceptor in Crusade Avenue from Lincoln Avenue to Veronica Street.

1023 LF of 42" Combined Sewer Interceptor in Veronica Street from the alley west of Gratiot Avenue to Crusade Avenue.

929 LF of 48" Combined Sewer Interceptor in Veronica Street from Crusade Avenue to Universal Drive.

Installation of diversion structure at the intersection of Veronica Street and the alley west of Gratiot Avenue.

Installation of baffle arrangement within the Chapaton Retention Basin for improved settling and wave dissipation.

Installation of flushing/resuspension system in the inlet chamber of the Chapaton Retention Basin for improved sludge handling.

Installation of underground storage tank for sodium hypochlorite at the Chapaton Retention Basin.

Installation of pumps, mechanical mixers and necessary piping for sodium hypochlorite disinfection system at the Chapaton Retention Basin.

Installation of chlorine contact chamber, including baffle arrangement at the Chapaton Retention Basin.

Installation of buildings to house the sodium hypochlorite disinfection system at the Chapaton Retention Basin.

Installation of electrical and instrumentation wiring and controls at the Chapaton Retention Basin.

Improvements to the existing Chapaton Canal for directing flows.

Installation of 9 Mile Drain Bypass to the west end of the Chapaton Canal.

Installation of a sodium hypochlorite solution diffuser pipe in 9 Mile Drain Bypass.

165 LF of 6'-6" x 8' double box combined sewer retention basin inlet in "A" Street from Bon Heur Avenue to the Martin Retention Basin.

165 LF of 6'-6" x 8' double box combined sewer retention basin overflow outlet in "A" Street from the Martin Retention Basin to Bon Heur Avenue.

Installation of diversion structure at the intersection of Bon Heur Avenue and "A" Street.

Installation of an overflow wall within the Martin Retention Basin for improved settling.

Installation of flushing/resuspension system in the inlet chamber of the Martin Retention Basin for improved sludge handling.

Installation of underground storage tank for sodium hypochlorite at the Martin Retention Basin.

Installation of pumps and necessary piping for sodium hypochlorite disinfection system at the Martin Retention Basin.

Installation of overflow weir within the Martin Retention Basin.

Installation of an improved outlet structure for the Martin Retention Basin.

Installation of building to house the sodium hypochlorite disinfection system at the Martin Retention Basin.

Installation of electrical and instrumentation wiring and controls at the Martin Retention Basin.

1200 LF of 15" Sanitary Relief Interceptor in Little Mack Avenue from Gafke Street to Martin Road.

Installation of diversion chamber at the intersection of Gafke Street and Little Mack Avenue.

Installation of special concrete structure at the intersection of Little Mack Avenue and Martin Road.

EXHIBIT A

950 LF of 60" Sanitary Relief Interceptor in Bon Brae Avenue from Jefferson Avenue to "B" Street.

Installation of a diversion chamber at the intersection of Jefferson Avenue and Bon Brae Avenue.

Installation of a special concrete structure at the intersection of Bon Brae Avenue and "B" Street.

RESOLUTION NO. 1350 RE: COMMITMENT FOR SANITARY SEWER TAP, THE
PAYMENT OF FEES, CHARGES AND THE PROVIDING
OF EASEMENT AND DEDICATION OF SAME.

WHEREAS, The Macomb County Board of Commissioners, a legislative body for the County of Macomb, State of Michigan, and is a municipal corporation with offices in the Court Building, Mount Clemens, Michigan, 48043 and for identification purposes is hereinafter referred to as "COUNTY" and;

WHEREAS, The Township of Clinton, Macomb County, Michigan, is a municipal corporation, being a subdivision of the County of Macomb and the State of Michigan, and has its offices at 1129 South Gratiot Avenue, Mount Clemens, Michigan, 48043, and for purposes of identification is hereinafter referred to as "TOWNSHIP", and;

WHEREAS, the COUNTY has been desirous of constructing its Public Services Facility, commonly known as Job No. 7601-35, Dunham Road, Mount Clemens, Michigan and did present a certain site plan to the TOWNSHIP, the municipality in which the facility is to be located, and;

WHEREAS, the TOWNSHIP was concerned and expressed a concern for future services as well as the present services and although they did realize that the COUNTY controlled its own "on-site" improvements relative to the present sewer, domestic water, water for fire service, paving and drainage of said site, as a result of which the COUNTY through letter of October 15, 1976, by its Chairman did express a hold-harmless provision to the TOWNSHIP in regard to the same, and;

WHEREAS, both parties agree that when the TOWNSHIP provides a sewer outlet to the COUNTY'S property line, then and at that time, would participate like any other customer of Clinton Township and the parties wish to place such agreement in writing in consideration of the mutual undertakings between the parties.

NOW THEREFORE, BE IT RESOLVED that upon Resolution moved by Member Commissioner Vander Putten supported by Commissioner Sharp that the COUNTY concur with the request of the TOWNSHIP in their meeting of October 4, 1976 and agree as follows:

1. Then when said TOWNSHIP provides a sanitary sewer connection outlet to the COUNTY'S property line, then the COUNTY agrees to connect the sanitary sewer from said facilities into the TOWNSHIP line and to pay all of the privilege fees, connection charges, and inspection fees according to the rate established by the TOWNSHIP ordinance in effect at that time, and;

2. That the COUNTY agrees to extend the TOWNSHIP'S sewer across the COUNTY property, at the COUNTY'S expense and to provide an easement

for said sewer to the TOWNSHIP, and;

3. That the COUNTY agrees that it will satisfy the TOWNSHIP that it is discharging only sanitary sewer into said connection properly and in accord with the Ordinances of the Township of Clinton, and;

4. That Chairman Robert A. VerKuilen be authorized to execute this Resolution as Chairman of the Board of Commissioners and that he certify such Resolution and deliver the original to the Township of Clinton, so certified and maintain a copy for the records of this Commission.

Upon proper vote being called, the Resolution was adopted.

* * * * *

RESOLUTION NO. 1350-B RE: DEPOSIT OF PUBLIC FUNDS BY THE COUNTY TREASURER

WHEREAS, Act Number 40 of the Public Acts of 1932 and Act Number 93 of the Public Acts of 1935, as amended, provides that the County Board of Commissioners shall provide by resolution for the deposit of all public moneys, including tax moneys, coming into the hands of the County Treasurer, in one or more banks or trust companies to be designed therein, and in such proportion or manner as may be therein provided, and,

WHEREAS, said Acts further provide that the County Treasurer shall deposit such funds coming into his hands, including tax moneys, in his name as Treasurer and in such proportion and manner as may be provided by said resolution.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

The following listed banks and trust companies are hereby designated as authorized depositories for public funds, including tax moneys, coming into the hands of the Macomb County Treasurer and said moneys shall be deposited by the County Treasurer in one of more of said banks or trust companies in the manner as hereafter set forth:

Bank of Commerce

24734 Van Dyke, Centerline
26707 Van Dyke, Centerline
2177 Auburn Road, Utica
31912 Mound Road, Warren
45125 Hayes, Mount Clemens

Bank of the Commonwealth

23 Mile - Mound Road, Utica
19 Mile - Schoenherr Road, Sterling Heights
Van Dyke - 14 Mile Road, Sterling Heights
Van Dyke - 16 1/2 Mile Road, Sterling Heights

Citizens State Savings Bank of New Baltimore

City National Bank *(Northern State Bank Corp.)

35207 Groesbeck Highway, Mt. Clemens
15 Mile - Mound Rd., Sterling HEIGHTS
15 Mile - Dodge Park, Sterling Heights

Community National Bank of Pontiac, Romeo

Detroit Bank and Trust *(Detroit Bank Corp.)

Eastgate, Roseville
14 Mile - Dequindre, Sterling Heights
14 Mile - Mount, Sterling Heights
Garfield Road - Metropolitan Parkway, Mt. Clemens
Gratiot - Martin Road, Roseville
Groesbeck Highway - 12 Mile Rd., Roseville
Jefferson - Shook Road, Mount Clemens
Macomb Mall, Roseville
Van Dyke - 16 Mile Rd., Sterling Heights
Van Dyke - 21 Mile Road, Utica
12 Mile & Little Mack, Roseville

First National Bank of Mount Clemens

49 Macomb Street, Mount Clemens
37930 S. Gratiot Ave., Mount Clemens
163 Wilbur Wright Dr., Mount Clemens

First National Bank of Mount Clemens (cont'd)
 100 N. Groesbeck Hwy, Mount Clemens
 23031 Main Street, Armada
 Clemens Center, Mount Clemens

Detroit Bank - Warren
 30500 Van Dyke, Warren
 13505 Nine Mile Road, Warren
 14801 Twelve Mile Road, Warren
 29100 Ryan Road, Warren
 Selfridge, A.N.G., Mount Clemens
 15050- 14 Mile at Hayes, Warren

First State Bank of East Detroit
 22556 Gratiot Avenue, East Detroit
 24335 Harper Avenue, St. Clair Shores
 23400 Greater Mack, St. Clair Shores
 15000 Ten Mile Road, East Detroit
 44990 Groesbeck Highway, Mt. Clemens

Liberty State Bank & Trust *(Mfg. National Corp.)
 44500 Van Dyke, Sterling Heights
 15 Mile - Garfield, Mount Clemens

Macomb County Bank, Richmond

Manufacturers National Bank*(Mfg. National Corp.)
 Gratiot Avenue - Hillside, Mt. Clemens
 Jefferson Avenue, Crocker Blvd., Mt. Clemens
 Van Dyke, Utica Road, Sterling Heights
 Dequindre - 15 Mile Road, Sterling Heights
 23 Mile Road, Van Dyke, Utica
 Van Dyke - Continental, Warren
 18 Mile Road - Dequindre, Sterling Heights
 Van Dyke - 15 Mile Road, Sterling Heights

Michigan National Bank * (Michigan National Corp.)
 Gratiot - 15 MILE Road. Mt. Clemens
 40950 Van Dyke. Sterling Heights
 Garfield - 18 Mile Road. Mt. Clemens
 40840 Van Dyke - Sterling Heights

Michigan National Bank of Macomb
 *(Michigan National Corp.)

Mount Clemens Bank *(First Macomb Corp.)
 1310 S. Gratiot Aven, Mt. Clemens
 43727 N. Gratiot Ave., Mt. Clemens
 50280 N. Gratiot Avenue, Mt. Clemens
 64961 Van Dyke, Romeo
 8155 - 26 Mile Road, Washington
 Gratiot - Cass. Mt. Clemens

National Bank of Detroit *(National Detroit Corp.)
 Metropolitan Parkway, Groesbeck Hwy., Mt. Clemens
 Garfield - 19 Mile Road, Mt. Clemens
 Harper Avenue - Metropolitan Pkwy., Mt. Clemens.
 39900 Van Dyke, Sterling Heights
 44828 Mound Road, Sterling Heights
 Schoenherr Road - 14 Mile Road, Sterling Heights
 8854 Hall Road, Sterling Heights
 44303 Van Dyke, Utica
 4464 - 24 Mile Road, Utica
 50620 Van Dyke, Utica
 29700 Van Dyke, Warren

National Bank of Richmond

St. Clair Shores National Bank
 24612 Harper Avenue, St. Clair Shores
 19900 Nine Mile Road, St. Clair Shores
 31320 Harper Avenue, St. Clair Shores
 35135 Harper Avenue, St. Clair Shores

State Bank of Fraser

32981 Utica Road, Fraser
 32001 Groesbeck Highway, Fraser

Warren Bank
 27248 Van Dyke, Warren
 2000 12 Mile Road, Warren
 22859 Ryan Road, Warren
 30801 Schoenherr Road, Warren

Warren Bank (cont'd)

21532 Van Dyke, Warren
2933 Hoover Road, Warren

* () Identifies Parent Holding Company

II

The following Rules of Procedure and Guidelines relative to such deposits are hereby adopted:

The Macomb County Board of Commissioners hereby adopts the following directives, rules of procedure and guidelines for deposit of public funds by the Macomb County Treasurer Pursuant to the provisions of Act No. 40 of the Public Acts of 1932 and Act No. 93 of the Public Acts of 1935, as amended, (Michigan Comp. Laws S129.12 and 211.43b, respectively):

A. The Chairman of the Finance Committee of the Macomb County Board of Commissioners shall, following the annual appointment of such committee, appoint a Banking Sub-Committee pursuant to the rules of the County of Macomb, Board of Commissioners.

B. The Banking Sub-Committee shall thereupon request the Macomb County Treasurer to present a list of banks and trust companies eligible for deposit of County public funds. -Upon receipt of such list the Sub-Committee shall annually prepare and offer to the Finance Committee a form of Resolution, in accordance with the foregoing cited statutes, setting forth therein certain designated depositories together with guidelines and procedures relative thereto.

C. The Macomb County Treasurer shall deposit all public funds in the designated banks and trust companies in accordance with such resolution and in such manner as to obtain the highest interest yield therefrom; PROVIDED, such deposits shall be made, in the discretion of the County Treasurer, so that the deposit and maturity dates of investments shall be consistent with the efficient performance of the financial business of the County and permit the timely payment of all County and public obligations.

D. It is further directed that in no event shall the total monies on deposit with any bank or trust company exceed 50 % of the capitalization of the individual bank or trust company; PROVIDED FURTHER, all banks and trust companies conducting business with Macomb County must submit financial statements annually to the County Treasurer and the Macomb County Bank Sub-Committee.

E. The County Treasurer shall submit a report once every two months to the Macomb County Board of Commissioners' Banking Sub-Committee, on dates to be agreed upon between the County Treasurer and the Banking Sub-Committee. The report shall contain the following information:

1. Names of individual bank and trust companies in which deposits have been made.
2. The amount on deposit with each bank or trust company at the beginning and end of the reporting period.
3. The nature of the deposit, i.e., checking, Certificates of Deposit, etc.
4. The interest rates payable on each interest bearing deposit.
5. The volume and flow of monies in each bank or trust company during the reporting period.

F. The foregoing provisions are not intended to restrict or control the County Treasurer in the performance of his statutory duties and functions but rather to fulfill the statutory obligation of the County of Macomb relative to the deposit of public monies and to apprise the Board of Commissioners of the status of such deposits upon a continuing basis.

III

That a copy of this Resolution be incorporated into the Minutes and proceedings of the Finance Committee and Banking Sub-Committee of the Macomb County Board of Commissioners and a copy thereof transmitted to the Macomb County Treasurer for his direction and authorization for deposit of public moneys.

* * * * *

RESOLUTION NO. 1351 TRIBUTE TO THE LATE FRED K. MC DANIEL

Commissioner Harold E. Grove, on behalf of the entire membership of the Board of Commissioners, offers the following Resolution of tribute to the late FRED K. MC DANIEL, an outstanding county citizen.

WHEREAS, the citizens of the City of Roseville, and the County of Macomb, have recently suffered the loss of an outstanding public citizen, and public official, namely, FRED K. MC DANIEL, and,

WHEREAS, the said FRED K. MC DANIEL, served all Americans and in particular his neighbors and friends with great distinction during World War II having served in the United States Army with honor, pride and distinction, and

WHEREAS, FRED K. MC DANIEL, upon his return from the war, commenced serving his fellow citizens, not only in his private but public life, as demonstrated by his active participation in the Veterans of Foreign Wars, Roseville Goodfellows Association, and as a public official serving the former Macomb County Board of Supervisors, and on the Macomb County Mental Health Board, in addition serving on the Michigan Veterans Trust Fund Board, and the Roseville Parks and Recreation Board, and,

WHEREAS, not only the citizens of Roseville but also all county citizens, and in particular members of the Board of Commissioners, are deeply grieved at the loss of FRED K. MC DANIEL, and will especially miss the many contributions made by this outstanding citizen and gentleman to his community, his country, and to his fellow citizens, and,

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners acknowledge the foregoing in Resolution form.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS.

I

That by these presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its sincere heartfelt sorrow at the passage of FRED K. MC DANIEL, and does hereby extend to the citizens of Roseville and to the Family of FRED K. MC DANIEL, its most sincere sympathy in this the time of their great loss and bereavement.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Family of FRED K. MC DANIEL an outstanding American, with the expression, hope, and prayer that this Resolution may, in some small way, serve as comfort and consolation in this the hour of their tragic loss.

MARCH 31, 1977

RESOLUTION NO. 1352 - RESOLUTION TO BORROW AGAINST ANTICIPATED
DELINQUENT 1976 TAXES

AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN, HELD AT MT. CLEMENS, MICHIGAN, ON THE 31st DAY OF MARCH 1977, THE FOLLOWING RESOLUTION WAS OFFERED BY RALPH CARUSO AND SECONDED BY PATRICK JOHNSON.

