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January 6, 1987

RES. NO. 1989 - A RESOLUTION HONORING MILDRED LORETTA MC DEVITT
ON THE OCCASION OF HER 90TH BIRTHDAY

COMMISSIONER ELIZABETH M. SLINDE, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, January 16, 1987 marks the 90th anniversary of the birth
of MILDRED LORETTA MC DEVITT, in Durand, Michigan (Livingston County), and,

WHEREAS, the said MILDRED LORETTA MC DEVITT, for her entire life
has been a resident of the State of Michigan and for the last 55 years, has
resided in the City of Roseville, Macomb County, and,

WHEREAS, MILDRED LORETTA MC DEVITT was blessed with the love and
devotion of her late husband James E. McDevitt and together parented four
children, James J. McDevitt of Fraser; Mary E. McDevitt of Roseville;
Mildred E. Wonsch of Roseville; and the late John E. McDevitt, who died at
18 months of age, and,

WHEREAS, the said MILDRED LORETTA MC DEVITT accepted Life's joys
and hardships, learning and growing throughout the years, raising her
children following the untimely death of her beloved husband, returning to
her teaching career and obtaining a Bachelor's Degree in Education from
Wayne State University in 1952, and

WHEREAS, MILDRED LORETTA MC DEVITT'S energy and enthusiasm for
life, desire to help others, devotion to her family, friends and community
are qualities worthy of recognition and provide an excellent example for
her five grandchildren, four step-grandchildren, and seven step-great
grandchildren and to all of us who have come to know her and love her.

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 acknowledges and expresses its most sincere Best Wishes for a Happy
90th Birthday to MILDRED LORETTA MC DEVITT.

II

Be It Further Resolved that a suitable copy of this Resolution be
presented to MILDRED LORETTA MC DEVITT in testimony of the high esteem the
Board of Commissioners has for the said MILDRED LORETTA MC DEVITT.

January 22, 1987

RES. NO. 1990 - A RESOLUTION COMMENDING CYNTHIA MARITATO FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONER DAWN GRUENBURG, J. J. BUCCELLATO, BERNARD B. CALKA, DIANA J. KOLAKOWSKI AND ANNE LILLA, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, genuine and sincere involvement in activities and projects concerning the well-being and improvement of the lives of others is an aspiration deserving of public recognition, and,

WHEREAS, CYNTHIA MARITATO, of the Michigan Department of Social Services (Sterling Heights District) has dedicated herself through her professional career and personal commitments, to helping members of the community, and,

WHEREAS, CYNTHIA MARITATO has worked diligently to coordinate a group of volunteers for the purpose of arranging and holding an annual dinner for Adult Foster Care Clientele.

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 acknowledges and recognizes the outstanding accomplishments and contributions made by the said CYNTHIA MARITATO.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the said CYNTHIA MARITATO in testimony of the high esteem the Board of Commissioners has for the said CYNTHIA MARITATO, who is a credit to her profession and an example for all to emulate.

January 22, 1987

RES. NO. 1991 - COMMENDING ALEX SAFI FOR OUTSTANDING PUBLIC SERVICE

COMMISSONER DAWN GRUENBURG, J. J. BUCCELLATO,
BERNARD B. CALKA, DIANA J. KOLAKOWSKI AND ANNE
LILLA, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS,
OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, genuine and sincere involvement in activities and projects concerning the well-being, morale and enjoyment of less fortunate individuals is an aspiration deserving of public recognition, and,

WHEREAS, ALEX SAFI is a talented individual who has become a professional entertainer and while pursuing her career has also shown a great deal of care and concern for the community, and,

WHEREAS, ALEX SAFI'S interest and concern for others, as well as the community, prompted her to volunteer her service and talents to entertain at an annual dinner for adults living in foster care homes in Macomb County, and,

WHEREAS, ALEX SAFI has unselfishly volunteered her entertainment services to provide uplifting music for the listening and dancing enjoyment of these special people, who normally do not have such opportunities for pure enjoyment.

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

I

Be It Further Resolved that a suitable copy of this Resolution be presented to the said ALEX SAFI in testimony of the high esteem the Board of Commissioners has for the said ALEX SAFI, who is a credit to her profession and an example for all to emulate.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the said ALEX SAFI in testimony of the high esteem the Board of Commissioners has for the said ALEX SAFI, who is a credit to her profession and an example for all to emulate.

RES. N O. 1992 - A RESOLUTION COMMENDING BASIL OLIVER FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONER DAWN GRUENBURG, J. J. BUCCELLATO, BERNARD B. CALKA, DIANA J. KOLAKOWSKI AND ANNE LILLA, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, genuine and sincere involvement in activities and projects concerning the well-being, morale and enjoyment of less fortunate individuals is an aspiration deserving of public recognition, and,

WHEREAS, BASIL OLIVER is a talented individual who has become a professional entertainer and while pursuing his career has also shown a great deal of care and concern for the community, and,

WHEREAS, BASIL OLIVER'S interest and concern for others, as well as the community, prompted him to volunteer his service and talents to entertain at an annual dinner for adults living in foster care homes in Macomb County, and,

WHEREAS, BASIL OLIVER has unselfishly volunteered his entertainment services to provide uplifting music for the listening and dancing enjoyment of these special people, who normally do not have such opportunities for pure enjoyment.

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 acknowledges and recognizes the outstanding accomplishments and contributions made by the said BASIL OLIVER.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the said BASIL OLIVER in testimony of the high esteem the Board of Commissioners has for the said BASIL OLIVER, who is a credit to his profession and an example for all to emulate.

RES. NO. 1993 - A RESOLUTION COMMENDING NANCY QUIRK WILLIAMS
(MRS. G. MENNEN WILLIAMS)
MICHIGAN'S FIRST LADY FROM 1949 TO 1960

COMMISSIONER ELIZABETH M. SLINDE ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, NANCY QUIRK WILLIAMS has devoted much of her life to helping others, serving her community, raising a beautiful and loving family, all the while providing a source of support and inspiration of her husband, the Honorable G. Mennen Williams, and,

WHEREAS, the said NANCY QUIRK WILLIAMS graciously served the citizens of Macomb County and the entire State of Michigan as First Lady from 1949 to 1960, fulfilling her duties and responsibilities with energy and enthusiasm so contagious as to infect and instill a desire to excel in all who had the pleasure to know and work with her, and,

WHEREAS, NANCY QUIRK WILLIAMS has always held a deep interest in nursing and the field of public health, both having benefited greatly from her years of dedicated service and innumerable contributions as a Board Member of Women's Hospital and Michigan League for Nursing; Advisor to the Michigan State Student Nurses Association; Member of the National Advisory Council for Nursing for the U. S. Department of Health, Education, and Welfare, Mother Seton Auxiliary, St. Joseph's Hospital in Mt. Clemens, Michigan, to name but a few of her prestigious positions, and,

WHEREAS, it has been the good fortune of the citizens of Macomb County, the State of Michigan, the United States of America and foreign lands in which she lived, to have had the sincere, dedicated and extraordinary services, devotion and concern of the said NANCY QUIRK WILLIAMS.

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 acknowledges and expresses its recognition of the extraordinary devotion, service and accomplishments of NANCY QUIRK WILLIAMS, an outstanding citizen and sterling example deserving of our admiration and emulation.

II

Be It Futher Resolved that a suitable copy of this Resolution be presented to NANCY QUIRK WILLIAMS in testimony of high esteem that the Board of Commissioners has for her.

January 22, 1987

RES. NO. 1994 - RESOLUTION REQUESTING THAT THE MICHIGAN LEGISLATURE
AND GOVERNOR SUPPORT AND ENACT A CONTINUATION OF THE
MUNICIPAL CREDIT PROGRAM AND EXPANSION FROM NON-SEMTA
FUNDING

WHEREAS, the Municipal Credit Program created by the Michigan Legislature and funded through the Southeastern Michigan Transportation Authority (SEMTA) allows communities in Wayne, Oakland, and Macomb Counties to provide local transportation for older adults and disabled citizens; and

WHEREAS, each city, township and village in Macomb County has been receiving Municipal Credits from the Southeastern Michigan Transportation Authority for over five years and have used the funding to provide subsidized cab rides, CONNECTOR small bus service, subsidized charter service, local van service and/or tickets for SEMTA services; and

WHEREAS, additional money is available from the Urban and Public Transportation Division's "Transit Development Account" in the Michigan Department of Transportation for a higher level of funding without an increase in taxes; and

WHEREAS, the funding that SEMTA receives for Municipal Credits is the past four years resulted from the passage of the "Transportation Package" passed in 1982 and is set to expire this year.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Macomb County respectfully requests that the Michigan Legislature and Governor support and enact a continuation of the Municipal Credit Program and expansion from non-SEMTA funding; and

FURTHER RESOLVED, that the County Board be directed to send copies of this resolution to each State Representative and Senator from Macomb County and each municipality in the County.

RES. NO. 1995 - A RESOLUTION COMMENDING GEORGE TURNER FOR ACHIEVING
THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF
AMERICA

COMMISSIONER WALTER FRANCHUK, ON BEHALF OF ALL
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION
OF COMMENDATION

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its young boy scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, GEORGE TURNER, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, GEORGE TURNER, for his Eagle Service Project organized, conducted and participated in a food drive which raised 80 food baskets for needy families during the Christmas of 1984 and brought in additional food that was placed in the Community Service Locker for distribution as needed.

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 commends GEORGE TURNER, of the Boy Scouts of America, Troop 97, on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to George Turner, for achieving the rank of Eagle Scout.

February 1, 1987

RES. NO. 1996 - A RESOLUTION WELCOMING THE TA-AN JUNIOR HIGH SCHOOL
BAND TO MACOMB COUNTY

COMMISSIONER JAMES SCANDIRITO, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Study of the various cultures of the world is important to the intellectual and social growth of our citizens and in particular our youth, and,

WHEREAS, direct, personal contact between our youth and the youth of our foreign neighbors is one of the best ways to insure better understanding and friendship between all countries of the world, and,

WHEREAS, through the efforts of the Cultural School Exchange of the L'Anse Creuse Schools, the 9th grade band of Ta-An Junior High School of Taipei, Taiwan, under the leadership of Ming-Jerlin, their principal, have enriched the lives of all the citizens of Macomb County, and particularly the students of the L'Anse Creuse School District, by their visit to our County, and,

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 welcomes the 9th grade band members of Ta-An Junior High School of Taipei, Taiwan, to the County of Macomb, State of Michigan.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Ta-An Junior High School Band Members in testimony of the high esteem the Board of Commissioners has for them.

RES. NO. 1997 - COMMENDING THE HONORABLE G. MENNEN WILLIAMS FOR OUTSTANDING PUBLIC SERVICE UPON THE OCCASION OF HIS RETIREMENT FROM PUBLIC OFFICE

COMMISSIONER ELIZABETH M. SLINDE ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving government and justice as well as the quality of life for all people is truly a mark of distinction, and,

WHEREAS, the HONORABLE G. MENNEN WILLIAMS, throughout his public service career has pursued his personal commitment to excellence, unselfishly giving of his time, his energies and his devotion in a life-time endeavor to serve others and improve their quality of life.

WHEREAS, the public service career chosen by the HONORABLE G. MENNEN WILLIAMS, included the position of Assistant Secretary of State for African Affairs, 1961 to 1966; and United States Ambassador to the Philippines, 1968 and 1969, and,

WHEREAS, the HONORABLE G. MENNEN WILLIAMS, throughout his public service career has pursued his personal commitment to excellence, unselfishly giving of his time, his energies and his devotion to a life-time endeavor to serve others and improve their quality of life.

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 acknowledges and expresses its recognition and appreciation for the multitude of contributions made by the HONORABLE G. MENNEN WILLIAMS during his illustrious public service career.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the HONORABLE G. MENNEN WILLILAMS, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said G. MENNEN WILLIAMS, a citizen and public servant worthy and deserving of this recognition.

February 5, 1987

RES. NO. 1998 - A RESOLUTION COMMENDING MERLIN DAMON FOR OUTSTANDING PUBLIC SERVICE ON THE OCCASION OF HIS RETIREMENT

COMMISSIONERS ANNE LILLA AND H. J. VANDER PUTTEN
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS
THE FOLLOWING RESOLUTION

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, MERLIN DAMON for upwards of thirty-six (36) years has served the citizens of Macomb County with honesty, sincerity and dedication, and,

WHEREAS, MERLIN DAMON'S illustrious career in Environmental Health has explicated his concern for the profession and the technical development of its practitioners, and as a loyal and dedicated public servant has participated in the planning development and implementation of many statewide and local statutes and regulations benefiting the public health and welfare of citizens in the State of Michigan, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the County Health Department, as well as the citizens of Macomb County and the State of Michigan, to have had the dedicated services and wisdom of MERLIN DAMON during his tenure as an employee of the County of Macomb, and,

WHEREAS, it is fitting and proper that MERLIN DAMON be recognized and commended by the Board of Commissioners for his manifold contributions protecting the health and welfare of the citizens of Macomb County and for his professional leadership in the field of public health.

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 acknowledges and expresses tribute to MERLIN DAMON for upwards of 36 years of outstanding devoted public service.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MERLIN DAMON in testimony of the high esteem the Board of

Commissioners has for MERLIN DAMON, an outstanding professional, public servant and citizen.

February 26, 1987

RES. NO. 2000 - A RESOLUTION COMMENDING THE TRAVEL & TOURIST ASSOCIATION
OF SOUTHEAST MICHIGAN

BOARD CHAIRMAN MARK A. STEENBERGH, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, the travel and tourism industry is a significant
economic contributor to all Michigan counties, and,

WHEREAS, tourism spending is in major degree stimulated and
advanced by the promotion programs of Michigan's regional travel and
tourist associations, and,

WHEREAS, this spending in 1986 amounted to approximately \$14
billion statewide, leading to the creation and support of 16,857 jobs in our
own County, and,

WHEREAS, the State of Michigan, through annual legislative
appropriation of a line item on the budget of the Michigan Travel
Commission, has consistently supported regional tourism promotion programs
for more than 40 years by equal grants to regional tourist associations,
and,

WHEREAS, these grants would be drastically reduced in amounts
under new rules proposed by the Michigan Travel Bureau,

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 supports retention of meaningful grant amounts to regional
tourist associations sufficient to enable them to cope with growing
competition.

II

Be It Further Resolved that a suitable copy of this Resolution be
sent to Governor James J. Blanchard, Michigan Senators, Michigan
Representatives, the Michigan Association of Counties and the East
Michigan, West Michigan, Southeast Michigan and Upper Peninsula tourist
associations.

RES. NO. 2001 - A RESOLUTION AUTHORIZING COLLECTION OF SUMMER SCHOOL TAXES

WHEREAS, pursuant to Michigan law the Macomb County Treasurer has been granted the authority to collect current real and personal property taxes for school district in any Township where the township and the School District cannot agree on the cost of collecting such taxes in July; and

WHEREAS, if approved by this Board of Commissioners, the Macomb County Treasurer is authorized to collect such taxes, together with the one percent (1%) tax administration fee, in lieu of any other unit of government making any charge for collection thereof; and

WHEREAS, it is in the best interest of the taxpayers and the citizens of the County of Macomb that Township Treasurer collect such summer school taxes but the Board of Commissioners recognizes that this might not be possible of certain Townships, and therefore, wishes to have Macomb County Treasurer collect such school taxes in the event the Township Treasurers choose not to collect them in order to provide for uniformity of collection practices, since School Districts are not tax collecting units.

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

1. In any township in the County of Macomb where the school district and the Township are unable to reach agreement for the collection of the summer school taxes within such Township as to the cost of the township collecting the same, the Macomb County Treasurer is authorized to collect such taxes and authorized to collect the property tax administration fee provided by law in addition to such taxes.
2. In the event the actual cost of collecting such taxes is less than the property tax administration fee collected, the County Treasurer is authorized to collect a lower property tax administration fee in any year the County Treasurer determines it is not necessary to collect the full amount of such fee.
3. The County Treasurer shall maintain a complete record of the taxes collected and the total cost of collecting the same, as well as the property tax administration fee collected in connection therewith and shall forward a copy thereof annually to the Board of Commissioners as well as to any township and School District for which such taxes are collected.

February 26, 1987

RES. NO. 2002 - A RESOLUTION COMMENDING MATTHEW WATERMAN FOR ACHIEVING
THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

COMMISSIONER ELIZABETH M. SLINDE, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLOWING
RESOLUTION:

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, MATTHEW WATERMAN, for his community service project organized and worked dilligently to clear an area within Stoney Creek Metro Park to be used as picnic grounds for the Park's Nature Center.

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 acknowledges and commends MATTHEW WATERMAN, on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this resolution be presented to MATTHEW WATERMAN, for achieving the rank of Eagle Scout.

February 26, 1987

RES. NO. 2003 - A RESOLUTION IN OBSERVANCE OF TORNADO SAFETY WEEK
MARCH 22-28, 1987

COMMISSIONER H. J. VANDER PUTTEN, ON BEHALF OF THE ENTIRE
MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION

WHEREAS, the State of Michigan since 1950, has averaged the third highest number of deaths from tornadoes per year in the U. S. with a total of 230 persons killed since 1950, and,

WHEREAS, Michigan's worst tornado was on Palm Sunday, April 11, 1965 when several tornadoes struck the southern counties causing 53 fatalities and 51 million dollars in damage, and,

WHEREAS, Macomb County has been struck by several tornadoes, the worst of these tornadoes occurred on May 8, 1964, which resulted in the deaths of 13 persons, 400 injured and over 5 million dollars in damage, and,

WHEREAS, the public should be alert of the potential for tornadoes to generate in conjunction with severe thunderstorms, and while weather radar can identify the thunderstorms, it cannot always detect the killer tornadoes spawned in the storms, and,

WHEREAS, the Macomb County Emergency Services Division urges residents of Macomb County to be aware of the conditions that indicate a tornado alert by understanding a "tornado watch" or a "severe thunderstorm watch" is issued when conditions exist for severe weather to develop and a "warning" is issued when a tornado or severe thunderstorm has actually been sighted, and,

WHEREAS, the Macomb County Emergency Services Division is offering programs on tornado safety and spotting tornadoes which include preparation for severe storms, shelter, safety precautions and warnings.

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 of Macomb County joins Governor James Blanchard and the National Weather service, in proclaiming MARCH 22-28, 1987 as TORNADO SAFETY WEEK in Macomb County and urge all residents of Macomb County to learn more about how to protect

themselves from the effects of tornadoes and severe weather.

II

Be It Further Resolved that the Board of Commissioners of Macomb County urges all local emergency services coordinators, county public and private school systems and the news media to support this coordinated effort to educate the public of the dangers of tornadoes and safety procedures which can save lives.

February 26, 1987

RES. NO. 2004 - A RESOLUTION SUPPORTING THE DESIGNATION OF THE AREA
AGENCY ON AGING FOR AAA 1-B

CHAIRMAN MARK A. STEENBERGH ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING
RESOLUTION

WHEREAS, in 1974 the United Community Services of Metropolitan Detroit received the designation of the Area Agency on Aging Region 1-B from the Michigan Commission of Services to the Aging for the purposes of planning, advocating and providing services to meet the needs of the elderly living in Livingston, Macomb, Monroe, Oakland, St. Clair and Washtenaw Counties, and,

WHEREAS, the United Community Services of Metropolitan Detroit created an independent division, entitled Area Agency on Aging 1-B (AAA 1-B), and designated policy making authority to a Board of Directors which included representation from each county's Board of Commissioners and older citizens, and,

WHEREAS, over the past twelve years, the AAA 1-B has served the elderly citizenry in the six county area by developing services and advocating to meet their needs, and,

WHEREAS, the United Community Services of Metropolitan Detroit Board of Directors voted to relinquish the Area Agency on Aging designation for Region 1-B effective September 30, 1987

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, through formal action taken on this resolution on Thursday, February 26, 1987, wishes to reaffirm its support for AAA 1-B and urges the Michigan Commission of Services of the Aging to designate AAA 1-B as the Area Agency on Aging serving Livingston, Macomb, Monroe, Oakland, St. Clair and Washtenaw Counties.

II

Be It Further Resolved that a suitable copy of this Resolution be transmitted to the United Community Services of Metropolitan Detroit, the Michigan Commission of Services of Aging, and the Area Agency on Aging

Region 1-B.



February 26, 1987

RES. NO. 2005 - A RESOLUTION COMMEMORATING THE 50TH ANNIVERSARY
OF THE U.A.W. LOCAL 314 BORG-BECK DIVISION

COMMISSIONERS DIANA J. KOLAKOWSKI AND BERNARD B.
CALKA, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS,
OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, April 7, 1987 marks the 50th Anniversary of U.A.W. Local
314, Borg-Beck Division, and

WHEREAS, the Borg-Beck plant, originally located in the City of
Detroit, moved its present location in Sterling Heights, Michigan in 1971
and since then has been a viable, supportive and contributing member of the
community, and,

WHEREAS, U.A.W. Local 314, Borg-Beck Division has seen its
membership flourish over the years from 400 to as high as 800 members,
including approximately 175 retirees of said Local, and,

WHEREAS, U. A. W. Local 314, Borg-Beck Division, through 50 years
of solidarity, has assisted its membership not only through collective
bargaining but also its dedication to involvement in the community, local
government and countless charitable causes.

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

I

First By These Presents, the Macomb County Board of Commissioners
hereby publicly acknowledges and expresses its recognition in commemoration
of the 50th Anniversary of the U. A.W. Local 314, Borg-Beck Division, and
does hereby congratulate and extend its best to U.A.W. Local 314 with a
sincere wish that its undertakings will endure and that it will continue to
prosper for at least another 50 years.

II

Be It Further Resolved that a suitable copy of this Resolution be
presented to U. A. W. Local 314, Borg-Beck Division in testimony of the
high esteem in which it's held by the Macomb County Board of Commissioners.

RES. NO. 2007 - A RESOLUTION COMMENDING TONY SPINA, CHIEF PHOTOGRAPHER
OF THE DETROIT FREE PRESS AND WORLD RENOWNED
PHOTOJOURNALIST

CHAIRPERSON MARK A. STEENBERGH AND COMMISSIONER
SAM J. PETITTO, ON BEHALF OF THE ENTIRE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, it has long been said that, "One picture is worth a
thousand words," and,

WHEREAS, TONY SPINA, an internationally known and respected
photojournalist for upwards of 50 years, has touched our lives time and
again through his poignant, thoughtprovoking, humorous, and even heart
wrenching photos, and,

WHEREAS, the said TONY SPINA, has diligently pursued his
photojournalism career with the utmost integrity and honesty, consistently
displaying his extraordinary talents and leaving his distinguished mark as
a true artist, and,

WHEREAS, TONY SPINA'S commitment to excellence, advancement of
his art, encouragement to others and leadership abilities have
distinguished him among his peers and resulted in his receiving over 450
awards and honors, including the highest honor in photojournalism, the
prestigious Sprague Memorial Award from the National Press Photographers
Association, and,

WHEREAS, TONY SPINA has captured for all time the faces and
feelings of the famous, infamous and ordinary, the rich, and the poor,
throughout the world; and whose work mirrors life with all its sorrows and
joys, accomplishments and failures.

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

I

That By These Presents, the Macomb County Board of Commissioners
hereby publicly acknowledges and expresses its recognition of the
outstanding contributions made by TONY SPINA not only to his art but also
to all of us who have enjoyed the fruits of his labor.

II

Be It Further Resolved that a suitable copy of this Resolution be

presented to TONY SPINA in testimony of the high esteem the Board of Commissioners has for TONY SPINA, an outstanding citizen, distinguished photojournalist, and true humanitarian.

RES. NO. 2008 - A RESOLUTION COMMENDING STEPHEN H. MAPES UPON ACHIEVING
THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF
AMERICA

COMMISSIONER JAMES A. SCANDIRITO, ON BEHALF OF ALL
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION OF
COMMENDATION

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its young boy scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, STEPHEN H. MAPES, is a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly attainable, that of "Eagle Scout," and is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, STEPHEN H. MAPES, for his Eagle Service Project organized a Basketball Marathon soliciting sponsors to pledge a donation for every basket made and raising approximately \$1100 for Turning Point, a shelter for abused women and children.

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 commends STEPHEN H. MAPES on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to STEPHEN H. MAPES, for achieving the rank of Eagle Scout.

March 26, 1987

RES. NO. 2009 - A RESOLUTION URGING THE ESTABLISHMENT OF AN EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, the interference of personal problems often times adversely affects the performance and productivity of employees, and,

WHEREAS, the employees of Macomb County, as public servants, are expected to perform their jobs to the best of their abilities, and,

WHEREAS, it is important to assist and treat those employees who are in need of assistance without invading the employees' rights to privacy, and,

WHEREAS, an Employee Assistance Program (EAP) is a human service program established within an employment setting to enable employees to quickly receive assessment and treatment for personal problems, and,

WHEREAS, the purpose of any EAP should not be to embarrass or take punitive measures against employees but rather to afford them a means of treatment to correct inadequate job performance, and,

WHEREAS, Employee Assistance Programs have been accepted as valid and useful methods of aiding troubled employees by over 5,000 employers across the nation, and further, have shown themselves to be cost-beneficial in helping to maintain skilled trained employees in productive on-the-job roles.

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

I

That the Macomb County Board of Commissioners direct that the Personnel Department of the County study the feasibility of establishing an Employee Assistance Program for employees of Macomb County for the purpose of assisting said employees with alcohol or drug problems or other personal problems that may affect their job performance and request that a preliminary report on the feasibility of such a program be returned to this Board of Commissioners on or before the regular monthly meeting scheduled for October, 1987.

March 26, 1987

RES. NO. 2010 - RESOLUTION HONORING CYNTHIA M. EVANS UPON BEING SELECTED
THE 1987 SECRETARY OF THE YEAR FOR MACOMB COUNTY

CHAIRPERSON MARK STEENBERGH, ON BEHALF OF THE ENTIRE BOARD
OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the Macomb Chapter of Professional Secretaries International annually presents an award to an outstanding Secretary of Macomb County, and,

WHEREAS, this award is presented to a member of the profession who personifies initiative, hard work, dedication and integrity, and,

WHEREAS, CYNTHIA M. EVANS, the recipient of the 1987 Secretary of the year award for the Macomb County area, was selected on the basis of background scores in education, number of years of service as a secretary, and involvement in the PSI Organization as well as the result of an interview by local news media directors, and,

WHEREAS, CYNTHIA M. EVANS, is employed as the Secretary to the Executive Vice-president of Financial Systems Division, UNISYS and has dilligently pursued her career with sincerity and integrity having obtained the rank of Certified Professional Secretary in 1985, and,

WHEREAS, the professional conduct and achievements of CYNTHIA M. EVANS serve as an example to all the citizens of Macomb County and are deserving of public recognition.

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 acknowledges and expresses congratulations to CYNTHIA M. EVANS upon being named the recipient of the 1987 Secretary of the Year Award for Macomb County.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to CYNTHIA M. EVANS in testimony of the high esteem in which she is held by the Macomb County Board of Commissioners.

March 26, 1987

RES. NO. 2011 - RESOLUTION COMMENDING SGT. MARVIN E. SAUGER FOR HIS
OUTSTANDING SERVICE TO THE PEOPLE OF MACOMB COUNTY
ON THE OCCASION OF HIS RETIREMENT FROM THE COUNTY
SHERIFF'S DEPARTMENT

CHAIRPERSON MARK A. STEENBERGH, ON BEHALF OF THE
ENTIRE BOARD AND THE CITIZENS OF MACOMB COUNTY, OFFERS
THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, dedication and integrity
in the cause of good government, and an untiring vigilance to insure public
safety, on behalf of all people, is truly a mark of distinction which when
earned all too frequently is not given deserved public recognition, and,

WHEREAS, SGT. MARVIN E. SAUGER, has a long and illustrious career
as a dedicated officer of the law and servant to the citizens of Macomb
County, having served as a Macomb County Sheriff Deputy for upwards of 28
years and being promoted through the ranks from Deputy to Cpl., to Sgt.,
and,

WHEREAS, during SGT. MARVIN E. SAUGER'S tenure, with the Macomb
County Sheriff's Department he has consistently performed his duties
conscientiously and with a degree of compassion, concern and valor that are
truly the mark of a professional, at times being called upon to disregard
his personal safety to protect and defend the life and/or property of
others, and,

WHEREAS, it has been the good fortune of the citizens of this
great County, the Macomb County Sheriff's Department and the Board of
Commissioners to have had the benefit of SGT. MARVIN E. SAUGER'S wisdom and
dedicated service, and

WHEREAS, it is fitting and proper that this outstanding public
servant be recognized for his manifold contributions.

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 SGT. MARVIN E. SAUGER,
in serving the people of this great County with sincerity, honesty and
devotion.

Be It Further Resolved that a suitable copy of this Resolution be presented to SGT. MARVIN E. SAUGER, an outstanding law enforcement officer, in testimony of the high esteem the Board of Commissioners has for the said SGT. MARVIN E. SAUGER, a public servant worthy and deserving of this recognition on the occasion of his retirement.