WHEREAS, on November 29, 1973, this Board of Commissioners adopted a resolution establishing the Macomb County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206 of the Public Acts of 1893; as amended; and

WHEREAS, this Fund has been designated as the "100% TAX PAYMENT FUND" by the Macomb County Treasurer, and it appears desirable to borrow to fund part of said Fund for the 1976 delinquent taxes; and

WHEREAS, the purpose of this Fund is to allow the Macomb County Treasurer (hereinafter sometimes referred to as the "County Treasurer" or the "Treasurer") to pay from the Fund any or all delinquent taxes which are due the County; any school district, intermediate school district; community college district; city, township, special assessment or drain district; or any other political unit or county agency for which delinquent tax payments are due on settlement day with the county, city or township treasurer and has been heretofore directed to do so by this Board of Commissioners; and

WHEREAS, it is hereby determined that it is necessary that Macomb County (hereinafter referred to as the "County") borrow a sum not to exceed Thirteen Million Dollars (\$13,000,000) and issue its notes in anticipation of the collection of the 1976 delinquent real property taxes which become delinquent on or before March 16, 1977 and deposit the proceeds thereof in the aforesaid Fund; and

WHEREAS, such borrowing is authorized by Section 87c of Act No. 206 of the Public Acts of 1893- as amended (hereinafter referred to as "Act 206"); and

WHEREAS, the total amount of unpaid 1976 taxes which will be outstanding on March 16, 1977 is estimated to be in excess of \$13,000,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB as follows:

1. The County shall borrow Thirteen Million Dollars (\$13,000,000) or such part thereof as will represent not to exceed the exact amount of the 1976 delinquent taxes outstanding on March 16, 1977, exclusive of interest, fees and penalties and, as the Municipal Finance Commission may authorize,

issue its "General Obligation Tax Notes, Series 1977", payable from the collection of the 1976 delinquent taxes outstanding on March 16, 1977, as specified above, the proceeds of which notes shall be placed in and used as the whole or part of the County's 100% Tax Payment Fund Account No. 619, to be used as provided in Act 206.

2. The said notes shall bear interest payable November 1, 1977, May 1, 1978 and each November and May 1 thereafter until maturity, which interest is not to exceed eight and three-quarters per cent (8 3/4%) per annum. Said notes shall be coupon notes issued in denominations of \$5,000 each and shall be numbered from 1 upwards, beginning with their earliest maturities in the direct order of their maturities. The notes shall be dated April 1, 1977 and shall be due and payable as follows: \$4,500,000 on or before May 1, 1978; \$4,500,000 on or before May 1, 1979, and not to exceed \$4,000,000 on or before May 1, 1980.

3. There is hereby established the County's 100% Tax Payment Fund Collection Account No. 619 (hereinafter referred to as the "Collection Account") effective as of March 16, 1977, into which Fund the County Treasurer is hereby directed to place on the books and records all payments received on account of the 1976 delinquent taxes as returned by any tax collector in the County, and from which Fund the County Treasurer shall repay the borrowing, using the receipts of the 1976 delinquent taxes, including interest, outstanding and unpaid on March 16, 1977.

4. All collections of the aforesaid 1976 delinquent taxes, together with all interest thereon, are hereby pledged to the prompt payment of the principal of and interest on the aforesaid notes; the proceeds of the 1976 delinquent taxes so pledged shall be used for no other purpose until the notes are paid in full, including interest; and all such delinquent taxes so pledged, together with all interest thereon, shall be deposited into and accounted for separately in the Collection Account.

5. The notes shall be full faith and credit obligations of the County, and if the proceeds of the 1976 delinquent taxes pledged and other moneys in the Collection Account for the year 1976 are not sufficient to pay the principal and interest of the notes when due, the County shall impose a general ad valorem tax without limitation as to rate or amount on all taxable property in the County to pay the principal and interest on said notes and may thereafter reimburse itself from delinquent taxes collected.

6. The County Treasurer, pursuant to Section 87c, subsection 3, of Act 206 is hereby designated as Agent for the County, and the County Treasurer and the Treasurer's office shall respectively receive such sums as are therein provided for the services as Agent for the County and to cover administrative expenses.

7. The County Treasurer shall use the proceeds of the borrowing to continue the County's 100 % Tax Payment Fund and shall pay therefrom the full amount of 1976 delinquent taxes delivered by any tax collector in the County which are outstanding and unpaid on or after March 16, 1977, as required by Act 206, together with the expenses of this borrowing.

8. After a sufficient sum has been set aside for the purpose of paying the aforesaid notes, any further collection of the aforesaid 1976 delinquent taxes may be used to pay any or all delinquent taxes which are due and payable to the County; any school district; intermediate school district; community college district; city, township, special assessment or drain district; or any other political unit for which delinquent tax payments other than for the year 1976 are due on settlement day with the county, city or township treasurers.

9. The notes of each maturity shall be payable to bearer in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated by the original purchaser or purchasers and the notes and coupons shall be substantially in the form attached hereto and hereby approved and adopted. A co-paying agency located either in Michigan or elsewhere in the United States of America may also be designated by such purchaser. The Treasurer shall have the right to approve such paying agent or agents as set forth in the Notice of Sale attached hereto.

10. The notes shall not be subject to redemption prior to maturity.

11. The County Treasurer is hereby authorized and directed to execute the notes for the County. The Treasurer is thereafter authorized and directed to deliver the notes to the purchaser upon receipt of the purchase price, which delivery may be made in the discretion of the Treasurer at one time or in parts at various times, provided that the notes with the earliest maturities shall be all delivered prior to any notes with later maturities, and provided further that all deliveries shall be completed by August 15, 1977. The coupons affixed to the notes shall be executed with the facsimile signature of the County Treasurer, and the notes shall be sealed with the county seal.

12. The County Treasurer be, and is hereby, authorized to make application to the Municipal Finance Commission for the County for an order permitting this County to borrow not to exceed \$13,000,000 and issue its General Obligation Tax Notes, Series 1977.

13. The County Treasurer shall conduct a public sale of the notes (after insertion of the Notice attached to this resolution and as provided in paragraph 14 hereof), provided such notes shall not be sold at a discount, after which sale the Treasurer shall award the notes to the lowest bidder. The conditions of sale shall be as specified in said Notice.

14. Sealed proposals for the purchase of the notes shall be received up to such time as shall later be determined and notice thereof shall be published in accordance with law once in the Bond Buyer, which is hereby designated as being a publication printed in the English language and circulated in this State, which carries as a part of its regular service notices of sale of municipal bonds. The Notice shall be in substantially the form in the attachment to this resolution.

15. The notes shall be delivered with the unqualified opinion of Dickinson, Wright, McKean, Cudlip & Moon, Attorneys of Detroit; Michigan approving the legality of the notes, and the cost of said legal opinion and the printing of the notes will be at the expense of the County. The notes will be delivered at the expense of the County in such city or cities designated by the Treasurer in the Notice of Sale.

16. Notwithstanding any other provision of this resolution or other resolutions adopted heretofore, the County hereby covenants with the purchaser (within the meaning of the Proposed Regulations prescribed by the Commissioner of Internal Revenue on May 3, 1973, as revised on December 3, 1975) of the General Obligation Tax Notes, Series 1977, that the County will make no use of the proceeds of the notes which, if such use had been reasonably expected on the date of issue of the notes, would have caused the notes to be "arbitrage bonds", as defined in Section 103 (c) of the Internal Revenue Code of 1954, as amended, and all rules and regulations thereto.

17. The County further covenants that it will not permit at any time any of the proceeds of the General Obligation Tax Notes, Series 1977, or any other funds of the County to be used directly or indirectly in a manner which would result in the exclusion of any of said notes from the treatment afforded by Section 103 (a) of the Internal Revenue Code of 1954, as amended, by reason of the classification of the notes as "Industrial Development Bonds" within the meaning of Section 103 (b) of the Internal

Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

18. The County shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the County's 100% Tax Payment Fund Account and Collection Account and of all other transactions relating to such funds and accounts and of all investments of moneys in such accounts and the interest and gain derived therefrom.

* * * * *

RESOLUTION NO. 1353 DESIGNATING MAY 1 as "LOYALTY DAY"

COMMISSIONER HERBERT P. MC HENRY, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION DESIGNATING MAY 1st AS "LOYALTY DAY".

WHEREAS, the United States of America is a nation composed of peoples of all ages, races, color and religions, and,

WHEREAS, the corner stone of this great nation is its people and their untiring devotion to the principles of liberty and freedom, and in upholding and supporting the constitutional guarantees accorded to all citizens regardless of age, race, color or creed, and,

WHEREAS, many Americans, throughout the course of the history of this great nation, have been called upon to defend these great principles of liberty and freedom, some to the extent of actually being called upon to sacrifice their lives in the defense of the same, and,

WHEREAS, the elected federal representatives of the people, in Congress assembled, by joint resolution of July 8th, 1958, has set aside and designated May 1st of each year as a day of remembrance, and observance of the principles upon which this nation was founded and still exists, and in remembrance of those who have sacrificed so much for the continuation thereof, and to reaffirm the loyalty of all of us to this great nation and to those who have given so much for the furtherance thereof, and,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS

I

That by These Presents, the Macomb County Board of Commissioners, on behalf of all county citizens, hereby proclaims that May 1st of this year, and each succeeding year, be designated as Loyalty Day, a day and time for all Americans to pause and reflect upon the principles of freedom and liberty upon which this nation was founded, and to especially remember those who gave the ultimate devotion throughout the course of the history of this great nation in defending the principles of liberty and freedom.

II

Be it Further Resolved that the Board of Commissioners, by the adoption of this Resolution, signify and indicate to all county residents, that in affirmation of Loyalty Day, appropriate action be taken such as, but not limited to, the display of the flag of this great United States, and the participation in programs sponsored by various veterans and civic organizations, including schools and other entities which underscore and reaffirm the loyalty, devotion, and allegiance of all peoples of America to this great nation and its constitutional form of government, and of our untiring support of freedom and liberty.

RESOLUTION NO 1354 - COMMENDING BRYAN YORKE EDGELL

COMMISSIONER HERBERT P. MC HENRY ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING BRYAN YORKE EDGELL OF WINGFIELD HOUSE, AMPHILL, IN THE COUNTY OF BEDFORDSHIRE, ENGLAND

WHEREAS, the Citizens of the County of Macomb, State of Michigan, speaking by and through their elected representatives to the County Board of Commissioners, the governing body of the county, celebrated with great spirit and enthusiasm, the Bi-Centennial celebration of the American Independence by participating amongst other things, in a program entitled, "HANDS ACROSS THE SEA" with the citizens of Coventry, England, and,

WHEREAS, the Bi-Centennial celebration of American Independence would not have enjoyed the success here and abroad in England, to the extent that it did but for the combined personal efforts of many, but in particular the outstanding contribution made by the HONORABLE BRYAN YORKE EDGELL of Wingfield House, Ampthill, County of Bedfordshire, England, in presenting Macomb County's favor to the House of Commons, London, England, which was acted upon as the result of efforts of Mr. ROGER MOATE, MP, who on behalf of the BRITISH AMERICAN PARLIAMENTARY GROUP accepted the gift of Macomb County, and,

WHEREAS, it is fitting and proper that the HONORABLE BRYAN YORKE EDGELL be publicly acknowledged and commended for his singular outstanding personal contribution in making the Macomb County American Revolution Bi-Centennial celebration a successful endeavor,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, THE ELECTED REPRESENTATIVES OF ALL COUNTY CITIZENS, ON BEHALF OF SAID CITIZENS AS FOLLOWS:

I

By These Presents, Greetings are hereby bestowed upon BRYAN YORKE EDGELL, ESQ., of Wingfield House, Ampthill, in the County of Bedfordshire, England, and on behalf of all Macomb County Citizens, acknowledgement is hereby made publicly of the outstanding contributions made by the said BRYAN YORKE EDGELL in the presentation of the gift of the County of Macomb to the BRITISH AMERICAN PARLIAMENTARY GROUP, and in general for extending himself personally on behalf of County Citizens to assure that the County's Bi-Centennial celebration in its exchange program entitled, "HANDS ACROSS THE SEA" was a success.

II

Be It Further Resolved that the said BRYAN YORKE EDGELL, be, and the same hereby is commended publicly for his outstanding contribution in public service rendered in bringing about the acceptance in the Macomb County gift to the BRITISH AMERICAN PARLIAMENTARY GROUP.

III

Be It Further Resolved that BRYAN YORKE EDGELL be delivered a certified copy of this Resolution, in testimonial of the high esteem that the Macomb County Board of Commissioners has for the said BRYAN YORKE EDGELL.

* * * * *

MARCH 31, 1977

RESOLUTION NO. 1355 - COMMENDING GEORGE MERELLI FOR OUTSTANDING SERVICE

COMMISSIONERS HUBERT J. VANDER PUTTEN, AND PATRICK J. JOHNSON ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION COMMENDING GEORGE MERELLI FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, the hallmark of a public servant is measured by the dedication, perseverance, sincerity and honesty put forward at all times on behalf of the people regardless of their race, sex, religion or national origin, and,

WHEREAS, many are afforded the opportunity to attain lofty goals and accomplish great things on behalf of the people but few succeed in being able to scale the heights of accomplishments on behalf of the people which carry therewith recognition by members of their communities for their outstanding public service, and,

WHEREAS, it has been the citizens of the County of Macomb, and in particular the families and membership of the United Auto Workers, throughout the United States, who have been blessed with good fortune to have as their champion in the cause of government, community development, and in the promotion and development of educational, legislative and recreational programs of the membership of the United Auto Workers and members of the community, GEORGE MERELLI, an outstanding citizen of the County of Macomb, and State of Michigan, and,

WHEREAS, GEORGE MERELLI, has demonstrated his love for his fellow citizens, members and families of the United Auto Workers by untiringly working since 1928 in the furtherance of the principles and concepts of equal justice for all as manifested by his current high office in the UAW and his current participation and service on the Regional Board of the Office of Economic Opportunity, the Macomb County Community Mental Health Services Board, the Housing Commission of the City of St. Clair Shores, the Traffic Safety Commission of the County of Macomb, and his past service as a member of this august body, the Macomb County Board of Commissioners, and,

WHEREAS, it is fitting and proper that such outstanding service be recognized and commented upon publicly.

WHEREAS, it is fitting and proper that such outstanding service be recognized and commented upon publicly.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges, acclaims, and commends GEORGE MERELLI, for the multitude of contributions made by the said GEORGE MERELLI, in the furtherance of the principle of justice for all, and in particular in the furtherance of the cause of government on behalf of all citizens regardless of race, color, sex, creed or national origin.

II

Further By These Presents does hereby express appreciation and gratitude to the said GEORGE MERRELLI, for his manifold contributions made in the furtherance of the cause of government while serving as a member of the Macomb County Board of Commissioners, and for his present service upon the Macomb County Community Mental Health Services Board, the Regional Board of the Office of Economic Opportunity, the Macomb County Traffic Safety Commission, and the Housing Commission of the City of St. Clair Shores.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to GEORGE MERRELLI, in testimony of the High esteem the Board of Commissioners has for the said GEORGE MERRELLI, an outstanding public servant, worthy and deserving of this commendation and recognition.

* * * * *

RESOLUTION NO: 1355-B COMMENDING JEAN MERRELLI FOR OUTSTANDING
COMMUNITY SERVICE

COMMISSIONERS CAROLYN SKUPNY AND MARY LOUISE DANER, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION COMMENDING JEAN MERRELLI FOR OUTSTANDING COMMUNITY SERVICE.

WHEREAS, voluntary community service freely sincerely, and willingly given to the cause of improving the social, cultural, and educational benefits of all people regardless of age, sex, race or religion is truly a mark of quality and distinction, often earned but too infrequently recognized, and,

WHEREAS, JEAN MERRELLI, has served the citizens of the County of Macomb, and the people nationwide who make up the membership and families of the United Auto Workers of America with untiring devotion for upwards of the past decade, during which time she has compiled a record of accomplishments which will long remain in the historical archives of the United Auto Workers, and,

WHEREAS, it has not only been the good fortune of the members and family of the United Auto Workers of America, but also of the citizens of this great community to have had the benefit of the untiring energies expended by JEAN MERRELLI in the promotion and supporting of legislative, social, educational, and recreational programs for UAW families, retirees, and young people of the Community, and,

WHEREAS, it is fitting and proper that this untiring and outstanding voluntary community service be recognized by this august body,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Board of Commissioners hereby publicly acknowledges the untiring energies spent by JEAN MERRELLI, in the furtherance, promotion, and development of educational and social programs, beneficial not only to members of the UAW, but also to all citizens of the County of Macomb regardless of age, color, race, sex or creed; and does further by these presents hereby commend the said JEAN MERRELLI for said community service so freely and voluntarily given.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JEAN MERRELLI, in testimony of the high esteem the Board of Commissioners has for the said JEAN MERRELLI, a citizen worthy and deserving, not only of this recognition, but also her recent "Woman of the Year Award" given by the UAW Women's Auxillary.

* * * * *

RESOLUTION NO. 1357 RE REQUESTING WITHHOLDING OF LANDS AND APPOINTING
AGENT FOR SPECIFIC PERFORMANCE

WHEREAS, title to certain lands in MACOMB COUNTY reverted to the State of Michigan on the 3rd day of May, 1977, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer at the 1976 Tax sale, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and may be included in the list of lands which said Department will schedule to be offered at public auction under the provisions of Section 131 of Act 206, Public Acts of 1893, as amended, and

WHEREAS, Section 131c of Act 206, Public Acts of 1893, amended provides that any municipality may, prior to the first Tuesday of November 1977, withhold from said sale any lands within its boundaries for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131c available at one office and payment of said taxes arranged at said office,

NOW, THEREFORE, BE IT RESOLVED, that all lands in MACOMB COUNTY which reverted to the State on May 3, 1977 and upon which application is made to pay taxes prior to the first Tuesday of November under provisions of Section 131c of Act 206, Public Acts of 1893, as amended, be withheld from said sale as provided for in this section.

AND BE IT FURTHER RESOLVED, that the Macomb County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of MACOMB COUNTY TO officially advise the Department of Natural Resources of the legal description of land upon which application has been made to pay tax prior to the first Tuesday in November under the provisions of Section 131c, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

MAY 27, 1977

RESOLUTION NO. 1358 - RE COMMENDING WILLARD D. BACK

CHAIRMAN VER KUILEN ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER WILLARD D. BACK FOR OUTSTANDING SERVICE AS A MEMBER OF THE DETROIT-METRO WATER DEPARTMENT.

WHEREAS, the hallmark of a public servant is measured by the dedication, perseverance, sincerity and honesty put forward at all times on behalf of his constituency, regardless of their race, sex, religion or national origin; and,

WHEREAS, many elected and appointed public officials are afforded the opportunity during the course of their tenure of office to obtain lofty goals, and accomplish great things on behalf of the people, particularly when an opportunity is presented to bring forth their best talents to oppose vigorously actions taken by other governmental agencies, the direct consequences of which cause their constituency to pay higher taxes or service or user charges, or water rates, without the latter's consent obtained by referendum or otherwise, and,

WHEREAS, WILLARD D. BACK, in serving for upwards of the past two (2) years as a suburban member of the Detroit Metro Water Department has consistently rose to speak in opposition to the consistently increasing water rate charges levied and assessed by the City of Detroit upon the suburban water users, and

WHEREAS, the said WILLARD D. BACK, has given unselfishly of his time in the cause of promoting the interest of the residents of the County of Macomb with regard to the increases in the water rates charged by the City of Detroit to the users of said Detroit water within the County of Macomb to such an extent that he has labored untiringly days, nights, and weekends, investigating, researching, attending meetings, to such an extent that his voice in opposition has been presented not only to the water authority itself, but to the Mayor of the City of Detroit, the Board of Commissioners of the County of Wayne, the Legislature of the State of Michigan, and the Governor of the State of Michigan, and the Michigan Congressional Delegation, calling to their attention the inequity that exists in the entire water rate mark up structure imposed by the City of Detroit on suburbs, and,

WHEREAS, it is fitting and proper that such outstanding service rendered by the said WILLARD D. BACK on behalf of the Citizens of the County of Macomb, be commended and publicly acknowledged.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That by These Presents, the Macomb County Board of Commissioners,

herēby publicly acknowledges and commends WILLARD D. BACK for his untiring efforts spent on behalf of all county citizens in representing the county as a member of the Detroit Metro Water Department Board, and in particular for his dedication and perseverance in opposing water mark up rates imposed by the Detroit Metro Water Authority upon the suburban water users of Detroit water within the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to WILLARD D. BACK in testimony of the high esteem the Board of Commissioners has for the said WILLARD D. BACK, an outstanding public servant, worthy and deserving of this commendation and recognition.

** ** * * * * *

MAY 24, 1977

RESOLUTION NO. 1359 - COMMENDING THE KELLY JUNIOR HIGH SCHOOL CONCERT BAND
OF EAST DETROIT, MICHIGAN

WHEREAS, the parents, teachers and students of the KELLY JUNIOR HIGH SCHOOL OF EAST DETROIT, MICHIGAN, have justifiable reasons to be jubilant and proud of the performance of the KELLY JUNIOR HIGH SCHOOL CONCERT BAND, as a result of the latters outstanding recognition recently received on a local, county and state level, and

WHEREAS, the said KELLY JUNIOR HIGH SCHOOL CONCERT BAND, under the leadership of MR. ROBERT C. LEPLEY, has achieved state wide notoriety for winning First Division Rating in competition at the district level which includes Macomb and Oakland Counties, and in addition thereto for winning the First Division Rating in competition which includes the eastern one-half of the lower peninsula of the State of Michigan, which is a state wide competition and recognized accordingly, and most recently for receiving a First Division Rating in Romeo, Michigan, on May 7th last, which awards and recognition speak highly not only of Mr. Lepley but also of all the student members of said concert band, and,

WHEREAS, not only the parents, teachers, administrators and citizens of the neighborhood school known as KELLY JUNIOR HIGH SCHOOL, but also all citizens of East Detroit, as well as all county citizens, are particularly pleased and proud of the recognition given to the Kelly Junior HIGH SCHOOL CONCERT BAND, and,

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners acknowledges the foregoing in Resolution form.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby commends the student membership of the KELLY JUNIOR HIGH SCHOOL CONCERT BAND OF EAST DETROIT, MICHIGAN, and their director and leader, MR. ROBERT LEPLEY, for their outstanding and distinguished performance in concert band competition at the Local, District and State level which resulted in said KELLY JUNIOR HIGH SCHOOL CONCERT BAND receiving First Division Ratings at each level of competition, a distinction and honor worthy of this recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the KELLY JUNIOR HIGH SCHOOL CONCERT BAND and their band teacher, MR. ROBERT C. LEPLEY.

* * * * *

RESOLUTION NO. 1360 - COMMENDING SENATOR JOSEPH M. SNYDER, 26th DISTRICT
FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONERS PATRICK J. JOHNSON, MARY LOUISE DANER, RALPH CARUSO AND H. J. VANDER PUTTEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION COMMENDING SENATOR JOSEPH M. SNYDER, 26th DISTRICT, FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, the hallmark of a public servant is measured by the dedication, perseverance, sincerity and honesty put forward at all times on behalf of the people, regardless of their race, sex, religion or national origin, and,

WHEREAS, many are afforded the opportunity to attain lofty goals, and accomplish great things on behalf of the people, but few succeed in being able to scale the heights of accomplishments on behalf of the people which carry therewith recognition by members of their communities for outstanding public service, and,

WHEREAS, STATE SENATOR JOSEPH M. SNYDER, has worked with great diligence and perseverance in receiving for Macomb County, more than its fair share of available state substance abuse funds, used for the prevention, treatment and rehabilitation of those in need of such services, and,

WHEREAS, it is fitting and proper that such outstanding public service be recognized and commented upon publicly for all citizens to be knowledgeable thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges, acclaims, and commends the HONORABLE JOSEPH M. SNYDER, STATE SENATOR, 26TH DISTRICT, OF MICHIGAN, for his consistent and outstanding contributions rendered to the citizens of the County of Macomb, and to the State of Michigan, in securing necessary public funds for the institution of programs for the prevention, treatment and rehabilitation of persons in need of the substance abuse public services programs, which outstanding public service has resulted in a substantial and significant improvement in the health and welfare of thousands of individuals, not only in Macomb but throughout the State of Michigan, which outstanding singular effort is hereby publicly commended by the Board of Commissioners.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to SENATOR JOSEPH M. SNYDER, in testimony of the high esteem the Board of Commissioners has for the said SENATOR JOSEPH M. SNYDER, an outstanding public servant, worthy and deserving of this commendation and recognition.

* * * * *

MACOMB COUNTY CLERKS

JANUARY 27, 1983

TOWNSHIPS

ARMADA	FAY BEAUDETT	P. O. BOX 578 ARMADA 48005	784-5200
BRUCE	KAROL REGIUS	223 E. GATES ,P.O. BOX 98, Romeo 48065	752-4585
CHESTERFIELD	GLORIA GOIKE	50177 N. Gratiot, Mt. Clemens, 48045	949-0400
CLINTON	DENNIS C. TOMLINSON	40700 R0meo Plank, Mt. Clemens 48044	286-8000
HARRISON	DORIS LYON	38151 L'Anse Creuse, Mt. Clemens 48045	466-1404
LAKE	RICHARD F. FOX	795 Lake Shores, Grosse Pointe Shores 48236	881-6565
LENOX	LEONARD SCHEUER	63975 Gratiot, Richmond, 48062	727-2085
MACOMB	ELMER SUDAU	19925 23 Mi. Rd., Mt. Clemens, 48044	286-0621
RAY	CAROL A. VITALE	64255 Wolcott Rd. Romeo, 48065	749-5171
RICHMOND	ARLENE JOHNSON	75701 Memphis Ridge, Richmond 48062	727-7134
SHELBY	JANICE K. TORRI	52700 Van Dyke, Utica 48087	731-5100
WASHINGTON	R. J. BRAINARD	155 S. Rawles , Romeo 48065	752-2640

CITIES

CENTER LINE	PAUL VANDENBRANDEN	7550 E. TEN Mi. Rd, Center Line 48015	757-6800
EAST DETROIT	PAUL FLYNN	23200 Gratiot, East Detroit 48021	445-5027
FRASER	MICHAEL POHLOD	33000 Garfield, Fraser 48026	293-1877
MEMPHIS	BONNIE MAYFIELD	35095 Potter ST. Memphis, 48041	392-2385
MT CLEMENS	JEANNE NELSON	One Crocker Blvd. Mt. Clemens 48043	469-6818
NEW BALTIMORE	THERESE ORCZYKOWSKI	36535 Green ST. New Balimore 48047	725-2151
RICHMOND	WILLIAM R. COMMENATOR	69130 Stone St. Richmond 48062	727-7571
ROSEVILLE	MICKEY D. TODD	29777 Gratiot, Roseville 48066	445-5440
ST CLAIR SHORES	ROBERT HELMER	27600 Jefferson, St. Clair Shores, 48081	445-5244
STERLING HEIGHTS	MARY ZANDER	40555 Utica, Sterling Hgts, 48078	977-6134
UTICA	PATRICIA DELIE	7550 Auburn Rd. Utica 48087	739-1600
WARREN	CARMELLA SABAUGH	29500 Van Dyke, Warren 48093	574-4557

VILLAGES

ARMADA	JOSEPHINE ULLRICH	73305 Floral , Armada 48005	784-9091
NEW HAVEN	WILLIAM C. KINCAID	58725 Havenridge, New Haven 48048	749-5301
ROMEO	NORMAN ENGEL	121 W. St. Clair , Romeo 48065	752-3565

LAPEER

MARY E. THICK
LAPEER COUNTY CLERK
LAPEER, MI. 48466

OAKLAND

LYNN D. ALLEN
OAKLAND COUNTY CLERK
1200 N. TELEGRAPH
PONTIAC, MI. 48053

ST. CLAIR

MARION SARGENT
ST. CLAIR COUNTY CLERK
PORT HURON, MI. 48060

WAYNE

JAMES L. KILLEEN
WAYNE COUNTY CLERK
DET, MI. 48266

SANILAC+

WALTER BEHN
SANILAC COUNTY CLERK
PORT HURON, MI. 48060

SECRETARY OF STATE

ELECTION DIVISION
4th FLOOR MUTUAL BLDG.
208 NORTH CAPITOL
LANSING, MI. 48918

ST. CLAIR

CASCO TWP.
IRA TWP.
EAST CHINA
ADDISON TWP.
GOODEELS, MI.
CLAY TWP.

GRAND RAPIDS - KENT COUNTY 49502
SOUTH HAVEN - VAN BUREN COUNTY
SELFRIDGE - HARRISON TWP.

LAPEER

ATTICA
ALMONT
EMMETT

OAKLAND

SOUTH LYON
ROCHESTER
FERNDALE
TROY

MAY 27, 1977

RESOLUTION NO. 1361 - COMMENDING REPRESENTATIVE WARREN N. GOEMAERE, 72nd DISTRICT, FOR OUTSTANDING PUBLIC SERVICE.

COMMISSIONERS PATRICK J. JOHNSON, MARY LOUISE DANER, RALPH CARUSO AND H. J. VANDER PUTTEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION COMMENDING REPRESENTATIVE WARREN N. GOEMAERE, 72ND DISTRICT, FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, the Hallmark of a public servant is measured by the dedication, perseverance, sincerity and honesty put forward at all times on behalf of the people, regardless of their race, sex, religion or national origin, and,

WHEREAS, many are afforded the opportunity to attain lofty goals, and accomplish great things on behalf of the people, but few succeed in being able to scale the heights of accomplishments on behalf of the people which carry therewith recognition by members of their communities for outstanding public service, and,

WHEREAS, REPRESENTATIVE WARREN N. GOEMAERE, has worked with great diligence and perseverance in receiving for Macomb County, more than its fair share of available state substance abuse funds, used for the prevention, treatment and rehabilitation of those in need of such services, and

WHEREAS, it is fitting and proper that such outstanding public service be recognized and commented upon publicly for all citizens to be knowledgeable thereof.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges, acclaims, and commends the HONORABLE WARREN N. GOEMAERE, STATE REPRESENTATIVE, 72ND DISTRICT, OF MICHIGAN, for his consistent and outstanding contributions rendered to the citizens of the County of Macomb, and to the State of Michigan, in securing necessary public funds for the institution of programs for the prevention, treatment and rehabilitation of persons in need of the substance abuse public services programs, which outstanding public service has resulted in a substantial and significant improvement in the health and welfare of thousands of individuals, not only in Macomb but throughout the State of Michigan, which outstanding singular effort is hereby publicly commended by the Board of Commissioners.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to REPRESENTATIVE WARREN N. GOEMAERE, in testimony of the high esteem the Board of Commissioners has for the said REPRESENTATIVE WARREN N. GOEMAERE, an outstanding public servant, worthy and deserving of this commendation and recognition.

* * * * *

RES NO. 1362 - A RESOLUTION COMMENDING ARTHUR ZADO FOR OUTSTANDING PUBLIC SERVICE AS POLICE CHIEF FOR THE CITY OF EAST DETROIT

Commissioner Herbert P. McHenry and Commissioner Donald G. Tarnowski offer the following Resolution:

WHEREAS, public service with sincerity and honesty in the cause of government, on behalf of the people is truly a mark of distinction, earned by many, however infrequently publicly recognized, and,

WHEREAS, ARTHUR ZADO has served the citizeness of the City of East Detroit with dignity, devotion and distinction as a policeman for a period of upwards of thirty-eight (38) years, having compiled during that period of tenure a record of achievement in the cause of responsive and responsible police safety and protection, as demonstrated by his rise from patrolman to sergeant, then lieutenant, and ultimately to the rank of Chief of Police of the City of East Detroit, the latter post being held with great distinction since February 1961, and,

WHEREAS, it has been the good fortune of the citizens of East Detroit, and the privilege of the Police Department of said city to have had the benefit and wise counsel of ARTHUR ZADO during his tenure with the police department, and,

WHEREAS, It is fitting and proper that this outstanding public servant be recognized for his contributions to the safety of the citizens of East Detroit.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding public services, and contributions made to the citizens of the City of East Detroit in serving as a member of the Police Department for a period of time of upwards of thirty-eight (38) years by the said ARTHUR O. ZADO, Police Chief of the City of East Detroit.

II

Be It Further Resolved that a suitable copy of this resolution be presented to ARTHUR O. ZADO in testimony of the high esteem the Board of Commissioners has for the said ARTHUR O. ZADO, an outstanding public servant, and citizen worthy and deserving of this recognition.