RES. NO. 2012 - A RESOLUTION COMMENDING DONALD F. STARR CITY MANAGER
OF RICHMOND, MICHIGAN, UPON HIS RETIREMENT

COMMISSIONER GEORGE ADAMS, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, DONALD F. STARR, for upwards of 14 years has been City Manager of the City of Richmond, Michigan, serving with honesty, sincerity and dedication, and,

WHEREAS, during DONALD F. STARR'S tenure, having served under four different mayors, he has witnessed and been administratively responsible for major advancements and developments benefiting the residents of the City of Richmond, the surrounding areas and all of Macomb County - including, but not limited to: an \$8 million sewage treatment plant renovation and water/sewer program; development of the Skinner Industrial Subdivision and the Canterbury Residential Subdivision; construction of a City DPW garage; and his intense efforts in the development of the K-Mart Shopping Center in adjoining Lenox Township, a project that created 350 new jobs, generated additional commercial development and established Richmond as a commercial center for residents in three counties, and,

WHEREAS, it has been the good fortune of the residents of Richmond, Michigan, and the County of Macomb to have had the dedicated services of DONALD F. STARR during his tenure these past fourteen (14) years as City Manager of the City of Richmond, Michigan.

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 offers tribute to DONALD F. STARR for his years of devoted public service, and further does hereby commend the said DONALD F. STARR for the outstanding public service rendered while serving as city Manager of the City of Richmond, Michigan.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DONALD F. STARR in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

March 26, 1987

RES. NO. 2013 - A RESOLUTION COMMENDING JOHN NOWICKI UPON ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

COMMISSIONER GEORGE F. KILLEEN, ON BEHALF OF ALL COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION OF COMMENDATION

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America has steadfastly taught its young boy scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, JOHN NOWICKI, a boy scout, who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout," is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, JOHN NOWICKI, for his Eagle Service Project organized a complete restoration effort to beautify and restore Trinity Cemetery; devoting an entire summer to cleaning, mowing, repairing, rebuilding, and repainting this historic landmark of Clinton Township.

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 commends JOHN NOWICKI on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JOHN NOWICKI, in recognition of his achieving the rank of Eagle Scout.

RES. NO. 2014 - A RESOLUTION IMPLEMENTING ACT 500 OF THE PUBLIC ACTS
OF 1978, AS AMENDED AUTHORIZING THE COUNTY TREASURER
TO INVEST SURPLUS FUNDS

WHEREAS, Act No. 500 of the Public Acts of 1978, as amended, entitled: "An Act Relative to the Investment of Surplus Funds of Political Sub-Divisions of the State; and to Validate Investments heretofore made" provides therein, amongst other things, that the Board of Commissioners of the County of Macomb, by resolution may authorize the Macomb County Treasurer, or other fiscal officer, to invest surplus funds, belonging to and under the control of the County of Macomb, and,

WHEREAS, the Macomb County Treasurer, as indicated to the Board of Commissioners, through its Finance Banking Sub-Committee that certain public monies identified as "Surplus Funds" are available from time to time for investment in accordance with the applicable provisions of Act 500 of the Public Acts of 1978, and,

WHEREAS, the Macomb County Treasurer, requests the Board of Commissioners to implement the appropriate and applicable provisions of Act 500 of the Public Acts of 1978, and authorize the investment of "surplus Monies" as therein provided.

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

I

That the Macomb County Treasurer, be and hereby is authorized in accordance with the provisions hereof, to invest "Surplus Funds" available in the various funds of the County of Macomb from time to time as follows:

- a. In bonds and other direct obligations of the United States or an agency or instrumentality of the United States.
- b. In certificates of deposit, savings accounts, deposit accounts, or depository receipts of a bank which is a member of the Federal Deposit Insurance Corporation or a savings and loan association which is a member of the Federal Savings and Loan Insurance Corporation.
- c. In Commercial paper rated at the time of the purchase within the 3 highest classifications established by not less than 2 standard rating services and which matures not more than 2 standard rating services and which matures not more than 270 days after the date of purchase. Not more than 50% of any funds may be invested in commercial paper at any time.
- d. In the United States Government or Federal agency obligation repurchase agreements.
- e. In bankers' acceptances of United States banks.
- f. In mutual funds composed of investment vehicles which are legal for direct investment by local units of government in Michigan.

II

Be It Further Resolved that the Macomb County Treasurer be and hereby is authorized to invest surplus funds belonging or under the control of the County of Macomb as hereinabove set forth, in national or state chartered banking institutions, both within and without the State of Michigan, and,

III

That the Macomb County Treasurer be and hereby is directed to furnish to the Finance Committee's Sub-Banking Committee a quarterly report which shall contain but is not limited to the following information:

- a. Identification of banking or financial institution or corporation in which an investment of surplus funds is made, principal amount involved, interest rate of returned guaranteed, maturity date, (interest to be reported as yield, if available.)

- b. And a three month report on all commercial paper transactions, as well as all bankers acceptance and repurchase agreement transactions. (Interest to be reported as yield, if available.)

IV

Be It Further Resolved that the Macomb County Treasurer, and such other department or officers as may be necessary provide the Banking Sub-Committee, at the earliest opportunity, with a proposal and/or format, to be approved by the Board of Commissioners first, for investment of surplus funds belonging to the County of Macomb so as to maximize the income to be earned thereon, and in addition thereto, to insure that surplus monies are only deposited or invested in banks, financial institutions, or commercial paper, bonds or otherwise with the highest quality rating so as to avoid the possibility of sustaining any losses thereon.

Be It Further Resolved that this Resolution shall take effect immediately upon adoption hereof.

March 26, 1987

RES. NO. 2015 - RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN
COMPLIANCE WITH ACT 40 PUBLIC ACTS OF 1932 AS AMENDED

WHEREAS, Act No. 40 of the Public Acts of 1932 as amended entitled "An Act to Provide for the Designation of Depositories for Public Monies; to Prescribe the Effect thereof on the Liability for such Deposits; To Suspend the Requirements of Surety Bonds from Depositories of Public Monies; and to repeal all ACTS and parts of ACTS inconsistent with the provisions of this ACT". Provides therein, amongst other things, that the Board of Commissioners shall provide by resolution for the deposit of all public monies, including tax monies, coming into the hands of the County Treasurer, in one or more banks to be designated by said resolution, and in such proportion and manner as may be further provided in said resolution, and,

WHEREAS, The Macomb County Treasurer has requested the adoption of the within resolution, and the repeal of all resolutions inconsistent herewith.

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

I

That pursuant to Section 2, of Act 40 of the Public Acts of 1932 as amended, the Board of Commissioners of the County of Macomb hereby designates as authorized depositories of all public monies, including tax monies, coming into the hands of the County of Macomb Treasurer, the following banking or financial institutions: to wit:

Bank of Commerce *(Security Bancorp)
Citizens State Savings Bank of New Baltimore
First of America-Detroit *(First of America-Michigan)
First of America, Oakland-Macomb
Comerica-Warren
First State Bank of East Detroit
Liberty State Bank & Trust *(United Midwest Bancorp, Ltd.)
Macomb County Bank, Richmond
Manufacturer's National Bank *(Mfg. National Corp)
Michigan National Bank *(Michigan National Corp)
First Macomb Bank *(First Macomb Corp.)
National Bank of Detroit *(NBD Bancorp, Inc.)
Security Bank of Richmond
Security Bank of St. Clair Shores
State Bank of Fraser *(Security Bancorp)
Warren Bank *(Huntington Bancshares, Inc.)
First Federal of Michigan
Standard Federal Bank
Bank of Lansing *(Manufacturer's National corp.)
First National Bank of Mt. Clemens

*() Identifies Parent Holding Company

II

Be It Further Resolved by the Macomb County board of Commissioners that the following rules of procedure and guidelines relative to deposit of public monies by the Macomb County Treasurer are hereby adopted in accordance with Section 2 of Act 40 of the Public Acts 1932 as amended from time to time, and all such deposits of public monies by the County Treasurer shall be conducted and governed hereby:

- a. The Chairman of the 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 financial institutions 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 financial institutions in accordance with such resolution and in such manner as to obtain the highest 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 financial institution exceed 50% of the capitalization of the individual bank or financial institution.
- e. The County Treasurer shall submit a report once every three months to the Macomb County Board of Commissioners' Banking Sub-committee. The report shall contain the following information:
 - 1. Names of individual banks and financial institutions in which deposits have been made.
 - 2. The amount on deposit with each bank or financial institution at the beginning and end of the reporting period and average monthly balance.
 - 3. The nature of the deposit or investment, i.e., Checking, Certificates of Deposit, etc.
 - 4. The interest rates payable on each interest bearing deposit or investment (interest rate to be reported as yield if available).
- f. The foregoing provisions are not intended to restrict or control the County Treasurer in 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

Be It Further Resolved that all resolutions or parts of resolutions in conflict herewith are repealed and set aside, and that this resolution shall take effect immediately upon adoption hereof.

RES. NO. 2016 - A RESOLUTION COMMEMORATING THE 40TH ANNIVERSARY OF THE
SHAFFER-RACHELLE LADIES AUXILIARY TO SHAFFER-RACHELLE
POST #6782 VETERANS OF FOREIGN WARS, EAST DETROIT,
MICHIGAN

COUNTY COMMISSIONER DONALD G. TARNOWSKI ON BEHALF OF
THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, the Shafer-Rachelle Ladies Auxiliary has been instrumental in providing compassionate care and implementing innovative activities in local veterans' hospitals, and,

WHEREAS, the said Shafer-Rachelle Ladies Auxiliary has further dedicated itself to unselfishly donating time, effort and funds to benefit those who must depend upon the kindness of others while residing in area nursing homes, and,

WHEREAS, the Shafer-Rachelle Ladies Auxiliary believes and works diligently to promote and encourage patriotism in our youth through enthusiastic Americanism programs and performances in local school systems.

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 congratulations in commemoration of the 40th Anniversary of the Shafer-Rachelle Ladies Auxiliary to Shafer-Rachelle V.F.W., Post #6782 of East Detroit, Michigan, and further, hereby publicly acknowledges and expresses its recognition of the outstanding works and dedicated service of the Shafer-Rachelle Ladies Auxiliary.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Shafer-Rachelle Ladies Auxiliary, in testimony of the high esteem the Board of Commissioners of the County of Macomb has for them.

March 26, 1987

RES. NO. 2017 - HIGH BLOOD PRESSURE MONTH RESOLUTION

WHEREAS high blood pressure is a major cause of cardiovascular and related diseases, contributing to more than 770,000 deaths annually...

WHEREAS great progress has been made during the past 12 years in publicizing the dangers of uncontrolled high blood pressure and fostering improved control of the disease....

WHEREAS the thousands of national and local organizations and groups that work for high blood pressure control can be justifiably proud of the gratifying results they have helped to achieve....

WHEREAS a national survey has shown that more than 90 percent of adult Americans know that high blood pressure is a serious disease that cannot be cured, only controlled by continued treatment....

WHEREAS an estimated 58 million Americans have high blood pressure and although half of those with hypertension are aware of their condition, surveys show that only one in ten satisfactorily control the condition....

WHEREAS people with uncontrolled high blood pressure risk premature illness or death from coronary heart disease, or kidney failure and people who effectively control the condition can lead normal, healthy lives....

THEREFORE as the Macomb County Board of Commissioners, we hereby proclaim the month of May 1987 as National High Blood Pressure Month and we strongly urge all civic, scientific, medical, educational, voluntary, and health care organizations and professionals to join us in using this month - and the months and years to come - to educate the public, patients, and health care professionals in the detection, treatment, and control of high blood pressure.

FURTHERMORE, we strongly urge you, our fellow citizens, to have your blood pressure checked regularly and, if it is high, seek and follow your physician's advice.

April 23, 1987

RES. NO. 2018 - A RESOLUTION HONORING LAWRENCE AND ETHEL BRILL ON THE OCCASION OF THEIR 50TH WEDDING ANNIVERSARY

COMMISSIONER GEORGE ADAMS, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, March 11, 1987, marks the 50th Wedding Anniversary of LAWRENCE ARTHUR and ETHEL BLANCH MONTGOMERY BRILL, better known to friends and family as "Larry" and "Ef", and,

WHEREAS, LAWRENCE and ETHEL BRILL can look back with fond and loving memories to their wedding day in Angola, Indiana on March 11, 1937, at which time they pledged their love and devotion, and,

WHEREAS, over the past 50 years LAWRENCE and ETHEL BRILL'S strong belief in the family unit and commitment to their God and one another caused them to be blessed with three devoted children, Barbara Jean Carver, Lawrence Walter, and Jerry Brill; and six loving grandchildren, and,

WHEREAS, shortly after their marriage LAWRENCE and ETHEL BRILL moved to Macomb County where they lived and raised their family for all but two years during World War II when they temporarily resided in California to work in the defense plants for their country, and,

WHEREAS, it is fitting and proper that this loving union between LAWRENCE and ETHEL BRILL which has spanned 50 years, growing stronger as time passed, should be recognized.

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

I

That By these Presents, the Macomb County Board of Commissioners does hereby extend its best wishes and congratulations to LAWRENCE and ETHEL BRILL on the occasion of their 50th Wedding Anniversary.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to LAWRENCE and ETHEL BRILL in testimony of the high esteem the Board of Commissioners has for the said LAWRENCE and ETHEL BRILL in commemoration of their 50th Wedding Anniversary.

April 23, 1987

RES. NO. 2019 - A RESOLUTION COMMENDING CAPTAIN WILLIAM R. RUCINSKI,
STATE FIRE MARSHAL, ON THE OCCASION OF HIS RETIREMENT

COMMISSIONERS BERNARD B. CALKA AND DIANA J. KOLAKOWSKI
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS
THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, CAPTAIN WILLIAM R. RUCINSKI, for upwards of 30 years, has served with the Dept. of State Police with honesty, sincerity and dedication, becoming a member of the Fire Marshal Division in 1965 and its Commander for the last 12 years, and,

WHEREAS, CAPTAIN WILLIAM R. RUCINSKI'S illustrious career has exemplified his concern for the profession, technical development of its practitioners and life safety for all people and in particular children, the sick, the mentally impaired and the aged through regulation of the construction and maintenance of facilities for these people, and,

WHEREAS, CAPTAIN WILLIAM R. RUCINSKI, as a loyal and dedicated public servant has participated in the planning, development and implementation of numerous fire safety programs and regulations benefiting the safety of the citizens of and visitors to the State of Michigan, and,

WHEREAS, it has been the good fortune of the citizens of Macomb County and the State of Michigan to have had the dedicated services and wisdom of CAPTAIN WILLIAM R. RUCINSKI be recognized and commended by the Board of Commissioners for his manifold contributions to protecting the lives of the citizens of Michigan and for his professional leadership in the field of public safety.

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses tribute to CAPTAIN WILLIAM R. RUCINSKI for upwards of 30 years of outstanding devoted public service.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to CAPTAIN WILLIAM R. RUCINSKI in testimony of the high esteem the Board of Commissioners has for CAPTAIN WILLIAM R. RUCINSKI, an outstanding professional, public servant and citizen, on the occasion of his retirement.

retirement.

RES. NO. 2020 - A RESOLUTION COMMENDING HOWARD LIPTON FOR OUTSTANDING PUBLIC SERVICE ON THE OCCASION OF HIS RETIREMENT FROM THE ST. CLAIR SHORES LIBRARY BOARD

COMMISSIONER ELMER KUSS, MICHAEL J. WALSH AND ELIZABETH M. SLINDE, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION:

WHEREAS, HOWARD LIPTON, for nearly 20 years has served the citizens of St. Clair Shores, Macomb County and the State of Michigan with sincerity, honesty and dedication, and,

WHEREAS, HOWARD LIPTON, has been a member of the St. Clair Shores Public Library Board continuously since June 1967 and has served as Board President from June 1974 to his retirement in November, 1986, and,

WHEREAS, the said HOWARD LIPTON, through his leadership, dedication and foresight has been instrumental in the growth and expansion of services at the St. Clair Shores Public Library as well as the 17 member Library Cooperative of Macomb, for which he served as Chairman upwards of six years, and,

WHEREAS, HOWARD LIPTON'S long and distinguished service supporting, promoting, and improving library service and development at the local, county and state level has been publicly recognized on numerous occasions including being named Library Trustee of the Year in 1980 by the American Library Trustees Association and receiving the Michigan Library Associations coveted "Walter H. Kaiser Award" in 1975, and,

WHEREAS, the said HOWARD LIPTON'S unparalleled contributions to library development were acknowledged by the State of Michigan's Governor, James J. Blanchard, who appointed HOWARD LIPTON to the newly created Library of Michigan Board of Trustees, in December, 1983, for which he currently is serving his second term as President.

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

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses tribute to HOWARD LIPTON for his years of devoted service and commitment to library development.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to HOWARD LIPTON in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners, on the occasion of his retirement from the St. Clair Shores Library Board.

April 23, 1987

RES. NO. 2021 - A RESOLUTION COMMENDING JOHN CALANDRA FOR OUTSTANDING SERVICE AND DEDICATION TO HIS PROFESSION FOR UPWARDS OF 49 YEARS

COMMISSIONERS J. J. BUCELLATO AND FRANK COLUZZI ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION:

WHEREAS, service to one's employer with sincerity, honesty, and dedication as well as to improving the quality of life for the less fortunate is truly a mark of distinction worthy of public recognition, and,

WHEREAS, JOHN CALANDRA for upwards of 49 years has been affiliated with the Teamsters Union, beginning as a truck driver at age 18 and through hard work and dedicated service advancing to Steward, Business Agent, Recording Secretary, Vice-President and President, and,

WHEREAS, the said JOHN CALANDRA unselfishly gave of his time and efforts to assist in raising funds for numerous charitable and philanthropic organizations as well as help the unemployed find meaningful work, and,

WHEREAS, JOHN CALANDRA'S unparalleled service to the Teamsters Union, and Labor in general, the community, the less fortunate and the unemployed has earned him the admiration and respect of colleagues and business associates as well as recognition having been selected as the "Columbus Day Italian of the Year" in October, 1983.

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 multitude of contributions made by the said JOHN CALANDRA in upwards of 49 years of devoted service in the Teamsters.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JOHN CALANDRA in testimony of the high esteem the Macomb County Board of Commissioners has for the said JOHN CALANDRA.

April 23, 1987

RES. NO. 2022 - AMENDMENTS TO WASTEWATER DISPOSAL AGREEMENTS BETWEEN THE COUNTY OF MACOMB - CITY OF DETROIT AND COUNTY OF MACOMB - TOWNSHIP OF CLINTON

WHEREAS, the County of Macomb entered into Wastewater Disposal Agreements with the City of Detroit, by its Board of Water Commissioners, on March 6, 1967, and with the Township of Clinton on March 8, 1967; and

WHEREAS, the township Board of the Township of Clinton adopted a Resolution on February 27, 1987 requesting sanitary sewer meter facilities at 15 Mile Road-Hayes Road and at 15 Mile Road-Little Mack Avenue, and agreeing to pay the full cost thereof, a copy of said Resolution being attached hereto and made a part hereof, and

WHEREAS, it is the desire of the County of Macomb to have the installation of these meter facilities completed 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 approves the amendment of the aforesaid Wastewater Disposal Agreements to provide for two additional meter facilities to serve Clinton township at sites located near the intersections of:

15 Mile Road and Hayes Road and

15 Mile Road and Little Mack Avenue

in accordance with the attached service area map, tabulation of expected flows and required elevations and requests that said amendments be approved by the City of Detroit and Township of Clinton respectively.

2. Approval of the subject amendments by the County of Macomb is conditioned upon agreement by the Township of Clinton to pay the costs of such meter facilities from its available funds without County of Macomb or City of Detroit financing.

3. The County of Macomb requests the City of Detroit to install the additional meter facilities as soon as possible.
4. The Macomb County Public Works Commissioner, as the duly County Agent for the County of Macomb pursuant to ACT 342 of Michigan Public Acts of 1939, as amended, is hereby authorized and directed to execute said amendments with the City of Detroit and Township of Clinton on behalf of the County of Macomb, according to the terms and conditions stated herein and according to such other terms and conditions stated herein and according to such other terms and conditions that the County Agent deems necessary or appropriate to effectuate the intent of this Resolution.
5. That certified copies of this Resolution be transmitted to the Board of Water Commissioners of the City of Detroit and the Township Board of the Township of Clinton.

RES. NO. 2022A - CLINTON TOWNSHIP RESOLUTION REGARDING TWO MASTER SEWAGE
METER CONNECTIONS TO THE CITY OF DETROIT INTERCEPTOR-FORCE
MAIN LOCATED IN 15 MILE ROAD AT LITTLE MACK AVENUE AND AT
HAYES ROAD

WHEREAS, the Township of Clinton entered into a Wastewater Disposal Agreement with the County of Macomb on March 8, 1967; and

WHEREAS, the Township of Clinton hereby requests additional meter facilities at 15 Mile Road near Hayes Road; and at 15 Mile Road at Little Mack Avenue.

WHEREAS, it is the desire of the Township of Clinton to have these meter facilities installed at said locations as early as possible;

NOW, THEREFORE, BE IT RESOLVED:

1. The Township of Clinton hereby requests these meter facilities be installed as early as possible.
2. The Township of Clinton agrees to pay the costs of such meter facilities (estimated at \$500,000) at a time mutually agreeable.
3. The Township of Clinton requests that the provisions of Section C of Exhibit F of the aforesaid 1967 agreement be waived.
4. That the 1967 Detroit-Macomb County and the Macomb County-Clinton Township Wastewater Disposal Agreements be amended to incorporate these two additional meter connections points.
5. That a certified copy of this Resolution be transmitted to the County of Macomb, through its Public Works Commissioner as the designated County Agency, with the request that the County of Macomb make formal request to the City of Detroit, through its Board of Water Commissioners, for amendment of the aforesaid agreements and construction of these two facilities as soon as possible.

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of a Resolution made and adopted by the Township Board of the Township of Clinton at its Regular Meeting thereof held on February 17, 1987.

April 23, 1987

RES. NO. 2023 - SUPPORTING THE MACOMB COUNTY ROAD COMMISSION
APPLICATIONS TO THE MICHIGAN DEPARTMENT OF
TRANSPORTATION FOR FEDERAL AND STATE BRIDGE

WHEREAS, the BOARD OF COMMISSIONERS OF MACOMB COUNTY has requested that the MACOMB COUNTY BOARD OF COMMISSIONERS concur with it on the submittal of the following structures:

TOWNSHIP	STRUCTURE LOCATION
Armada	North Avenue Structure crossing East Branch of Coon Creek
Clinton	Heydenreich Road Structure crossing Miller Drain
Lenox	Omo Road Structure crossing East Branch of Coon Creek
Macomb	24 Mile Road Structure crossing North Branch of Clinton River
Ray	Omo Road Structure crossing East Branch Coon Creek
Ray	27 Mile Road Structure crossing Tupper Brook
Ray	27 Mile Road Structure crossing Coon Creek
Ray	28 Mile Road Structure crossing Camp Brook Drain
Richmond	Weeks Road Structure crossing Gillett Drain

NOW THEREFORE, BE IT RESOLVED by the MACOMB COUNTY BOARD OF COMMISSIONERS that it approves and endorses the request of the MACOMB COUNTY ROAD COMMISSION for Federal and State Critical Bridge monies for the reconstruction of the structures as indicated above.

April 23, 1987

RES. NO. 2024 - A RESOLUTION COMMENDING DAVID G. RILEY FOR ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

COMMISSIONERS BERNARD B. CALKA AND ANNE LILLA, ON BEHALF OF ALL COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging participation in a program which fosters and develops physical as well as emotional well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and helathy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, DAVID G. RILEY, a boy scout who has faithfully and devotedly adhered to the teachings and principles of Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout," is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, DAVID G. RILEY, for his Eagle Service Project worked at the Sterling Heights Nature Center, planting, replanting, cleaning-up and generally refurbishing the center for use by and enjoyment of the public.

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 commends DAVID G. RILEY on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DAVID G. RILEY, in recognition of his achieving the rank of Eagle Scout.

April 23, 1987

RES. NO. 2025 - A RESOLUTION COMMENDING DOUGLUS JOSEPH ROSS
FOR ACHIEVING THE STATUS OF "EAGLE SCOUT"
IN THE BOY SCOUTS OF AMERICA

COMMISSIONERS WALTER FRANCUK AND JAMES A. SCANDIRITO
ON BEHALF OF ALL COUNTY COMMISSIONERS, OFFER THE
FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its young boy scouts, that service and assistance to others, rather than one's self is one of the highest attainable goals in life and scouting, and,

WHEREAS, DOUGLUS JOSEPH ROSS is a boy scout who has faithfully and has faithfully and devotedly adhered to the teachings and principals of the boy scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout," and is worthy of public acknowledgement and comemndation by this body, and,

WHEREAS, DOUGLUS JOSEPH ROSS, for his Eagle Service Project organized a fund-raiser (a hike-a-thon) to help provide Christmas for needy families; spending a total of 457 hours DOUGLUS JOSEPH ROSS and his helpers provided food, clothing, presents and a personal visit from Santa to eight local families.

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 commends DOUGLUS JOSEPH ROSS on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented

DOUGLAS JOSEPH ROSS, for achieving the rank of Eagle Scout.



RES. NO. 2026 - A RESOLUTION WELCOMING HIS HOLINESS POPE JOHN PAUL II TO
SOUTHEASTERN MICHIGAN, SEPTEMBER 18 AND 19, 1987

COMMISSIONER BERNARD B. CALKA ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, HIS HOLINESS POPE JOHN PAUL II has selected Southeastern Michigan as one of the destinations during his North American visit, and,

WHEREAS, all people of Southeastern Michigan, as well as the entire State, and all across America welcome His Holiness Pope John Paul II and anticipate his arrival with great enthusiasm, and,

WHEREAS, HIS HOLINESS POPE JOHN PAUL II, is the most traveled Pope in history, setting aside personal comforts and at times his own safety to spread the Word of God and to courageously speak on social justice issues, and,

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 does hereby publicly express and extend its most sincere welcome to HIS HOLINESS POPE JOHN PAUL II and further wish him continued success in spreading the Word of God on the North American continent.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to HIS HOLINESS POPE JOHN PAUL II in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

April 23, 1987

RES. NO. 2027 - A RESOLUTION COMMENDING THE STUDENTS, PARENTS, ALUMNI
AND ADMINISTRATION OF CARDINAL MOONEY HIGH SCHOOL

COMMISSIONERS JAMES A. SCANDIRITO AND WALTER FRANCHUK
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS
THE FOLLOWING RESOLUTION:

WHEREAS, sincere and unwaivering loyalty to one's school and
fellow students is an admirable trait worthy of public recognition, and,

WHEREAS, CARDINAL MOONEY HIGH SCHOOL experienced extremely
difficult times including paralyzing financial hardships which threatened
to close its doors to future generations of students, and,

WHEREAS, in the face of this adversity the undefeatable character
of the school grew stronger and with dauntless perserverance and integrity
on the part of the students, parents and alumni a herculean effort was
mounted to save CARDINAL MOONEY HIGH SCHOOL from inevitable closing, and,

WHEREAS, the manifold efforts of students, parents and alumni
have resulted in the decision that CARDINAL MOONEY HIGH SCHOOL will remain
open indefinitely beginning its 10th year of academic services to the
community in the fall of 1987.

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 the outstanding achievement of students,
parents and alumni of CARDINAL MOONEY HIGH SCHOOL and further expresses its
congratulations and best wishes for many future years of service to the
community and the young adults who will be educated at CARDINAL MOONEY HIGH
SCHOOL.

II

Be It Further Resolved that a suitable copy of this Resolution be
presented to CARDINAL MOONEY HIGH SCHOOL in testimony of the high esteem in
which it is held by the Macomb County Board of Commissioners.

April 23, 1987

RES. NO. 2029 - A RESOLUTION COMMENDING EISENHOWER HIGH SCHOOL ON
WINNING FIRST PLACE GOLD MEDALS IN THE 1987 MICHIGAN
SCIENCE OLYMPIAD

COMMISSIONERS LIDO V. BUCCI, BERNARD B. CALKA AND
JAMES A. SCANDIRITO, ON BEHALF OF THE ENTIRE BOARD,
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, academic achievement, team effort and dedication to do
one's High School and fellow students are admirable traits worthy of public
acknowledgement, and,

WHEREAS, a team of seniors, juniors and sophomores representing
EISENHOWER HIGH SCHOOL demonstrated the foresaid attributes in their quest
to excell in the 1987 Michigan Science Olympiad competition and
successfully earned First-Place Gold Medals in Circuit Lab, Laser Shoot,
Measurement and Science Bowl as well as third-Place Bronze Medals in
Topographic Maps and Titration Race, and,

WHEREAS, the EISENHOWER HIGH SCHOOL SCIENCE OLYMPIAD TEAM of
Seniors: Paul Bierlein, Andrew Chou, Amber Foreman, Kurt Hemr, Mike
Opolawski and Brian Rivers; Juniors: Rich Beleutz, Bill Dwyer, Bob Kerner,
Greg Thiele and Heidi Schiller; ;and Sophomores; Kirt Koller and Rich
Osmond emerged as champions from among 40 other schools.

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 the outstanding achievement of EISENHOWER HIGH
SCHOOL and extends its Congratulations on winning the 1987 Michigan Science
Olympiad.

II

Be It Further Resolved that a suitable copy of this Resolution be
presented to EISENHOWER HIGH SCHOOL in testimony of the high esteem in
which its held by the Macomb County Board of Commissioners.

April 23, 1987

RES. NO. 2030 - RESOLUTION COMMENDING UNITED COMMUNITY SERVICES (UCS) AND METROPOLITAN BEACH METROPARK FOR THEIR EFFORTS IN ORGANIZING MACOMB COUNTY'S SESQUICENTENNIAL 10K RUN/2 MILE WALK TO BENEFIT MCES (MACOMB COALITION FOR EMERGENCY SHELTER)

COMMISSIONER ELIZABETH M. SLINDE ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, genuine and sincere involvement in activities and projects concerned with the improvement and betterment of the quality of life for the less fortunate is a noble and worthy pursuit, and,

WHEREAS, UNITED COMMUNITY SERVICES (UCS) and METROPOLITAN BEACH METROPARK, have joined forces and pooled resources to plan, organize, arrange and stage Macomb County's Sesquicentennial 10K Run/2 Mile Walk to benefit the Macomb Coalition for Emergency Shelter (MCES) for homeless families in Macomb County, and,

WHEREAS, this meaningful and worthwhile project in honor of Michigan's 150th birthday has become a reality due to countless hours of diligent work and dedicated involvement by many but no one more so than Paulette Ethier of UCS and Kenneth Peldo of Metropolitan Beach Metropark, both of whom have unselfishly devoted time, effort and made a personal commitment to make this special Sesquicentennial Program a tremendous success, and,

WHEREAS, this event will generate two sets of winners, the first being 10K Run/ 2 Mile Walk finishers and the second being the homeless of Macomb County through the assistance offered by the Macomb Coalition for Emergency Shelter.

I

That By These Presents, the Macomb County Board of Commissioners publicly acknowledges and expresses its best wishes for the success of Macomb County's Sesquicentennial 10K run/2 Mile Walk and family-style celebration being held Saturday, May 16, 1987.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to UNITED COMMUNITY SERVICES and METROPOLITAN BEACH METROPARK in testimony of the high esteem the Board of Commissioners has for them.

April 23, 1987

RES. NO. 2031 - A RESOLUTION COMMENDING JANE BULLER UPON HER RETIREMENT
FROM THE MACOMB COUNTY COMMUNITY SERVICES AGENCY

COMMISSONER HAROLD E. GROVE, ON BEHALF OF THE BOARD
OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, JANE BULLER, for upwards of twelve (12) years has served the citizens of Macomb County with honesty, sincerity and dedication, and,

WHEREAS, the said JANE BULLER began working for the Macomb County Community Services Agency in 1975 as a part-time nutrition educator, and four months later, was appointed Director of the Senior Citizens Nutrition Program supervising the Congregate Meals Program at 23 sites throughout Macomb County and overseeing the Meals on Wheels Program, currently delivering over 400 meals daily to homebound senior citizens, and,

WHEREAS, it is fitting and proper that JANE BULLER be recognized and commended by this board for her manifold contributions and years of service to Macomb County.

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 tribute to JANE BULLER for her years of devoted public service rendered.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JANE BULLER in testimony of the high esteem in which the said JANE BULLER is held by the Macomb County Board of Commissioners.

RES. NO. 2032 - A RESOLUTION COMMENDING FRED DE BUSSCHER, CAE, ASSESSOR
FOR THE CITY OF ST. CLAIR SHORES UPON HIS RETIREMENT

COMMISSIONER PATRICK JOINSON, ELMER J. KUSS AND
H. J. VANDER PUTTEN ON BEHALF OF THE BOARD OF
COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty and dedication on behalf of the people is truly a mark of distinction, worthy of public recognition, and,

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, FRED DE BUSSCHER, CAE, for upwards of thirty-five (35) years has devoted his entire professional career in the service of the City of St. Clair Shores Assessor's Office beginning in August, 1952 and, through hard work and dedication achieved several promotions, being appointed City Assessor on January 1, 1967, a position he will hold until his retirement on June 30, 1987, a position he will hold until his retirement on June 30, 1987, and,

WHEREAS, the said FRED DE BUSSCHER, during his tenure, was instrumental in implementing several innovative programs that advanced the accuracy and offers almost instantaneous response to the public's inquiries regarding their assessments, tax bills and tax records. Further, having been a leader in his profession, he has been recognized by numerous organizations and has achieved the Certified Assessment Evaluator (CAE) designation as well as being granted the "Level Four Certification in Assessment Administration" by the State Assessors 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 tribute to FRED DE BUSSCHER for his many years of devoted, loyal public service, and further does hereby commend the outstanding public service rendered for upwards of 35 years with the City of St. Clair Shores.

II

Be It Further Resolved that a suitable copy of this Resolution be

presented to FRED DE BUSSCHER in testimony of the high esteem in which the
said FRED DE BUSSCHER is held by the Macomb County Board of Commissioners.

May 28, 1987

RES. NO. 2033 - A RESOLUTION COMMENDING JOSEPH PLawecki ON BEING NAMED
"OUTSTANDING SECONDARY TEACHER IN MACOMB COUNTY" FOR 1987

COMMISSIONER WALTER FRANCHUK ON BEHALF OF THE BOARD OF
COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, dedication to the intellectual, physical and artistic development of the youth of America coupled with the unselfish donation of one's time, energy and expertise to encourage said development is worthy of public recognition, and,

WHEREAS, WDIV -TV 4 and Newsweek, Inc. annually conduct an exhaustive search and select one outstanding teacher from each of the following categories, Elementary Schools, Jr. High Schools, and High Schools in Wayne County, Oakland County and Macomb County as well as the City of Detroit, and,

WHEREAS, JOSEPH PLawecki, a teacher at Anchor Bay High School, has been selected as the "Outstanding Secondary Teacher in Macomb County" for 1987, and,

WHEREAS, the said JOSEPH PLawecki has earned the respect and admiration of his colleagues, school administrators and students through his tireless efforts, commitment to excellence and dedication to teaching.

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 recognizes the outstanding contributions made by JOSEPH PLawecki and expresses congratulations to the said JOSEPH PLawecki upon his being named "Outstanding Secondary Teacher in Macomb County" for 1987.

II

Be It further Resolved that a suitable copy of this Resolution be presented to JOSEPH PLawecki in testimony of the high esteem this Board of Commissioners has for him.

May 28, 1987

RES. NO. 2034 - A RESOLUTION COMMENDING JOSEPH ROBERT RICHARD, DIRECTOR OF ATHLETICS/ACTIVITIES FOR THE VAN DYKE PUBLIC SCHOOLS, UPON HIS RETIREMENT

CHAIRMAN MARK STEENBERGH ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLOWING RESOLUTION:

WHEREAS, dedication to the intellectual and physical development of America's youth coupled with the donation of one's time, energy and expertise to encourage and nourish said development is worthy of public recognition, and,

WHEREAS, JOHN ROBERT RICHARD, Director of Athletics/Activities for the Van Dyke Public Schools has served the students, parents, school system, and community for upwards of 24 years, and,

WHEREAS, the said JOSEPH ROBERT RICHARD has been a source of inspiration and guidance to all student athletes who have had the good fortune to come under his tutelage, and

WHEREAS, JOSEPH ROBERT RICHARD consistently worked with his student athletes to instill undaunted team spirit, sportsmanship and school loyalty while ever striving to win in healthy competition with a record of accomplishments including a 1970 Warren Conference Championship football Team; a Junior Varsity Wrestling Team with 68 consecutive dual meet victories, 1969-73; and a Junior High Football Team with an undefeated and unscored upon season, and,

WHEREAS, JOSEPH ROBERT RICHARD employed his organizational genius to establish various youth organizations such as the HI-Y and Varsity Football Club and worked diligently making significant strides to ensure female athletes co-equal rights to participate in athletic competition.

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 JOSEPH ROBERT RICHARD'S outstanding accomplishments and contributions to the youth of Macomb County and wishes the said JOSEPH ROBERT RICHARD good luck upon the occasion of his retirement.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JOSEPH ROBERT RICHARD, in testimony of the high esteem this Board of Commissioners has for the said JOSEPH ROBERT RICHARD, an outstanding citizen.

May 28, 1987

RES. NO. 2035 - A RESOLUTION COMMENDING GLEN H. PETERS FOR OUTSTANDING PUBLIC SERVICE UPON THE OCCASION OF HIS RETIREMENT FROM THE MACOMB INTERMEDIATE SCHOOL BOARD

COMMISSIONER ELIZABETH M. SLINDE AND ANTHONY V. MARROCCO ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty and devotion to the cause of education and the development of the full capabilities of the youth of America as well as dedicated to the cause of improving the quality of life of the citizens of Macomb County and southeastern Michigan are truly marks of quality and distinction, and,

WHEREAS, GLEN H. PETERS, during his 37 year career as a school board member serving the last 25 years as Macomb Intermediate School Board President, has unselfishly devoted his time, efforts and expertise on behalf of the citizens of Macomb County and has contributed immeasurably to educational planning and the development of many innovative ideas, and,

WHEREAS, the said GLEN H. PETERS' undaunted spirit and herculean efforts have been instrumental in advancing the cause of special education in Macomb County, enabling educators to develop and operate programs to help our young people learn and grow, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the Macomb Intermediate School District, the County of Macomb and all its communities to have shared in the dedicated service, wisdom and knowledge of GLEN H. PETERS, an outstanding civic leader, school board member and educator.

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 for the multitude of contributions made by GLEN H. PETERS in serving the citizens of Macomb County and all of Southeastern Michigan with sincerity and devotion; and, further extends its Best Wishes for good health, good luck and prosperity upon the occasion of his retirement.

II

Be It Further Resolved that a suitable copy of this Resolution be

presented to GLEN A. PETERS, an outstanding citizen and friend.

May 28, 1987

RES. NO. 2036 - A RESOLUTION COMMENDING REVEREND FATHER
EDWARD JOSEPH HURLEY ON THE 50TH ANNIVERSARY
OF HIS ORDINATION

COMMISSIONER ELMER J. KUSS ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, this great democracy was founded, in part, as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, there exists a continuous need to minister to the spiritual and moral needs of the various peoples of our communities and nation, and,

WHEREAS, REVEREND FATHER EDWARD JOSEPH HURLEY is celebrating the 50th Anniversary of his Ordination into the priesthood on June 13, 1987, and,

WHEREAS, the REVEREND FATHER EDWARD JOSEPH HURLEY has unselfishly served the needs of parish communities, performing his duties and fulfilling his responsibilities with devotion, sincerity and dedication, and,

WHEREAS, the said REVEREND FATHER EDWARD JOSEPH HURLEY has shared his knowledge, understanding, wisdom, faith and love with all who have crossed his path throughout the years, from his first appointment as an assistant at Sacred Heart Parish, Dearborn, to his assignments as the Pastor of Sacred Heart Parish, Hudson, Michigan; Sacred Heart Parish, Grosse Isle, Michigan, and St. William, Walled Lake, Michigan, and further including volunteer service in the Chaplain Corps. of the U. S. Army during W. W. II where as a combat chaplain he was twice decorated, and,

WHEREAS, REVEREND FATHER EDWARD JOSEPH HURLEY has, for five decades, performed an important role in the lives of Catholic families, tending to the spiritual and moral needs of all of those in need and giving them hope and inspiration through a variety of personal daily encounters, and,

WHEREAS, it is impossible to place too great a value on the work, devotion, and meritorious service contributed by REVEREND FATHER EDWARD JOSEPH HURLEY for 50 years, enhancing the quality of life for all of those who avail themselves of the many fine services and activities provided by

who avail themselves of the many fine services and activities provided by REVEREND FATHER EDWARD JOSEPH HURLEY.

I

That By these Presents, the Macomb County Board of Commissioners hereby acknowledges and expresses its recognition and appreciation of the multitude of contributions made by REVEREND FATHER EDWARD JOSEPH HURLEY for 50 years, enhancing the quality of life for all of those who avail themselves of the many fine services and activities provided by REVEREND FATHER EDWARD JOSEPH HURLEY.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to REVEREND FATHER EDWARD JOSEPH HURLEY in testimony of the high esteem the Board of Commissioners has for him, on this, the occasion of his 50th Anniversary of his ordination into the priesthood.

RES. NO. 2038 - A RESOLUTION COMMENDING FRED H. BECK, MAYOR OF THE
CITY OF UTICA SINCE 1961 ON THE OCCASION OF HIS
RETIREMENT

COMMISSIONER FRANK COLUZZI, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving government and the quality of life of the residents of the City of Utica and the County of Macomb is truly a mark of distinction worthy of public recognition, and,

WHEREAS, FRED H. BECK has continuously served the citizens of the City of Utica, and the County of Macomb with dedication, and impeccable integrity as Mayor of the City of Utica since 1961 which has earned him recognition as the longest serving mayor in the State of Michigan, and,

WHEREAS, over the past 26 1/2 years, FRED H. BECK has witnessed and indeed been a catalyst in the growth and progress of the City of Utica, and,

WHEREAS, the said FRED H. BECK'S enthusiasm, foresight, support and wisdom has benefited the residents of the City of Utica and County of Macomb immeasurably.

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 acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said FRED H. BECK in serving all of the citizens of the City of Utica, County of Macomb and State of Michigan with sincerity, honesty and devotion for upwards of one quarter of a century.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to FRED H. BECK, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said FRED H. BECK, a citizen worthy and deserving of this recognition.

May 28, 1987

RES. NO. 2039 - A RESOLUTION COMMENDING HOWARD G. ROBINSON, SUPERINTENDENT OF LAKE SHORE PUBLIC SCHOOLS, UPON HIS RETIREMENT

COMMISSIONER PATRICK J. JOHNSON ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, dedication to the intellectual and physical development of America's youth, coupled with the donation of one's time, energy and expertise to aid in the development and growth of the community, should be acknowledged and publicly recognized, and,

WHEREAS, HOWARD G. ROBINSON, in his present position of Superintendent of Lake Shore Public Schools, and throughout his 34 year career in education as a teacher, principal and administrator, has served parents, students and the community with great distinction and dignity, and,

WHEREAS, the said HOWARD G. ROBINSON has been an active member of the Macomb Association of School Administrators; Macomb Association of Curriculum Administrator, has served parents, students and the community with great distinction and dignity, and,

WHEREAS, the said HOWARD G. ROBINSON has been an active member of the Macomb Association of School Administrators; Macomb Association of Curriculum Administrators; Michigan Secondary School Principals' Association; the Shore Wood Kiwanis Club since 1963; and has advised and guided future businessmen and entrepreneurs through the Junior Achievement Program, and,

WHEREAS, it is fitting and proper that public recognition be given to this outstanding individual for his manifold contributions to the educational growth and development of Macomb County's youth as well as for his dedication to improving the educational system for all of Southeast Michigan.

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 recognizes the manifold contributions and outstanding accomplishments of HOWARD G. ROBINSON and wishes to express

congratulations to the said HOWARD G. ROBINSON upon the occasion of his retirement as superintendent of the Lake Shore Public Schools.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to HOWARD G. ROBINSON in testimony of the high esteem in which he is regarded by the Macomb County Board of Commissioners.

RES. NO. 2040 - A RESOLUTION COMMENDING MARK A GROBBEL,
DIRECTOR OF PUBLIC SAFETY FOR THE CITY OF CENTER LINE
AND MEMBER OF THE MACOMB COUNTY EMERGENCY MEDICAL
SERVICE SYSTEM, UPON HIS RETIREMENT

CHAIRPERSON MARK A. STEENBERGH AND COMMISSIONER
BERNARD B. CALKA, ON BEHALF OF THE ENTIRE BOARD
OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty and dedication on behalf of the residents and taxpayers is truly a mark of distinction worthy of public recognition, and,

WHEREAS, MARK A GROBBEL has served the citizens of the City of Center Line and the County of Macomb with impeccable integrity, devotion and concern as the Director of Public Safety for the City of Center Line and a member of the Macomb County Emergency Medical Services Council, and,

WHEREAS, having served diligently in the aforesaid capacities upwards of 30 years for the City of Center Line and 4 years representing the Macomb County Association of Chiefs of Police on the County EMS Council, and,

WHEREAS, MARK A. GROBBEL has devoted his entire professional career to the care and protection of lives and property of all people and has played a role in the growth of County's EMS system, and,

WHEREAS, it has been the good fortune of the City of Center Line, its citizens and all the citizens of Macomb County to have had the dedication and devotion of MARK A. GROBBEL as well as the benefit of his wisdom and foresight.

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 publicly acknowledges and commends MARK A. GROBBEL for his manifold contributions and service to the citizens of Macomb County and further extends its Best Wishes for a healthy, happy and prosperous retirement.

Be It Further Resolved that a suitable copy of this Resolution be presented to MARK A. GROBBEL in testimony of the esteem the Macomb County Board of Commissioners has for the said MARK A. GROBBEL.

RES. NO. 2042 - A RESOLUTION COMMENDING BRUCE EDMOND BAILEY FOR
ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS
OF AMERICA

COMMISSIONER JAMES A SCANDIRITO, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging participation in a program which fosters and develops physical as well as emotional well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, BRUCE EDMOND BAILEY, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

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 commends BRUCE EDMOND BAILEY on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to BRUCE EDMOND BAILEY, in recognition of his achieving the rank of Eagle Scout.

RES. 2043 - A RESOLUTION COMMENDING BRIAN DAVID KLANN FOR ACHIEVING THE STATUS OF 'EAGLE SCOUT' IN THE BOY SCOUTS OF AMERICA

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging participation in a program which fosters and develops physical as well as emotional wellbeing through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, BRIAN DAVID KLANN, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, BRIAN DAVID KLANN, for his Eagle Service Project planned, organized, directed and lead a group of volunteers in collecting over 300 pair of used eye glasses for the St. Clair Shores Lions Club to help the needy and poor of the world.

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 commends BRIAN DAVID KLANN on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to BRIAN DAVID KLANN, in recognition of his achieving the rank of Eagle Scout.

RES. NO. 2044 - SUPPORTING THE INTENT OF THE TASK FORCE REPORT'S
OBJECTIVES ON INFANT MORTALITY

WHEREAS, infant mortality is a significant and shocking problem...

WHEREAS, Macomb County ranks third in infant mortality in the State of Michigan....

WHEREAS, Michigan has the 11th highest rate of infant mortality in the nation....

WHEREAS, adolescent pregnancy results in high risk infants and children with medical and social problems....

WHEREAS, broad based prevention and treatment services for families and children are extremely cost effective but are not available or accessible to all residents in Macomb County.....

WHEREAS, the Macomb County Board of Commissioners recognizes the current efforts of the Macomb County Medical Community and the Macomb County Health Department to reduce the number of infant deaths.....

WHEREAS, the Macomb County Board of Commissioners acknowledges the important work of the Blue Ribbon Task Force on Infant Mortality.....

THEREFORE, BE IT RESOLVED, the Macomb County Board of Commissioners, hereby supports the intent of the Task Force Report's four objectives:

1. Increase the number of women whose health is monitored early and continuously during pregnancy and who receive the medical and ancillary services necessary to maximize their potential for delivering healthy full-term infants.
2. Decrease the number of unintended pregnancies, encourage appropriate spacing between pregnancies, and encourage healthy lifestyles in preparation for pregnancy.
3. Increase the number of high risk newborns who receive adequate, comprehensive neonatal and postneonatal care.

4. Improve the State's capacity to gather, monitor, analyze, disseminate, and use data on (a) infant mortality and morbidity (poor health) and (b) The effects of public health interventions.

RES. NO. 2045 - A RESOLUTION COMMENDING THE HONORABLE MARY E. MC DEVITT,
39TH DISTRICT COURT JUDGE, UPON THE OCCASION OF HER
30TH YEAR OF DEDICATED PUBLIC SERVICE.

COMMISSIONER ELIZABETH M. SLINDE ON BEHALF OF THE
ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity and dedication to the
cause of improving the quality of life of the citizens of Macomb County and
ensuring equal justice under the law for all people is truly a mark of
distinction worthy of recognition, and,

WHEREAS, the HONORABLE MARK E. MC DEVITT has served the citizens
of Macomb County and ensuring equal justice under the law for all people is
truly a mark of distinction worthy of recognition, and,

WHEREAS, the HONORABLE MARY E. MC DEVITT has served the citizens
of Macomb County with devotion, distinction and impeccable integrity during
her tenure as Erin Township Justice of the Peace July, 1957 through
December, 1958; Roseville Municipal Judge, 1959 through 1968 and 39th
District Judge, 1969 to present with December 31, 1990 being the end of her
current term of office, and,

WHEREAS, the said HONORABLE MARY E. MC DEVITT has given
unselfishly of her time and efforts for the benefit of all people as well
as continually striving to improve and enhance her chosen profession by
serving in various organizations including but not limited to: American Bar
Association, American Judges Association, Michigan District Judges
Association, Macomb County Bar Association (former Director), Women Lawyers
Association of Michigan and Macomb County District Judges Association
(Secretary-Treasurer 1982-1983 and President 1983-1985), and,

WHEREAS, it is fitting and proper that this outstanding public
servant be recognized for her contributions to good government.

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 acknowledges and expresses its recognition and appreciation
for the multitude of contributions made by the HONORABLE MARY E. MC DEVITT
in serving the citizens of the Cities of Roseville, Fraser and all of

Macomb County with sincerity and devotion.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the HONORABLE MARY E. MC DEVITT, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said HONORABLE MARY E. MC DEVITT, a citizen worthy and deserving of this recognition.

RES. NO. 2046 - A RESOLUTION COMMENDING STANLEY B. FAYNE FOR HIS
OUTSTANDING SERVICE TO THE PEOPLE OF MACOMB COUNTY

COMMISSIONER VANDER PUTTEN, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS AND THE CITIZENS OF MACOMB
COUNTY, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, industriousness and
impeccable integrity in the cause of good government, on behalf of all
people, is truly a mark of distinction which is worthy of public
recognition, and,

WHEREAS, STANLEY B. FAYNE has contributed greatly during his
illustrious career as a dedicated public servant having served as Macomb
County's Director of Risk Management and Safety beginning February 26,
1979, and,

WHEREAS, during STANLEY B. FAYNE'S tenure, and as a direct result
of his expertise the County of Macomb has gained, expanded and improved
insurance coverage while experiencing substantial cost savings and through
his guidance has embarked in a self-insured program looked upon by many as
a model for other Michigan Counties, 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
and the five Board Chairmen he has served to have had the benefit of
STANLEY B. FAYNE'S wise and judicial counsel, and,

WHEREAS, it is fitting and proper that this outstanding public
servant be recognized for his contributions to good and accountable
government.

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 acknowledges and expresses its recognition and appreciation
of the multitude of contributions made by the said STANLEY B. FAYNE, in
serving the people of this great County and State with sincerity, honesty
and dedication.

II

Be It Further Resolved that a suitable copy of this Resolution be

presented to STANLEY B. FAYNE, an outstanding public servant, in testimony of the high esteem the Board has for the said STANLEY B. FAYNE with Best Wishes for success in all future endeavors.

July 23, 1987

RES. NO. 2047 - ADOPTING ARTICLES OF INCORPORATION FOR THE MACOMB
COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY

At a Regular meeting of the Board of Commissioners of the County of Macomb, Michigan held on the 23rd day of July, 1987, at 9 a.m., Michigan time, in the City of Mt. Clemens, Michigan, there were:

PRESENT: Commissioners Adams, Buccellato, Bucci, Calka, Coluzzi, Dilber, Franchuk, Grove, Johnson, Killeen, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Petitto, Sabaugh, Scandirito, Slinde, Steeh, Tarnowski, VanderPutten, Walsh and Steenbergh

ABSENT: Commissioner Gruenburg

The following preamble and resolution were offered by Commissioner Buccellato, and supported by Commissioner Kolakowski:

RESOLUTION ADOPTING

ARTICLES OF INCORPORATION

FOR THE

MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY

WHEREAS, Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), authorizes counties, cities, villages and townships to incorporate authorities for the purpose of acquiring, furnishing, equipping, owning and improving, enlarging, operating and maintaining a building or buildings, automobile parking lots or structures, recreational facilities and stadiums, and the necessary site or sites therefor, together with appurtenant property and facilities necessary or convenient for the effective use thereof, for use for any legitimate public purpose of the county, city, village or township;

WHEREAS, The Board of Commissioners (the "Board") of County of Macomb, Michigan (the "County") has determined that the County should incorporate such an authority in the manner and for some of the purposes provided in Act 31; and

WHEREAS, proposed Articles of Incorporation for the Macomb County Criminal Justice Building Authority have been prepared and submitted to the Board for its review and approval;

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

1. The Articles of Incorporation of the Macomb County Criminal Justice Building Authority (the "Authority") attached to this Resolution as EXHIBIT A are hereby approved and adopted.

2. The Chairman of the Board and The County Clerk are hereby authorized and directed to execute the Articles of Incorporation for and on behalf of the County.

3. When executed in duplicate by the Chairman of the Board and the County Clerk as aforesaid, the Articles of Incorporation shall be delivered to the County Clerk who shall file one such duplicate in the office of the County Clerk and the other with the secretary of the Authority when selected.

4. The County Clerk shall cause a copy of the Articles of Incorporation to be published once in the newspaper designated in the Articles of Incorporation and circulating within the County, accompanied by a statement that the right exists to question the incorporation of the Authority in court as provided in Act 31.

5. As promptly as possible after publication of the Articles of Incorporation as aforesaid, the County Clerk shall file one printed copy of the Articles of Incorporation with the Secretary of State and one printed copy in the office of the County Clerk, attached to each of which shall be the certificate of the County Clerk setting forth that the same is a true and complete copy of the original Articles of Incorporation on file in the office of the County Clerk and also the date and place of the publication thereof.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: Adams, Buccellato, Bucci, Calka, Coluzzi,

Franchuk, Grove, Johnson, Killeen, Kolakowski,
Kuss, Lilla, Maniaci, Marrocco, Petitto,
Scandirito, Slinde, Steeh, Tarnowski,
Vander Putten, Walsh and Steenbergh

NAYES: Dilber and Sabaugh

ABSTAINING: None

THE RESOLUTION WAS DECLARED ADOPTED.

CERTIFICATE

I, the undersigned, the duly qualified and acting Clerk of the County of Macomb, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a Regular meeting held on July 23, 1987, the original of which is on file in my office, and that such meeting was conducted and public notice thereof was given pursuant to and in compliance with the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and are available as required by such Act.

Edna Miller, Macomb County Clerk

EXHIBIT A
ARTICLES OF INCORPORATION
OF THE
MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY

These Articles of Incorporation of the Macomb County Criminal Justice Building Authority are adopted by the Board of Commissioners of the County of Macomb, Michigan, being the legislative body of the County, for the purpose of creating an Authority under the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31").

ARTICLE I

Name

The name of the authority is the MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY.

ARTICLE II

Incorporator

The incorporating unit creating the Macomb County Criminal Justice Building Authority (the "Authority") is Macomb County, Michigan (the "County").

ARTICLE III

Purpose

The Authority is incorporated for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings, automobile parking lots or structures, and the necessary site or sites therefor, together with the appurtenant properties and facilities necessary or convenient for the effective use thereof, for use for any legitimate public purpose of the County, and for all other purposes now or hereafter permitted under ACT 31 or any successor statute.

ARTICLE IV

Powers

Section 1. The Authority shall be a body corporate with power to sue and be sued in any court of the State of Michigan.

Section 2. The Authority shall have all powers necessary to carry out the purpose of its incorporation and those incident thereto, and all powers granted to building authorities by Act 31, as now in effect or hereafter amended, including but not limited to the following:

A. The Authority shall have the power to enter into a contract or contracts with the County under which the Authority will acquire property as contemplated by the terms of Act 31 and lease such property to the County for a period not to exceed 50 years, or if the Authority issues refunding bonds pursuant to Act 31, the Authority may enter into a contract or contracts with the County under which the Authority will own or continue to own the property acquired, in part or in whole, from the sale of the bonds to be refunded and will lease the same to the County for a period not to exceed 50 years from the date of issuance of the refunding bonds.

B. For the purpose of accomplishing the objects of its incorporation, the Authority may acquire property by purchase, construction, lease, gift, devise or condemnation, and for the purpose of condemnation, it may proceed under the provisions of Act No. 149, Public Acts of Michigan, 1911, as now in effect or hereafter amended, or any other appropriate statute.

C. For the purpose of acquiring, improving and enlarging any such building or buildings, automobile parking lots or structures, recreational facilities and stadiums, and the

necessary site or sites therefor, together with appurtenant properties and facilities necessary or convenient for the effective use thereof, and furnishing and equipping the same, and all other purposes permitted under Act 31, the Authority may issue bonds in accordance with and subject to the provisions of Act 31.

The enumeration of powers in Act 31 or in these Articles of Incorporation shall not be construed as a limitation upon the powers of the Authority.

Section 3. All property owned by the Authority shall be exempt from taxation by the State of Michigan or any taxing unit therein.

Section 4. The term of existence of the Authority shall be perpetual or until terminated by the Board of Commissioners of the County (the "Board").

ARTICLE V

Commission

Section 1. the Authority shall be directed and governed by a governing body consisting of three members known as the "Commission". Each member of the Commission shall be appointed by the Chairperson of the Macomb County Board of Commissioners and approved by a majority of the County Commissioners present and voting at a lawfully held meeting of the Board. No member of the board of County Commissioners shall be eligible for membership or appointment to the Commission.

Section 2. The first members of the Commission appointed shall serve a term ending December 31, 1988. Each member of the Commission appointed thereafter shall serve a three-year term. Except for the first members appointed by the Board and any member appointed to fill a vacancy as provided in these Articles of Incorporation, the three-year term of each member shall commence on January 1 and expire on December 31 of the second year following the year during which such term begins.

Section 3. The Macomb County Finance Director and the Macomb County Corporation Counsel shall serve as ex-officio Members of the Commission without a vote; the Finance Director shall keep all books and records of account for the Authority and the Corporation Counsel shall act as General Counsel to the Authority.

Section 4. Vacancies on the Commission occurring for any reason (including vacancies resulting from an increase in the number of members of the Commission by amendment of these Articles of Incorporation) shall be appointed by the Chairperson of the Macomb County Board of Commissioners and approved by a majority of the County Commissioners present and voting at a lawfully held meeting of the Board. Any member appointed to fill a vacancy on the Commission shall serve for the unexpired term of the members of the Commission remaining in office at the time such appointment is made.