* * * * *

RES NO. 1363 - A RESOLUTION COMMENDING CHARLES WARD FOR OUTSTANDING PUBLIC SERVICE
AS A POLICE OFFICER FOR THE CITY OF EAST DETROIT

Commissioner Herbert P. McHenry and Commissioner Donald G. Tarnowski
offer the following Resolution:

WHEREAS, public service with sincerity and honesty in the cause of govern-
ment, on behalf of the people is truly a mark of distinction, earned by many,
however infrequently publicly recongnized, and,

WHEREAS, CHARLES WARD, has served the citizens of the City of East Detroit
with dignity, devotion and distinction as a policeman for a period of upwards of
thirty-one (31) years, having compiled during that period of tenure a record of
achievement in the cause of responsive and responsible police safety and protection,
as demonstrated by his rise from patrolman to sergeant, and then lieutenant, the
latter post being held with great distinction since January of 1957, and,

WHEREAS, it has been the good fortune of the citizens of East Detroit,
and the privilege of the Police Department of said city to have had the benefit
and wise counsel of CHARLES WARD during his tenure with the police department, and,

WHEREAS, it is fitting and proper that this outstanding public servant be
recognized for his contributions to the safety of the citizens of East Detroit.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR
AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby
publicly acknowlèdges and expresses its recognition of the outstanding public
services, and contributions made to the citizens of the City of East Detroit in
serving as a member of the Police Department for a period of time of upwards of
thirty-one (31) years by the said CHARLES WARD, Police Lieutenant of the City of
East Detroit.

II

Be It Further Resolved that a suitable copy of this resolution be pre-
sented to CHARLES WARD, in testimony of the high esteem the Board of Commissioners
has for the said CHARLES WARD, an outstanding public servant, and citizen worthy
and deserving of this recognition.

* * * * *

JUNE 29, 1977

No. 1364

OFFICIAL RESOLUTION
MACOMB COUNTY EMPLOYEES
RETIRMENT COMMISSION

RESOLUTION REQUESTING LEGISLATIVE ACTION TO ELIMINATE INEQUITIES
IN THE APPLICATION OF ACT 182 OF THE PUBLIC ACTS OF 1975

WHEREAS, the MACOMB COUNTY EMPLOYEES RETIRMENT COMMISSION has recently received information from Commissioner Thomas L. Tomlinson, District 24, that application of the military service purchase provisions of Act 182 of the Public Acts of 1975, results in inequities when veterans of the Viat Nam conflict are contrasted with veterans who served in World War II, and the Korean conflict, insofar as the purchase of military service credit time is concerned, and,

WHEREAS, the Macomb County Employees Retirement Commission has received the benefit of Commissioner Thomas L. Tomlinson's actual work sheets which clearly demonstrate that a veteran who served in World War II, or the Korean conflict, will be penalized, as it relates to interest cost, when purchasing military service time for application to his retirement credit, as contrasted with a veteran in the Viat Nam conflict, a copy of Commissioner Tomlinson's communication of April 19th, 1977 with attached exhibits by reference being incorporated and made a part of this Resolution as though set forth in full, and marked Exhibit 1 and 2, and,

WHEREAS, the Macomb County Employees Retirement Commission wishes to request the Board of Commissioners to take such action as will bring about a legislative change which will eliminate this inequity, and bring about parity between veterans of World War II, Korean conflict and Viat Nam conflict, insofar as same relates to the purchase by said veterans of military service time credit for application to their county pension program.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY EMPLOYEES RETIREMENT COMMISSION AS FOLLOWS:

I

That the Macomb County Board of Commissioners be and hereby is requested to take the necessary steps to initiate legislation which will amend, correct, and change the provisions of Act 182 of the Public Acts of 1975, so as to eliminate any possibility that in the application of the military service purchase credit time by veterans of World War II, Korean conflict, or the Viat Nam conflict that all will be treated equally, and that one veteran will not be penalized, and be forced to pay interest cost which will be significantly and substantially higher proportionately than the veteran who served in the Viat Nam conflict as more fully set forth and demonstrated in Commissioner Thomas L. Tomlinson's exhibits attached and made a part hereof.

II

Be It Further Resolved that the Macomb County Board of Commissioners be requested and hereby is requested to take action at the earliest possible time in seeking the assistance of the Michigan State Legislature in bringing about the necessary changes to Act 182 of the Public Acts of 1975.

* * * * *

RESOLUTION NO. 1365 - RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO REFUND OUTSTANDING MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION) BONDS, AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID REFUNDING AND SAID BONDS.

PREAMBLE

WHEREAS, as recited in the Contract herinafter set forth, the County of Macomb has adopted the provisions of ACT 342, Public Acts of Michigan, 1939, as amended, has established a County-wide Waste Water Disposal District, and through its duly designated County agency, the Macomb County Public Works Commissioner, has issued certain bonds to finance the cost of waste water disposal improvements for the Township of Harrison; and

WHEREAS, it has now been determined that an excellent opportunity exists to refund a portion of said bonds at an annual interest savings of at least one-half of one per cent; and

WHEREAS, pursuant to statutory authorization, the County of Macomb by its Public Works Commissioner as the duly designated County agency, and the Township of Harrison have executed a contract, providing for the implementation of such refunding program and for other details in connection therewith, said contract being herein set forth in full and made a part of this resolution pursuant to law, as follows:

REFUNDING CONTRACT

THIS CONTRACT, made and entered into this 29th day of June, A.D., 1977, by and between the COUNTY OF MACOMB, a Michigan county corporation (the "County"), by its County Public Works Commissioner as the duly designated County Agency under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, hereinafter referred to as the "County Agency"; and the TOWNSHIP OF HARRISON, a Michigan public corporation in the County of Macomb, Michigan, herinafter referred to as the "Local Unit",

WITNESSETH:

WHEREAS, by Resolution No. 850 duly adopted by their Board of Supervisors of the County on February 14, 1966, there was authorized to be established within the County a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by ACT 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Public Works Commissioner of the County was designated as the County Agency under the provisions of said Act to act for and on behalf of the County, with all the rights, powers and duties as specified in said Act; and

WHEREAS, the Local Unit and the County through the County Agency did under the aforesaid Act 342 enter into certain contracts dated JUNE 16, 1969, and December 30, 1969, for the constructing and financing of certain necessary sanitary sewer facilities within the Local Unit, as a part of Macomb County Waste Water Disposal District (Harrison Section); and

JUNE 29, 1977

WHEREAS, bonds have been issued pursuant to said contracts, denominated Macomb County Waste Water Disposal District (Harrison Section Lateral System No. 1) Bonds and Macomb County Waste Water Disposal District (Harrison Section-Lateral System No. 2) Bonds, in the presently outstanding principal amounts of \$3,825,000 and \$1,250,000, respectively, dated July 1, 1969, and March 1, 1970, respectively, bearing interest at an average rate calculated as of November 1, 1977, of approximately 7.3267 and 7.2711 per cent per annum, respectively, and presently being callable by the County at a premium of three per cent of the par amount; and

WHEREAS, the County has advised the Local Unit that conditions in the bond market have now improved to the point that a substantial portion of the aforesaid bonds could be refunded at an annual interest savings of at least one-half of one per cent; and

WHEREAS, it is the determination and judgment of the County, the County Agency and the Local Unit that said bonds should be refunded to secure for the Local Unit the very substantial interest savings anticipated and thereby permit the operation of the sanitary sewer facilities financed by the original bonds in a more economical fashion for the benefit of the users of the facilities and the taxpayers of the Local Unit; and

WHEREAS, the execution of this contract has been authorized by resolution of the governing body of the Local Unit adopted on June 13, 1977, and notice thereof has been or will in the near future be published in a newspaper of general circulation in the Local Unit;

NOW, THEREFORE, in consideration of the premises and the covenants of each other, the parties hereto agree as follows:

1. The County Agency and the Local Unit hereby approve and confirm the refunding of all of the outstanding bonds of the issues described in the preamble of this contract under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, and Act 202, Public Acts of Michigan 1943, as amended, in the manner provided by and pursuant to this contract, except that bonds of the Lateral System No. 1 issue in the aggregate principal amount of \$700,000 maturing in 1978, 1979 and 1980 and bonds of the Lateral System No. 2 issue in the aggregate principal amount of \$200,000 maturing in 1978 and 1990 will not be refunded, it being estimated that it would not be possible to secure sufficient interest savings for these maturities to offset the cost of refunding.

2. The County will issue a single series of refunding bonds in the total principal amount of Four Million One Hundred Seventy-Five Thousand (\$4,175,000.00) Dollars, in order to refund bonds of the two original issues as described above in an equivalent amount. All costs of issuing the refunding bonds, including call premiums, publication and printing, administrative, legal and financing expenses, shall be paid by the Local Unit either from funds on hand and legally available therefor or from funds held by the County for the benefit of the Local Unit. Said costs of issuance are presently estimated to be \$158,612.50 and said sum shall be made available to the County by the Local Unit no later than the date upon which the refunding bonds are

offered for sale. The County is hereby authorized to charge against any funds held by the County for the benefit of the Local Unit the amount of said costs.

3. To carry out and accomplish the refunding in accordance with the provisions of Michigan law, the County Agency shall take the following steps:

(a) The County Agency will submit to the Board of Commissioners of the County a resolution providing for the issuance of refunding bonds in the aggregate principal amount of \$4,175,000.00 to finance that part of the cost of the refunding attributable to the call price (principal amount excluding premium) of the refunded bonds. The refunding bonds shall mature serially, as authorized by law, and will be issued in anticipation of the installment payments attributable to refunded principal amounts to be made by the Local Unit as provided in the aforesaid contracts dated June 16, 1969, and December 30, 1969, and as hereinafter provided in this contract, and will be secured primarily by the contractual obligation of the Local Unit to pay said installments when due, plus interest, and secondarily, if approved by a majority of the members-elect of the Board of Commissioners, by the full faith and credit of the County. After due adoption of the bond resolution, the County agency will take all legal procedures and steps necessary to effectuate the sale and delivery of the refunding bonds as well as the call of the refunded bonds.

(b) The County Agency, upon receipt of proceeds of sale of the refunding bonds, will comply with all provisions and requirements provided for by Michigan law and in the resolution authorizing issuance of said bonds and this contract relative to the disposition and use of the proceeds of sale thereof to retire the refunded bonds. All refunded bonds will be cancelled promptly.

(c) The County may temporarily invest the refunding bond proceeds as permitted by law, but the County shall not make any investments or take any other actions which would cause the bonds herein authorized to be constituted as arbitrage bonds pursuant to any existing or further federal statutes or regulations. Investment income shall be promptly deposited in the debt retirement fund for the refunding bonds and shall be paid out from that fund before any other moneys therein to meet principal and interest requirements on the refunding bonds.

4. The full cost of the refunding shall be charged to and paid by the Local Unit to the County Agency in the manner and at the times herein set forth. The Local Unit shall make available to the County Agency, in such form as the County Agency shall deem satisfactory, prior to the sale of the refunding bonds as above provided, the difference between the total estimated cost of the refunding and the amount of County bonds herein authorized. The balance of the cost (\$4,175,000.00) shall be paid to the County Agency as the agency of the County in

twenty-four (24) annual principal installments, plus interest and other expenses as hereinafter provided. The principal installments shall be as specified in Exhibit A attached to this contract and made a part hereof by reference.

It is understood and agreed that the refunding bonds of the County hereinbefore referred to will be issued in anticipation of the payment of the annual installments herein provided, and as set forth in Exhibit A., with principal maturities on May 1st of each year, commencing with the year 1979 equal to the principal amount of the annual installments due on the preceding April 1st of such year, and bearing interest at the rate or rates determined on public sale thereof, payable on May 1st and November 1st of each year.

It is further understood and agreed that the Local Unit shall also pay to the County Agency as the agency of the County in addition to the principal installments as specified in Exhibit A, on April 1st and October 1st of each year, commencing April 1, 1978, as accrued interest on the principal installments remaining unpaid, an amount sufficient to pay all interest due on the next succeeding interest payment date (May 1st and November 1st, respectively) on said County refunding bonds from time to time outstanding. From time to time as the County Agency is billed by the paying agent or agents for the County bonds to be issued for their services as paying agent, or registering bonds, and as other costs and expenses accrue to the County Agency from handling of the payments made by the Local Unit or from other actions taken in connection with the refunding or the facilities originally financed with the refunded bonds, the County Agency shall notify the Local Unit of the amount of such paying agency fees and other costs and expenses, and the Local Unit shall, within thirty (30) days from such notification, remit to the County Agency sufficient funds to meet such paying agency fees and other costs and expenses.

The County Agency shall, within thirty (30) days after the delivery of the County bonds hereinbefore referred to, furnish the Local Unit with a complete schedule of said installments and the interest thereon due on the dates above set forth, and shall also, at least thirty (30) days prior to the due date on any such installment of principal and interest, or interest, advise the Local Unit, in writing, of the exact amount due on said date. The failure to give such notice shall not, however, excuse the Local Unit from making its required payments when due under the provisions hereof.

If any installment payment as herein provided is not paid when due, the amount so not paid shall be subject to a penalty in addition to interest of one per cent (1%) thereof for each month or fraction thereof that the same remains unpaid after the due date.

5. The Local Unit, pursuant to authorization of Section 5a of Act 342, Public Acts of Michigan, 1939, as amended, irrevocably pledges its full faith and credit for the prompt and timely payment of its obligations expressed in this contract, and, except as hereafter provided, shall each year, commencing with the year 1977, levy an ad valorem tax on all the taxable property in the Local Unit in an

amount which, taking into consideration estimated delinquencies in tax collections will be sufficient to pay its obligations under this contract becoming due before the time of the following year's tax collections. Such annual levies, by virtue of the authorization of Section 6, Article IX of the Michigan Constitution of 1963, and Act 342, Public Acts of Michigan, 1939, as amended, shall be without limitation as to rate or amount, and in addition to any other taxes that the Local Unit may be authorized to levy but not more than the rate or amount sufficient therefor, being for the purpose of providing funds to meet the contractual obligations of the Local Unit, in anticipation of which the County refunding bonds hereinbefore referred to are issued. Nothing herein contained shall be construed to prevent the Local Unit from using any, or any combination of, the means and methods provided in Section 5a of said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, for the purpose of providing funds to meet its obligations under this contract, and if at the time of making the annual tax levy there shall be other funds on hand earmarked and set aside for the payment of the contractual obligations due prior to the next tax collection period, then such annual tax levy may be reduced by such amount, or if sufficient of such funds are so on hand and earmarked to provide for the full payment of the contractual obligations due prior to the next tax collection period, then no tax levy need be made for such year.

6. The Local Unit may pay in advance any of the payments required to be made by this contract, in which event the County Agency shall credit the Local Unit with such advance payment on future-due payments to the extent of such advance payment.

7. In the event the Local Unit shall fail for any reason to pay to the County Agency at the times specified the amounts required to be paid by the provisions of this contract, the County Agency shall immediately give notice of such default, and the amount thereof, in writing to the Treasurer of the Local Unit, The County Treasurer of the County, the State Treasurer and any other official charged under the law with disbursement to the Local Unit of unrestricted funds returned to the Local Unit by the State of Michigan, particularly funds derived from the state sales tax levy and payable to the Local Unit pursuant to Section 10, Article IX of the Michigan Constitution of 1963. If such default is not corrected within 10 days (10) after such notification, the State Treasurer, the County Treasurer or such other official, is, by these presents, specifically authorized by the Local Unit, to the extent permitted by law, to withhold such state-returned funds to the maximum amount necessary to cure said deficit, and to pay said sums so withheld to the County Agency, to apply on the obligations of the Local Unit as herein set forth. Any such moneys so withheld and paid shall be considered to have been returned to the Local Unit within the meaning of the Michigan Constitution of 1963, the purpose of this provision being solely to voluntarily pledge and authorize the use of said funds owing to the Local Unit to meet past-due obligations of the Local Unit due under the provisions of this contract. In addition to the foregoing, the County Agency shall

have all other rights and remedies provided by law to enforce the obligations of the Local Unit to make its payments in the manner and at the times required by this contract.

8. All provisions of the aforesaid contracts dated June 16, 1969, and December 30, 1969, not inconsistent herewith and particularly all covenants relative to the payment of and security for the refunded bonds made by the Local Unit therein, shall remain in full force and effect and shall apply with equal effect to the refunding bonds authorized hereby, it being understood that upon retirement by call of the original bonds, the refunding bonds shall be substituted therefor and shall be outstanding in their place and stead.

9. Nothing herein contained shall in any way be construed to prevent additional financing under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, or any other law, for the purpose of constructing all or any portion of additional necessary water or sanitary sewer improvements in the Local Unit.

10. The obligations and undertakings of each of the parties to this contract shall be conditioned on the successful accomplishing of the proposed refunding and therefore if for any reason whatsoever the bonds to be refunded are not called for redemption no later than May 1, 1978, or the refunding bonds are not issued and sold in time to accomplish such refunding by May 1, 1978, then this contract; except for payment of preliminary expenses, shall be considered void and of no force and effect. In the event that the refunding is not accomplished, all preliminary financial, administrative and legal costs shall be paid by the Local Unit.