Section 5. The Commission shall designate one of its members as Chairperson of the Authority and one of its members as Secretary of the Authority, each to be designated for such term in office as may be fixed by the Commission.

Section 6. The Chairperson shall preside at meetings of the Commission; shall sign and execute all authorized bonds, contracts, checks and other obligations in the name of the Authority when so authorized by the Commission; and do and perform such other duties as may be fixed by the bylaws and from time to time assigned to the Chairperson by the Commission. The Chairperson may cause his or her facsimile signature to be affixed to bonds and any interest coupons attached thereto, if so authorized by resolution of the Authority.

Section 7. The Secretary shall keep the minutes of all meetings of the Commission, and of all committees thereof, in books provided for that purpose; shall attend to the giving, serving and receiving of all notices on behalf of the Authority; may sign, with the Chairperson in the name of the Authority, all contracts and bonds, if so authorized by the Commission; and when so ordered, shall affix the seal of the Authority thereto if a seal has been adopted. The Secretary may cause his or her facsimile signature to be affixed to bonds and any interest coupons attached thereto, if so authorized by resolution of the Authority. The Secretary shall preside at meetings of the Commission in the absence of the Chairperson and in general perform all the duties incident to the office of Secretary.

Section 8. The Treasurer of the Authority shall be the duly elected, qualified and serving Macomb County treasurer so long as the Treasurer shall so hold office. The Treasurer may be but need not be a member of the Commission. The Treasurer shall have custody of all the funds and securities of the Authority which may come into his or her hands. When necessary or proper, the Treasurer shall endorse for collection on behalf of the Authority, checks, notes and other obligations and deposit them to the credit of the Authority in banks or depositories designated by the Commission; shall sign all receipts and vouchers for payments made to the Authority; shall jointly, with such other officer as may be designated by the Commission, sign all instruments of the Authority when so ordered by the Commission; shall render a statement of the Authority's cash accounts when required by the commission; shall keep full and accurate accounts of all monies received and paid by the Treasurer on account of the Authority; and shall at all reasonable times exhibit his or her books and accounts to the Commission, or any member thereof, when so requested. The Treasurer shall perform all acts incidental to the position of Treasurer fixed by the bylaws and as assigned from time to time by the commission. the Treasurer shall be bonded for the faithful discharge of his other duties as Treasurer, the premium to be paid by the Authority.

Section 9. Officers of the Authority and Members of the Commission shall receive such compensation, if any, and such per diem and mileage paymeants, if any, as may bve fixed by the Commission with the approval of the Board.

Section 10. The Commission or any of its members may be removed from office for cause by an affirmative majority vote of the Board.

Section 11. The books and records of the Authority, the Commission and officers and agents thereof shall be open to inspection and audit by the Board at all reasonable times. The Authority shall submit an annual report to the Board.

Section 12. The Commission shall adopt and may amend bylaws and rules of procedure in accordance with the provisions of Act 31.

Section 13. The Commission may adopt a Seal.

ARTICLE VI

Notice of Incorporation

The County Clerk shall cause a copy of these Articles of Incorporation to be published in the Macomb Daily, Mt. Clemens, Michigan, being a newspaper of general circulation within the Couny, as provided by Act 31, accompanied by a statement that the right exists to question the incoropration of the Authority in court as provided in Act 31.

ARTICLE VII

Amendments

Amendments may be made to these Articles of Incorporation as provided in Act 31, but no such amendment shall impair the obligation of any bond or other contract.

ARTICLE VIII

Registered Agent

The location of the registered office is:

Office of Macomb County Clerk
Macomb County Building
Mt. Clemens, Michigan 48043

The registered mailing address is:

Office of Macomb County Clerk
Macomb County Building
Mt. Clemens, Michigan 48043

office unless otherwise provided by unanimous resolution of the Commission.

ARTICLE IX

Bond Obligation

No provision contained in these Articles of Incorporation shall impair the obligation of any bond or contract which has been authorized or delivered prior to the effective date hereof.

ARTICLE X

Effective Date

These Articles of Incorporation shall become effective on and be in full force and effect from and after, the date of their adoption by the Board.

IN WITNESS WHEREOF, the Board of Commissioners of Macomb County has adopted, and authorized its Chairman and the county Clerk to execute, these Articles of Incorporation on July 23, 1987.

COUNTY OF MACOMB

By _____
Chairman of Board of
Commissioners

By _____
County Clerk

The foregoing Articles of Incorporation were adopted by the Board of Commissioners of the County of Macomb, Michigan, at a meeting duly held on the 23rd day of July, 1987.

Dated: July 23, 1987

Macomb County Clerk

July 23, 1987

RES. NO. 2048

At a Regular Meeting of the Board of Commissioners of the County of Macomb on the 23rd day of July, 1987, at 9 a.m. o'clock at the Macomb County Building in Mt. Clemens, Michigan

PRESENT: Commissioners Adams, Buccellato, Bucci, Calka, Coluzzi, Dilber, Franchuk, Grove, Johnson, Killeen, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Petitto, Sabaugh, Scandarito, Slinde, Steeh, Tarnowski, Vander Putten, Walsh and Steenbergh

ABSENT: Gruenburg

The City Clerk presented the following Resolution:

WHEREAS, the Board of Commissioners ("the Board") of the County of Macomb, Michigan ("the County"), has heretofore approved plans for the site improvement, construction, and installation of equipment for a new county jail facility for Macomb County (the "Project"), and has contracted for the construction of the Project which is more fully described in EXHIBIT A to the "Lease Contract" (as hereinafter defined) with the Macomb County Criminal Justice Building Authority, (the "Authority"), whose Articles of Incorporation and the Board's Resolution adopting those Articles are attached hereto as APPENDIX I; and

WHEREAS, under a Lease Contract dated _____ 1, 1987, attached hereto as APPENDIX II, the Authority will acquire the Project as contemplated by the terms of Act No. 31, Public Acts of Michigan, 1948 (first Extra Session), as amended ("Act 31"), and lease the same to the County for a period not to exceed 50 years as permitted by Act 31; and

WHEREAS, it has been estimated that the period of usefulness of the Project is not less than 20 years and that the total cost of designing, constructing and installing the Project and issuing the Bonds (as defined in the Lease contract) will be approximately \$39,000,000 to be provided by the proceeds from the sale of the Bonds by the Authority pursuant to Act 31; and

WHEREAS, the County has prepared forecasts of its revenues and expenses which demonstrate the ability of the County to pay the debt service on the bonds required by the Lease Contract, and the County has available the funds required to pay any Project costs not covered by the anticipated proceeds from the sale of the Bonds; and

WHEREAS, there has been prepared and attached hereto as APPENDIX III a form of notice entitled "NOTICE OF INTENTION OF THE COUNTY OF MACOMB TO ENTER INTO A LEASE CONTRACT WITH THE MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON" (the "Notice of Intention");

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Macomb, Michigan as follows:

1. The plans and construction contracts relating to the Project and identified in EXHIBIT A to APPENDIX II hereto are hereby approved and ordered filed with the County Clerk.
2. The Lease Contract in the form attached hereto as APPENDIX II is hereby approved, and the chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute and deliver the same for and on behalf of the County.
3. It is hereby determined that the Notice of Intention provides information sufficient to adequately inform the electors and taxpayers of the County of the Nature of the contractual obligations to be undertaken by the County in the Lease Contract and of their right under Act 31 to file a petition requesting a referendum election on the Lease Contract.
4. The form and content of the Notice of Intention are hereby approved, and the County Clerk is hereby authorized and directed to cause the Notice of Intention to be published in the Macomb Daily, a newspaper of general circulation within the County which might reasonably be determined to be the newspaper reaching the largest number of electors and taxpayers of the County.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YEAS: Adams, Buccellato, Bucci, Calka, Coluzzi, Franchuk, Grove, Johnson, Killeen, Kolakowski, Kuss, Lilla, Maniaci, Marrocco, Petitto, Scandarito, Slinde, Steeh, Tarnowski, Vander Putten, Walsh and Steenbergh

NAYS: Dilber and Sabaugh

ABSTAINING: None

THE RESOLUTION WAS ADOPTED.

July 23, 1987

NOTICE OF INTENTION OF THE COUNTY OF MACOMB
TO ENTER INTO A LEASE CONTRACT WITH THE
MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY AND
NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON

TO ALL ELECTORS AND TAXPAYERS OF

THE COUNTY OF MACOMB:

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Macomb, Michigan ("the County"), has authorized the execution of a full faith and credit general obligation lease contract ("the Lease") between the County and the Macomb County Criminal Justice Building Authority ("the Authority"). The Lease provides, among other things, for the construction and installation of certain improvements to, and the renovation and restoration of, a new jail and the existing Macomb County Jail ("the Project"). The Lease provides further that the Authority will finance a portion of the total cost of the Project by the issuance of building authority bonds ("the bonds") pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), in anticipation of the receipt of cash rental payments to be made by the County to the Authority pursuant to the Lease. The maximum amount of bonds to be issued is _____, the term of the Lease shall not exceed ___ years and the Bonds shall bear interest at up to 1% per annum.

FULL FAITH AND CREDIT AND TAXING POWER OF

THE COUNTY OF MACOMB WILL BE PLEDGED

NOTICE IS FURTHER GIVEN that in the Lease the County will obligate itself to make cash rental payments to the Authority in amounts sufficient to pay the principal of and interest on the Bonds. The full faith and credit of the County will be pledged for the making of such cash rental payments. Pursuant to such pledge of its full faith and credit, the County will be obligated to levy such ad valorem taxes upon all taxable property in the County as shall be necessary to make such cash rental payments, which taxes, however, will be subject to applicable statutory and constitutional limitations on the taxing power of the County. In addition to its obligation to make cash rental payments, the County will agree in the Lease to pay all costs and expenses of operation and maintenance of the Project and all expenses of the Authority incidental to the issuance and payment of the bonds, to the extent such expenses are not payable from the proceeds of the Bonds.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN to the electors and taxpayers of the County to inform them of the right to petition for a referendum on the question of entering into the Lease. The County intends to enter into the Lease without a vote of the electors thereon, but the Lease shall not become effective until 45 days after publication of this notice. If, within such 45 - day period, a petition for referendum requesting an election on the Lease, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, has been filed with the County Clerk, the Lease shall not become effective unless and until approved by a majority of the electors of the County voting thereon at a general or special election.

This notice is given by order of the Board of Commissioners pursuant to Act 31. Further information may be obtained at the office of the Macomb County Clerk, Macomb County Building, Mt. Clemens, Michigan 48043.

Macomb County Clerk

DATED: _____ 1987

July 23, 1987

LEASE CONTRACT

THIS FULL FAITH AND CREDIT GENERAL OBLIGATION LEASE CONTRACT ("Lease") made as of _____ 1, 1987, by and between the MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY ("The Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (first Extra Session), as amended ("Act 31. Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and the COUNTY OF MACOMB, a county of the State of Michigan ("the County"),

W I T N E S S E T H:

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings, automobile parking lots or structures, and the necessary site or sites therefore, for the use of the County; and

WHEREAS, the County desires to construct and install a new Jail and to renovate and restore the existing MACOMB COUNTY JAIL (together, "the County"), as more fully described in EXHIBIT A to this Lease ("the Project") to be used by the County, and it is proposed that the Authority undertake the Project; and

WHEREAS, it is proposed that the Authority finance the total cost of the Project by the issuance of building authority bonds payable from cash rental payments to be made by the County to the Authority pursuant to this Lease and Act 31; and

WHEREAS, a description of the Project, an estimate of the period of usefulness thereof and an estimate of the total cost of the Project, all as set forth on EXHIBIT A to this Lease, have been reviewed and approved by the Board of Commissioners of the County; and

WHEREAS, in order to make possible the issuance of building authority bonds to finance a portion of the total cost of the Project, it is necessary under Act 31 for the parties to enter into this Lease;

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS SET FORTH BELOW, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES TO THIS LEASE AS FOLLOWS:

1. AUTHORIZATION AND ISSUANCE OF BONDS. As soon as practicable after the effective date of this Lease, the Authority shall proceed to authorize and issue its building authority bonds in the aggregate principal amount of not to exceed \$ _____ ("the Bonds"), pursuant to and in accordance with the provisions of Act 31, for the purpose of defraying the County's portion of the cost of the Project. The Authority shall pledge for the payment of the principal of and interest on the Bonds and receipts from the cash rental payments described and required to be paid by the County pursuant to this Lease. The Bonds shall be dated October 1, 1987 or the first day of such earlier or later month as the Authority shall approve in the resolution authorizing issuance of the Bonds ("the Bond Resolution"), but not before August 1, 1987 or after June 1, 1988. The Bonds shall bear interest at a net interest rate not exceeding 11% per annum payable on each May 1 and November 1, beginning on the first May 1 or the first November 1 to occur after the delivery of the Bonds (whichever shall be specified in the Bond Resolution) and thereafter to maturity and shall mature in accordance with the Debt Retirement Schedule set forth on EXHIBIT B to this Lease. Each date on which any payment of principal of and/or interest on any Bond is due is referred to herein as a "Bond Payment Date".

The County and the Authority recognize and acknowledge that (a) such Debt Retirement Schedule is based upon an assumed interest rate and date of issuance of the Bonds and assumed Bond Payment Dates, all as set forth in EXHIBIT B, (b) the bond payment dates will be specified in the bond resolution and (c) the date and amount of each payment of cash rental required under this Lease will be determined (subject to the limitations expressed in the preceding paragraph of this Section) when the Bond Resolution is adopted by the Authority and the Bonds are sold, by application of the rate or rates of interest (not exceeding 11% per annum) actually borne by the Bonds.

The Bonds may be sold subject to redemption prior to maturity at the option of the County with such redemption premiums and upon such terms as shall be set forth in the Bond Resolution.

Upon receipt of the proceeds of the sale of the Bonds, all premium, capitalized interest, if any, and accrued interest received from the purchaser or purchasers of the Bonds shall be transferred to a bond and interest redemption fund, and the balance of such proceeds shall be deposited into a construction fund, each of which shall be established by the Bond Resolution and maintained as a separate depository account of the Authority. The money in the construction fund shall be used to pay costs of the Project, and upon payment of all such costs, any excess money in the construction fund will be used as provided in Section 4.

In the event that for any reason after the date upon which this Lease is executed, but before the Bonds have been issued, it appears to the County and the

July 23, 1987

Authority that the part of the Project to be paid by Bond proceeds can be constructed and installed for less than \$ _____, or the County shall be able to make payment in advance on the cash rental payments payable pursuant to this Lease, the Authority may reduce the amount of Bonds to be issued in multiples of \$5,000 and reduce the annual maturities or the years of maturities as the County shall direct.

2. Transfer of Title to and Completion of Project. As soon as practicable after the Bonds have been sold, the County shall transfer its right, title and interest in and to the Project to the Authority, and the Authority shall acquire that part of the Project which is completed and commence the balance of the Project. The plans, cost estimate and estimated period of usefulness for the Project, all of which have been filed with the County Clerk and the Secretary of the Authority, are hereby approved and adopted. The Project shall be implemented in substantial accordance with such plans which are incorporated as part of (but not attached to) this Lease. No major changes in such plans shall be made without the written approval of both the County and the Authority.

3. Increased Project Costs. In the event that it shall appear, upon taking the necessary bids for the construction of the Project and after issuance of the Bonds, that the Project cannot be completed at the estimated cost, the Authority shall immediately so notify the County. The County may elect to pay the increased cost in cash to the Authority in which event the amount of such cash payment shall be deposited in the construction fund for the Project and the Authority shall proceed to acquire and complete the Project. In the alternative, the County and the Authority may agree, by an amendment to this Lease, that additional Bonds shall be issued by the Authority in an amount sufficient to pay the increased Project costs. If, after the sale and issuance of the Bonds, it shall become necessary to raise additional funds to pay for an increase in the Project costs and this Lease cannot be amended to provide for the issuance of additional Bonds, or if for any other reason additional Bonds cannot be issued, the County shall pay to the Authority in cash an amount which will be sufficient to enable the Authority to complete the Project in accordance with the plans for the Project.

4. Funds Remaining After completion. Any unexpended balance of the proceeds of the sale of the Bonds remaining after completion of the Project may be used to improve or enlarge the Project or for other projects of the Authority provided that such use of the funds in the construction fund has been approved by the Municipal Finance Division of the Michigan Department of Treasury (if necessary) and subject to the approving opinion of Dykema, Gossett, Spencer, Goodnow & Trigg, its bond counsel, the county and its building authorities. Any unexpended balance not so used shall be paid into the bond and interest redemption fund, and the County shall receive a credit against the cash rental payments next due under this Lease to the extent of the moneys so deposited in the manner provided in the Bond Resolution.

5. Insurance Requirements During Construciton. the authority shall require the contractor or contractors for the Project to furnish all necessary bonds guaranteeing performance and all labor and material bonds and all owner's protective, workers' compensation and liability insurance required for the protection of the Authority and the County. Such bonds and insurance, and the amounts thereof, shall be subject to approval of the County on the advice of its counsel. The Authority also shall require a sufficient fidelity bond from any person handling funds of the Authority.

6. Lease Term: Possession: Reconveyance. (a) The Authority does hereby lease its interest in the Project to the County for a term commencing on the effective date of this Lease (determined as provided in Section 22) and ending on December 31, ----, or such earlier or later date as the principal of the premium, if any, and interest on the Bonds, the fees and expenses of the paying agent for the Bonds and all amounts owing hereunder and under the Bond Resolution authorizing the bonds have been paid in full. Possession of the Project shall vest in the County upon the execution of the Lease. At the end of the term of this Lease the Authority shall convey to the county all of its right, title and interest in and to the Project and any lands, easements or right-of-way appertaining thereto, and upon such conveyance, this Lease shall terminate, and the Authority shall have no further interest in, or obligations with respect to, the Project.

(b) The County shall, upon the terms and conditions set forth in this Lease, acquire and convey to the Authority all lands, buildings, tenements, hereditaments, easements and rights-of-way necessary to enable the Authority to complete the Project in accordance with the plans.

7. Cash Rental: Pledge of Full Faith and Credit. The County hereby agrees to pay to the Authority as cash rental for the Project such periodic amounts as shall be sufficient to enable the Authority to pay the principal of, premium, if any, and interest on the Bonds as such principal, premium, if any, and interest shall become due, whether at maturity or by redemption. For so long as any Bonds are outstanding, the County shall pay to the Authority, at least 15 days before each Bond Payment Date, an amount sufficient to pay the principal of premium, if any, and interest due on the Bonds on such Bond Payment Date.

The County hereby pledges its full faith and credit for the payment of the cash rental when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such cash rental, which taxes, however will be subject to applicable constitutional limitations on the taxing power of the County, and which shall

not be in an amount or at a rate exceeding that necessary to pay its contractual obligation pursuant to this Lease. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations for which a tax levy would otherwise have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source. The obligation of the County to make such cash rental payments shall not be subject to any set-off by the County nor shall there be any abatement of the cash rental payments for any cause, including, but not limited to, casualty that results in the Project being untenable.

8. Expenses of Issuing and Payment of Bonds. the Authority shall pay from the proceeds of the sale of the Bonds all expenses incurred with respect to the issuance of the bonds. The County agrees to pay to the Authority, in addition to the cash rental provided for Section 7, all expenses incurred with respect to the issuance and payment of the Bonds, to the extent not so paid from the proceeds from the sale of the Bonds. The obligation of the County to make such payments shall be a general obligation of the County.

9. Construction Expenses of the County. Upon the sale of the Bonds, the County shall give the Authority a full and complete accounting of the construction costs and expenses incurred to that date by the County in connection with the Project, and the Authority shall thereupon reimburse the County for such costs and expenses to the extent that such costs and expenses were included in the portion of the total cost of the Project to be paid from Bond proceeds.

10. Maintenance and Repairs. the County shall, at its own expense, operate and maintain the Project and shall keep the same in good condition and repair, to the extent of its interest therein. Operation and maintenance shall include (but not be limited to) the providing of all personnel, equipment and facilities, all light, power, heat, water, sewerage, drainage and other utilities, and all properties and services of whatever nature, as shall be necessary or expedient in the efficient and lawful operation and maintenance of the Project. Premiums for insurance required to be carried upon or with respect to the Project or the use thereof and taxes levied upon either party hereto on account of the ownership or use of the Project, or on account of rentals or income from the Project, shall likewise be deemed operation and maintenance expenses. The obligation of the County to pay all costs and expenses of the operation and maintenance of the Project shall be a general obligation of the County.

11. Property Insurance and Insurance Proceeds. The County shall make provision, at its own expense, for insurance in such amount as it deems appropriate which may or may not be equal to the amount of Bonds outstanding from time to time or to the amount of the full replacement cost of the Project if that amount be less than the amount of bonds outstanding. Such insurance shall be payable to the county and the Authority as their interests may appear and shall be made effective from the date of commencing construction of the Project. In the event of the partial or total destruction of the Project during or after construction, or if the Project is for any reason made unusable, the cash rental payments provided in Section 7 shall continue unabated. The county shall have the option to use the proceeds of insurance, in the event of loss or damage to the Project, for the repair or restoration of the Project. If the County shall determine not to use the proceeds of insurance for the repair or restoration of the Project, the amount of such insurance proceeds shall be paid to the authority and by it deposited in the bond and interest redemption fund, and the County shall receive appropriate credits on future cash rental payments due under this Lease.

12. Liability Insurance. The County shall provide adequate liability insurance protecting the County and the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation, maintenance or repair of the Project and the site of the Project, or resulting from any acts of omission or commission on the part of the County or the Authority or their respective officers, employees or agents in connection with the Project. Such insurance shall be made effective from the date construction of the Project commences.

13. No Unlawful Use Permitted. The Project shall not be used or permitted to be used in any unlawful manner or in any manner which would violate the provisions of any contract or agreement between the County or the Authority and any third party. The county shall hold the Authority harmless and keep it fully indemnified at all times against any loss, injury or liability to any persons or property by reason of the use, misuse or non-use of the Project or from any act or omission in, on or about the Project. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order and shall save the Authority harmless and free from all costs or damages with respect thereto.

14. Alterations of Project. The County, in its sole discretion, may install or construct in or upon, or may remove from, the Project any equipment, fixtures or structures, and may make any alterations to or structural changes in, the Project, as the County may desire so long as the removal from or additions to do not cause the Project to be untenable or unusable for the purpose for which it was constructed.

15. Right of Inspections. The Authority, through its officers, employees or

agents, may enter upon the Project at any reasonable time during the term of this Lease for the purpose of inspecting the Project and determining whether the County is complying with the covenants, agreements, terms and conditions of this Lease.

16. Contractual Rights of Bondholders. Inasmuch as this Lease, and particularly the obligation of the County to make cash rental payments to the Authority, provides the security for payment of the principal of and interest on the bonds, it is hereby declared that this Lease is made for the benefit of the holders of the Bonds as well as for the benefit of the parties and that such holders shall have contractual rights under this Lease. In the event of any default under this Lease on the part of the County, the Authority and the holders of the Bonds shall have all rights and remedies provided by the law, including in particular all rights and remedies provided by Act 31. The parties further agree that they will not do, or permit to be done, any act, and that this Lease will not be amended in any manner, which would impair the security of the bonds or the rights of the holders of the Bonds. An amendment of this Lease to authorize the issuance of additional bonds and providing the payment of additional cash rentals for the payment of such Bonds shall not be deemed to impair the security of the Bonds or the rights of the holders of the Bonds.

17. Appurtenant Facilities. The site on which this Project is to be located includes, or will include, roadways, walks, drives, parking areas and landscaping which are of benefit to and necessary to the full use and enjoyment of the Project, and it is hereby agreed that so long as any Bonds remain outstanding and unpaid, such appurtenant facilities will be maintained in good repair and condition by the County or by its lessees and available to the users and occupants of the Project.

18. Successors and Assigns. This Lease shall inure to the benefit of, and be binding upon the respective parties hereto and their successors and assigns, provided, however, that no assignment shall be made in violation of the terms of this Lease nor shall any assignment be made which would impair the security of the Bonds or the rights of the holders of the Bonds.

19. Abandonment of Project. In the event the Bonds to finance the Project cannot be or are not issued by the Authority before December 31, 1988, the Project shall be abandoned, the County shall pay from available funds all expenses of the Authority incurred to the date of abandonment, and neither party shall have any further obligations under this Lease.

20. Consents, Notices, Etc. The right to give any consent, agreement or notice required or permitted in this Lease shall be vested, in the case of the County, in its board of commissioners, and in the case of the Authority, in its Commission. Any notice required or permitted to be given under this Lease shall be given by delivering the same, in the case of the County, to the County Clerk, and in the case of the Authority, to any member of its Commission.

21. Changes in Law or Corporate Status. In the event there shall occur changes in the Constitution or statutes of the State of Michigan which shall affect the organization, territory, powers or corporate status of the County, the terms and provisions of this Lease shall be unaffected thereby insofar as the obligation of the County to make the cash rental payments is concerned. The proceeds of any sale or other liquidation of any interest of the County or the Authority in the Project are hereby impressed with a first and prior lien for payment of any outstanding Bonds or other obligations of the Authority incurred by reason of the Project or any additions or improvements thereto.

22. Effective Date of Lease. This Lease shall become effective on the 46th day after publication of a Notice of Intention in the Macomb Daily, a newspaper published in Mt. Clemens, Michigan, as required by Act 31, provided that if a petition for a referendum is filed as provided in Section 8b of Act 31, then this lease shall not become effective unless and until approved by a majority of the electors of the County voting thereon at a general or special election.

IN WITNESS WHEREOF, the AUTHORITY, by its Commission, and the COUNTY, by its Board of Commissioners, have caused this Lease Contract to be signed by their duly authorized officers, and their seals to be affixed hereto, all as of the day and year first above written.

WITNESSES TO SIGNATURES
OF AUTHORITY OFFICERS:

MACOMB COUNTY CRIMINAL JUSTICE
BUILDING AUTHORITY

Chairman of its Commission

Secretary of its Commission

WITNESSES TO SIGNATURES

COUNTY OF MACOMB

Chairman, Board of Commissioners

County Clerk

STATE OF MICHIGAN)
)SS.
COUNTY OF _____)

ON THIS -----DAY OF -----, 1988--, before me appeared -----and -----, to me personally known, who being by me duly sworn, did each say that they are, respectively, the Chairman and the Secretary of the Commission of the MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY and that the foregoing Lease Contract was signed and sealed by them on behalf of the Authority by authority of its Commission, and that such persons acknowledged such instrument to be the free act and deed of the Authority.

Notary Public, _____ County,
Michigan
My Commission Expires: _____

(Seal)

STATE OF MICHIGAN)
)SS
COUNTY OF _____)

On this ___ day of _____, 198_, before me appeared _____ and _____, to me personally known, who being by me duly sworn, did each say that they are, respectively, the Chairman of the Board of Commissioners and County Clerk of the COUNTY OF MACOMB and that the foregoing Lease Contract was signed and sealed by them on behalf of the County by authority of its Board of Commissioners, and that such persons acknowledged such instrument to be the free act and deed of the County.

Notary Public, _____ County,
My Commission Expires _____

(Seal)
Instrument Drafted by:

John R. Axe
Dykema, Gossett, Spencer, Goodnow & Trigg
35th Floor, 400 Renaissance Center
Detroit, Mi 48243

EXHIBIT A
TO
LEASE CONTRACT

Description of Project

TO BE SUPPLIED.
Period of Usefulness of Project

Not less than 20 years from date of completion

Estimated Cost of Project

TO BE COMPLETED BASED ON ARCHITECTS ESTIMATE

July 23, 1987

EXHIBIT B
to

Debt Retirement Schedule

TO BE PROVIDED BY MUNICIPAL FINANCIAL CONSULTANTS INCORPORATED, AS FINANCIAL ADVISER, AND PRUDENTIAL BACHE CAPITAL FUND GROUP, AFTER ESTIMATE OF COST OF THE PROJECT IS RECEIVED FROM THE ARCHITECTS.

RES. NO. 2049 - A RESOLUTION DECLARING SEPTEMBER, 1987, AS BLIND AWARENESS MONTH THROUGHOUT MACOMB COUNTY

COMMISSIONER ANNE LILLA, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, there are an estimated 10,000 persons in Macomb County who cannot read regular print or hold a book;

WHEREAS, the Macomb Library for the Blind and Physically Handicapped, part of the National Library Service for the Blind and Physically Handicapped -- supported on the State level by the Library of Michigan and on the local level by the Macomb County Board of Commissioners, the Library Cooperative of Macomb, and the Macomb County Library -- provides recorded braille and large print reading materials for persons in Macomb County who cannot read regular print or hold a book;

WHEREAS, there are other agencies and resources in the Macomb County area which offer assistance to blind and visually impaired persons;

WHEREAS, there is a constant need to make these resources and aids known to those in need of them;

WHEREAS, the general public is often unaware of the problems facing blind and visually impaired persons, and their needs;

WHEREAS, the Macomb Library for the Blind and Physically Handicapped working together with the Macomb Library Support Group for the Blind, is planning a series of programs for September, 1987, both to educate the public about blindness and the visually impaired and to inform blind and visually impaired persons about services, new technology and other resources available to them;

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 declares the month of September, 1987, to be known as BLIND AWARENESS MONTH in Macomb County.

II

Be It Further Resolved that all Macomb County Citizens are urged to recognize, acknowledge and participate in the observance of BLIND AWARENESS MONTH.

RES. NO. 2050 - A RESOLUTION ENCOURAGING PARTICIPATION IN "A CELEBRATION OF CITIZENSHIP" DESIGNED TO UNITE ALL AMERICANS IN A TRIBUTE TO THE CONSTITUTION OF THE UNITED STATES.

CHAIRMAN MARK A STEENBERGH ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the United States Constitution has served as the firm foundation on which America has been built, and,

WHEREAS, this year our nation will begin celebrating the Bicentennial of this vital document, and,

WHEREAS, on September 16, 1987 at 1:00 p.m. (EDT), a live broadcast from Washington, D. C. entitled "A CELEBRATION OF CITIZENSHIP" will unite all Americans around the world in a commemorative salute to our Constitution, and,

WHEREAS, "A CELEBRATION OF CITIZENSHIP" will encourage all citizens including our nation's youth to pay tribute to the Constitution, and to seek a greater understanding of our governing document.

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 encourages all County citizens to participate in this historic occasion by joining national leaders and America's youth at 1:00 p.m. on September 16, 1987 in reciting the Pledge of Allegiance to our Flag as a means of paying respect to the U. S. Constitution that ensures the freedom we enjoy.

II

Be It Further Resolved that "A CELEBRATION OF CITIZENSHIP" will offer all Americans the opportunity to rededicate themselves to the principles of the Constitution.

RES. NO. 2051 - A RESOLUTION ACKNOWLEDGING AND ENCOURAGING PARTICIPATION
IN THE 2ND ANNUAL MACOMB COUNTY BUSINESS EXPOSITION,
OCTOBER 6 AND 7, 1987

CHAIRPERSON MARK A. STEENBERGH ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the County of Macomb has all the residential, recreational, industrial
and business amenities to offer its residents which contribute to quality of life, and,

WHEREAS, the Central Macomb County Chamber of Commerce is sponsoring and
promoting the 2nd Annual Macomb County Business Exposition, October 6 and 7, 1987, and,

WHEREAS, the purpose of the Macomb County Business Exposition is to highlight
the diversity and quality of businesses and products available in Macomb County, and

WHEREAS, the Macomb County Business Exposition is an effort to increase
awareness and encourage local firms to do business with each other, and,

WHEREAS, local business patronage can only serve to strengthen, enhance and
promote the growth of Macomb County's economy.

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 acknowledge and express best wishes for a successful and well attended 2nd Annual
Macomb County Business Exposition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
the Central Macomb County Chamber of Commerce in recognition of their efforts to sponsor,
arrange and promote the 2nd Annual Macomb County Business Exposition.

RES. 2052 - A RESOLUTION COMMENDING THE RED HOTS GIRLS SOFTBALL TEAM ON
WINNING THE ST. CLAIR SHORES CITY CHAMPIONSHIP

COMMISSIONERS PATRICK J. JOHNSON, HUBERT J. VANDER PUTTEN
AND ELMER KUSS ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the residents of the City of St. Clair Shores, Michigan have justifiable reason to be excited, jubilant and proud of the outstanding performance of the RED HOTS Girls Softball Team from the Gordon Macro Girls Softball League in winning the City Championship, and,

WHEREAS, Manager Bert Caloia, Assistant Managers Ken Lutomski and Gerald "Jerry" Bultnick are truly deserving of recognition and consideration by the Board of Commissioners of the County of Macomb, as a result of this outstanding accomplishment, and in light of their tireless efforts, guidance and priceless gift of their time, and,

WHEREAS, the entire community can point with great pride to a season in which the RED HOTS Girls Softball Team won the City Championship, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented upon, and commended by this County 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, The Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding accomplishments so richly deserved and earned by the coaching staff and team members of the RED HOTS Girls Softball Team in recently demonstrating their outstanding competitiveness and sportsmanship in winning the City Championship.

II

Be It Further Resolved that a suitable copy of this Resolution be presented in testimony of the high esteem that the Board of Commissioners has for the RED HOTS Girls Softball Team.

RES. NO. 2053 - RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES WEEK IN
MACOMB COUNTY SEPTEMBER 20 TO 26, 1987

WHEREAS, the lives of hundreds of Michigan citizens are saved each year as the result of the excellent emergency medical services in our Great Lake State, and,

WHEREAS, the delivery of emergency care by the emergency medical services team consisting of physicians, nurses, emergency medical technicians, paramedics, educators and administrators is critical to health, safety and welfare of the Macomb County community.

WHEREAS, these pre-hospital life support services teams with direct communication to emergency facilities contribute greatly to reducing the morbidity and mortality rate of the citizens of Macomb County and,

WHEREAS, the devotion and dedication of the men and women who serve in the emergency medical services system greatly enhances the high quality of emergency care that is available on a 24 hour, seven day a week basis in Macomb County,

NOW, THEREFORE, BE IT RESOLVED THAT THE WEEK OF SEPTEMBER 20 To SEPTEMBER 26, 1987, BE DECLARED AS "MACOMB COUNTY EMERGENCY MEDICAL SERVICES AWARENESS WEEK," and that these men and women be publicly recognized for their continued devoted service within the Macomb County Emergency Medical Services System, who as professionals must rapidly manage unpredictable volumes of patients presenting indeterminate conditions of varying severity and complexity.

Adopted by the Macomb County Emergency Medical Services Executive Council at their meeting held on Tuesday, July 28, 1987, and recommended to the Board of Commissioners.

(In accordance with House Joint Resolution 134, designating the week of September 20 to September 26, 1987, as Emergency Medical Services Week.)

RES. NO. 2054 - A RESOLUTION DECLARING SEPTEMBER 11, 1987
(9TH MONTH - 11TH DAY) AS E911 DAY
THROUGHOUT MACOMB COUNTY

CHAIRPERSON MARK A. STEENBERGH AND COMMISSIONER
HUBERT J. VANDER PUTTEN ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION:

WHEREAS, 911 is reserved and known nationwide as the number to dial for emergency police, fire and medical assistance in communities that have adopted it for their use, and,

WHEREAS, E911 benefits everyone in a community by helping to shorten overall response time, reduce confusion and delays, and save more lives and property, and,

WHEREAS, Public Act 32 of 1986 grants County Board of Commissioners the authority to establish emergency telephone service districts within the County or to join with a neighboring county to establish an E911 district, and,

WHEREAS, E911 Day is observed on September 11, 1987, it is fitting to recognize the implementation of this emergency number system in various communities and the assistance it has rendered to those in distress.

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 declare September 11, 1987, "E911 Day" througout Macomb County.

RES. NO. 2055 - A RESOLUTION ACKNOWLEDGING AND ENCOURAGING PARTICIPATION
IN THE 2ND ANNUAL MACOMB COUNTY BUSINESS EXPOSITION,
OCTOBER 6 AND 7, 1987

CHAIRPERSON MARK A. STEENBERGH ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the County of Macomb has all the residential, recreational, industrial
and business amenities to offer its residents which contribute to quality of life, and,

WHEREAS, the Central Macomb County Chamber of Commerce is sponsoring and
promoting the 2nd Annual Macomb County Business Exposition, October 6 and 7, 1987, and,

WHEREAS, the purpose of the Macomb County Business Exposition is to highlight
the diversity and quality of businesses and products available in Macomb County, and,

WHEREAS, the Macomb County Business Exposition is an effort to increase
awareness and encourage local firms to do business with each other, and,

WHEREAS, local business patronage can only serve to strengthen, enhance and
promote the growth of Macomb County's economy.

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 acknowledge and express best wishes for a successful and well attended 2nd Annual
Macomb County Business Exposition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
the Central Macomb County Chamber of Commerce in recognition of their efforts to sponsor,
arrange and promote the 2nd Annual Macomb County Business Exposition.

RES. NO. 2056 - A RESOLUTION COMMENDING BRIAN P. MILLIGAN FOR ACHIEVING
THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

COMMISSIONER PATRICK JOHNSON, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION
OF COMMENDATION

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging participation in a program which fosters and develops physical as well as emotional well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, BRIAN P. MILLIGAN, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout," is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, BRIAN P. MILLIGAN, for his Eagle Service Project organized and coordinated a successful blood drive for the Red Cross, held at St. Germain Parish, St. Clair Shores, which resulted in 62 pints of blood for the Red Cross Blood Bank.

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 commends BRIAN P. MILLIGAN on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to BRIAN P. MILLIGAN, in recognition of his achieving the rank of Eagle Scout.

RES. NO. 2057 - A RESOLUTION COMMENDING CLIFFORD G. REH II FOR
ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY
SCOUTS OF AMERICA

COMMISSIONER WALTER FRANCHUK, ON BEHALF OF ALL
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION OF
COMMENDATION

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging participation in a program which fosters and develops physical as well as emotional well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, CLIFFORD G. REH II, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, CLIFFORD G. REH II, for his Eagle Service Project repaired an restored the Nature Trail at the Chesterfield Community Center for all to enjoy.

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 commends CLIFFORD G. REH II on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to CLIFFORD G. REH II, in recognition of his achieving the rank of Eagle Scout.

RES. NO. 2058 - A RESOLUTION COMMEMORATING THE UNITED STATES CONSTITUTION

COMMISSIONER WALTER DILBER ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, two centuries ago, on September 17, 1787, in Philadelphia, delegates from 12 American States signed the newly created national Constitution--a document that laid the foundations for a democratic society, establishing a federal government OF the people, BY the people and FOR the people, and,

WHEREAS, the United States Constitution is the cornerstone of the American republic and has come to symbolize our national ideals of freedom, justice, equal opportunity and hope, and,

WHEREAS, nearly 200 years later, the United States is preparing to commemorate the creation of this document, which has become the oldest written instrument of national government in the world.

I

That By These Presents, the Macomb County Board of Commissioners acknowledges September 17, 1987, when Americans everywhere will join together to honor both the signing of the Constitution and the free society which it helped create.

II

Be It Further Resolved that all citizens in Macomb County are urged to commemorate the Bicentennial of our Constitution by participating in the many special events being planned for this memorable occasion.

RES. NO. 2059 - A RESOLUTION COMMENDING NICK RUBINO FOR 30 YEARS OF
COMMUNITY SERVICE

COMMISSIONERS DONALD G. TARNOWSKI, FRANK COLUZZI,
ELMER J. KUSS AND ELIZABETH M. SLINDE ON BEHALF
OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE
FOLLOWING RESOLUTION:

WHEREAS, community service with sincerity, dedication and willingness to help others, as well as support and promote worthy causes is truly a mark of distinction deserving of public recognition, and,

WHEREAS, NICK RUBINO, has served the citizens of East Detroit with devotion, distinction and integrity as an East Detroit Councilman from 1971 to 1979 as well as a member of the East Detroit Recreation Commission and Senior Citizens' Committee, and,

WHEREAS, it is fitting and proper that this outstanding public servant and community spirited leader be recognized for his contributions to good government and the community.

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 acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said NICK RUBINO in serving the citizens of East Detroit and all of Macomb County with sincerity and devotion.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to NICK RUBINO, an outstanding public servant and community leader, in testimony of the high esteem the Board of Commissioners has for the said NICK RUBINO, a citizen worthy and deserving of this recognition.

RES. NO. 2060 - A RESOLUTION COMMENDING LEONARD ALLAN BAYER, D.O.
PROJECT MEDICAL DIRECTOR, FOR HIS SERVICE TO THE
MACOMB COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

BOARD CHAIRMAN MARK A. STEENBERGH AND COMMISSIONER
BERNARD B. CALKA, ON BEHALF OF THE ENTIRE BOARD OF
COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, LEONARD ALLAN BAYER, D.O., has served the general public with sincerity, honesty and dedication, and,

WHEREAS, LEONARD ALLAN BAYER, D.O., has served the citizens of Macomb County for the past twelve years as an Emergency Department Physician and Director of Emergency Department Facilities for Physician and Director of Emergency Department Facilities for South Macomb Hospital; as a member of the Macomb County EMS Executive Council since July 1984; the EMS Disaster Committee, member and Chairperson of the EMS Medical Advisory Committee, Assistant Project Chairperson of the EMS Medical Advisory Committee, Assistant Project Medical Director appointed August of 1984, and,

WHEREAS, LEONARD ALLAN BAYOR, D.O., was appointed Project Medical Director of the Board of Commissioners on October 31, 1985 - confirming the recommendation of his peers on the Macomb County EMS Executive Council; and in all of these capacities he has served without remuneration and has provided a dedicated role model for all who serve in the EMS System; further has played a major role in the growth and enhancement of the County's EMS system, and

WHEREAS, it has been the good fortune of all citizens of Macomb County to have had the dedication and devotion of LEONARD ALLAN BAYER, D.O., Project Medical Director during these last twelve years; and,

WHEREAS, it is fitting and proper that LEONARD ALLAN BAYER, D.O., Project Medical Director, be recognized and commended by the Macomb County Board of Commisisoners for his manifold contriutions and service to the citizens of Macomb County.

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 publicly acknowledges and expresses tribute to LEONARD ALLAN BAYER, D. O., Project Medical Director, for his past public service to the Macomb County Emergency Medical Services System.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to LEONARD ALLAN BAYER, D.O. in testimony of the high esteem the Board of Commissioners has for the said LEONARD ALLAN BAYER.

September 24, 1987

RES. NO. 2061 - A RESOLUTION IN SUPPORT OF THE MACOMB COUNTY ENVIRONMENTAL
MANAGEMENT AND RISK ASSESSMENT PROGRAM (EMRAP)

WHEREAS, The Macomb County Fire Marshals Association is comprised of code enforcement officials whose goal is to provide a fire safe environment for those who live and work in Macomb County and for the brave fire fighters that work in their respective municipalities.

WHEREAS, The fire service has been mandated through state statute to comply with all aspects of the Michigan "Right-to-Know" law, being Public Act 67 of 1986 and Public Act 80 of 1986, requiring the procurement and dissemination of information regarding hazardous chemicals that may be stored or used within facilities located in communities throughout Macomb County.

WHEREAS, The Environmental Management and Risk Assessment Program (EMRAP), a program established by the Macomb County Health Department, is attempting to accomplish many of the same requirements and mandates that fire officials throughout Macomb County are struggling to manage.

WHEREAS, the Macomb County Fire Marshals Association recognizes that a single county-wide program supported by all individual jurisdictions within the county will be ultimately more effective than individual efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Macomb County Fire Marshals Association is unanimous in our support for the EMRAP program, and we hereby encourage all Macomb County municipalities, the Macomb County Board of Commissioners, the state legislature, and Governor James Blanchard to support the Macomb County EMRAP program.

September 24, 1987

RES. NO. 2062 - A RESOLUTION COMMENDING BRIAN KEITH ROSSO FOR ACHIEVING
THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

COMMISSIONER GEORGE ADAMS, ON BEHALF OF THE ENTIRE BOARD
OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION OF
COMMENDATION

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging participation in a program which fosters and develops physical as well as emotional wellbeing through programs centered around outdoor and educational activities as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, BRIAN KEITH ROSSO, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout," is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, BRIAN KEITH ROSSO, for his Eagle Service Project sanded and scraped all the playground equipment at his church, refinishing it with a new coat of paint and restoring the playground to a bright and cheery area.

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 commends BRIAN KEITH ROSSO on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to BRIAN KEITH ROSSO, in recognition of his achieving the rank of Eagle Scout.

RES. NO. 2063 - A RESOLUTION HONORING THE MACOMB ARTS COUNCIL AND THEIR
NEWLY-ELECTED PRESIDENT, HICKS GRIFFITHS

COMMISSIONERS HAROLD GROVE, GEORGE ADAMS AND PATRICK
J. JOHNSON ON BEHALF OF ALL COMMISSIONERS, OFFERS
THE FOLLOWING RESOLUTION:

WHEREAS, HICKS GRIFFITHS has long been active in civic affairs within his community and throughout the State of Michigan, and,

WHEREAS, the Macomb Arts Council, a non-profit corporation founded in 1976, in cooperation with the Macomb Community College, for the purpose of fostering, encouraging, and supporting individuals and organizations engaged in art activity, whose programs include dance, music, theatre, fine arts, visual arts and crafts, and

WHEREAS, the Macomb Arts Council, a non-profit corporation founded in 1976, in cooperation with the Macomb Community College, for the purpose of fostering, encouraging and supporting individuals and organizations engaged in art activity, whose programs include dance, music, theatre, fine arts, visual arts and crafts, and,

WHEREAS, the Macomb Arts Council was designed to act as an umbrella organization for all of the local agencies, clubs, councils, and organizations within Macomb County, and,

WHEREAS, Macomb Arts Council's service programs are intended to meet the needs and desires of the public interest not met by other organizations, and,

WHEREAS, the Macomb arts Council sponsors cultural and educational activities enlisting participation and appreciation of the arts by all citizens in the area, and,

WHEREAS, HICKS GRIFFITHS, and the Macomb Arts Council are unselfishly donating their considerable time and effort to advance the arts and to improve the quality of life in the community.

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 tribute to PRESIDENT GRIFFITHS, a man of very significant leadership ability, and the members and volunteers of the Macomb Arts Council.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to

HICKS GRIFFITHS and the Macomb Arts Council in testimony of the high esteem in which they are held by the Macomb County Board of Commissioners.



RES. NO. 2064 - A RESOLUTION COMMEMORATING THE 30TH ANNIVERSARY
OF THE CITY OF WARREN

BOARD CHAIRPERSON MARK A. STEENBERGH, COUNTY
COMMISSIONERS WALTER DILBER, JR., DAWN GRUENBURG,
SAM J. PETITTO, RICHARD D. SABAUGH, MICHAEL J. WALSH
AND DIANA J. KOLAKOWSKI, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION:

WHEREAS, this year the City of Warren is celebrating the 30th Anniversary of its incorporation on January 1, 1957, and,

WHEREAS, the City of Warren actually began back in April, 1837 when the first government was organized and 249 people settled the area officially known as Hickory Township, and,

WHEREAS, the City of Warren has grown and continues to prosper as the third largest city in the State of Michigan and the largest as well as one of the most successful municipalities in Macomb County, and,

WHEREAS, the City of Warren has benefited greatly over the years from the wisdom of its city leaders, evolving into an all-American city providing fine residential areas for its citizens while allowing and encouraging its industrial and commercial areas to grow and flourish in order to meet the needs of its citizens, and,

WHEREAS, the citizens of Warren have contributed not only to the growth and prosperity of their own fine city but also to that of the County of Macomb and the State of Michigan.

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 tribute in commemoration of the 30th Anniversary of the City of Warren and extends its best wishes to the City of Warren on this celebrated occasion.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the City of Warren, in testimony of the high esteem the Board of Commissioners from the County of Macomb holds for the City of Warren.

RES. NO. 2065 - A RESOLUTION COMMENDING HARRIETT M. ROULEAU UPON HER
RETIREMENT FROM THE MACOMB COUNTY JUVENILE COURT,
ADOPTION DEPARTMENT

CHAIRMAN MARK STEENBERGH AND COMMISSIONER GEORGE STEEH
ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION:

WHEREAS, HARRIETT M. ROULEAU, for upwards of twenty-nine years has served the
County of Macomb and its citizens with honesty, integrity, sincerity and dedication, and,

WHEREAS, HARRIETT M. ROULEAU, commenced her public service for and on behalf of
the citizens of Macomb County on March 21, 1958 in the County Juvenile Court, Adoption
Department, and,

WHEREAS, HARRIETT M. ROULEAU, has distinguished herself as a dedicated and loyal
employee and added to the efficiency of her department throughout her career, and,

WHEREAS, it has been the good fortune of the board of Commissioners, the Juvenile
Court, Adoption Department, as well as the citizens of the County of Macomb, to have had
the dedicated services of HARRIETT M. ROULEAU during her tenure as an employee of the
County of Macomb, and,

WHEREAS, it is fitting and proper that HARRIETT M. ROULEAU be recognized and
commended by this Board of Commissioners for her manifold contributions and many years of
loyal service to Macomb County.

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 tribute to HARRIETT M. ROULEAU for her years of devoted public
service, and further does hereby acknowledge and recognize, and commend the said HARRIETT
M. ROULEAU for the outstanding public service rendered, while serving as an employee of
the Macomb County Juvenile Court, Adoption Department for upwards of the past twenty-nine
years.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
HARRIETT M. ROULEAU in testimony of the high esteem in which the said HARRIETT M. ROULEAU
is held by the Macomb County Board of Commissioners.

RES. NO. 2066 - A RESOLUTION ACKNOWLEDGING THE 30TH ANNIVERSARY OF THE
ST. CLAIR SHORES HOCKEY LEAGUE

COMMISSIONERS H. J. VANDER PUTTEN, PATRICK J. JOHNSON,
ELMER J. KUSS AND JAMES A. SCANDIRITO, ON BEHALF OF
THE ENTIRE BOARD OF COMMISSIONERS OFFER THE FOLLOWING
RESOLUTION:

WHEREAS, the ST. CLAIR SHORES HOCKEY LEAGUE has provided guidance over the past 30 years to thousands of young people, teaching them the importance of sportsmanship, team spirit and the ability to win or lose with equal grace, and,

WHEREAS, the ST. CLAIR SHORES HOCKEY LEAGUE, over these past 30 years has proudly fostered championship teams having received awards and recognition on numerous occasions, and,

WHEREAS, the ST. CLAIR SHORES HOCKEY LEAGUE has been a source of pride, goodwill and enthusiasm for all residents of the community, young and old alike.

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 tribute to the ST. CLAIR SHORES HOCKEY LEAGUE on the occasion of its 30th Anniversary and further extends sincere best wishes to the said ST. CLAIR SHORES HOCKEY LEAGUE for future successes over at least the next 30 years.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the ST. CLAIR SHORES HOCKEY LEAGUE in testimony of the high esteem in which the ST. CLAIR SHORES HOCKEY LEAGUE is held by the Macomb County Board of Commissioners.

RES. NO. 2067 - A RESOLUTION COMMENDING THERESE ORCZYKOWSKI,
MAYOR OF THE CITY OF NEW BALTIMORE UPON HER
RETIREMENT

COUNTY COMMISSIONER WALTER FRANCHUK ON BEHALF
OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS
THE FOLLOWING RESOLUTION:

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 distinction and quality, and,

WHEREAS, THERESE ORCZYKOWSKI has served the citizens of the City of New Baltimore, County of Macomb, with devotion, distinction and integrity as Mayor, during which time she has compiled a record of achievements and distinguished herself as a spokesperson for and on behalf of all people, and,

WHEREAS, prior to attaining the elective office of Mayor, the said THERESE ORCZYKOWSKI served as New Baltimore's City Clerk for twenty-five years, and,

WHEREAS, it has been the good fortune of the citizens of the City of New Baltimore, County of Macomb to have had the benefit of THERESE ORCZYKOWSKI'S wise and judicial counsel and advise during her tenure with the City of New Baltimore, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for her manifold contributions to good government.

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 multitude of contributions made by said THERESE ORCZYKOWSKI, in serving the people of the City of New Baltimore, County of Macomb, State of Michigan, with sincerity, honesty and devotion.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to THERESE ORCZYKOWSKI, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said THERESE ORCZYKOWSKI.

October 22, 1987

RES. NO. 2068 - A RESOLUTION OF TRIBUTE TO ELIZABETH SLINDE ON THE OCCASION OF HER 90TH BIRTHDAY

COUNTY COMMISSIONER RICHARD D. SABAUGH ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, November 5, 1987, marks the 90th anniversary of the birth of ELIZABETH SLINDE in Motherwell, Scotland, and,

WHEREAS, ELIZABETH SLINDE, the third youngest child born to Michael and Mary Anne Hand McPike was raised in the love and camaraderie of a large family with three brothers, Michael, James and John and three sisters Agnes, Mary and Alice and experienced the all too brief joy at the birth of three other brothers who tragically died while babies, and,

WHEREAS, at age 16, ELIZABETH SLINDE and her family traveled by ocean liner from Scotland to settle in Sault Ste. Marie, Canada where she began a series of interesting jobs including six seasons of work on Great Lakes passenger ships, to help support her family and better herself with each move, and,

WHEREAS, ELIZABETH SLINDE'S life has been filled with adventure, excitement, travel and happiness, it has also been touched by great sorrow when her brother Jim died in WWI; her oldest brother Michael succumbed to pneumonia, and then in December, 1927 the death of her mother and father just 13 days apart, and,

WHEREAS, through the good time and bad times, ELIZABETH SLINDE stood tall, worked hard, married and raised her family, maintained a strong, unwavering faith in God and loyalty to her adopted country while always serving as an example and source of strength to those fortunate enough to know her.

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 expresses and extends Best Wishes to ELIZABETH SLINDE on the occasion of her 90th birthday with further sincere wishes for continued health, happiness and prosperity.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to ELIZABETH SLINDE in testimony of the affection and high esteem which the Board of Commissioners has for the said ELIZABETH SLINDE.

November 25, 1987

RES. NO. 2069 - A RESOLUTION HONORING BEN RENN AND BERTHA VAN GAMPER RENN
ON THE OCCASION OF THEIR MARRIAGE OCTOBER 30, 1987

COUNTY COMMISSIONER GEORGE ADAMS ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the institution of marriage joins a man and woman who share a mutual love, respect, loyalty, caring and fidelity for one another, and,

WHEREAS, BEN RENN AND BERTHA VAN GAMPER, on October 30, 1987, in St. Clement of Romeo Church, Romeo, Michigan, did enter into the bond of holy matrimony, and,

WHEREAS, BEN RENN, 81 years young and BERTHA VAN GAMPER, 82 years young, are recipients of the very best wishes of family and friends for health, happiness, love and joy as they embark on their lives as Mr. and Mrs. Renn.

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 join family and friends of BEN AND BERTHA RENN, proof positive that love has no age boundaries.

RES. NO. 2070 - A RESOLUTION HONORING JOE AND BETTY BLONDO ON THE OCCASION
OF THEIR GOLDEN 50TH WEDDING ANNIVERSARY

COUNTY COMMISSIONER GEORGE C. STEEH, III, ON BEHALF OF
THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, November 25, 1937, marks the 50th Wedding Anniversary of JOE and BETTY
BLONDO, and,

WHEREAS, the said JOE and BETTY BLONDO can look back with fond and loving
memories to their wedding day on November 25, 1937, at which time they pledged to one
another their love and devotion, and,

WHEREAS, over the past 50 years, JOE and BETTY BLONDO'S unwaivering faith in
their God, strong belief in the family unit and commitment to one another blessed them
with three loving and caring children JoAnn, James and Jeanine, and,

WHEREAS, over the years, JOE BLONDO has pursued, enjoyed and became proficient
in the sport of golf as well as the art of gardening, raising prize-winning dahlias in
testimony of his labor of love; and BETTY BLONDO has graciously, unselfishly and willingly
given of herself to help the less fortunate and improve their quality of life through
countless volunteer programs, and,

WHEREAS, JOE and BETTY BLONDO have lived in Macomb County upwards of 45 years
and it has been the good fortune of the County of Macomb and JOE and BETTY BLONDO'S
community to have had the benefit of their wisdom, caring and good example.

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 does hereby
extend its best wishes and congratulations to JOE and BETTY BLONDO on the occasion of
their Golden 50th Wedding Anniversary.

II

Be It Further Resolved that a suitable copy of this Resolution be given to JOE
and BETTY BLONDO in commemoration of their 50th Wedding Anniversary.

RES. NO. 2071 - A RESOLUTION SUPPORTING WTVS YOUTH NETWORK

BOARD CHAIRPERSON MARK A. STEENBERGH ON BEHALF OF
THE ENTIRE BOARD OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the general public in the Tri-County area, all of Southeastern Michigan, the State and across the nation are seriously concerned and troubled by the crisis our youth are facing, and,

WHEREAS, in 1987, WTVS embarked on a five-year strategic effort to address the issues of youth, to be known as the WTVS YOUTH NETWORK, and,

WHEREAS, a key component of the WTVS YOUTH NETWORK is programming that will involve - and appeal to - teenagers, including youth dramas, music videos, documentaries, and a public-access computer data bank providing all of the latest information on teen services and activities, and,

WHEREAS, the WTVS YOUTH NETWORK will not only bring together youth related institutions but also provide them - the youth - with the technology, programming and human resources necessary to develop creative approaches to quell the youth crisis, which is of alarming proportions and immense social significance, and,

WHEREAS, this new powerful system, the WTVS YOUTH NETWORK, will steer the energy and enthusiasm of youth in positive directions.

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 acknowledges, expresses and extends its wholehearted support and sincerest wishes for unparalleled success of the WTVS YOUTH NETWORK.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to WTVS in testimony of the high esteem in which the said WTVS is held by the Macomb County Board of Commissioners.

OFFICIAL PROCLAMATION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

WHEREAS, Governor James Blanchard has declared the week of November 22-28, 1987, as MICHIGAN WINTER AWARENESS WEEK, and,

WHEREAS, the Macomb County Board of Commissioners support the governor in his efforts to educate the public about the steps that can be taken to reduce the risk created by winter storms that bring cold, freezing rain, flooding, ice, and snow, and,

WHEREAS, it is important that all citizens be made aware of the dangers of the winter season and that they observe all safety rules in order to mitigate the increased risks associated with the Michigan winters and that all units of government, the National Weather Service and the news media cooperate in this education process, and,

WHEREAS, the Macomb County Board of Commissioners wishes to officially lend its support to the Governor and to the State by adopting this proclamation.

NOW THEREFORE, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, I, ON BEHALF OF ALL THE CITIZENS OF MACOMB COUNTY, DO HEREBY PROCLAIM NOVEMBER 22 - 28, 1987, AS WINTER AWARENESS WEEK and urge all citizens of the County of Macomb to become aware of the dangers that our severe winters may impose on them and their neighbors and urges them to promote and support the education of all people and make them aware of their need to protect themselves, their families, and their homes during the winter season.