11. The County Agency and the Local Unit each recognize that the holders from time to time of the refunding bonds will have contractual rights in this contract, and it is, therefore, covenanted and agreed by each of them that so long as any of said bonds shall remain outstanding and unpaid, the provisions of this contract shall not be subject to any alteration or revision which would in any manner materially affect either the security of the refunding bonds or the prompt payment of principal or interest thereon. The Local Unit and the County Agency further covenant and agree that they will each comply with their respective duties and obligations under the terms of this contract promptly at all times and in the manner herein set forth, and will not suffer to be done any act which would in any way impair the said bonds, the security therefor, or the prompt payment of principal and interest thereon. It is hereby declared that the terms of this contract insofar as they pertain to the security of any such bonds shall be deemed to be for the benefit of the holders of said bonds.

12. This contract shall remain in full force and effect for a period of forty (40) years from the date hereof, or until such lesser time as the refunding bonds issued by the County are paid, at which time this contract shall be terminated. In any event, the obligation of the Local Unit to make the payments required by paragraph 4 of this contract shall be terminated at such time as all of said bonds are paid in full by the Local Unit, together with all interest and penalties and other obligations hereunder.

13. This contract shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

EXHIBIT A

Principal amount of \$4,175,000.00 to be paid by the Local Unit to the County Agency in annual installments on April 1st in the years and in principal amounts as follows:

<u>Year due</u>	<u>Principal Amount</u>
1979	\$ 75,000
1980	\$ 75,000
1981	\$125,000
1982	\$150,000
1983	\$175,000
1984	\$175,000
1985	\$200,000
1986	\$200,000
1987	\$200,000
1988	\$250,000
1989	\$250,000
1990	\$125,000
1991	\$150,000
1992	\$150,000
1993	\$150,000
1994	\$175,000
1995	\$175,000
1996	\$175,000
1997	\$200,000
1998	\$200,000
1999	\$200,000
2000	\$200,000
2001	\$200,000
2002	\$200,000

The Local Unit shall also pay to the County Agency interest on the principal installments unpaid at the rates and at the times specified in paragraph 4 of the contract.

and;

WHEREAS, all things necessary to the authorization and issuance of such refunding bonds pursuant to the provisions of law have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 29th DAY OF JUNE, 1977, AS FOLLOWS:

Section 1. Definitions. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context;

(a) The term (County) shall be construed to mean the County of Macomb, Michigan.

(b) The Term "Local Unit: shall be construed to mean the Township of Harrison, County of Macomb, Michigan.

(c) The term "County Agency" shall be construed to mean the Public Works Commissioner of the County.

(d) The term "original bonds: shall be construed to mean the \$3,825,000 Macomb County Waste Water Disposal District (Harrison Section -

DR. CANFIELD, PARDOCK AND STONE, 2500 DETROIT PARK & TRUST BUILDING, DETROIT, MICHIGAN 48226

Lateral System No. 1) Bonds dated July 1, 1969 and the \$1,250,000 Macomb County Waste Water Disposal District (Harrison Section - Lateral System No. 2) Bonds dated March 1, 1970 presently outstanding.

(e) The term "refunded bonds" shall be construed to mean those of the original bonds to be refunded pursuant hereto, being specifically all of the original bonds except bonds of the Lateral System No. 1 issue in the aggregate principal amount of \$700,000 maturing in the years 1978, 1979 and 1980 and bonds of the Lateral System No. 2 in the aggregate principal amount of \$200,000 maturing in the years 1978 and 1990.

(f) The term "bonds) or "refunding bonds" shall be construed to mean the bonds authorized herein to refund the refunded bonds.

(g) The term "contract" shall be construed to mean the contract, heretofore made and executed between the County, by its duly designated County Agency, and the Local Unit, as set forth in the preamble hereto.

(h) The term "foxed debt retirement payments" shall be construed to mean the installment payments as required to be made by the Local Unit to the County pursuant to the provisions of Section 4 of the contract and pledged for the payment of principal and interest on the refunding bonds to be issued.

Section 2. Approval of Contract. The contract between the County, by its duly designated County Agency, and the Local Unit, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 3. Estimated Cost. The total cost of accomplishing the refunding, including the payment of call premiums, legal and financing costs and other expenses, in the amount of \$4,333,612.50 is hereby approved and confirmed.

Section 4 Issuance of Bonds. For the purpose of raising moneys to call and retire the refunded bonds prior to maturity, and pursuant to the authority of Act 342, Public Acts of Michigan, 1939, as amended, and Act 202, Public Acts of Michigan, 1943, as amended, there be borrowed the sum of \$4,175,000 and that in evidence thereof there be issued the refunding bonds of the County as hereinafter set forth. The balance of the costs of the refunding shall be paid by the Local Unit.

Section 5. Bond Terms The bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION) REFUNDING BONDS, shall be payable primarily out of the fixed debt retirement payments required to be paid by the Local Unit to the County pursuant to the provisions of the contract, and shall consist of eight hundred thirty-five (835) bonds of the denomination of \$5,000.00 each, dated as of September 1, 1977, numbered in direct order of maturity from 1 to 835, inclusive, and payable serially as follows:

<u>Year</u>	<u>Amount</u>
1979	\$ 75,000
1980	75,000
1981	125,000
1982	150,000
1983	175,000
1984	175,000
1985	200,000
1986	200,000
1987	200,000
1988	250,000
1989	250,000
1990	125,000
1991	150,000
1992	150,000
1993	150,000
1994	175,000
1995	175,000
1996	175,000
1997	200,000
1998	200,000
1999	200,000
2000	200,000
2001	200,000
2002	200,000

The bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding eight per cent (8%) per annum, and further not exceeding an annual rate at least one-half of one per cent (1/2%) per annum less than the rate borne by the refunded bonds in the same year, payable on May 1, 1978, and semi-annually thereafter on the first day of November and May of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company located in the State of Michigan legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the County Agency, who may also designate a co-paying agent located within or without the State having like qualifications and similarly approved. Bonds maturing in the years 1979 to 1992, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1993 to 2002, inclusive, shall be subject to redemption prior to maturity, at the option of the County and in such order as the County shall determine, on any interest payment date on or after May 1, 1992, at 103% of par if redeemed prior to May 1, 1995; at 102% of par if redeemed on or after May 1, 1995, but prior to May 1, 1999; and at 101% of par if redeemed on or after May 1, 1999, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular services, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the paying agent to redeem said bonds.

The bonds may be registered as to principal only, in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Section 6 Execution and Delivery of Bonds. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the

seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of the County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the County Agency, upon receipt of the purchase price therefor.

Section 7. Primary Security for Bonds. The bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Local Unit in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended, (Sections 5a and 5c). The Local Unit has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, and in addition to any other taxes that the Local Unit may be authorized to levy but not more than the rate or amount sufficient therefor, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Local Unit under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 8. Debt Retirement Fund It shall be the duty of the County Agency, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (HARRISON SECTION) REFUNDING BONDS, (hereinafter sometimes referred to as the "Debt Retirement Fund"), into which account it shall be the duty of the County Agency to deposit, as received, the fixed debt retirement payments required to be made by the Local Unit pursuant to the contract, any payments made by the County pursuant to the provisions of Section 9 of this resolution, any advance payments made by the Local Unit, or any additional moneys paid by the Local Unit to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the interest of and principal on the bonds herein authorized.

Section 9. Secondary Security for Bonds. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on all of said refunding bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of the interest on said bonds when

due, as specified herein and in the contract, upon written notification by the County Agency to the County Treasurer of the County of the amount of such deficiency, the County Treasurer shall promptly, out of County Funds, deposit into the Debt Retirement Fund the amount of such deficiency, and if necessary for such payment, the County shall be obligated to levy ad valorem taxes on all taxable property in the County without limitation as to rate or amount and in addition to any other taxes which the County may be authorized to levy. If it becomes necessary for the County to so advance such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 10 Bond and Coupon Form. The bonds and coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT
(HARRISON SECTION) REFUNDING BOND

No. _____

\$5,000.00

KNOW ALL MEN BY THESE PRESENTS that the COUNTY OF MACOMB, a county municipal corporation of the State of Michigan, for value received hereby promises to pay to the bearer hereof, or if registered to the registered holder, the sum of

FIVE THOUSAND DOLLARS

on the first day of May, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on May 1, 1978, and semi-annually thereafter on the first day of November and May of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of _____

The bonds of this issue are payable primarily from the proceeds of fixed debt retirement payments to be paid by the Township of Harrison, Macomb County, Michigan, to the Public Works Commissioner of the County of Macomb, Michigan, acting for and on behalf of the County of Macomb, pursuant to a certain contract, dated _____, 1977, between said Township and the County, whereby said County is to refund certain outstanding bonds which are the primary obligation of the Township. By the provisions of said contract the Township has pledged its full faith and credit to meet said fixed debt retirement payments. The County of Macomb has irrevocably pledged to the payment of the bonds the fixed debt retirement payments chargeable to the Township, which payments are in an amount fully sufficient to pay the principal of and interest on these bonds when due. As additional security for the payment of these bonds, the County of Macomb, pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), has pledged its full faith and credit for the prompt payment of the principal of and interest thereon.

This bond is one of a total authorized issue of eight hundred thirty-five (835) bonds of even date and like tenor, except as to rate of interest and date of maturity, aggregating the principal sum of \$4,175,000.00, numbered consecutively in direct order of maturity from 1 to 835, inclusive, issued pursuant to resolution duly adopted by its Board of Commissioners on _____, 1977, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 342, Public Acts of Michigan, 1939, as amended, and Act 202, Public Acts of Michigan, 1943, as amended, for the purpose of providing funds to accomplish such refunding. For a complete statement of the funds from which and the conditions under which this bond is payable, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the above described resolution.

Bonds maturing in the years 1979 to 1992, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1993 to 2002, inclusive, shall be subject to redemption prior to maturity, at the option of the County, and in such order or the County shall determine, on any interest payment date on or after May 1, 1992, at 103% of par if redeemed prior to May 1, 1995, at 102% of par if redeemed on or after May 1, 1995, but prior to May 1, 1999; and at 101% of par if redeemed on or after May 1, 1999, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the paying agent to redeem said bonds.

This bond is fully negotiable, having all the qualities of a negotiable instrument under the law merchant, the uniform commercial code and the negotiable instruments law.

This bond and the interest thereon are exempt from any and all taxation whatsoever by the State of Michigan or by any taxing authority within said State.

This bond may be registered as to principal only on the books of the paying agent in the name of the holder and said registration noted on the back hereof by said paying agent, after which no transfer shall be valid unless made on the books and noted hereon in like manner, but transferability by delivery may be restored by registration to bearer. Such registration shall not affect the negotiability of the interest coupons.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law, and this bond and the series of bonds of which it is one does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the County of Macomb, State of Michigan, by its Board of Commissioners, has caused this bond to be signed in the name of said County by the Chairman of the Board of Commissioners and to be countersigned by the County Clerk and the corporate seal of the County to be hereunto affixed, and has caused the annexed interest coupons to be executed by the facsimile signatures of said Chairman of the Board of Commissioners and County Clerk, all as of the first day of September, A.D., 1977.

COUNTY OF MACOMB

(SEAL)

By _____
Chairman, Board of Commissioners

Countersigned:

County Clerk

(Form of Coupon)

No. _____

\$ _____

On the first day of _____, A.D., 19____, upon surrender hereof, unless the bonds to which this coupon pertains shall have become payable and payment shall have been duly provided for, the COUNTY OF MACOMB, a county municipal corporation of the State of Michigan, will pay to the bearer hereof the sum shown hereon, in the manner and out of the funds described in said bond, at the principal office of _____, being the interest due that date on its Macomb County Waste Water Disposal District (Harrison Section) Refunding Bond, dated September 1, 1977, No. _____.

Chairman, Board of Commissioners

County Clerk

REGISTRATION
NOTHING TO BE WRITTEN HEREON
EXCEPT BY THE PAYING AGENT

Date of Registration	:	Name of Registered Owner	:	Registrar
	:		:	
	:		:	
	:		:	
	:		:	

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Section 11 Additional Bonds. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the states of the State of Michigan for the purpose of financing any facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue.

Section 12. Contract with Bondholders The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the refunding bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 13 Covenants of County The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest as follows:

(a) The County and the County Agency, will punctually perform all its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments and other moneys paid by the Local Unit or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution .

(c) The County and the County Agency will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract, and all refunded bonds upon call and retirement will be promptly cancelled.

(d) The County and the County Agency will maintain and keep proper books of record and account relative to the application of funds for the refunding and the fixed debt retirement payments and other moneys received from the Local Unit or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer showing the application of the proceeds of sale of the bonds, the cash receipts from the Local Unit or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the refunding bonds, or anyone acting in their behalf,

to be fully informed as to all matters pertaining to the refunding and application of funds therefore, or for the payment of the bonds during such year. A certified copy of said statement shall be filed with the County Clerk of the County and the Clerk of the Local Unit, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

(ē) The County acknowledges its obligations relative to the original bonds and shall continue to meet such obligations with respect to the balance of said original bonds remaining after the refunded bonds have been retired.

Section 14 Proceeds of Bond Sale: Investment The proceeds of sale of the bonds herein authorized, except a sum equal to the accrued interest and premium, if any, received upon delivery of the bonds, which sum shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to call the refunded bonds for retirement prior to maturity, in accordance with the Contract and Michigan law. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the date when such moneys will be required to pay the principal of the refunded bonds upon call, or said moneys at the option of the County, may be retained in interest-bearing accounts in a bank or banks selected by the County Agency. Interest realized from such investments or deposits shall be promptly desposited in the Debt Retirement Fund and shall be paid out from that fund before any other moneys therein to meet principal and interest requirements on the refunding bonds.

Section 15, Duties of County Agency re Sale of Bonds The County Agency is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said refunding bonds and the form of notice of sale, as required by law: (b) to prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in the Bond Buyer of New York, New York and in Macomb Daily, of Mt. Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds, including, if appropriate, offering said bonds for sale with other similar bonds of the County in a single combined notice of sale.

Section 16 Conflicting Provisions Repealed All resolutions or orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 17. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

RESOLUTION NO. 1366 - A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO REFUND OUTSTANDING MACOMB COUNTY WATER SUPPLY SYSTEM NO. II BONDS AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID REFUNDING AND SAID BONDS.

PREAMBLE

WHEREAS, as recited in the Contract hereinafter set forth, the County of Macomb has adopted the provisions of Act 342, Public Acts of Michigan, 1939 as amended, has established the County of Macomb Water Supply System No. II, and through its duly designated County agency, the Macomb County Public Works Commissioner, has issued certain bonds to finance the cost of water improvements for the Township of Harrison; and

WHEREAS, it has now been determined that an excellent opportunity exists to refund a portion of said bonds at an annual interest savings of at least one-half of one percent; and

WHEREAS, pursuant to statutory authorization, the County of Macomb, by its Public Works Commissioner as the duly designated County agency, and the Township of Harrison have executed a contract, providing for the implementation of such refunding program and for other details in connection therewith, said contract being herein set forth in full and made a part of this resolution pursuant to law, as follows:

REFUNDING CONTRACT

THIS CONTRACT, Made and entered into this 29th day of June, A.D., 1977, by and between the COUNTY OF MACOMB, a Michigan county corporation (the "County"), by its County Public Works Commissioner as the duly designated County Agency under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, hereinafter referred to as the "County Agency," and the TOWNSHIP OF HARRISON, a Michigan public corporation in the County of Macomb, Michigan, hereinafter referred to as the "Local Unit,"

WITNESSETH:

WHEREAS, by RESolution No. 850 duly adopted by their Board of Supervisors of the County on February 14, 1966, there was authorized to be established within the County a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Public Works Commissioner of the County was designated as the County Agency under the provisions of said Act to act for and on behalf of the County, with all the rights, powers and duties as specified in said Act; and

WHEREAS, the Local Unit and the County through the County Agency did under the aforesaid Act 342 enter into a certain contract dated May 22, 1969, for the con-

structing and financing of certain necessary water facilities within the Local Unit, as a part of County of Macomb Water Supply System No. II; and

WHEREAS, bonds have been issued pursuant to said contract, denominated County of Macomb Water Supply System No. II Bonds, in the presently outstanding principal amount of \$1,225,000, dated July 1, 1969, bearing interest at an average rate calculated as of November 1, 1977, of approximately 7.4732 per cent per annum, and presently being callable by the County at a premium of three per cent of the par amount; and

WHEREAS, the County has advised the Local Unit that conditions in the bond market have now improved to the point that a substantial portion of the aforesaid bonds could be refunded at an annual interest savings of at least one-half of one per cent; and

WHEREAS, it is the determination and judgment of the County, the County Agency and the Local Unit that said bonds should be refunded to secure for the Local Unit the very substantial interest savings anticipated and thereby permit the operation of the water facilities financed by the original bonds in a more economical fashion for the benefit of the users of the facilities and the taxpayers of the Local Unit; and

WHEREAS, the execution of this contract has been authorized by resolution of the governing body of the Local Unit adopted on June 13, 1977, and notice thereof has been or will in the near future be published in a newspaper of general circulation in the Local Unit;

NOW, THEREFORE, in consideration of the premises and the covenants of each other, the parties hereto agree as follows:

1. The County Agency and the Local Unit hereby approve and confirm the refunding of all of the outstanding bonds of the issue described in the preamble of this contract under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, and Act 202, Public Acts of Michigan, 1943, as amended, in the manner provided by and pursuant to this contract, except that bonds in the aggregate principal amount of \$75,000 maturing in 1978, 1979 and 1980 will not be refunded, it being estimated that it would not be possible to secure sufficient interest savings for these maturities to offset the cost of refunding.