RES. NO. 2073 - A RESOLUTION OF TRIBUTE TO THE HONORABLE GEORGE R. DENEWETH,
CHIEF CIRCUIT COURT JUDGE, ON THE OCCASION OF HIS "ROAST"
BY THE DAUGHTERS OF ISABELLA

COMMISSIONER GEORGE STEEH, ON BEHALF OF THE ENTIRE
COUNTY BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION

WHEREAS, public service with sincerity, impeccable integrity and dedication in the cause of good government, on behalf of all people, is truly a mark of distinction, and,

WHEREAS, the Honorable George R. Deneweth has exhibited the above characteristics at all times during his illustrious career having served the people of Macomb County as Circuit Court Judge for upwards of 26 years, and,

WHEREAS, the Honorable George R. Deneweth, has been selected by the Daughters of Isabella in 1987, to be acknowledged and recognized not only for his dedication and commitment to the judicial system, but also for his compassion and willingness to help others, his staunch patriotism and a strong belief in his God, and,

WHEREAS, the Honorable George R. Deneweth is a man of good nature, good humor and light-heartedness who will fondly remember his "Roast" by the Daughters of Isabella -- and hold no ill will for the participants of same.

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

I

That By These Presents, the Macomb County Board of Commissioners, does hereby express the sentiment that the Honorable George R. Deneweth is, in fact, "A Jolly Good Fellow Which Nobody Can Deny," and further, commend him for entering into this occasion in the spirit of good sportsmanship, camaraderie, and forgiveness. Especially forgiveness!

II

Be It Further Resolved that a copy of this resolution be presented to the Honorable George R. Deneweth in commemoration of his Roast by the Daughters of Isabella.

RES. NO. 2074 - A RESOLUTION COMMENDING THE STERLING HEIGHTS
HIGH SCHOOL STALLIONS FOOTBALL TEAM COMMEMORATING
THEIR UNPRECEDENTED 1987 WINNING SEASON

BOARD CHAIRPERSON MARK A. STEENBERGH, AND
COMMISSIONERS J. J. BUCCELLATO, BERNARD B. CALKA
DIANA J. KOLAKOWSKI AND ANNE LILLA, ON BEHALF OF
THE ENTIRE COUNTY BOARD, OFFER THE FOLLOWING
RESOLUTION

WHEREAS, the parents, faculty and most importantly, the students of Sterling Heights High School, as well as the community of Sterling Heights, Michigan, have justifiable reason to be excited, jubilant and proud of the outstanding performance of the Sterling Heights High School "Stallions" Football Team, 1987 Macomb Area Conference Champions, with a remarkable undefeated 9-0 record, and,

WHEREAS, the Sterling Heights Stallions, during the 1987 football season earned the respect and admiration of fellow students, faculty, colleagues and rivals through good sportsmanship, team effort, and fair play, and,

WHEREAS, the Sterling Heights Stallions' unprecedented, outstanding 1987 football season resulted in a series of awards, victories and recognition including, Macomb Daily Team of the Year", the NO.#1 ranking in Macomb County, the #2 ranking in the State of Michigan, and for the first time in the history of the school during a single football season, the Sterling Heights Stallions defeated Sterling Heights Stevenson High School and Eisenhower High School enroute to their 9-0 record.

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

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding accomplishments so richly deserved and earned by the Sterling Heights High School "Stallions" Football Team as well as the student body which gave its full support and encouragement on the way to an outstanding 1987 football season.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to Sterling Heights High School on behalf of the Stallions Football Team in testimony of the high esteem in which both are held by the Macomb County Board of Commissioners.

RES. NO. 2075 - A RESOLUTION COMMENDING FRANCIS SMITH UPON HIS
RETIREMENT FROM THE MACOMB COUNTY TREASURER'S
OFFICE

COUNTY COMMISSIONERS FRANK COLUZZI, MICHAEL J. WALSH,
AND J. J. BUCCELLATO, ON BEHALF OF THE ENTIRE BOARD
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, FRANCIS SMITH, for upwards of twelve years has served the citizens of Macomb County with honesty, sincerity and dedication, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the County Treasurer's Office, and the citizens of the County of Macomb, to have had the dedicated services of FRANCIS SMITH during his tenure as an employee of the County of Macomb from August 11, 1975 to January 1, 1988, and,

WHEREAS, it is fitting and proper that FRANCIS SMITH be recognized and commended by this Board for his manifold contributions and years of service to Macomb County.

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

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses tribute to FRANCIS SMITH for his years of devoted public service, and further does hereby commend the said FRANCIS SMITH for the outstanding public service rendered, while serving as an employee of the Macomb County Treasurer's Office.

II

Be It further Resolved that a suitable copy of this Resolution be presented to FRANCIS SMITH in testimony of the high esteem in which the said FRANCIS SMITH is held by the Macomb County Board of Commissioners.

RES. NO. 2076 - A RESOLUTION COMMEMORATING THE STUDENT BODY OF EMMA V. LOBBESTAEL ELEMENTARY SCHOOL UPON THE DEDICATION OF THE SCHOOL'S HERITAGE HALL

COUNTY COMMISSIONER JAMES A. SCANDIRITTO, ON BEHALF OF THE ENTIRE BOARD, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the students of EMMA V. LOBBESTAEL ELEMENTARY SCHOOL, of the L'Anse Creuse Public Schools, have worked diligently and with great enthusiasm to create the school's very own HERITAGE HALL, and

WHEREAS, this very special place will reflect and symbolize the students' heritage and diversified family backgrounds and be changed periodically to express the students' feelings about family, state and nation, and,

WHEREAS, the students, parents, faculty and community are justified in feeling a strong sense of pride in the accomplishment of the student body and the sincere interest they have exhibited in making HERITAGE HALL a reality for all to enjoy.

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 acknowledge and recognize the hard work and enthusiasm of the students at EMMA V. LOBBESTAEL ELEMENTARY SCHOOL in creating their very own HERITAGE HALL.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to EMMA V. LOBBESTAEL ELEMENTARY SCHOOL upon the occasion of dedicating HERITAGE HALL in testimony of the high esteem in which the school and student body is held by the Macomb County Board of Commissioners.

RES. NO. 2077 - A RESOLUTION IMPORTUNING THE STATE OF MICHIGAN TO
PROCEED WITH THE M-59 BOULEVARD PROJECT

COUNTY COMMISSIONERS FRANK COLUZZI AND WALTER DILBER,
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER
THE FOLLOWING RESOLUTION:

WHEREAS, in September, 1984, the Michigan Department of Transportation approved the Macomb County Board of Road Commissioners' \$70 million project to convert M-59 into a six and eight lane divided boulevard between M-53 and I-94, and,

WHEREAS, the City of Sterling Heights, City of Utica and Shelby Township have together agreed upon this plan presented by the Macomb County Road Commission, and,

WHEREAS, the affected local communities have altered their master land use plans, considered or reconsidered future development, potential and/or realigned future projections based upon the approved M-59 reconstruction, and,

WHEREAS, major developers have made commitments to build along M-59 as a result of the approved M-59 construction project, and,

WHEREAS, the Michigan Department of Transportation has decided to delay the M-59 construction project without concern for communities involved, and,

WHEREAS, based on the critical need for these improvements, county-wide support is on record from the Macomb County Board of Commissioners, the Macomb County Planning Commission and the Macomb County Community Growth Alliance all in full support of this project as being vital to Macomb County's economic well-being and the necessity to complete the project as soon as possible.

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 state opposition to the Michigan Department of Transportation's decision to postpone the widening of M-59, which was proposed and approved as a six and eight lane boulevard from M-53 to importune the Governor, the State Legislature and the Michigan Department of Transportation to reinstate the M-59 construction project to its original status and proceed to schedule the project for work to begin.

II

Be It Further Resolved, that a suitable copy of this Resolution be transmitted to the Governor, the State Legislators representing Macomb County, the Director of the

Michigan Department of Transportation and the Chairman of the State Transportation
Commission.



RES. NO. 2078A- A RESOLUTION COMMENDING PATRICK J. JOHNSON
FOR SERVICES OF CHAIRPERSON OF THE MACOMB COUNTY
SOLID WASTE PLANNING COMMITTEE

CHAIRPERSON MARK A. STEENBERGH, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING
RESOLUTION

WHEREAS, PATRICK J. JOHNSON has served the general public with sincerity,
honesty and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countywide solid waste
management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the
County's cities, villages and townships, developed a Solid Waste Management Plan for
Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning Committee
whose membership be drawn from a range of public agencies, industry, environmental groups
and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb County Solid Waste Management Plan of 1982 continued
and expanded the role of the Solid Waste Planning Committee to determine whether proposed
new or expanded waste management facilities met the established criteria for Plan
compatibility, and

WHEREAS, the said PATRICK J. JOHNSON commended his service for and on behalf of
the communities of Macomb County, and,

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 appreciation to PATRICK J. JOHNSON for outstanding public
service rendered, while serving as Chairperson of the Macomb County Solid Waste Planning
Committee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
PATRICK J. JOHNSON in testimony of his contribution to the good of Macomb County.

RES. NO. 2078B - A RESOLUTION COMMENDING MARIETTA CRABTREE FOR
SERVICES AS A MEMBER OF THE MACOMB COUNTY SOLID
WASTE PLANNING COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION

WHEREAS, MARIETTA CRABTREE has served the general public with sincerity, honesty
and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countywide solid waste
management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the
County's cities, villages and townships, developed a Solid Waste Management Plan for
Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning Committee
whose membership be drawn from a range of public agencies, industry, environmental groups
and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb County Solid Waste Management Plan of 1982 continued
and expanded the role of the Solid Waste Planning Committee to determine whether proposed
new or expanded waste management facilities met the established criteria for Plan
compatibility, and,

WHEREAS, the said MARIETTA CRABTREE commenced her service for and on behalf of
the communities of Macomb County from 1980, and,

WHEREAS, the said MARIETTA CRABTREE was the organizer of a very successful
recycling center program in the Shelby/Utica area which served not only to reduce the
waste stream, and recover valuable materials, but also provided funds for desirable
community projects, and,

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 appreciation to MARIETTA CRABTREE for her devoted public
service, and further does hereby acknowledge and recognize, and commend the said MARIETTA
CRABTREE for the outstanding public service rendered, while serving as a member of the
Macomb County Solid Waste Planning Committee.

RES. NO. 2078C - A RESOLUTION COMMENDING EDWIN E. WHEDON FOR SERVICES
AS A MEMBER OF THE MACOMB COUNTY SOLID WASTE
PLANNING COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, EDWIN E. WHEDON has served the general public with sincerity, honesty
and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countywide solid waste
management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the
County's cities, villages and townships, developed a Solid Waste Management Plan for
Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning Committee
whose membership be drawn from a range of public agencies, industry, environmental groups
and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb Solid Waste Management Plan of 1982 continued and
expanded the role of the Solid Waste Planning Committee to determine whether proposed new
or expanded waste management facilities met the established criteria for Plan compatibility,
and,

WHEREAS, the said EDWIN E. WHEDON commenced his service for and on behalf of the
communities of Macomb County from Grosse Pointes-Clinton Refuse Disposal Authority, and,

WHEREAS, the communities and their citizens have greatly benefited from the wise
council and dedicated services of EDWIN E. WHEDON in resolving one of the most serious
public issues of our time.

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 appreciation to EDWIN E. WHEDON for his devoted public service,
and further does hereby acknowledge and recognize and commend the said EDWIN E. WHEDON for
the outstanding public service rendered, while serving as a member of the Macomb County
Solid Waste Planning Committee.

RES. NO. 2078D - A RESOLUTION COMMENDING CHARLES HERSEY FOR SERVICES
AS A MEMBER OF THE MACOMB COUNTY SOLID WASTE
PLANNING COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, CHARLES HERSEY has served the general public with sincerity, honesty
and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countywide solid waste
management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the
County's cities, villages and townships, developed a Solid Waste Management Plan for
Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning Committee
whose membership be drawn from a range of public agencies, industry, environmental groups
and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb Solid Waste Management Plan of 1982 continued and
expanded the role of the Solid Waste Planning Committee to determine whether proposed new
or expanded waste management facilities met the established criteria for Plan
compatibility, and,

WHEREAS, the said CHARLES HERSEY commenced his service for and on behalf of the
communities of Macomb County from Southeast Michigan Council of Governments, and,

WHEREAS, the communities and their citizens have greatly benefitted from the
wise council and dedicated services of CHARLES HERSEY in resolving one of the most
serious public issues of our time.

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 appreciation to CHARLES HERSEY for his devoted public service,
and further does hereby acknowledge and recognize and commend the said CHARLES HERSEY for
the outstanding public service rendered, while serving as a member of the Macomb County
Solid Waste Planning committee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to CHARLES HERSEY in testimony of his contribution to the good of Macomb County.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to CHARLES HERSEY in testimony of his contribution to the good of Macomb County.

RES. NO. 2078E - RESOLUTION COMMENDING GREG CARPENTER FOR SERVICES
AS A MEMBER OF THE MACOMB COUNTY SOLID WASTE
PLANNING COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION

WHEREAS, GREG CARPENTER has served the general public with sincerity, honesty and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countywide solid waste management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the County's cities, villages and townships, developed a Solid Waste Management Plan for Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning Committee whose membership be drawn from a range of public agencies, industry, environmental groups and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb Solid Waste Management Plan of 1982 continued and expanded the role of the Solid Waste Planning committee to determine whether proposed new or expanded waste management facilities met the established criteria for Plan compatibility, and,

WHEREAS, the said GREG CARPENTER commenced his service for and on behalf of the communities of Macomb County from South Macomb Disposal Authority, and,

WHEREAS, the communities and their citizens have greatly benefitted from the wise counsel and dedicated services of GREG CARPENTER in resolving one of the most serious public issues of our time.

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

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses appreciation to GREG CARPENTER for his devoted public service, and further does hereby acknowledge and recognize and commend the said GREG CARPENTER for the outstanding public service rendered, while serving as a member of the Macomb County Solid Waste Planning Committee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
GREG CARPENTER in testimony of his contribution to the good of Macomb County.

RES. NO. 2078F - RESOLUTION COMMENDING JAMES ELKEN FOR SERVICES
AS A MEMBER OF THE MACOMB COUNTY SOLID WASTE
PLANNING COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION

WHEREAS, JAMES ELKEN has served the general public with sincerity, honesty and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countywide solid waste management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the County's cities, villages and townships, developed a Solid Waste Management Plan for Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning Committee whose membership be drawn from a range of public agencies, industry, environmental groups and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb Solid Waste Management Plan of 1982 continued and expanded the role of the Solid Waste Planning Committee to determine whether proposed new or expanded waste management facilities met the established criteria for Plan compatibility, and,

WHEREAS, the said JAMES ELKEN commenced his service for and on behalf of the communities of Macomb County, and,

WHEREAS, the communities and their citizens have greatly benefitted from the wise counsel and dedicated services of JAMES ELKEN in resolving one of the most serious public issues of our time.

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 appreciation to JAMES ELKEN for his devoted public service, and further does hereby acknowledge and recognize and commend the said JAMES ELKEN for the outstanding public service rendered, while serving as a member of the Macomb County Solid Waste Planning Committee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JAMES ELKEN in testimony of his contribution to the good of Macomb County.

RES. NO. 2078 G - A RESOLUTION COMMENDING WILLIAM A. FEDDELER FOR SERVICES
AS A MEMBER OF THE MACOMB COUNTY SOLID WASTE PLANNING
COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, WILLIAM FEDDELER has served the general public with sincerity, honesty
and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countywide solid waste
management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the
County's cities, villages and townships, developed a Solid Waste Management Plan for
Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning committee
whose membership be drawn from a range of public agencies, industry, environmental groups
and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb Solid Waste Management Plan of 1982 continued and
expanded the role of the Solid Waste Planning Committee to determine whether proposed new
or expanded waste management facilities met the established criteria for Plan
compatibility, and,

WHEREAS, the communities and their citizens have greatly benefited from the wise
council and dedicated services of WILLIAM A. FEDDELER in resolving one of the most serious
public issues of our time.

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 appreciation to WILLIAM A. FEDDELER for his devoted public
service, and further does hereby acknowledge and recognize and commend the said WILLIAM A.
FEDDELER for the outstanding public service rendered, while serving as a member of the
Macomb County Solid Waste Planning committee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
WILLIAM A. FEDDELER in testimony of his contribution to the good of Macomb County.

RES. NO. 2078H - RESOLUTION COMMENDING EDWIN T. HOOVER FOR SERVICES AS
A MEMBER OF THE MACOMB COUNTY SOLID WASTE PLANNING
COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, EDWIN T. HOOVER has served the general public with sincerity, honesty
and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countwide solid waste
management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the
County's cities, villages and townships, developed a Solid Waste Management Plan for
Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning Committee
whose membership be drawn from a range of public agencies, industry, environmental groups
and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb Solid Waste Management Plan of 1982 continued and
expanded the role of the Solid Waste Planning Committee to determine whether proposed new
or expanded waste management facilities met the established criteria for Plan
compatibility, and,

WHEREAS, the said EDWIN T. HOOVER commenced his service for and on behalf of the
communities of Macomb County from City Disposal Systems, Inc., and,

WHEREAS, the communities and their citizens have greatly benefited from the wise
council and dedicated services of EDWIN T. HOOVER in resolving one of the most serious
public issues of our time.

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 appreciation to EDWIN T. HOOVER for his devoted public service,
and further does hereby acknowledge and recognize and commend the said EDWIN T. HOOVER for
the outstanding public service rendered, while serving as a member of the Macomb County
Solid Waste Planning Committee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to EDWIN T. HOOVER in testimony of his contribution to the good of Macomb County.

RES. NO. 2078I - A RESOLUTION COMMENDING GENE MALINOWSKI FOR SERVICES
AS A MEMBER OF THE MACOMB COUNTY SOLID WASTE PLANNING
COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, GENE MALILNOWSKI has served the general public with sincerity, honesty
and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countwide solid waste
management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the
County's cities, villages and townships, developed a Solid Waste Management Plan for
Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning Committee
whose membership be drawn from a range of public agencies, industry, environmental groups
and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb Solid Waste Management Plan of 1982 continued and
expanded the role of the Solid Waste Planning Committee to determine whether proposed new
or expanded waste management facilities met the established criteria for Plan
compatibility, and,

WHEREAS, the said GENE MALINOWSKI commenced his service for and on behalf of the
communities of Macomb County, and,

WHEREAS, the communities and their citizens have greatly benefited from the wise
council and dedicated services of GENE MALINOWSKI in resolving one of the most serious
public issues of our time.

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 appreciation to GENE MALLINOWSKI for his devoted public
service, and further does hereby acknowledge and recognize and commend the said GENE
MALINOWSKI for the outstanding public service rendered, while serving as a member of the
Macomb County Solid Waste Planning Committee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to GENE MALINOWSKI in testimony of his contribution to the good of Macomb County.

RES. NO. 2078J - A RESOLUTION COMMENDING BURTON L. ROSEN FOR SERVICES
AS A MEMBER OF THE MACOMB COUNTY SOLID WASTE PLANNING
COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, BURTON L. ROSEN has served the general public with sincerity, honesty
and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countywide solid waste
management plan be developed and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the
County's cities, villages and townships, developed a Solid Waste Management Plan for
Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning committee
whose membership be drawn from a range of public agencies, industry, environmental groups
and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb Solid Waste Management Plan of 1982 continued and
expanded the role of the Solid Waste Planning Committee to determine whether proposed new
or expanded waste management facilities met the established criteria for Plan
compatibility, and,

WHEREAS, the said BURTON L. ROSEN commenced his service for and on behalf of the
communities of Macomb County from Great Lakes Paper Stock Company, and,

WHEREAS, the communities and their citizens have greatly benefited from the wise
council and dedicated services of BURTON L. ROSEN in resolving one of the most serious
public issues of our time.

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 appreciation to BURTON L. ROSEN for his devoted public service,
and further does hereby acknowledge and recognize and commend the said BURTON L. ROSEN for
the outstanding public service rendered, while serving as a member of the Macomb County
Solid Waste Planning Committee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
BURTON L. ROSEN in testimony of his contribution to the good of Macomb County.

RES. NO. 2078K - RESOLUTION COMMENDING GERALD WIEGAND FOR SERVICES AS
A MEMBER OF THE MACOMB COUNTY SOLID WASTE PLANNING
COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, GERALD WIEGAND has served the general public with sincerity, honesty
and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countywide solid waste
management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the
County's cities, villages and townships, developed a Solid Waste Management Plan for
Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning Committee
whose membership be drawn from a range of public agencies, industry, environmental groups
and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the said GERALD WIEGAND commenced his service for and on behalf of the
communities of Macomb County from Wiegand Trucking and Disposal, and,

WHEREAS, the communities and their citizens have greatly benefited from the wise
council and dedicated services of GERALD WIEGAND in resolving one of the most serious
public issues of our time.

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 appreciation to GERALD WIEGAND for his devoted public service,
and further does hereby acknowledge and recognize and commend the said GERALD WIEGAND for
the outstanding public service rendered, while serving as a member of the Macomb County
Solid Waste Planning Committee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
GERALD WIEGAND for the outstanding public service rendered, while serving as a member of
the Macomb County Solid Waste Planning Committee.

RES. NO. 2078L - RESOLUTION COMMENDING ALVIN J. BEINDIT FOR SERVICES
AS A MEMBER OF THE MACOMB COUNTY SOLID WASTE PLANNING
COMMITTEE

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, ALVIN J. BEINDIT has served the general public with sincerity, honesty
and dedication, and,

WHEREAS, Michigan Public Act 641 of 1978 required that a countywide solid waste
management plan be developed, and,

WHEREAS, the Macomb County Board of Commissioners, acting on behalf of the
County's cities, villages and townships, developed a Solid Waste Management Plan for
Macomb County, and,

WHEREAS, Public Act 641 of 1978 directed that a Solid Waste Planning Committee
whose membership be drawn from a range of public agencies, industry, environmental groups
and citizens, be appointed to guide the development of the Plan, and,

WHEREAS, the adopted Macomb Solid Waste Management Plan of 1982 continued and
expanded the role of the Solid Waste Planning Committee to determine whether proposed new
or expanded waste management facilities met the established criteria for Plan compatibility,
and,

WHEREAS, the communities and their citizens have greatly benefited from the wise
council and dedicated services of ALVIN J. BEINDIT in resolving one of the most serious
public issues of our time.

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 appreciation to ALVIN J. BEINDIT for his devoted public
service, and further does hereby acknowledge and recognize and commend the said ALVIN J.
BEINDIT for the outstanding public service rendered, while serving as a member of the
Macomb County Solid Waste Planning Committee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
ALVIN J. BEINDIT in testimony of his contribution to the good of Macomb County.

RES. NO. 2080 - A RESOLUTION COMMENDING EDWARD G. PLATT ON THE OCCASION OF HIS RETIREMENT FROM THE MACOMB COUNTY ROAD COMMISSION

COUNTY COMMISSIONERS ELMER J. KUSS, JAMES A. SCANDIRITO, PATRICK J. JOHNSON, H. J. VANDER PUTTEN AND BERNARD B. CALKA ON BEHALF OF THE ENTIRE BOARD, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, EDWARD G. PLATT has served the citizens of Macomb County with sincerity, honesty and dedication, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the County of Macomb and all its citizens to have had the benefit of EDWARD G. PLATT'S knowledge and wisdom and dedicated service during his tenure as an employee of the Macomb County Road commission from February 22, 1960 to January 1, 1988; beginning his career as a Draftsman/Engineer and working diligently through a series of promotions to the position of Highway Engineer, a position in which the said EDWARD G. PLATT has excelled, and,

WHEREAS, it is fitting and proper that EDWARD G. PLATT be recognized and commended by this Board for his manifold contributions extending over a period upwards of 28 years.

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 acknowledges and expresses tribute to EDWARD G. PLATT for his years of devoted public service and further does hereby commend the said EDWARD G. PLATT for the outstanding public service rendered while serving as an employee of the Macomb County Road Commission.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to EDWARD G. PLATT in testimony of the high esteem in which the said EDWARD G. PLATT is held by the Macomb County Board of Commissioners.

RES. NO. 2081 - AUTHORIZING THE MACOMB COUNTY ROAD COMMISSION
ISSUANCE OF NOTES

WHEREAS, in order for an issue of the Notes to be exempt from prior approval, the Issuer must notify the Department of the Issuer's intent to issue that issue of the Notes.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Issuer be, and is, hereby authorized to borrow, and issue one or more separate issues of its Notes therefore, an aggregate principal amount not to exceed the lesser of: (i) \$12,000,000 or (ii) the maximum amount which may be borrowed pursuant to Section 2(b) of Act 143, to provide funds for the purposes described in the preamble to this resolution, all pursuant to Act 143. Such borrowing, and the issuance of one or more separate issues of Notes therefore, may take place over a period commencing at any time after the date of the adoption of this resolution and ending December 31, 1990. The interest rate on each issue of the Notes shall not exceed the maximum rate of interest permitted by law at the time of sale, and there shall be pledged for the payment of each issue of the Notes, on a parity with all issues of the Notes, future revenues derived from State collected taxes returned to the County for County road purposes. The full faith and credit of the County shall not be pledged for the payment of such notes.

2. The County Treasurer and the County Clerk are hereby authorized to execute any and all agreements, certificates and documents necessary to effectuate issuance of each issue of the Notes, including, if necessary, to notify the Department of the Issuer's intent to issue an issue of the Notes and to request an order providing an exception for such issue of the Notes from prior approval by the Department.

3. At such time as the Issuer has authorized the issuance of any issue of the Notes the County Treasurer is hereby authorized and directed to set aside in a separate fund from the State collected taxes returned to the County in each year for county road purposes pursuant to law which have not been theretofore specifically allocated for other purposes an amount sufficient for the payment of the principal of and interest on the Notes as the same becomes due.

4. The Board of Commissioners of the County of Macomb, on behalf of the County of Macomb, hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Notes from gross income under the Internal Revenue Code of 1986, including but not limited to, actions relating to the rebate of arbitrage earnings, of applicable, and the expenditure and investment of the proceeds of the Notes and monies deemed to be proceeds

of the Notes.

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

MACOMB COUNTY ROAD COMMISSION - PROPOSED NOTE PROGRAM
SUMMARY
ESTIMATED COST

Exhibit A

	<u>1988(A)</u>	<u>1988(B)</u>	<u>1989(C)</u>	<u>TOTAL</u>
Federal	\$ 1,817,376	\$ 7,061,041	\$ 1,823,745	\$10,702,162
State	\$ 1,465,200	\$ 5,061,600	\$ 3,596,400	\$10,123,200
Macomb County Road Commission Notes	\$ 2,372,930	\$ 4,851,596	\$ 2,051,027	\$ 9,275,553
Macomb County Road Commission Act 51	\$ 397,905			\$ 397,905
Local City, Township, County	\$ 6,263,091	\$ 4,538,665	\$ 2,051,028	\$12,852,784
GRAND TOTAL	\$12,316,502	\$21,512,902	\$ 9,522,200	\$43,351,604

PROPOSED NOTE PROGRAM

ESTIMATED COST1988 (A)St. Clair Haven Subdivision (Huron Pte)

Estimated Bid Date - December 1987

Participation - Macomb County Road Comm	\$ 720,000	
Harrison Township	4,361,000	
ESTIMATED COST		\$ 5,081,000

Mound - I696 to 12 Mile

Estimated Bid Date - January 1988

Participation - State	\$ 1,465,200	
Macomb County Road Comm	612,400	
City of Warren	612,400	
ESTIMATED COST		\$ 2,690,000

14 Mile - Hayes to Kelly (Fraser)

Estimated Bid Date - January 1988

Participation - Federal	\$ 1,725,169	
Macomb County Road Comm	791,133	
City of Fraser	791,131	
ESTIMATED COST		\$ 3,307,433

14 Mile - Kelly East (Roseville)

Estimated Bid Date - January 1988

Participation - Federal	\$ 92,207	
Macomb County Road Comm	49,397	
City of Roseville	16,465	
ESTIMATED COST		\$ 158,069

Powell Rd - 32 to 33 Mile Road

Estimated Bid Date - June 1988

Participation - Macomb County Rd Comm/Notes	\$ 200,000	
Macomb County Rd Comm/Act 51		
Share	397,905	
County of Macomb, Cobo Hall		
Liquor Tax	414,595	
Village of Romeo	67,500	
ESTIMATED COST		\$ 1,080,000

MACOMB COUNTY ROAD COMMISSION
PROPOSED NOTE PROGRAM

ESTIMATED COST

1988 (A)

ESTIMATED PARTICIPATION COST

Federal	\$ 1,817,376
State	1,465,200
Macomb County Road Comm	2,372,930
Macomb County Road Comm Act 51 Share	397,905
County of Macomb, Cobo Hall Liquor Tax	414,595
City/Township	5,848,496

TOTAL ESTIMATED COST

\$12,316,502

MACOMB COUNTY ROAD COMMISSION
PROPOSED NOTE PROGRAM

ESTIMATED COST

1988 (B)

Mound - I696 to 12 Mile

Estimated Bid Date - January 1988

Participation - State	\$ 1,465,200	
Macomb County Road Comm	612,400	
City of Warren	612,400	
ESTIMATED COST	<u> </u>	\$ 2,690,000

14 Mile - Hayes to Kelly (Fraser)

Estimated Bid Date - January 1988

Participation - Federal	\$ 1,725,169	
Macomb County Road Comm	791,132	
City of Fraser	791,132	
ESTIMATED COST	<u> </u>	\$ 3,307,433

14 Mile - Kelly East (Roseville)

Estimated Bid Date - January 1988

Participation - Federal	\$ 92,207	
Macomb County Road Comm	49,396	
City of Roseville	16,466	
ESTIMATED COST	<u> </u>	\$ 158,069

13 Mile - Hayes to Lorraine

Estimated Bid Date - June 1988

Participation - Federal	\$ 630,000	
Macomb County Road Comm	270,000	
City of Warren	180,000	
ESTIMATED COST	<u> </u>	\$ 1,080,000

13 Mile - Ryan to Dequindre

Estimated Bid Date - June 1988

Participation - Federal	\$ 1,330,000	
Macomb County Road Comm	570,000	
City of Warren	380,000	
ESTIMATED COST	<u> </u>	\$ 2,280,000

MACOMB COUNTY ROAD COMMISSION
 PROPOSED NOTE PROGRAM

ESTIMATED COST

1988 (B)

Mound - 16 Mile to M59

Estimated Bid Date - January 1989

Participation - State	\$ 3,596,400	
Macomb County Road Comm	1,441,800	
City of Sterling Heights	<u>1,441,800</u>	
ESTIMATED COST		\$ 6,480,000

Schoenherr - Utica to Clinton River Rd (inc ROW)

Estimated Bid Date - January 1989

Participation - Federal	\$ 1,823,745	
Macomb County Road Comm	609,228	
City of Sterling Heights	<u>609,227</u>	
ESTIMATED COST		\$ 3,042,200

Schoenherr - Metro to Utica (inc ROW)

Estimated Bid Date - January 1989

Participation - Federal	\$ 1,459,920	
Macomb County Road Comm	507,640	
City of Sterling Heights	<u>507,640</u>	
ESTIMATED COST		\$ 2,475,200

 ESTIMATED PARTICIPATION COST

Federal	\$ 7,061,041	
State	5,061,600	
<u>Macomb County Road Comm</u>	4,851,596	
<u>City</u>	<u>4,538,665</u>	
TOTAL ESTIMATED COST		<u>\$21,512,902</u>

ESTIMATED COST

1989 (C)

Mound - 16 Mile to M59

Estimated Bid Date - January 1989

Participation - State	\$ 3,596,400	
Macomb County Road Comm	1,441,800	
City of Sterling Heights	<u>1,441,800</u>	
ESTIMATED COST		\$ 6,480,000

Schoenherr - Utica to Clinton River Rd (inc ROW)

Estimated Bid Date - January 1989

Participation - Federal	\$ 1,823,745	
Macomb County Road Comm	609,227	
City of Sterling Heights	<u>609,228</u>	
ESTIMATED COST		\$ 3,042,200

ESTIMATED PARTICIPATION COST

Federal	\$ 1,823,745
State	3,596,400
Macomb County Road Comm	2,051,027
City	<u>2,051,028</u>

TOTAL ESTIMATED COST	<u><u>\$ 9,522,200</u></u>
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December 23, 1987

RES. NO. 2082 - 1988 BORROWING RESOLUTION
(1987 DELINQUENT TAXES)

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's Treasurer (the "Treasurer") who is to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes, in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the Board of Commissioners of the County (the "Board") has adopted a resolution establishing the County's Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, Revolving Fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 1987 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 1988 (the "Delinquent Taxes"); and

WHEREAS, the Board of has determined that in order to raise sufficient monies to adequately fund the Revolving Fund the County must issue its 1988 General Obligation Limited Tax Notes, in one or more series, in accordance with Sections 87c, 87d, 87e, 87f, 87g and 89 of Act 206 and on the terms conditions set forth below; and

THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

I

GENERAL PROVISIONS

101. Establishment of 1988 Revolving Fund. In anticipation of the program addressed in this Resolution and in accordance with Act 206, the County hereby establishes a 1988 Delinquent Tax Revolving Fund (the "Revolving Fund"), as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board of Commissioners pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its 1988 General Obligation Limited Tax Notes in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d 87e, 87f, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes. (a) The Notes shall be issued in an aggregate amount to be determined by the Treasurer in accordance with this Section.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the county's participating share of Delinquent Taxes and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704 (c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual or estimated amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund not to exceed the lesser of (A) the amount reasonably required for the Notes secured by the reserve fund, (B) 10% of the amount of such Notes, (c) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent taxes or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be

determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 1988 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 1988 Tax Payment Account, 1988 Note Reserve Account and/or 1988 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 1988 Tax Payment Account, 1988 Note Reserve Account and/or 1988 Note Payment Account, as provided in Article VII.

II

FIXED MATURITY NOTES

201. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. The first maturity of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than one year after the date of issuance. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the fourth anniversary of the date of issue. The amount of each maturity shall be set by the Treasurer when the amount of estimated Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years 1984, 1985, 1986 and 1987, and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than 10 % variance between the debt service payable on each maturity date and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

204. Interest and Date of Record (a) Except as otherwise provided in this subsection (a), Notes shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. If the Notes are sold with a variable rate feature as provided in Article IV below, the Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) The date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registerable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$5,000 each or any integral multiple of \$5,000 not in excess of any maturity, as determined by the Treasurer, and shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes. (a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgements to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgements, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption. (a) Subject to the authority granted the Treasurer pursuant to subsections (c) and (d), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first anniversary of the date of issue shall be subject to redemption on or after the first interest payment date after such anniversary.

(c) If the Treasurer shall determine that in order to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) In the case of any Notes subject to Section 602 and notwithstanding any contrary provision of subsections (b) or (c) above, the Treasurer is directed to structure the redemption provisions of the Notes in a manner necessary to assure the availability under applicable law of (i) a temporary period for the investment of Note proceeds or (ii) any available exemption from arbitrage rebate rules with respect to any of the gross proceeds of the Notes.

(e) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made a lot or pro rata, as shall be determined by the Treasurer.

(f) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(g) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are

on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option negotiate a private sale of the Notes as provided in Act 206. If required by law or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes.

212. Execution and Delivery The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or Tender Agent. The Notes shall be sealed with the County seal or, if permitted by law, imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price, which delivery shall be made in the discretion of the Treasurer at one time or in parts at various times. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, refunding or advance refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309.

III

SHORT TERM RENEWABLE NOTES

301. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer and shall mature on such date or dates not exceeding one year from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record The Notes shall bear interest payable at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the notes. The notes shall, in the discretion of the treasurer and consistent with section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denominations or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards, in such order as the Treasurer determines.

306. Redemption. The Notes shall not be subject to redemption prior to maturity.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

309. Renewal or Refunding Notes. (a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively, "Renewal Notes"). Renewal Notes shall be sold and the proceeds applied to the payment of the principal of the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes, provided that, if Renewal Notes are to be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes, provided that, if Renewal Notes are to be issued in accordance with Article II, the order must provide for and shall govern with respect to:

- (i) the aggregate amount of the Notes;
- (ii) the date of the Notes;
- (iii) the denomination of the Notes
- (iv) interest payment dates, provided that interest shall be payable in accordance with Section 204 or Section 303; and
- (v) whether some or all of the Notes shall be subject to redemption and, if so, the terms thereof.

(c) Renewal Notes need not be approved by prior order of the Department of Treasury unless so required by such Department as provided by law.

IV

VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer but shall be based upon any one or more of the following indices.

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set, by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$41,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Repurchase. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, Notes bearing interest at a variable rate may be subject to call by the County and/or put by the holder at any time or times, as may be determined pursuant to written order of the Treasurer.

V

MULTIPLE SERIES

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article VI and which may be taxable or tax-exempt in accordance with Article VI. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series the Treasurer shall consider among other pertinent factors, arbitrage restrictions and rebate requirements pertaining to any Notes, the impact that the integration or nonintegration of various series into a single issue would have on such restrictions and requirements, and the impact the dates selected may have on the marketability, rating and/or qualification for credit support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The Notes of all series shall not exceed in aggregate amount the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one, two, or three of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured pari passu with the other by the security described in and the amounts pledged by Article VII below, in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 1988 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 1988 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c) (i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 1988 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates. (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under subsection (b) above, to achieve a balance among the sub-accounts proportionate to the designated percentage allocation and/or (ii) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled and if commingled shall be held pari passu for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one of more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 1988 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated

as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 1988 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 1988 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the county and shall no longer be pledged toward payment of the Notes.

VI

TAXABILITY OF INTEREST

601. Tax Exemption Subject to Section 603, the terms of the indebtedness evidenced by the Notes shall be those of a tax-exempt borrowing, and the Notes shall be constituted as obligations the interest on which is excluded from gross income for purposes of both Federal and State of Michigan income tax ("Exempt Notes").

602. Nonarbitrage Covenant and Tax Law compliance. (a) With regard to all Exempt Notes, and in accordance with Treasury Regulations 1.103-13, 1.103-14, 1.103-15, the County covenants with the purchaser of the Exempt Notes that:

(i) The county will make no use of the proceeds of the Exempt Notes and will undertake no other intentional act with respect to the Exempt Notes which, if such use or act had been reasonably expected on the date of issuance of the Exempt Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Exempt Notes, would cause the Exempt Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) The County will undertake all actions as shall be necessary to maintain the Exempt Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103 (a) of the Code, including, without limitation, filing all required informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the proceeds of the Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and,

(iii) The County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes, as may be subject to rebate under Section 148 (f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(b) The Treasurer is authorized and directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenant.

603. Exceptions to Tax Exemption. (a) If the Treasurer shall determine that all of the Notes or all of any series of Notes must be issued as taxable obligations to ensure (i) the legality of the issuance of any Notes, (ii) the tax-exempt status of one or more anticipated series of Notes, (iii) the availability of an exemption from the arbitrage rebate requirements of the Code for one or more anticipated series of Notes where an exemption would result in substantial net savings to the County and/or the local units.

(iv) the eligibility of one or more anticipated series of Exempt Notes to be purchased by financial institutions where eligibility is critical to the achievement of a favorable interest rate, (v) the marketability of any of the Notes or (vi) the effectuation of the borrowing authorized by this Resolution due to any existing or future tax laws which, in the judgment of the Treasurer and under the circumstances of Act 206, are unduly burdensome to the County, then in such event the Treasurer shall so certify by written order.

(b) In the event the County shall issue one or more taxable and one or more tax exempt series of Notes, the various series shall be structured in a manner designed to prevent their integration for purposes of the Code and to ensure their compliance with any applicable Regulations or Internal Revenue Service Announcements or rulings as may hereinafter be published governing the coterminous issuance of taxable and tax-exempt obligations. Such regulations or rulings shall control any contrary provision of Article V, and compliance with the foregoing sentence shall not be hindered by otherwise controlling limitations set forth in Article V.

604. Qualification of Notes. The Exempt Notes are designated as qualified tax-exempt obligations for purposes of Section 265(b) of the Code ("Section 265"). The foregoing designation is declared pursuant to the County's determination, hereby made, that the reasonably anticipated amount of tax-exempt obligations, other than private activity bonds, which will be issued by the County and all subordinate entities of the County during the calendar year in which the Notes are issued will not, for purposes of Section 265, total more than \$10,000,000. This determination is based on the Board's review of the consummated and anticipated borrowings qualifying under the foregoing standard and upon the board's expectation that the total amount of tax-exempt borrowing under this Resolution will not exceed \$10,000,000. Prior to the issuance of the Exempt Notes the Treasurer shall independently re-evaluate the County's determination under this Section 603. In the event the Treasurer shall confirm the County's determination, the Treasurer shall so certify in writing to the Board of Commissioners and shall take all actions necessary or appropriate for and on behalf of the County pursuant to the authority conferred by Act 206 and this Resolution to constitute the Exempt Notes as obligations qualifying under Paragraph (3) (A) of Section 265. Alternatively, if the Treasurer shall fail to confirm the reasonableness of the County's determination as to any of the Exempt Notes the Treasurer shall so certify in writing to the Board, and such Notes shall no longer be designated as qualified tax-exempt obligations, unless and until the Board shall by further resolution reaffirm the designation made hereby

VII

FUNDS AND SECURITY

701/ Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 1988 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent, until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a Commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 1988 Note Reserve Account created under Section 703 or the 1988 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 1988 Tax Payment Account at any time and from time to time upon receipt of a written requisition form signed by the Treasurer.

702. 1988 Tax Payment Account. The County's 1988 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the estimated amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account to the Tax Payment Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a

taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 1988 Note Reserve Account In the event funding is provided as described in this Section 703, the Treasurer shall establish a 1988 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from the Revolving Fund or from other county sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount permitted under clause (c) (ii) of Section 103. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 1988 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account, provided, however, that any amounts in the Note Reserve Account in excess of the amount permitted under clause (c) (ii) of Section 103 shall be transferred on receipt to the County's 1988 Note Payment Account and used to pay the principal of, premium, if any, and interest on the Notes next due. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the Market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 1988 Note Payment Account. (a) The County's 1988 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 1988 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 1988 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in paragraphs (i), (ii), (iv) and (v) which are not excluded pursuant to Subsection (c) below. Furthermore, the treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

- (i) All Delinquent Taxes.
- (ii) All statutory interest on the Delinquent Taxes.
- (iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing
- (iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.
- (v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium (if any) and interest on the Notes as the same become due and payable.

(c) (i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 1988, and only those sums received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note

Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which are deposited or otherwise included in the Note Reserve Account or sub-account for a particular series of Notes or which otherwise secure the obligations evidenced by such series shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge (a) The Notes shall be the General obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium (if any) and interest on the Notes are paid in full:

- (i) All amounts held in the Project Account, until disbursed in accordance with Section 701;
- (ii) All amounts held in the Note Payment Account;
- (iii) All amounts held in the Note Reserve Account; and
- (iv) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources Subject to Section 602 and pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for repayment of the principal of, and premium, if any, and interest on any renewal, refunding or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds After Full Payment or Provision for Payment. After all principal of, premium, if any and interest on the Notes have been paid in full or provision therefore by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund.

VIII

SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of Notes, upon such terms and conditions as the Treasurer may determine appropriate:

- (a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;
- (b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;
- (c) A marketing, remarketing, placement, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the sale of the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the county to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for purposes of this Resolution.

IX

MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Application to Department of Treasury. The Treasurer is authorized to make application to the Department of the Treasury on behalf of the County for an order permitting the county to make this borrowing and issue the Notes. If the Treasurer deems it appropriate, the Treasurer is alternatively authorized to apply to the Department of Treasury for an exception to prior approval.

903. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

904. Complete Records The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from such funds and accounts.

905. Chargebacks. If by the date which is three months prior to the final maturity date of the Notes sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 1988 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the

December 23, 1987

Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.



December 23, 1987

RES. NO. 2083 - A RESOLUTION COMENDING WILLIAM KLINKENBERG UPON HIS
RETIREMENT FROM SERVICE ON THE MACOMB COUNTY EMPLOYEES
RETIREMENT COMMISSION

BOARD CHAIRPERSON MARK A. STEENBERGH, ON BEHALF OF THE
ENTIRE MEMBERSHIP, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty, and dedication is truly a mark
of distinction sought by many, and,

WHEREAS, WILLIAM KLINKENBERG, has exercised the aforesaid attributes at all
times for upwards of 12 years as an active member of the Macomb County Employees
Retirement Commission, and,

WHEREAS, the said WILLIAM KLINKENBERG decided not to seek reelection to the
Retirement Commission in order to make a full commitment of his time and energies to the
Veterans of Foreign Wars (VFW) an organization of countless contributions to individuals
and the community, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the County
Retirement Commission; and all county employees to have had the wise counsel of WILLIAM
KLINKENBERG as a member of the Employees Retirement Commission for the past 12 years and 7
months.

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

I

That by These Presents, the Macomb County Board of Commissioners does hereby
publicly acknowledge and express its appreciation for the multitude of contributions made
by the said WILLIAM KLINKENBERG while serving as a member of the Macomb County Employees
Retirement Commission for the past 12 years and 7 months; and further, wish him good luck
and good fortune in all his future endeavors.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
WILLIAM KLINKENBERG in testimony of the high esteem in which he is held by the Macomb
County Board of Commissioners.

January 1988

RES. NO. 2084 - A RESOLUTION COMMENDING JOHN VUCETICH FOR ACHIEVING THE
STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA

COMMISSIONER PATRICK JOHNSON, ON BEHALF OF THE ENTIRE
BOARD, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America was founded in 1910, with a goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around out-door and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, JOHN VUCETICH, a boy scout who has faithfully adhered to the teachings and principles of the Boy Scouts of America, and has earned the highest rank possibly attainable, that of Eagle Scout, and,

NOW THEREFORE BE IT RESOLVED, that the Macomb County Board of Commissioners publicly acknowledges and commends JOHN VUCETICH on achieving the rank of Eagle Scout, a goal sought by all who join the Boy Scouts of America, but which is seldom attained, and when so attained is truly worthy of public recognition.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to JOHN VUCETICH, upon achieving the rank of Eagle Scout.

January 28, 1988

RES. NO. 2085 - A RESOLUTION COMMEMORATING THE 85TH ANNIVERSARY OF THE
CENTRAL MACOMB COUNTY CHAMBER OF COMMERCE

BOARD CHAIRPERSON MARK A. STEENBERGH AND COUNTY
COMMISSIONER GEORGE C. STEEH, III, ON BEHALF OF THE
ENTIRE BOARD OFFER THE FOLLOWING RESOLUTION:

WHEREAS, during 1988, the Central Macomb Chamber of Commerce will celebrate its
85th Anniversary of service to the community, and,

WHEREAS, this active, civic-minded and progressive organization, was established
on September 2, 1903 and originally known as the Mt. Clemens Business Men's Association,
and,

WHEREAS, during this organization's embryonic stage, it proved to be a viable,
important assist to existing businesses and an essential component to the growth and
modernization of the area, and,

WHEREAS, the Chamber has continued to enrich the economic well-being of our area
through promotion of economic development and preservation of the free enterprise system.

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
acknowledges and expresses its congratulations to the Central Macomb County Chamber of
Commerce on the occasion of its 85th Anniversary and, further, extends a sincere wish for
continued vitality, growth and prosperity.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
the Central Macomb County Chamber of Commerce in testimony of the high esteem in which it
is held by the Macomb County Board of Commissioners.

January 28, 1988

RES. NO. 2087 - A RESOLUTION COMMENDING DETECTIVE SERGEANT
THEODORE HEATHERINGTON UPON HIS RETIREMENT
FROM THE ROSEVILLE POLICE DEPARTMENT

COUNTY COMMISSIONERS ELIZABETH M. SLINDE AND
HAROLD E. GROVE, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING
RESOLUTION

WHEREAS, public service with sincerity, honesty and devotion on behalf of all people is truly a mark of distinction and worthy of public recognition, and,

WHEREAS, Detective Sergeant THEODORE HETHERINGTON'S illustrious career, he compiled a record of distinguished accomplishments, awards and citations including being selected Macomb County Fraternal Order of Police Lodge 112 "Officer of the month", and,

WHEREAS, it has been the good fortune of the citizens of the City of Roseville and the privilege of the Police Department of said City to have had the benefit and wise counsel of Detective Sergeant THEODORE HETHERINGTON 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 Roseville.

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 service and contributions made to the citizens of the City of Roseville and County of Macomb by Detective Sergeant THEODORE HETHERINGTON.

II

Be It Further Resolved that a suitable copy of this resolution be presented to THEODORE HETHERINGTON in testimony of the high esteem the Board of Commissioners has for the said THEODORE HETHERINGTON, an outstanding public servant and citizen worthy and deserving of this recognition on this, the occasion of his retirement.

January 28, 1988

RES. NO. 2088 - RESOLUTION COMMENDING GERALD SUSALLA, PAST GRAND COMMANDER OF GALICIA CARAVAN #77 INTERNATIONAL ORDER OF THE ALHAMBRA

BOARD CHAIRPERSON MARK A. STEENBERGH AND COMMISSIONER J. J. BUCCELLATO, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION:

WHEREAS, genuine and sincere involvement in the activities and projects concerning the improvement and betterment of the lives of children afflicted with mental retardation is an aspiration deserving of public recognition, and,

WHEREAS, Past Grand Commander Gerald Susalla, of Galicia Caravan #77, International Order of the Alhambra, has pursued the goal of improving the quality of life for children afflicted with mental retardation as evidenced by his manifold unpaid hours of devotion and effort unselfishly spent by the said Past Grand Commander GERALD SUSALLA toward fund raising activities for the Order of Alhambra, and,

WHEREAS, Past Grand Commander GERALD SUSALLA'S untiring efforts have led the International Order of the Alhambra to new levels in the assistance of the Mentally retarded, and,

WHEREAS, such dedicated, selfless and humanitarian efforts by GERALD SUSALLA, past Grand Commander of Galicia Caravan #77, International Order of the Alhambra, reflect commitment and devotion to the principals of upgrading the quality of life for children and are worthy of recognition by this body.

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 appreciation for the multitude of contributions made by the said GERALD SUSALLA, Past Grand Commander of Galicia Caravan #77, Interantional Order of the Alhambra.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to Past Commander GERALD SUSALLA, an outstanding American, in testimony of the high esteem the Board of Commissioners has for him.

January 28, 1988

RES. NO. 2089 - A RESOLUTION COMMENDING MARGARET SHANNAHAN UPON HER
RETIREMENT FROM THE MACOMB COUNTY PROBATE COURT,
JUVENILE DIVISION

COUNTY COMMISSIONERS JAMES A. SCANDIRITO AND
DAWN GRUENBURG ON BEHALF OF THE ENTIRE BOARD
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, MARGARET SHANNAHAN, for upwards of 26 years has served the citizens of Macomb County with honesty, sincerity and dedication, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the County Probate Court, Juvenile Division, and the citizens of the County of Macomb, to have had the dedicated services of MARGARET SHANNAHAN during her tenure as an employee of the County of Macomb from February 19, 1962 to January 22, 1988, and,

WHEREAS, it is fitting and proper that MARGARET SHANNAHAN be recognized and commended by this Board for her manifold contributions and devoted years of service to Macomb County.

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

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses tribute to MARGARET SHANNAHAN for her years of devoted public service, and further does hereby commend the said MARGARET SHANNAHAN for the outstanding public service rendered, while serving as an employee of the Macomb County Probate Court, Juvenile Division.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MARGARET SHANNAHAN in testimony of the high esteem in which the said MARGARET SHANNAHAN is held by the Macomb County Board of Commissioners.

January 1988

OFFICIAL PROCLAMATION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

WHEREAS, January 22, 1988, marks the retirement of HOWARD E. ROSSO after upwards of 39 years of state service, and,

WHEREAS, it has been the good fortune of the County of Macomb, its Board of Commissioners and the citizens of Macomb to have been recipients of HOWARD E. ROSSO'S wisdom, guidance and dedicated service from 1950 to 1958 as an Administrative Assistant with the Macomb County Health Department, and from 1958 to 1973 as the Assistant Director and director of the Macomb County, Oakland County and the State of Michigan with impeccable integrity, dedication and honesty.

NOW THEREFORE BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, I DO HEREBY, ON BEHALF OF SAID BOARD AND ALL CITIZENS OF MACOMB COUNTY, EXTEND A SINCERE WISH FOR GOOD HEALTH, GOOD LUCK, PROSPERITY AND UNLIMITED ENJOYMENT TO HOWARD E. ROSSO ON THE OCCASION OF HIS RETIREMENT.

January 28, 1988

RES. NO. 2090 - A RESOLUTION COMMEMORATING THE BIRTH OF QUINTUPLETS
TO RAYMOND AND MICHELE L'ESPERANCE MONDAY,
JANUARY 11, 1988.

COUNTY COMMISSIONER ELIZABETH M. SLINDE, ON BEHALF
OF THE ENTIRE BOARD, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the birth of Raymond and Michele L'Esperance's quintuplets will go down
in history as possibly the first test-tube quintuplets born in the United States, and,

WHEREAS, the historical significance, while important, will never come close or
overshadow the joy and love that these five beautiful infants have given not only to
their parents and immediate family but also to all who have heard and read about their
birth, and,

WHEREAS, Raymond, Jr., Veronica, Erica, Daniella, and Alexandria have lightened
our hearts and given us a reason to smile as we acknowledge the beauty and innocence
reflected in their photographs.

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
extend "Congratulations" and sincere wishes to the L'Esperance family for good health,
happiness, love and good fortune upon the birth of quintuplets.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
Raymond and Michele L'Esperance as a token of the Macomb County Board of Commissioners
congratulatory message.

RES. NO. 2091 - A RESOLUTION COMMENDING RAY LOPE UPON BEING SELECTED
"CITIZEN OF THE YEAR" BY THE STERLING HEIGHTS AREA
CHAMBER OF COMMERCE

COMMISSIONERS LIDO V. BUCCI, J. J. BUCCELLATO AND
BERNARD B. CALKA ON BEHALF OF THE ENTIRE BOARD OF
COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty, devotion and a genuine involvement in activities and projects that generate improvement and betterment of the quality of life for all people, is an aspiration and dream sought by many, but seldom achieved or fulfilled, and,

WHEREAS, RAY LOPE, for upwards of 16 years has unselfishly given of his time, energy and undaunted efforts to community, charitable and religious organizations, programs and projects with particular emphasis on encouraging and guiding children and young adults, and,

WHEREAS, RAY LOPE has always found the time to aid his fellow citizens, generously giving and serving in a quiet manner and not seeking recognition or praise for such worthy causes as the Gerald C. Friend Memorial Fund, Knights of Colubus council #2950, Utica Rotary Club, Utica Community Schools' Foundation for Excellence, West Macomb YMCA, and the Boy Scouts and Girl Scouts of America, to name only a few recipients of the said RAY LOPE'S time and dedicated efforts.

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

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its congratulations to RAY LOPE on being selected "Citizen of the Year" by the Sterling Heights Area Chamber of Commerce, an honor that the said RAY LOPE richly deserves for his untiring efforts and manifold contributions to his community.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to RAY LOPE, in testimony of the high esteem the Board of Commissioners has for the said RAY LOPE, an outstanding citizen, business and community leader.

RES. NO. 2092 - A RESOLUTION HONORING DR. SALVATORE FAVAZZA ON THE OCCASION OF A TESTIMONIAL DINNER BY THE ITALIAN AMERICAN CULTURAL SOCIETY AND INTERNATIONAL COMMITTEE OF SICILIAN ASSOCIATIONS WHICH WILL ALSO AWARD TO HIM THE "MEDAGLIA D'ARGENTO" (SILVER MEDALLION)

COUNTY COMMISSIONERS SAM J. PETITTO AND J. J. BUCCELLATO, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, genuine, sincere and dedicated involvement in activities and projects designed to strengthen, promote and support the Italian American community is a noble and worthy pursuit, and

WHEREAS, the said DR. SALVATORE FAVAZZA has been recognized and selected by the International Committee of Sicilian Associations to receive the "Medaglia d'Argento" (Silver Medallion) awarded only to those who have attained the pinnacles of achievement in their field of endeavor or vocation and, in doing so, have not only brought credit to themselves but also to their Italian Heritage, and,

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

I

That By these presents, the Macomb County Board of Commissioners hereby publiclyacknowledges and expresses "Congratulations" to DR. SALVATORE FAVAZZA upon being the beneficiary and recipient of the "Medaglia d'Argento".

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DR. SALVATORE FAVAZZA, in testimony of the high esteem the Board of Commissioners has for the said DR. SALVATORE FAVAZZA, an outstanding individual to whom all of Italian heritage can point with pride.

RES. NO. 2093 - A RESOLUTION COMMENDING SAM NASSAR FOR ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

COMMISSIONER DIANA J. KOLAKOWSKI, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging participation in a program which fosters and develops physical as well as emotional well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, SAM NASSAR, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, SAM NASSAR, for his Eagle Service Project conducted a food collection project in St. Rene Parish with all food donations being given to the Gleaners Organization in 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 commends SAM NASSAR on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to SAM NASSAR in recognition of his achieving the rank of Eagle Scout.

RES. NO. 2094 - A RESOLUTION COMMENDING JOHN WOJCIECHOWSKI FOR ACHIEVING
THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

COMMISSIONER DIANA J. KOLAKOWSKI, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging participation in a program which fosters and develops physical as well as emotional well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, JOHN WOJCIECHOWSKI, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, JOHN WOJCIECHOWSKI, for his Eagle Service Project assisted St. Rene Parish greatly by conducting a comprehensive survey on church membership and attendance.

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 commends JOHN WOJCIECHOWSKI on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JOHN WOJCIECHOWSKI, in recognition of his achieving the rank of Eagle Scout.

January 28, 1988

RES. NO. 2095 - A RESOLUTION COMMENDING FORREST DAVIS UPON HIS
RETIREMENT FROM CONGRESSMAN BONIOR'S OFFICE

COUNTY COMMISSIONER ELIZABETH M. SLINDE, ON BEHALF
OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE
FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, FORREST DAVIS has achieved such distinction in serving the citizens of Macomb County and the State of Michigan as a Congressional Aide in Congressman David Bonior's district office from 1977 to 1987, and,

WHEREAS, during FORREST DAVIS'S tenure, he has directly served many communities as a member of a precinct delegate. Further, he has willingly and unselfishly volunteered his time and efforts in assisting Governor Blanchard, Senators Levin and Riegle as well as State Representatives DeBeaussaert and Gire and in doing so has assisted innumerable citizens in Macomb County and throughout the State of Michigan, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his manifold contributions.