2. The County will issue refunding bonds in the total principal amount of One Million One Hundred Fifty Thousand (\$1,150,000.00) Dollars, in order to refund bonds of the original issue as described above in an equivalent amount. All costs of issuing the refunding bonds, including call premiums, publication and printing, administrative, legal and financing expenses, shall be paid by the Local Unit either from funds on hand and legally available therefore or from funds held by the County for the benefit of the Local Unit. Said costs of issuance are presently estimated to be \$51,000.00 and said sum shall be made available to the County by the Local Unit no later than the date upon which the refunding bonds are offered for sale. The County is hereby authorized to charge against any funds held by the County for the benefit of the Local Unit the amount of said costs.

3. To carry out and accomplish the refunding in accordance with the pro-

visions of Michigan law, the County Agency shall take the following steps:

(a) The County Agency will submit to the Board of Commissioners of the County a resolution providing for the issuance of refunding bonds in the aggregate principal amount of \$1,150,000.00 to finance that part of the cost of the refunding attributable to the call price (principal amount excluding premium) of the refunded bonds. The refunding bonds shall mature serially, as authorized by law, and will be issued in anticipation of the installment payments attributable to refunded principal amounts to be made by the Local Unit as provided in the aforesaid contract dated May 22, 1969, and as hereinafter provided in this contract, and will be secured primarily by the contractual obligation of the Local Unit to pay said installments when due, plus interest, and secondarily, if approved by a majority of the members-elect of the Board of Commissioners, by the full faith and credit of the County. After due adoption of the bond resolution, the County agency will take all legal procedures and steps necessary to effectuate the sale and delivery of the refunding bonds as well as the call of the refunded bonds.

(b) The County Agency, upon receipt of proceeds of sale of the refunding bonds, will comply with all provisions and requirements provided for by Michigan law and in the resolution authorizing issuance of said bonds and this contract relative to the disposition and use of the proceeds of sale thereof to retire the refunded bonds. All refunded bonds will be cancelled promptly.

(c) The County may temporarily invest the refunding bond proceeds as permitted by law, but the County shall not make any investments or take any other actions which would cause the bonds herein authorized to be constituted as arbitrage bonds pursuant to any existing or further federal statutes or regulations. Investment income shall be promptly deposited in the debt retirement fund for the refunding bonds and shall be paid out from that fund before any other monies therein to meet principal and interest requirements on the refunding bonds.

4. The full cost of the refunding shall be charged to and paid by the Local Unit to the County Agency in the manner and at the times herein set forth. The Local Unit shall make available to the County Agency, in such form as the County Agency shall deem satisfactory, prior to the sale of the refunding bonds as above provided, the difference between the total estimated cost of the refunding and the amount of County bonds herein authorized. The balance of the cost (\$1,150,000.00) shall be paid to the County Agency as the agency of the County in twenty-two (22) annual principal installments, plus interest and other expenses as hereinafter provided. The principal installments shall be as specified in Exhibit A attached to this contract and made a part hereof by reference.

June 29, 1977

It is understood and agreed that the refunding bonds of the County hereinbefore referred to will be issued in anticipation of the payment of the annual installments herein provided, and as set forth in Exhibit A, with principal maturities on May 1st of each year, commencing with the year 1981, equal to the principal amount of the annual installments due on the preceding April 1st of such year, and bearing interest at the rate or rates determined on public sale thereof, payable on May 1st and November 1st of each year.

It is further understood and agreed that the Local Unit shall also pay to the County Agency as the agency of the County in addition to the principal installments as specified in Exhibit A, on April 1st and October 1st of each year, commencing April 1, 1978, as accrued interest on the principal installments remaining unpaid, an amount sufficient to pay all interest due on the next succeeding interest payment date (May 1st and November 1st, respectively) on said County refunding bonds from time to time outstanding. From time to time as the County Agency is billed by the paying agent or agents for the County bonds to be issued for their services as paying agent, or registering bonds, and as other costs and expenses accrue to the County Agency from handling of the payments made by the Local Unit or from other actions taken in connection with the refunding or the facilities originally financed with the refunded bonds, the County Agency shall notify the Local Unit of the amount of such paying agency fees and other costs and expenses, and the Local Unit shall, within thirty (30) days from such notification, remit to the County Agency sufficient funds to meet such paying agency fees and other costs and expenses.

The County Agency shall, within thirty (30) days after the deliver of the County bonds hereinbefore referred to, furnish the Local Unit with a complete schedule of said installments and the interest thereon due on the dates above set forth, and shall also, at least thirty (30) days prior to the due date on any such installment of principal and interest, or interest, advise the Local Unit, in writing of the exact amount due on said date. The failure to give such notice shall not, however, excuse the Local Unit from making its required payments when due under the provisions hereof.

If any installment payment as herein provided is not paid when due, the amount so not paid shall be subject to a penalty in addition to interest of one per cent (1%) thereof for each month or fraction thereof that the same remains unpaid after the due date.

5. The Local Unit, pursuant to authorization of Section 5a of Act 342, Public Acts of Michigan, 1939, as amended, irrevocably pledges its full faith and credit for the prompt and timely payment of its obligations expressed in this contract, and, except as hereafter provided, shall each year, commencing with the year 1977, levy an ad valorem tax on all the taxable property in the Local Unit in

an amount which, taking into consideration estimated delinquencies in tax collections, will be sufficient to pay its obligations under this contract becoming due before the time of the following year's tax collections. Such annual levies, by virtue of the authorization of Section 6, Article IX of the Michigan Constitution of 1963, and Act 342, Public Acts of Michigan, 1939, as amended, shall be without limitation as to rate or amount, and in addition to any other taxes that the Local Unit may be authorized to levy but not more than the rate or amount sufficient therefor, being for the purpose of providing funds to meet the contractual obligations of the Local Unit, in anticipation of which the County refunding bonds hereinbefore referred to are issued. Nothing herein contained shall be construed to prevent the Local Unit from using any, or any combination of, the means and methods provided in Section 5a of said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended for the purpose of providing funds to meet its obligations under this contract. and of at the time of making the annual tax levy there shall be other funds on hand earmarked and set aside for the payment of the contractual obligations due prior to the next tax collection period, then such annual tax levy may be reduced by such amount, or if sufficient of such funds are so on hand and earmarked to provide for the full payment of the contractual obligations due prior to the next tax collection period, then no tax levy need be made for such year.

6. The Local Unit may pay in advance any of the payments required to be made by this contract, in which event the County Agency shall credit the Local Unit with such advance payment on future-due payments to the extent of such advance payment.

7. In the event the Local Unit shall fail for any reason to pay to the County Agency at the times specified the amounts required to be paid by the provisions of this contract, the County Agency shall immediately given notice of such default, and the amount thereof, in writing to the Treasurer of the Local Unit, the County Treasurer of the County, the State Treasurer and any other official charged under the law with disbursement to the Local Unit of unrestricted funds returned to the Local Unit by the State of Michigan, particularly funds derived from the state sales tax levy and payable to the Local Unit pursuant to Section 10, Article IX of the Michigan Constitution of 1963. If such default is not corrected within ten(10) days after such notification, the State Treasurer, the County Treasurer, or such other official, is by these presents, specifically authorized by the Local Unit, to the extent permitted by law, to withhold such state-returned funds to the maximum amount necessary to cure said deficit, and to pay said sums so withheld to the County Agency, to apply on the obligations of the Local Unit as herein set forth. Any such moneys so withheld and paid shall be considered to have been returned to the Local Unit within the meaning of the Michigan Constitution of 1963, the purpose of this provision being solely to voluntarily pledge and authorize

the use of said funds owing to the Local Unit to meet past-due obligations of the Local Unit due under the provisions of this contract. In addition to the foregoing, the County Agency shall have all other rights and remedies provided by law to enforce the obligations of the Local Unit to make its payments in the manner and at the times required by this contract.

8. All provisions of the aforesaid contract dated May 22, 1969, not inconsistent herewith and particularly all covenants relative to the payment of and security for the refunded bonds made by the Local Unit therein, shall remain in full force and effect and shall apply with equal effect to the refunding bonds authorized hereby, it being understood that upon retirement by call of the original bonds, the refunding bonds shall be substituted therefore and shall be outstanding in their place and stead.

9. Nothing herein contained shall in any way be construed to prevent additional financing under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, or any other law, for the purpose of constructing all or any portion of additional necessary water or sanitary sewer improvements in the Local Unit.

10. The obligations and undertakings of each of the parties to this contract shall be conditioned on the successful accomplishing of the proposed refunding and therefore if for any reason whatsoever the bonds to be refunded are not called for redemption no later than May 1, 1978, or the refunding bonds are not issued and sold in time to accomplish such refunding by May 1, 1978, then this contract, except for payment of preliminary expenses, shall be considered void and of no force and effect. In the event that the refunding is not accomplished, all preliminary financial, administrative and legal costs shall be paid by the Local Unit.

11. The County Agency and the Local Unit each recognize that the holders from time to time of the refunding bonds will have contractual rights in this contract, and it is, therefore, covenanted and agreed by each of them that so long as any of said bonds shall remain outstanding and unpaid, the provisions of this contract shall not be subject to any alteration or revision which would in any manner materially affect either the security of the refunding bonds or the prompt payment of principal or interest thereon. The Local Unit and the County Agency further covenant and agree that they will each comply with their respective duties and obligations under the terms of this contract promptly at all times and in the manner herein set forth, and will not suffer to be done any act which would in any way impair the said bonds, the security therefore, or the prompt payment of principal and interest thereon. It is hereby declared that the terms of this contract insofar as they pertain to the security of any such bonds shall be deemed to be for the benefit of the holders of said bonds.

12. This contract shall remain in full force and effect for a period of forty (40) years from the date hereof, or until such lesser time as the refunding bonds issued by the County are paid, at which time this contract shall be terminated. In any event, the obligations of the Local Unit to make the payments required by Paragraph 4 of this contract shall be terminated at such time as all of said bonds are paid in

full by the Local Unit, together with all interest and penalties and other obligations hereunder.

13. This contract shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

EXHIBIT A

Principal amount of \$1,150,000.00 to be paid by the Local Unit to the County Agency in annual installments on April 1st in the years and in principal amounts as follows:

<u>Year due</u>	<u>Principal Amount</u>
1981	\$25,000
1982	\$25,000
1983	\$25,000
1984	\$25,000
1985	\$50,000
1986	\$50,000
1987	\$50,000
1988	\$50,000
1989	\$50,000
1990	\$50,000
1991	\$50,000
1992	\$50,000
1993	\$50,000
1994	\$50,000
1995	\$50,000
1996	\$50,000
1997	\$75,000
1998	\$75,000
1999	\$75,000
2000	\$75,000
2001	\$75,000
2002	\$75,000

The Local Unit shall also pay to the County Agency interest on the principal installments unpaid at the rates and at the times specified in paragraph 4 of the contract.

and;

WHEREAS, all things necessary to the authorization and issuance of such refunding bonds pursuant to the provisions of law have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 29th DAY OF JUNE, 1977 AS FOLLOWS:

Section 1 Definitions. Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

(a) The term "County" shall be construed to mean the County of Macomb, Michigan.

(b) The term "Local Unit" shall be construed to mean the Township of Harrison, County of Macomb, Michigan.

(c) The term "County Agency" shall be construed to mean the Public Works Commissioner of the County.

(d) The term "original bonds" shall be construed to mean the \$1,225,000 County of Macomb Waste Supply System No. II Bonds dated July 1, 1969 presently outstanding.

(e) The term "refunded bonds" shall be construed to mean those of the original bonds to be refunded pursuant hereto, being specifically all of the original bonds except bonds in the aggregate principal amount of \$75,000 maturing in the years 1978, 1979 and 1980.

(f) The term "bonds" or "refunding bonds" shall be construed to mean the bonds authorized herein to refund the refunded bonds.

(g) The term "contract" shall be construed to mean the contract, heretofore made and executed between the County, by its duly designated County Agency, and the Local Unit, as set forth in the preamble hereto.

(h) The term "fixed debt retirement payments" shall be construed to mean the installment payments as required to be made by the Local Unit to the County pursuant to the provisions of Section 4 of the contract and pledged for the payment of principal and interest on the refunding bonds to be issued.

Section 2. Approval of Contract The contract between the County, by its duly designated County Agency, and the Local Unit, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 3. Estimated Cost. The total cost of accomplishing the refunding, including the payment of call premiums, legal and financing costs and other expenses, in the amount of \$1,201,000.00 is hereby approved and confirmed.

Section 4. Issuance of Bonds For the purpose of raising monies to call and retire the refunded bonds prior to maturity, and pursuant to the authority of Act 342, Public Acts of Michigan, 1939, as amended, and Act 202, Public Acts of Michigan, 1943, as amended, there be borrowed the sum of \$1,150,000 and that in evidence thereof there be issued the refunding bonds of the County as hereinafter set forth. The balance of the costs of the refunding shall be paid by the Local Unit.

Section 5, Bond Terms The bonds shall be designated County of Macomb WATER SUPPLY SYSTEM NO II REFUNDING BONDS, shall be payable primarily out of the fixed debt retirement payments required to be paid by the Local Unit to the County pursuant to the provisions of the contract, and shall consist of two hundred thirty (230) bonds of the denomination of \$5,000.00 each, dated as of September 1, 1977, numbered in direct order of maturity from 1 to 230, inclusive, and payable serially

as follow	<u>Year</u>	<u>Amount</u>
	1981	\$25,000
	1982	25,000
	1983	25,000
	1984	25,000
	1985	50,000
	1986	50,000
	1987	50,000
	1988	50,000
	1989	50,000
	1990	50,000
	1991	50,000
	1992	50,000
	1993	50,000
	1994	50,000
	1995	50,000
	1996	50,000
	1997	75,000
	1998	75,000
	1999	75,000
	2000	75,000
	2001	75,000
	2002	75,000

The bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding eight per cent (8%) per annum, and further not exceeding an annual rate at least one-half of one per cent (1/2%) per annum less than the rate borne by the refunded bonds in the same year, payable on May 1, 1978, and semi-annually thereafter on the first day of November and May of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company located in the State of Michigan legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the County Agency, who may also designate a co-paying agent located within or without the State having like qualifications and similarly approved.

Bonds maturing in the years 1981 to 1992, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1993 to 2002, inclusive, shall be subject to redemption prior to maturity.

Bonds maturing in the years 1993 to 2002, inclusive, shall be subject to redemption prior to maturity, at the option of the County and in such order as the County shall determine, on any interest payment date on or after May 1, 1992, at 103% of par if redeemed prior to May 1, 1995; at 102% of par if redeemed on or after May 1, 1995, but prior to May 1, 1999; and at 101% of par if redeemed on or after May 1, 1999, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular services, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the paying agent to redeem said bonds.

The bonds may be registered as to principal only, in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Section 6 Execution and Delivery of Bonds The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of the County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the County Agency, upon receipt of the purchase price therefor.

Section 7 Primary Security for Bonds The bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Local Unit in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended, (Sections 5a and 5c). The Local Unit has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, and in addition to any other taxes that the Local Unit may be authorized to levy but not more than the rate or amount sufficient therefore, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Local Unit under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are "issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 8. Debt Retirement Fund It shall be the duty of the County Agency, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account to be designated DEBT RETIREMENT FUND - COUNTY OF MACOMB WATER SUPPLY SYSTEM NO.II REFUNDING BONDS, (hereinafter sometimes referred to as the "Debt Retirement Fund"), into which account it shall be the duty of the County Agency to deposit, as received, the fixed debt retirement payments required to be made by the Local Unit pursuant to the contract, any payments made by the County pursuant to the provisions of Section 9 of this resolution, any advance payments made by the Local Unit, or any additional moneys paid by the Local Unit to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the interest of and principal on the bonds herein authorized.

Section 9 Secondary Security for Bonds Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on all of said refunding bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the County Agency to the County Treasurer of the County of the amount of such deficiency, the County Treasurer shall promptly, out of County Funds, deposit into the Debt Retirement Fund the amount of such deficiency, and if necessary for such payment, the County

shall be obligated to levy ad valorem taxes on all taxable property in the County without limitation as to rate or amount and in addition to any other taxes which the County may be authorized to levy. If it becomes necessary for the County to so advance such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 10 Bond and Coupon Form. The bonds and coupons shall be in substantially the following form:

See reverse side of page

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. II
REFUNDING BOND

No. _____

\$5,000.00

KNOW ALL MEN BY THESE PRESENTS that the COUNTY OF MACOMB, a county municipal corporation of the State of Michigan, for value received hereby promises to pay to the bearer hereof, or if registered to the registered holder, the sum of

FIVE THOUSAND DOLLARS

on the first day of May, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on May 1, 1978, and semi-annually thereafter on the first day of November and May of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of _____

The bonds of this issue are payable primarily from the proceeds of fixed debt retirement payments to be paid by the Township of Harrison, Macomb County, Michigan, to the Public Works Commissioner of the County of Macomb, Michigan, acting for and on behalf of the County of Macomb, pursuant to a certain contract, dated _____, 1977, between said Township and the County, whereby said County is to refund certain outstanding bonds which are the primary obligation of the Township. By the provisions of said contract the Township has pledged its full faith and credit to meet said fixed debt retirement payments. The County of Macomb has irrevocably pledged to the payment of the bonds the fixed debt retirement payments chargeable to the Township, which payments are in an amount fully sufficient to pay the principal of and interest on these bonds when due. As additional security for the payment of these bonds, the County of Macomb, pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), has pledged its full faith and credit for the prompt payment of the principal of and interest thereon.

This bond is one of a total authorized issue of two hundred thirty (230) bonds of even date and like tenor, except as to rate of interest and date of maturity, aggregating the principal sum of \$1,150,000.00, numbered consecutively in direct order of maturity from 1 to 230, inclusive, issued pursuant to resolution duly adopted by its Board of Commissioners on _____, 1977, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 342, Public Acts of Michigan, 1939, as amended, and Act 202, Public Acts of Michigan, 1943, as amended, for the purpose of providing funds to accomplish such refunding. For a complete statement of the funds from which and the conditions under which this bond is payable, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the above described resolution.

MILLER, CANFIELD, PADDOCK AND STONE, 2800 DETROIT BANK & TRUST BUILDING, DETROIT, MICHIGAN 48226

Bonds maturing in the years 1981 to 1992, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1993 to 2002, inclusive, shall be subject to redemption prior to maturity, at the option of the County, and in such order as the County shall determine, on any interest payment date on or after May 1, 1992, at 103% of par if redeemed prior to May 1, 1995, at 102% of par if redeemed on or after May 1, 1995, but prior to May 1, 1999; and at 101% of par if redeemed on or after May 1, 1999, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the paying agent to redeem said bonds.

This bond is fully negotiable, having all the qualities of a negotiable instrument under the law merchant, the uniform commercial code and the negotiable instruments law.

This bond and the interest thereon are exempt from any and all taxation whatsoever by the State of Michigan or by any taxing authority within said State.

This bond may be registered as to principal only on the books of the paying agent in the name of the holder and said registration noted on the back hereof by said paying agent, after which no transfer shall be valid unless made on the books and noted hereon in like manner, but transferability by delivery may be restored by registration to bearer. Such registration shall not affect the negotiability of the interest coupons.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law, and this bond and the series of bonds of which it is one does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the County of Macomb, State of Michigan, by its Board of Commissioners, has caused this bond to be signed in the name of said County by the Chairman of the Board of Commissioners and to be countersigned by the County Clerk and the corporate seal of the County to be hereunto affixed, and has caused the annexed interest coupons to be executed by the facsimile signatures of said Chairman of the Board of Commissioners and County Clerk, all as of the first day of September, A.D., 1977.

COUNTY OF MACOMB

(SEAL)

By _____
Chairman, Board of Commissioners

Countersigned:

County Clerk

(Form of Coupon)

No. _____

\$ _____

On the first day of _____, A.D., 19____, upon surrender hereof, unless the bonds to which this coupon pertains shall have become payable and payment shall have been duly provided for, the COUNTY OF MACOMB, a county municipal corporation of the State of Michigan, will pay to the bearer hereof the sum shown hereon, in the manner and out of the funds described in said bond, at the principal office of _____, being the interest due that date on its County of Macomb Water Supply System No. II Refunding Bond, dated September 1, 1977, No. _____.

Chairman, Board of Commissioners

County Clerk

REGISTRATION
NOTHING TO BE WRITTEN HEREON
EXCEPT BY THE PAYING AGENT

Date of Registration	:	Name of Registered Owner	:	Registrar
	:		:	
	:		:	
	:		:	
	:		:	

MILLER, CAIFIELD, PADDOCK AND STONE, 2500 DETROIT BANK & TRUST BUILDING, DETROIT, MICHIGAN 48226

Section 11 Additional Bonds Nothing contained in this resolution or contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing any facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue.

Section 12 Contract with Bondholders. The provisions of this resolution together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the refunding bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 13 Covenants of County. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest as follows:

(a) The County and the County Agency, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments and other moneys paid by the Local Unit or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.

(c) The County and the County Agency will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract, and all refunded bonds upon call and retirement will be promptly cancelled.

(d) The County and the County Agency will maintain and keep proper books of record and account relative to the application of funds for the refunding and the fixed debt retirement payments and other moneys received from the Local Unit or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Local Unit or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the refunding bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the refunding and application of funds therefore, or for the payment of the bonds during such year. A

certified copy of said statement shall be filed with the County Clerk of the County and the Clerk of the Local Unit, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

(e) The County acknowledges its obligations relative to the original bonds and shall continue to meet such obligations with respect to the balance of said original bonds remaining after the refunded bonds have been retired.

Section 14, Proceeds of bond Sale; Investment The proceeds of sale of the bonds herein authorized, except a sum equal to the accrued interest and premium, if any, received upon delivery of the bonds, which sum shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to call the refunded bonds for retirement prior to maturity, in accordance with the Contract and Michigan law. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the date when such moneys will be required to pay the principal of the refunded bonds upon call, or said moneys at the option of the County, may be retained in interest-bearing accounts in a bank or banks selected by the County Agency. Interest realized from such investments or deposits shall be promptly deposited in the Debt Retirement Fund and shall be paid out from that fund before any other moneys therein to meet principal and interest requirements on the refunding bonds.

Section 15 Duties of County Agency re Sale of Bonds The County Agency is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said refunding bonds and the form of notice of sale, as required by law; (b) to prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in the Bond Buyer of New York, New York, and in The Macomb Daily of Mt. Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds, including, if appropriate, offering said bonds for sale with other similar bonds of the County in a single combined notice of sale.

Section 16. Conflicting Provisions Repealed All resolutions or orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 17. Effective Date of Resolution This resolution shall become effective immediately upon its passage.

JUNE 29, 1977

RESOLUTION NO. 1367 - A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO REFUND OUTSTANDING MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (CHESTERFIELD SECTION) BONDS, AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID REFUNDING AND SAID BONDS.

PREAMBLE

WHEREAS, as recited in the Contract hereinafter set forth, the County of Macomb has adopted the provisions of Act 342, Public Acts of Michigan, 1939, as amended, has established a County-wide Waste Water Disposal District, and through its duly designated County agency, the Macomb County Public Works Commissioner, has issued certain bonds to finance the cost of waste water disposal improvements for the Township of Chesterfield; and

WHEREAS, it has now been determined that an excellent opportunity exists to refund a portion of said bonds at an annual interest savings of at least one-half of one per cent; and

WHEREAS, pursuant to statutory authorization, the County of Macomb, by its Public Works Commissioner as the duly designated County agency, and the Township of Chesterfield have executed a contract, providing for the implementation of such refunding program and for other details in connection therewith, said contract being herein set forth in full and made a part of this resolution pursuant to law, as follows:

REFUNDING CONTRACT

THIS CONTRACT, made and entered into this 29th day of June, A.D., 1977, by and between the COUNTY OF MACOMB, a Michigan county corporation (the "County") by its County Public Works Commissioner as the duly designated County Agency under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, hereinafter referred to as the "County Agency," and the TOWNSHIP OF CHESTERFIELD, a Michigan public corporation in the County of Macomb, Michigan, hereinafter referred to as the "Local Unit",

WITNESSETH:

WHEREAS, By Resolution No. 850 duly adopted by the Board of Supervisors of the County on February 14, 1966, there was authorized to be established within the County a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Public Works Commissioner of the County was designated as the County Agency under the provisions of said Act to act for and on behalf of the County, with all the rights, powers and duties as specified in said Act; and

WHEREAS, the Local Unit and the County through the County Agency did under the aforesaid Act 342 enter into a certain contract dated May 8, 1969, for the constructing and financing of certain necessary sanitary sewer facilities within the Local Unit, as a part of Macomb County Waste Water Disposal District (Chesterfield Section); and

JUNE 29, 1977

WHEREAS, bonds have been issued pursuant to said contract, denominated Macomb County Waste Water Disposal District (Chesterfield Section-Lateral System No. 1) Bonds, in the presently outstanding principal amount of \$3,100,000, dated July 1, 1969, bearing interest at an average rate calculated as of November 1, 1977, of approximately 7.2385 per cent per annum, and presently being callable by the County at a premium of three per cent of the par amount; and

WHEREAS, the County has advised the Local Unit that Conditions in the bond market have now improved to the point that a substantial portion of the aforesaid bonds could be refunded at an annual interest savings of at least one-half of one per cent; and

WHEREAS, it is the determination and judgment of the County, the County Agency and the Local Unit that said bonds should be refunded to secure for the Local Unit the very substantial interest savings anticipated and thereby permit the operation of the sanitary sewer facilities financed by the original bonds in a more economical fashion for the benefit of the users of the facilities and the taxpayers of the Local Unit; and

WHEREAS, the execution of this contract has been authorized by resolution of the governing body of the Local Unit adopted on June 6, 1977, and notice thereof has been or will in the near future be published in a newspaper of general circulation in the Local Unit;

NOW, THEREFORE, in consideration of the premises and the covenants of each other, the parties hereto agree as follows:

1. The County Agency and the Local Unit hereby approve and confirm the refunding of all of the outstanding bonds of the issue described in the preamble of this contract under the provisions of Act 342, Public Acts of Michigan 1939, as amended, and Act 202, Public Acts of Michigan, 1943, as amended, in the manner provided by and pursuant to this contract, except that bonds in the aggregate principal amount of \$500,000 maturing in 1978, 1979 and 1980 will not be refunded, it being estimated that it would not be possible to secure sufficient interest savings for these maturities to offset the cost of refunding.

2. The County will issue refunding bonds in the total principal amount of Two Million Six Hundred Thousand (\$2,600,000.00) Dollars, in order to refund bonds of the original issue as described above in an equivalent amount. All costs of issuing the refunding bonds, including call premiums, publication and printing, administrative, legal and financing expenses, shall be paid by the Local Unit either from funds on hand and legally available therefor or from funds held by the County for the benefit of the Local Unit. Said costs of issuance are presently estimated to be \$103,800.00 and said sum shall be made available to the County by the Local Unit no later than the date upon which the refunding bonds are offered for sale. The County is hereby authorized to charge against any funds held by the County for the benefit of the Local Unit the amount of said costs.

3. To carry out and accomplish the refunding in accordance with the pro-

visions of Michigan law, the County Agency shall take the following steps.

(a) The County Agency will submit to the Board of Commissioners of the County a resolution providing for the issuance of refunding bonds in the aggregate principal amount of \$2,600,000.00 to finance that part of the cost of the refunding attributable to the call price (principal amount excluding premium) of the refunded bonds. The refunding bonds shall mature serially, as authorized by law, and will be issued in anticipation of the installment payments attributable to refunded principal amounts to be made by the Local Unit as provided in the aforesaid contract dated May 8, 1969, and as hereinafter provided in this contract, and will be secured primarily by the contractual obligation of the Local Unit to pay said installments when due, plus interest, and secondarily, if approved by a majority of the members-elect of the Board of Commissioners, by the full faith and credit of the County. After due adoption of the bond resolution, the county agency will take all legal procedures and steps necessary to effectuate the sale and delivery of the refunding bonds as well as the call of the refunded bonds.

(b) The County Agency, upon receipt of proceeds of sale of the refunding bonds, will comply with all provisions and requirements provided for by Michigan law and in the resolution authorizing issuance of said bonds and this contract relative to the disposition and use of the proceeds of sale thereof to retire the refunded bonds. All refunded bonds will be cancelled promptly.

(c) The County may temporarily invest the refunding bond proceeds as permitted by law, but the County shall not make any investments or take any other actions which would cause the bonds herein authorized to be constituted as arbitrage bonds pursuant to any existing or further federal statutes or regulations. Investment income shall be promptly deposited in the debt retirement fund for the refunding bonds and shall be paid out from that fund before any other monies therein to meet principal and interest requirements on the refunding bonds.

4. The full cost of the refunding shall be charged to and paid by the Local Unit to the County Agency in the manner and at the times herein set forth. The Local Unit shall make available to the County Agency, in such form as the County Agency shall deem satisfactory, prior to the sale of the refunding bonds as above provided, the difference between the total estimated cost of the refunding and the amount of County bonds herein authorized. The balance of the cost (\$2,600,000.00) shall be paid to the County Agency as the agency of the County in sixteen (16) annual principal installments, plus interest and other expenses as hereinafter provided. The principal installments shall be as specified in Exhibit A attached to this contract and made a part hereof by reference.

It is understood and agreed that the refunding bonds of the County hereinbefore referred to will be issued in anticipation of the payment of the annual installments herein provided, and as set forth in Exhibit A, with principal maturities on May 1st of each year, commencing with the year 1981, equal to the principal amount of the annual installments due on the preceding April 1st of such year, and bearing interest at the rate or rates determined on public sale thereof, payable on May 1st and November 1st of each year.

It is further understood and agreed that the Local Unit shall also pay to the County Agency as the agency of the County in addition to the principal installments as specified in Exhibit A, on April 1st and October 1st of each year, commencing April 1, 1978, as accrued interest on the principal installments remaining unpaid, an amount sufficient to pay all interest due on the next succeeding interest payment date (May 1st and November 1st, respectively) on said County refunding bonds from time to time outstanding. From time to time as the County Agency is billed by the paying agent or agents for the county bonds to be issued for their services as paying agent, or registering bonds, and as other costs and expenses accrue to the County Agency from handling of the payments made by the Local Unit or from other actions taken in connection with the refunding or the facilities originally financed with the refunded bonds, the County Agency shall notify the Local Unit of the amount of such paying agency fees and other costs and expenses, and the Local Unit shall, within thirty (30) days from such notification, remit to the County Agency sufficient funds to meet such paying agency fees and other costs and expenses.

The County Agency shall, within thirty (30) days after the delivery of the County bonds hereinbefore referred to, furnish the Local Unit with a complete schedule of said installments and the interest thereon due on the dates above set forth, and shall also, at least thirty (30) days prior to the due date on any such installment of principal and interest, or interest, advise the Local Unit, in writing, of the exact amount due on said date. The failure to give such notice shall not, however, excuse the Local Unit from making its required payments when due under the provisions hereof.

If any installment payment as herein provided is not paid when due, the amount so not paid shall be subject to a penalty in addition to interest of one per cent (1%) thereof for each month or fraction thereof that the same remains unpaid after the due date.

5. The Local Unit, pursuant to authorization of Section 5a of Act 342, Public Acts of Michigan, 1939, as amended, irrevocably pledges its full faith and credit for the prompt and timely payment of its obligations expressed in this contract, and, except as hereafter provided, shall each year, commencing with the year 1977, levy an ad valorem tax on all the taxable property in the Local Unit in an amount which, taking into consideration estimated delinquencies in tax collections, will be sufficient to pay its obligations under this contract becoming due before the time of the following year's tax collections. Such annual levies, by virtue of the

authorization of Section 6, Article IX of the Michigan Constitution of 1963, and Act 342, Public Acts of Michigan, 1939, as amended, shall be without limitation as to rate of amount, and in addition to any other taxes that the Local Unit may be authorized to levy but not more than the rate of amount sufficient therefore, being for the purpose of providing funds to meet the contractual obligations of the Local Unit, in anticipation of which the County refunding bonds hereinbefore referred to are issued. Nothing herein contained shall be construed to prevent the LOCAL Unit from using any, or any combination of, the means and methods provided in Section 5a of said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, for the purpose of providing funds to meet its obligations under this contract, and if at the time of making the annual tax levy there shall be other funds on hand earmarked and set aside for the payment of the contractual obligations due prior to the next tax collection period, then such annual tax levy may be reduced by such amount, or if sufficient of such funds are so on hand and earmarked to provide for the full payment of the contractual obligations due prior to the next tax collection period, then no tax levy need be made for such year.

6. The Local Unit may pay in advance any of the payments required to be made by this contract, in which event the County Agency shall credit the Local Unit with such advance payment on future-due payments to the extent of such advance payment:

7. In the event the Local Unit shall fail for any reason to pay to the County Agency at the times specified the amounts required to be paid by the provisions of this contract, the County Agency shall immediately given notice of such default, and the amount thereof, -in writing to the Treasurer of the Local Unit, the County Treasurer of the County, the State Treasurer and any other official charged under the law with disbursement to the Local Unit of unrestricted funds returned to the Local Unit by the State of Michigan, particularly funds derived from the state sales tax levy and payable to the Local Unit pursuant to Section 10, Article IX of the Michigan Constitution of 1963. If such default is not corrected within ten (10) days after such notification, the State Treasurer, the County Treasurer, or such other official is, by these presents, specifically authorized by the Local Unit, to the extent permitted by law, to withhold such state-returned funds to the maximum amount necessary to cure said deficit, and to pay said sums so withheld to the County Agency, to apply on the obligations of the Local Unit as herein set forth. Any such moneys so withheld and paid shall be considered to have been returned to the Local Unit within the meaning of the Michigan Constitution of 1963, the purpose of this provision being solely to voluntarily pledge and authorize the use of said funds owing to the Local Unit to meet past-due obligations of the Local Unit due under the provisions of this contract. In addition to the foregoing, the County Agency shall have all other rights

and remedies provided by law to enforce the obligations of the Local Unit to make its payments in the manner and at the times required by this contract.

8. All provisions of the aforesaid contract dated May 8, 1969, not inconsistent herewith and particularly all covenants relative to the payment of and security for the refunded bonds made by the Local Unit therein, shall remain in full force and effect and shall apply with equal effect to the refunding bonds authorized hereby, it being understood that upon retirement by call of the original bonds, the refunding bonds shall be substituted therefore and shall be outstanding in their place and stead.

9. Nothing herein contained shall in any way be construed to prevent additional financing under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, or any other law, for the purpose of constructing all or any portion of additional necessary water or sanitary sewer improvements in the Local Unit.

10. The obligations and undertakings of each of the parties to this contract shall be conditioned on the successful accomplishing of the proposed refunding and therefore if for any reason whatsoever the bonds to be refunded are not called for redemption no later than May 1, 1978, or the refunding bonds are not issued and sold in time to accomplish such refunding by May 1, 1978, then this contract, except for payment of preliminary expenses, shall be considered void and of no force and effect. In the event that the refunding is not accomplished, all preliminary financial, administrative and legal costs shall be paid by the Local Unit.

11. The County Agency and the Local Unit each recognize that the holders from time to time of the refunding bonds will have contractual rights in this contract, and it is, therefore, covenanted and agreed by each of them that so long as any of said bonds shall remain outstanding and unpaid, the provisions of this contract shall not be subject to any alteration or revision which would in any manner materially affect either the security of the refunding bonds or the prompt payment of principal or interest thereon. The Local Unit and the County Agency further covenant and agree that they will each comply with their respective duties and obligations under the terms of this contract promptly at all times and in the manner herein set forth, and will not suffer to be done any act which would in any way impair the said bonds, the security therefore, or the prompt payment of principal and interest thereon. It is hereby declared that the terms of this contract insofar as they pertain to the security of any such bonds shall be deemed to be for the benefit of the holders of said bonds.

12. This contract shall remain in full force and effect for a period of forty(40) years from the date hereof, or until such lesser time as the refunding bonds issued by the County are paid, at which time this contract shall be terminated. In any event, the obligation of the Local Unit to make the payments required by paragraph 4 of this contract shall be terminated at such time as all of said bonds are paid in full by the Local Unit, together with all interest and penalties and other obligations hereunder.

This contract shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

EXHIBIT A

Principal amount of \$2,600,000.00 to be paid by the Local Unit to the County Agency in annual installments on April 1st in the years and in principal amounts as follows:

<u>Year due</u>	<u>Principal Amount</u>
1981	\$100,000
1982	\$100,000
1983	\$125,000
1984	\$125,000
1985	\$125,000
1986	\$125,000
1987	\$150,000
1988	\$150,000
1989	\$150,000
1990	\$175,000
1991	\$175,000
1992	\$200,000
1993	\$200,000
1994	\$225,000
1995	\$225,000
1996	\$250,000

The Local Unit shall also pay to the County Agency interest on the principal installments unpaid at the rates and at the times specified in paragraph 4 of the contract.

and;

WHEREAS, all things necessary to the authorization and issuance of such refunding bonds pursuant to the provisions of law have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 29TH DAY OF JUNE 1977, AS FOLLOWS:

Section 1 Definitions Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

(a) The term "County" shall be construed to mean the County of Macomb, Michigan.

(b) The term "Local Unit" shall be construed to mean the Township of Chesterfield, County of Macomb, Michigan.

(c) The term "County Agency" shall be construed to mean the Public Works Commissioner of the County.

(d) The term "original bonds" shall be construed to mean the \$3,100,000 Macomb County Waste Water Disposal District (Chesterfield Section - Lateral System No. 1) Bonds dated July 1, 1969 presently outstanding.

(e) The term "refunded bonds" shall be construed to mean those of the original bonds to be refunded pursuant hereto, being specifically all of the original bonds except bonds in the aggregate principal amount

of \$500,000 maturing in the years 1978, 1979 and 1980.

(f) The term "bonds" or "refunding bonds" shall be construed to mean the bonds authorized herein to refund the refunded bonds.

(g) The term "contract" shall be construed to mean the contract, heretofore made and executed between the County, by its duly designated County Agency, and the Local Unit, as set forth in the preamble hereto.

(h) The term "fixed debt retirement payments" shall be construed to mean the installment payments as required to be made by the Local Unit to the County pursuant to the provisions of Section 4 of the contract and pledged for the payment of principal and interest on the refunding bonds to be issued.

Section 2. Approval of Contract The contract between the County, by its duly designated County Agency, and the Local Unit, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 3. Estimated Cost. The total cost of accomplishing the refunding including the payment of call premiums, legal and financing costs and other expenses, in the amount of \$2,703,800.00 is hereby approved and confirmed.

Section 4. Issuance of Bonds For the purpose of raising monies to call and retire the refunded bonds prior to maturity, and pursuant to the authority of Act 342, Public Acts of Michigan, 1939, as amended, and Act 202, Public Acts of Michigan, 1943, as amended, there be borrowed the sum of \$2,600,000 and that in evidence thereof there be issued the refunding bonds of the County as hereinafter set forth. The balance of the costs of the refunding shall be paid by the Local Unit.

Section 5. Bond Terms The bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (CHESTERFIELD SECTION) REFUNDING BONDS, shall be payable primarily out of the fixed debt retirement payments required to be paid by the Local Unit to the County pursuant to the provisions of the contract, and shall consist of five hundred twenty (520) bonds of the denomination of \$5,000.00 each, dated as of September 1, 1977, numbered in direct order of maturity from 1 to 520, inclusive, and payable serially as follows:

<u>Year</u>	<u>Amount</u>
1981	\$100,000
1982	100,000
1983	125,000
1984	125,000
1985	125,000
1986	125,000
1987	150,000
1988	150,000
1989	150,000
1990	175,000
1991	175,000
1992	200,000
1993	200,000
1994	225,000
1995	225,000
1996	250,000

The bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding eight per cent (8%) per annum, and further not exceeding an annual rate at least one-half of one per cent (1/2%) per annum less than the rate borne by the refunded bonds in the same year, payable on May 1, 1978, and semi-annually thereafter on the first day of November and May of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company located in the State of Michigan legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds and approved by the County Agency, who may also designate a co-paying agent located within or without the State having like qualifications and similarly approved.

Bonds maturing in the years 1981 to 1992, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1993 to 1996, inclusive, shall be subject to redemption prior to maturity, at the option of the County and in such order as the County shall determine, on any interest payment date on or after May 1, 1992, at 102% of par if redeemed prior to May 1, 1994; and at 101% of par if redeemed prior to May 1, 1994; and at 101% of par if redeemed on or after May 1, 1994, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular services, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the paying agent to redeem said bonds.

The bonds may be registered as to principal only, in the manner and with the effect set forth on the face thereof, as hereinafter provided.

SECTION 6 Execution and Delivery of Bonds The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds the the attached coupons to the purchaser, as hereafter determined by the County Agency, upon receipt of the purchase price therefor.

SECTION 7 Primary Security for Bonds The bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Local Unit in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended, (Sections 5a and 5c). The Local Unit has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, and in addition to any other taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power

is without limitation as to rate or amount, and in addition to any other taxes that the Local Unit may be authorized to levy but not more than the rate of amount sufficient therefore, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Local Unit under the contract, such fixed debt retirement payments to be made by the Local Unit under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 8 Debt Retirement Fund It shall be the duty of the County Agency after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (CHESTERFIELD SECTION) REFUNDING BONDS, (hereinafter sometimes referred to as the "Debt Retirement Fund"), into which account it shall be the duty of the County Agency to deposit, as received, the fixed debt retirement payments required to be made by the Local Unit pursuant to the contract, any payments made by the County pursuant to the provisions of Section 9 of this resolution, any advance payments made by the Local Unit, or any additional moneys paid by the Local Unit to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the Interest of and principal on the bonds herein authorized.

Section 9 Secondary Security for Bonds. Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5C), the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on all of said refunding bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the County Agency to the County Treasurer of the County of the amount of such deficiency, the County Treasurer shall promptly, out of County Funds, deposit into the Debt Retirement Fund the amount of such deficiency, and if necessary for such payment, the County shall be obligated to levy ad valorem taxes on all taxable property in the County without limitation as to rate or amount and in addition to any other taxes which the County may be authorized to levy. If it becomes necessary for the County to so advance such moneys, it shall have such right or rights of reimbursement and any and all remedies therefore as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other Law.

Section 10 Bond and Coupon Form The bonds and coupons shall be in substantially the following form:

See next page

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT
(CHESTERFIELD SECTION) REFUNDING BOND

No. _____

\$5,000.00

KNOW ALL MEN BY THESE PRESENTS that the COUNTY OF MACOMB, a county municipal corporation of the State of Michigan, for value received hereby promises to pay to the bearer hereof, or if registered to the registered holder, the sum of

FIVE THOUSAND DOLLARS

on the first day of May, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on May 1, 1978, and semi-annually thereafter on the first day of November and May of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of _____

The bonds of this issue are payable primarily from the proceeds of fixed debt retirement payments to be paid by the Township of Chesterfield, Macomb County, Michigan, to the Public Works Commissioner of the County of Macomb, Michigan, acting for and on behalf of the County of Macomb, pursuant to a certain contract, dated _____, 1977, between said Township and the County, whereby said County is to refund certain outstanding bonds which are the primary obligation of the Township. By the provisions of said contract the Township has pledged its full faith and credit to meet said fixed debt retirement payments. The County of Macomb has irrevocably pledged to the payment of the bonds the fixed debt retirement payments chargeable to the Township, which payments are in an amount fully sufficient to pay the principal of and interest on these bonds when due. As additional security for the payment of these bonds, the County of Macomb, pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), has pledged its full faith and credit for the prompt payment of the principal of and interest thereon.

This bond is one of a total authorized issue of five hundred twenty (520) bonds of even date and like tenor, except as to rate of interest and date of maturity, aggregating the principal sum of \$2,600,000.00, numbered consecutively in direct order of maturity from 1 to 520, inclusive, issued pursuant to resolution duly adopted by its Board of Commissioners on _____, 1977, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 342, Public Acts of Michigan, 1939, as amended, and Act 202, Public Acts of Michigan, 1943, as amended, for the purpose of providing funds to accomplish such refunding. For a complete statement of the funds from which and the conditions under which this bond is payable, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the above described resolution.

MILLER, CAMFIELD, PADDOCK AND STONE, 2500 DETROIT PARK & TRUST BUILDING, DETROIT, MICHIGAN 48226

Bonds maturing in the years 1981 to 1992, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1993 to 1996, inclusive, shall be subject to redemption prior to maturity, at the option of the County and in such order as the County shall determine, on any interest date on or after May 1, 1992, at 102% of par if redeemed prior to May 1, 1994, and at 101% of par if redeemed on or after May 1, 1994, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the paying agent to redeem said bonds.

This bond is fully negotiable, having all the qualities of a negotiable instrument under the law merchant, the uniform commercial code and the negotiable instruments law.

This bond and the interest thereon are exempt from any and all taxation whatsoever by the State of Michigan or by any taxing authority within said State.

This bond may be registered as to principal only on the books of the paying agent in the name of the holder and said registration noted on the back hereof by said paying agent, after which no transfer shall be valid unless made on the books and noted hereon in like manner, but transferability by delivery may be restored by registration to bearer. Such registration shall not affect the negotiability of the interest coupons.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law, and this bond and the series of bonds of which it is one does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the County of Macomb, State of Michigan, by its Board of Commissioners, has caused this bond to be signed in the name of said County by the Chairman of the Board of Commissioners and to be countersigned by the County Clerk and the corporate seal of the County to be

hereunto affixed, and has caused the annexed interest coupons to be executed by the facsimile signatures of said Chairman of the Board of Commissioners and County Clerk, all as of the first day of September, A.D., 1977.

COUNTY OF MACOMB

(SEAL)

By _____
Chairman, Board of Commissioners

Countersigned:

County Clerk

MILLER, CANFIELD, PADDOCK AND STONE, 5900 DETROIT BANK & TRUST BUILDING, DETROIT, MICHIGAN 48226

(Form of Coupon)

No. _____

\$ _____

On the first day of _____, A.D., 19____, upon surrender hereof, unless the bonds to which this coupon pertains shall have become payable and payment shall have been duly provided for, the COUNTY OF MACOMB, a county municipal corporation of the State of Michigan, will pay to the bearer hereof the sum shown hereon, in the manner and out of the funds described in said bond, at the principal office of _____, being the interest due that date on its Macomb County Waste Water Disposal District (Chesterfield Section) Refunding Bond, dated September 1, 1977, No. _____.

Chairman, Board of Commissioners

County Clerk

REGISTRATION
NOTHING TO BE WRITTEN HEREON
EXCEPT BY THE PAYING AGENT

Date of Registration	:	Name of Registered Owner	:	Registrar
_____	:	_____	:	_____
_____	:	_____	:	_____
_____	:	_____	:	_____
_____	:	_____	:	_____

MILLER, CAMFIELD, PARDOCK AND STONE, 8000 DETROIT BANK & TRUST BUILDING, DETROIT, MICHIGAN 48226

Section 11. Additional Bonds. Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing any facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue.

Section 12. Contract with Bondholders The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the refunding bonds from time to time, and after the issuance of such bonds, no change, variation or alternation of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 13 Covenants of County The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest as follows:

(a) The County and the County Agency, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments and other moneys paid by the Local Unit or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.

(c) The County and the County Agency will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract, and all refunded bonds upon call and retirement will be promptly cancelled.

(d) The County and the County Agency will maintain and keep proper books of record and account relative to the application of funds for the refunding and the fixed debt retirement payments and other moneys received from the Local Unit or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Local Unit or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the refunding bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the refunding and application of funds therefore, or for the payment of the bonds during such year. A certified copy of said statement shall be filed with the County Clerk of the County and the Clerk of the Local Unit,

and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

(e) The County acknowledges its obligations relative to the original bonds and shall continue to meet such obligations with respect to the balance of said original bonds remaining after the refunded bonds have been retired.

Section 14. Proceeds of Bond Sale; Investment The proceeds of sale of the bonds herein authorized, except a sum equal to the accrued interest and premium, if any, received upon delivery of the bonds, which sum shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to call the refunded bonds for retirement prior to maturity, in accordance with the Contract and Michigan law. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the date when such moneys will be required to pay the principal of the refunded bonds upon call, or said moneys at the option of the County, may be retained in interest-bearing accounts in a bank or banks selected by the County Agency. Interest realized from such investments or deposits shall be promptly deposited in the Debt Retirement Fund and shall be paid out from that fund before any other moneys therein to meet principal and interest requirements on the refunding bonds.

Section 15. Duties of County Agency re Sale of Bonds. The County Agency is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said refunding bonds and the form of notice of sale, as required by law; (b) to prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in the Bond Buyer of New York, New York, and in the Macomb Daily of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds.

Section 16 Conflicting Provisions Repealed All resolutions or orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 17. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

* * * * *