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 offers tribute to FORREST DAVIS for his years of devoted public service, and further does hereby commend the said FORREST DAVIS for the outstanding public service rendered while serving as Congressman David Bonior's Congressional Aide.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to FORREST DAVIS in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

January 28, 1988

RES. NO. 2096 - A RESOLUTION COMMENDING STEPHEN P. YOKICH, UAW
VICE-PRESIDENT, FOR HIS OUTSTANDING PUBLIC SERVICE

COUNTY COMMISSIONER ELIZABETH M. SLINDE, ON BEHALF
OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE
FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving the needs and concerns of skilled trades workers is truly a mark of distinction, and,

WHEREAS, UAW VICE-PRESIDENT STEPHEN P. YOKICH has achieved great distinction in serving his members and meeting the ever-increasing challenges and responsibilities in the labor movement, and,

WHEREAS, UAW VICE-PRESIDENT STEPHEN P. YOKICH was first appointed to the UAW Region I staff in 1969, and through his hard work and dedication is presently serving his third term as Vice-president of the UAW, directing with distinction and wisdom the Ford Department; the National Organizing Department; Technical, Office and Professional Department; the skilled Trades Department, and the Michigan Community Action Program (Michigan-CAP), and,

WHEREAS, it has been the good fortune of the UAW's membership to have such a dedicated individual as UAW VICE-PRESIDENT STEPHEN P. YOKICH.

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 for the multitude of contributions made by UAW VICE-PRESIDENT STEPHEN P. YOKICH.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to UAW VICE-PRESIDENT STEPHEN P. YOKICH in testimony for the high esteem the Macomb County Board of Commissioners has for the said UAW VICE-PRESIDENT STEPHEN P. YOKICH.

RES. NO. 2097 - A RESOLUTION COMMENDING KENNETH P. PELDO
ON THE OCCASION OF HIS RETIREMENT FROM
METROPOLITAN BEACH METROPARK

WHEREAS, public service with sincerity, honesty and dedication to the cause of providing meaningful and useful programs and services for all people is truly a mark of distinction, and,

WHEREAS, KENNETH P. PELDO for upwards of 32 years diligently served the people of Macomb County, and the State of Michigan, as well as tourists to our beautiful area while employed in several capacities by Metropolitan Beach Metropark, and,

WHEREAS, KENNETH P. PELDO'S progressive career with Metropolitan Beach Metropark began on July 25, 1955, working briefly in the warehouse, transferring to park maintenance where he became foreman and was promoted to Park Maintenance Supervisor on May 13, 1957, a post in which he performed outstandingly and in 1971 received the "Outstanding Maintenance Supervisor Award" from the Michigan Recreation and Parks Association as well as "Outstanding Employee of the Year Award" from his fellow employees at HCMA, and was named Park Superintendent on February 1, 1985, and,

WHEREAS, KENNETH P. PELDO'S dedication, herculean efforts and pride in the beauty and majesty of Metropolitan Beach Metropark underlined his determination to set extremely high standards for park maintenance that resulted in one of the cleanest, best groomed parks in the Huron/Clinton Metropark Network.

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 tribute to KENNETH P. PELDO for his 32 1/2 years of devoted public service and manifold contributions while serving as an employee of Metropolitan Beach Metropark.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to KENNETH P. PELDO in testimony of the high esteem the Board of Commissioners has for the said KENNETH P. PELDO, an outstanding citizen.

RES. NO. 2098 - A RESOLUTION COMMENDING HENRY C. GRAUL, FIRE CHIEF OF
THE CITY OF ST. CLAIR SHORES ON THE OCCASION OF HIS
RETIREMENT

COUNTY COMMISSIONERS PATRICK J. JOHNSON, BERNARD B. CALKA,
ELMER J. KUSS, JAMES A SCANDIRITO AND H. J. VANDER PUTTEN
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFER THE O
FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and
meaningful service to its citizens is directly related to the quality of its employees,
and,

WHEREAS, CHIEF HENRY C. GRAUL, for upwards of 32 years, has served the City of
St. Clair Shores with honesty, sincerity and dedication, becoming a fire fighter in 1955
and its Chief for the last four years, and,

WHEREAS, CHIEF HENRY C. GRAUL'S illustrious career has exemplified his concern
for the profession, the need for technical training and development of its practioners and
life safety for all people, and,

WHEREAS, CHIEF HENRY C. GRAUL, as a loyal and dedicated servant has been
instrumental in setting up a video program to support the continuous need for training
firefighters involving the City of St. Clair Shores as part of the South Macomb Incident
Response Team (SMIRT) with four other communities and the U. S. Army Tank Command, and,

WHEREAS, it has been the good fortune of the citizens of St. Clair Shores, and
the County of Macomb to have had the dedicated services and wisdom of CHIEF HENRY C.
GRAUL, and,

WHEREAS, it is fitting and proper that CHIEF HENRY C. GRAUL be recognized and
commended by the Board of Commissioners for his manifold contributions to protecting the
lives of the citizens of Michigan and for his professional leadership in the field of
public safety.

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 tribute to CHIEF HENRY C. GRAUL for 32 1/2 years of outstanding
devoted public service.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to

CHIEF HENRY C. GRAUL in testimony of the high esteem the Board of Commissioners has for
CHIEF HENRY C. GRAUL, an outstanding professional, public servant and citizen, on the
occasion of his retirement.

RES. NO. 2099 - A RESOLUTION COMMEMORATING THE TWENTIETH ANNIVERSARY
OF SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG)

COUNTY COMMISSIONERS DIANA J. KOLAKOWSKI, WALTER FRANCHUK,
SAM J. PETITTO, PATRICK J. JOHNSON AND ELIZABETH M. SLINDE,
ON BEHALF OF THE ENTIRE BOARD, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, January 13, 1988, marks the 20th Anniversary of the SOUTHEAST MICHIGAN
COUNCIL OF GOVERNMENTS (SEMCOG), and,

WHEREAS, the SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG), marks 20 years
of regional planning progress, having been created as the result of an unique
public/private research and development effort, and evolving into a voluntary association
of more than 135 local governments in the seven-county metropolitan Detroit region, and,

WHEREAS, SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENT (SEMCOG) has been a national
leader in forging effective partnerships between the public and private sectors on a
regional scale.

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 in commemoration of the 20th Anniversary of
then Southeast Michigan Council of Governments (SEMCOG), and does hereby congratulate and
extend its best to the SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG) with a most
sincere wish that its undertakings will endure and that it will continue to prosper for
many, many more years.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
the SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG) in testimony of the high esteem in
which it's held by the Macomb County Board of Commissioners.

RES. NO. 2101 - A RESOLUTION IN OPPOSITION TO THE PROPOSED FISCAL
YEAR 1988-89 EXECUTIVE BUDGET REDUCTION OF 1.5
MILLION DOLLARS IN STATE REIMBURSEMENT TO THE
MARTHA T. BERRY MEMORIAL MEDICAL CARE FACILITY

THE MACOMB COUNTY BOARD OF COMMISSIONERS HEREBY
ADOPPTS THE FOLLOWING RESOLUTION:

WHEREAS, the fiscal year 1988-89 Executive Budget proposed by Governor Blanchard has eliminated 1.5 million dollars from the reimbursement and funding schedule allocated to the Macomb County Martha T. Berry Memorial Medical Care Facility ("Martha T. Berry Care Facility"), and

WHEREAS, the Martha T. Berry Care Facility, through its staff of 240 employees, provides intensive skilled atypical care to patients suffering from chronic illnesses and severe disability, and

WHEREAS, the complex medical and nursing services offered by the Martha T. Berry Care Facility, not duplicated by the private sector nursing facilities, is available to indigent acutely ill patients unable to pay for intensive long term care, and,

WHEREAS, the Martha T. Berry Care Facility cannot sustain a 1.5 million dollar deficit and continue current operations providing exceptional skilled medical and nursing care for the chronically ill poor,

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

I

That the Macomb County Board of Commissioners hereby adopts this resolution to publicly voice its opposition to the proposed Fiscal Year 1988-89 Executive Budget Reduction of 1.5 million dollars in state reimbursement to the Martha T. Berry Care Facility.

II

Be it Further Resolved that certified copies of this resolution be forthwith delivered to Governor James Blanchard, all members of the House and Senate Social Services Appropriations Subcommittees, and Macomb County legislators for immediate consideration and remedial measures to reinstate fiscal integrity to all State of Michigan medical care facilities and hospital long term care units.

RES. NO. 2102 - A RESOLUTION HONORING BEATRICE AND JOSEPH MC CARTHY ON
THE OCCASION OF THEIR 60TH WEDDING ANNIVERSARY

COMMISSIONER DIANA J. KOLAKOWSKI, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, March 16, 1928, marks the 60th Wedding Anniversary of BEATRICE and
JOSEPH MC CARTHY, and

WHEREAS, BEATRICE and JOSEPH MC CARTHY can look back with fond and loving
memories to their wedding day on March 16, 1928, at which time they pledged their eternal
love and devotion to each other, and,

WHEREAS, over the past 60 years BEATRICE and JOSEPH MC CARTHY'S strong belief in
the family unit and commitment to their God and one another caused them to be blessed with
two devoted children; fourteen loving grandchildren; and ten wonderful
great-grandchildren, and,

WHEREAS, BEATRICE AND JOSEPH MC CARTHY'S love and respect for one another have
grown stronger as the years passed, enabling them to now look back at both good times and
trying times and share in the joy of celebrating their 60th Wedding Anniversary, and,

WHEREAS, it is fitting and proper that this loving union between BEATRICE and
JOSEPH MC CARTHY which has spanned 60 years, growing stronger as time passed, should be
recognized.

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

I

That By These Presents, the Macomb County Board of Commissioners does hereby
extend its best wishes and congratulations to BEATRICE and JOSEPH MC CARTHY on the
occasion of their 60th Wedding Anniversary.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
BEATRICE and JOSEPH MC CARTHY in testimony of the high esteem the Board of Commissioners
has for the said BEATRICE and JOSEPH MC CARTHY in commemoration of their 60th Wedding
Anniversary.

RES. NO. 2103 - A RESOLUTION COMMENDING THE UTICA EDUCATION ASSOCIATION
ON THE OCCASION OF ITS 17TH ANNUAL AWARDS BANQUET

COMMISSIONERS BERNARD B. CALKA, FRANK COLUZZI AND
ANNE LILLA ON BEHALF OF THE ENTIRE BOARD, OFFER
THE FOLLOWING RESOLUTION:

WHEREAS, efforts to further the intellectual and physical development of our youth coupled with the donation of one's time, energy and expertise to aid the development and growth of the community, should be publicly acknowledged and recognized, and,

WHEREAS, the UTICA EDUCATION ASSOCIATION, currently under the wise guidance of President Gerald S. Moskwa and a capable enthusiastic staff, for the past 17 years has honored individuals and groups who have volunteered their services to the students and teachers of the Utica Community School District, and,

WHEREAS, the dedication and selflessness of the individuals being honored is truly worthy of public recognition, a fact acknowledged by the UTICA EDUCATION ASSOCIATION which, in itself, is commendable.

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 commends the UTICA EDUCATION ASSOCIATION for its annual efforts to recognize and spotlight groups and individuals who have contributed in many diversified ways solely to assist and support the students and teachers of the Utica School District.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the UTICA EDUCATION ASSOCIATION in testimony of the high esteem in which it is held by the Macomb County Board of Commissioners.

RES. NO. 2104 - A RESOLUTION SUPPORTING GRANT APPLICATION TO THE MICHIGAN
OFFICE OF SERVICES TO THE AGING

COMMISSIONERS ANNE LILLA AND RICHARD D. SABAUGH, ON
BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER
THE FOLLOWING RESOLUTION:

WHEREAS, the Macomb County Board of Commissioners lends full support and funds
to the Macomb county Adult Day Care Program administered by the Council on Aging, and,

WHEREAS, the Board of Commissioners is cognizant of the theraputic value of the
kitchen area at the Adult Day Care Facility, and,

WHEREAS, program participants look forward to projects and creative endeavors
utilizing the kitchen facilities, and,

WHEREAS, the Macomb County Adult Day Care Program since its implementation, has
grown in number of clients served and expanded its weekday operations.

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 supports and
endorses application to the Michigan Office of Services to the Aging for a grant to
renovate and expand the small and over burdened kitchen area of the Macomb County Adult
Day Care Program facility.

RES. NO. 2105 - A RESOLUTION IN OBSERVANCE OF TORNADO SAFETY WEEK,
MARCH 20-26, 1988

COUNTY COMMISSIONERS SAM J. PETITTO, ELIZABETH M.
SLINDE AND H. J. VANDER PUTTEN, ON BEHALF OF THE
ENTIRE BOARD, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the State of Michigan since 1950, has averaged the third highest number of deaths from tornadoes per year in the U. S. with over 240 persons killed since 1950, and,

WHEREAS, Michigan's worst tornado was on Palm Sunday, April 11, 1965, when several tornadoes struck the southern counties causing 53 fatalities and 51 million dollars in damage, and,

WHEREAS, Macomb County has been struck by several tornadoes, the worst of these tornadoes occurred on May 8, 1964, which resulted in the deaths of 13 persons, 400 injured and over 5 million dollars in damage, and,

WHEREAS, the public should be alert of the potential for tornadoes to generate in conjunction with severe thunderstorms, and while weather radar can identify the thunderstorms, it cannot always detect the killer tornadoes spawned in the storms, and,

WHEREAS, the Macomb County Emergency Services Division urges residents of Macomb County to be aware of the conditions that indicate a tornado alert by understanding a "tornado watch" or a "severe thunderstorm watch" is issued when conditions exist for severe weather to develop and a "warning" is issued when a tornado or severe thunderstorm has actually been sighted, and,

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 of Macomb County joins Governor James Blanchard and the National Weather Service, in proclaiming March 10-26, 1988 as TORNADO SAFETY WEEK in Macomb County and urge all residents of Macomb County to learn more about how to protect themselves from tornadoes and severe weather.

II

Be It further Resolved that the Board of Commissioners of Macomb County urges all local emergency service coordinators, county public and private school systems and the news media to support this coordinated effort to educate the public of the dangers of tornadoes and safety procedures which can save lives.

RES. NO. 2106 - HIGH BLOOD PRESSURE MONTH

WHEREAS, high blood pressure is a major cause of cardiovascular and related diseases, contributing to more than 770,000 deaths annually...

WHEREAS, Americans have worked together for 14 years in local, state and national organizations to increase awareness and control for this serious public health problem...

WHEREAS, Americans, regardless of race, age, or gender, are leading healthier, more active lives, yet only 1 person out of 3 with high blood pressure is controlling his or her condition....

WHEREAS, approximately 58 million Americans have an increased risk of illness and death due to high blood pressure....

WHEREAS, high blood pressure is a contributing factor in millions of heart attacks, strokes, and kidney failures each year...

THEREFORE, as the Macomb County Board of Commissioners, we hereby proclaim the month of May 1988 as National High Blood Pressure Month and we strongly urge all civic, scientific, medical, educational, voluntary, and health care organizations and professionals to join us in using this month - and the months and years to come - to educate the public, patients, and health care professionals in the detection, treatment, and control of high blood pressure.

FURTHERMORE, we strongly urge you, our fellow citizens, to have your blood pressure checked regularly and, if it is high, seek and follow your physician's advice.

March 24, 1988

RES. NO. 2107 - A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY PART OF THE COST OF CONSTRUCTION OF WASTEWATER IMPROVEMENTS FOR THE VILLAGE OF NEW HAVEN AND THE TOWNSHIP OF CHESTERFIELD AS A PART OF MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT (CHESTERFIELD, NEW HAVEN AND LENOX SECTION); ESTABLISHING SUCH SECTION; AUTHORIZING THE CONSTRUCTION OF SUCH IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID CONSTRUCTION AND SAID BONDS.

PREAMBLE

WHEREAS, on February 14, 1966, the County of Macomb, Michigan, by resolution of its then Board of Supervisors duly adopted the provisions of Act 342, Public Acts of Michigan, 1939, as amended ("Act 342"), and pursuant to said resolution the Public Works Commissioner of the County of Macomb as the duly designated agency of the County has constructed extensive systems of wastewater improvements and related equipment and appurtenances in connection therewith; and

WHEREAS, to preserve and protect the public health, safety and welfare of the present and future residents of the Village of New Haven, Township of Chesterfield and Township of Lenox, which in turn will be for the benefit of the general health safety and welfare of the entire County of Macomb, it is necessary to meet an imperative and urgent need for wastewater facilities and appurtenances in said Village and Townships to make available to citizens and residents thereof additional improved wastewater disposal services, which improvements are generally described in Section 2 below (the "Improvements"); and

WHEREAS, in order to finance the local cost of said improvements, it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b and 5c of Act 342, and the resolution heretofore referred to; and

WHEREAS, it is necessary to establish the improvements as a separate section of the district under the provisions of ACT 342; and

WHEREAS, pursuant to Act 342, the County of Macomb, by its Public Works Commissioner as the duly designated County Agency, and each of the Village of New Haven and the township of Chesterfield have executed contracts (the "Contracts") providing for the construction and financing of a portion of the Improvements as a part of the Macomb County Wastewater Disposal District (Chesterfield, New Haven, and Lenox Section) and for other details in connection with such financing and construction, copies of the Contracts being attached hereto in full and made a part of this resolution; 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, 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 24th DAY OF MARCH, 1988, AS FOLLOWS:

Section 1 Definitions. Wherever used in this resolution or in the Bonds, except where otherwise indicated by the context:

(a) The term "Bonds" shall mean the bonds to be issued pursuant to Section 7 below and designated Macomb County Wastewater Disposal District (Chesterfield, New Haven and Lenox Section) Bonds (Limited Tax General Obligation) pursuant to Section 8 below.

(b) The term "County" shall mean the county of Macomb, Michigan.

(c) The term "Local Units" shall mean, collectively, the Village of New Haven and the Township of Chesterfield, County of Macomb, Michigan.

(d) The term "County Agency" shall mean the Public Works Commissioner of the County.

(e) The term "Project" shall mean the Improvements to be acquired and constructed, as referred to in the preamble to this resolution, Section 2 below and the Contracts.

(f) The term "Contracts" shall mean, collectively, the contracts, heretofore made and executed between the County, by its duly designated county Agency, and each of the Local Units, as set forth in the preamble hereto.

(g) The term "Contractual Payments" shall mean the installment payments required to be made by the Local Units to the county pursuant to the provisions of Section 9 of the Contracts and pledged for the payment of principal and interest on the Bonds.

Section 2. Establishment of Section. This Board does hereby approve the establishment of the MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT (CHESTERFIELD, NEW HAVEN AND LENOX SECTION) for the treatment and disposal of wastewater in the area hereinafter described. The Improvements within said section are described as follows:

A. A county interceptor sewer beginning at a point near 21 Mile Road and the I-94 Freeway; thence proceeding northerly to a point near 26 Mile Road and New Haven Road; thence proceeding easterly in 26 Mile Road to its terminus at the New Haven-Lenox Township corporate boundaries, a distance of approximately 35,000 feet; plus a pump station, two control facilities and all necessary appurtenances thereto.

B. A new Haven interceptor sewer beginning at a point on 26 Mile Road near New Haven Road, thence proceeding northwesterly a distance of approximately 1,000 feet to the New Haven Wastewater Treatment Plant; thence proceeding northerly approximately 3,000 feet to its terminus at a point near Gratiot and Clawson Roads.

C. A Lenox Township interceptor sewer beginning immediately west of the control facility on 26 Mile Road near the New Haven-Lenox Township corporate boundaries; thence proceeding easterly a distance of approximately 6,500 feet to its terminus at a point near the I-94 Freeway.

Section 3. Construction of Project. The Project is to be located within the local Units and the township of Lenox, as generally described in the Contracts and in the maps and plans filed with the County Agency, and is hereby approved as a County project to be acquired, constructed, operated and financed under the provisions of Act 342. The Project is to be known as MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT (CHESTERFIELD, NEW HAVEN AND LENOX SECTION).

SECTION 4. Approval of Plans and Estimates; Determination of Necessity. The plans, specifications and estimates of cost for the Project prepared by McNamara, Porter & Seeley, consulting engineers, are hereby determined to be necessary, for the public health of the County, to acquire, construct and complete the Project, as provided in said plans and specifications, under the supervision and direction of the County Agency.

Section 5 Approval of Contracts The Contracts are hereby approved, ratified and confirmed.

Section 6 Estimated Cost and Estimated Period of Usefulness The total cost of acquiring and constructing the Project, including the payment of incidental expenses specified in Section 7 hereof, which total estimated cost is \$10,028,819, 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 7 Issuance of Bonds For the purpose of paying the local share cost of the construction of the Project, including payment of engineering, legal and financing expenses in connection therewith and capitalized interest for an eighteen month period after issuance of the Bonds, there is to be borrowed a sum of Two Million Seven Hundred Seventy-five Thousand Dollars (\$2,775,000) and that in evidence thereof there be issued the Bonds of the County as hereinafter set forth. The balance of the cost of the Project

B. A new Haven interceptor sewer beginning at a point on 26 Mile Road near New Haven Road, thence proceeding northwesterly a distance of approximately 1,000 feet to the New Haven Wastewater Treatment Plant; thence proceeding northerly approximately 3,000 feet to its terminus at a point near Gratiot and Clawson Roads.

C. A Lenox Township interceptor sewer beginning immediately west of the control facility on 26 Mile Road near the New Haven-Lenox Township corporate boundaries; thence proceeding easterly a distance of approximately 6,500 feet to its terminus at a point near the I-94 Freeway.

Section 3. Construction of Project. The Project is to be located within the local Units and the township of Lenox, as generally described in the Contracts and in the maps and plans filed with the County Agency, and is hereby approved as a County project to be acquired, constructed, operated and financed under the provisions of Act 342. The Project is to be known as MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT (CHESTERFIELD, NEW HAVEN AND LENOX SECTION).

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Section 7 Issuance of Bonds For the purpose of paying the local share cost of the construction of the Project, including payment of engineering, legal and financing expenses in connection therewith and capitalized interest for an eighteen month period after issuance of the Bonds, there is to be borrowed a sum of Two Million Seven Hundred Seventy-five Thousand Dollars (\$2,775,000) and that in evidence thereof there be issued the Bonds of the County as hereinafter set forth. The balance of the cost of the Project

1% of the par value of each Bond or portion thereof called for redemption on or after October 1, 2002, but prior to maturity.

In case less than the full amount of an outstanding Bond is called for redemption, the Transfer Agent, upon presentation of the Bond called for redemption, shall register, authenticate and deliver to the Registered Owner of record a new Bond in the principal amount of the portion of the original Bond not called for redemption of the same maturity and bearing the same interest rate.

Notice of redemption shall be given to the Registered Owners of Bonds or portions thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the Registered Owner of record. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said Bonds.

The Bonds shall bear interest at a rate or rates determined on sale thereof, not exceeding a rate or net interest cost of twelve percent (12%) per annum, with a discount of not to exceed two percent (2%), payable on October 1, 1988, and semiannually thereafter, by check drawn on the Transfer Agent (as defined herein) mailed to the registered owner at the registered address, as shown on the registration books of the County maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the County to conform to market practice in the future. The principal of the Bonds shall be payable upon presentation and surrender to the Transfer Agent at its principal office. National Bank of Detroit, Detroit, Michigan, a national banking association, qualified to act as bond registrar, paying agent and transfer agent, is hereby appointed to serve as bond registrar, paying agent and transfer agent (the "Transfer Agent") for the Bonds. The County Agency is hereby authorized to execute one or more agreements with the Transfer Agent on behalf of the County. The County reserves the right to replace the Transfer Agent at any time by written notice mailed to the registered owners of record of bonds not less than sixty (60) days prior to any interest payment date.

Section 9 Execution and Delivery of Bonds. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute the Bonds by means of their facsimile signatures when issued and sold for and on behalf of the county and to imprint a facsimile of the seal of the County thereon. No bond of this

series shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and shall then be delivered to the purchaser in accordance with instructions from the Treasurer of the County upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted. Executed blank Bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

The Transfer Agent shall maintain and keep registration books for the Bonds on behalf of the County. Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the County shall execute and the Transfer Agent shall authenticate and deliver in the name of the transferee or transferees a new Bond or Bonds, bearing the same interest rate and maturity date and for like aggregate principal amount as the surrendered Bond or Bonds. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Section 10. Primary Security for Bonds. the Bonds and the interest thereon shall be payable primarily from the Contractual Payments, for the payment of which the Local Units in the Contracts have pledged their full faith and credit, subject to constitutional, statutory and charter limitations pursuant to the provisions of Act 342 (Sections 5a and 5c). The Local Units have covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the Contractual Payments as they become due under the provisions of the Contracts, subject to constitutional, statutory and charter limitations. The Bonds are being issued in anticipation of the Contractual Payments, and the Contractual Payments are "contract obligations in anticipation of which bonds are issued" within the purview of Section 6, Article IX of the Constitution of the State of Michigan.

All of the Contractual Payments are hereby pledged solely and only for the payment of the principal of and interest on the Bonds and any additional bonds issued pursuant to the Contracts.

Section 11 Debt Retirement Fund. It shall be the duty of the County Agency, after the adoption of this resolution and the sale of the Bonds, to open a special depository account to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT (CHESTERFIELD, NEW HAVEN AND LENOX SYSTEM) 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 amount of capitalized interest from the proceeds of the Bonds, if any, the Contractual Payments, any payments made by the County pursuant to the provisions of Section 12 of this resolution, and any advance payments made by the Local Units or any additional moneys paid by the Local Units to be used for purchasing Bonds for retirement prior to maturity. After satisfaction of any obligations to rebate earnings to the United States, moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the principal of, redemption premium, if any, and interest on the Bonds.

Section 12. Secondary Security for Bonds. Pursuant to authorization provided in Act 342 (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 the Bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the Contractual Payments pledged to pay the principal of and interest on the Bonds when due, as specified herein and in the Contracts, 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, subject to constitutional, statutory and charter limitations. 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 thereof as provided by Act 342 or any other law. The County recognizes and covenants that its full faith and credit pledge herein is a first budget obligation.

Section 13. Bond Form. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

(CHESTERFIELD, TNEWAHAVENTANDDLENOXASECTION) CBONDS

(LIMITED TAX GENERAL OBLIGATION)

INTEREST RATE	DATE OF MATURITY	DATE OF ORIGINAL ISSUE	CUSIP
---------------	------------------	------------------------	-------

Registered Owner:.....

Principal Amount:.....

The County of Macomb, State of Michigan (the "County"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assignee, the Principal Amount specified above, in lawful money of the United States of America on the date of Maturity specified above, unless the Date of Original Issue or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on October 1, 1988 and semiannually thereafter. Principal of this Bond is payable, upon surrender of this Bond, at the principal office of National Bank of Detroit, Detroit, Michigan, or such other transfer agent as the County may hereafter designate by notice mailed to the Registered Owner hereof not less than sixty (60) days

prior to any interest payment date (the "Transfer Agent"). Interest on this Bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the County maintained by the Transfer Agent, by check or draft mailed to the Registered Owner at the registered address.

The bonds of this issue are payable primarily from the proceeds of contractual payments (the "Contractual Payments") to be paid by the Township of Chesterfield and the Village of New Haven (each, a "Local Unit" and, collectively, the "Local Units") both located in the County of Macomb, Michigan, to the Public Works commissioner of the County of Macomb, Michigan (the "County Agency"), acting for and on behalf of the county, pursuant to certain contracts (the "Contracts"), dated _____, 1988 and _____, 1988, respectively between the County Agency and each of the Local Units, whereby the County Agency, on behalf of the County, is to construct wastewater disposal improvements in the County to service the Local Units and other units of government, said improvements having been designated as Macomb County Wastewater Disposal District (Chesterfield, New Haven and Lenox Section). By the provisions of the Contracts and pursuant to the authorization provided by law, each of the Local Units has pledged its full faith and credit, subject to constitutional, statutory and charter limitations, for the payment of its contractual Payments. The County has irrevocably pledged to the payment of this issue of bonds the total Contractual Payments, which are established in the amount required to pay the principal of and interest on the bonds of this issue when due. As additional security for the payment of the bonds of this issue, the County, pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended ("Act 342"), has pledged its full faith and credit for the prompt payment of the principal of and interest thereon. The full faith and credit pledge of the County is a limited tax general obligation, and the County is required to pay its debt service obligations on the bonds as a first budget obligation from its general funds, including the collection of any ad valorem taxes which it is authorized to levy. However, the ability of the County to levy such taxes is subject to constitutional, statutory and charter limitations.

This bond is one of a total authorized issue of bonds of even Date of Original Issue aggregating the principal sum of \$2,775,000 issued pursuant to a resolution duly adopted by the Board of Commissioners of the County on March 24, 1988, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 342, for the purpose of paying part of the cost of constructing wastewater improvements in the County to service the Local Units and other units of government. 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 of this issue maturing in the years 1990 to 1995, inclusive, shall not be subject to redemption prior to maturity.

Bonds or portions of bonds in integral multiples of \$5,000, of this issue maturing in the years 1996 to 2007, inclusive, shall be subject to redemption prior to maturity, at the option of the County, in such order as the County shall determine, by lot within a maturity, on any interest payment date on or after October 1, 1995, at par and accrued interest to the date fixed for redemption, plus a premium (payable only upon optional redemption prior to maturity) expressed as a percentage of par, as follows:

3% of the par value of each bond or portion thereof called for redemption on or after October 1, 1995, but prior to October 1, 1998;

2% of the par value of each bond or portion thereof called for redemption on or after October 1, 1998, but prior to October 1, 2002; and

1% of the par value of each bond or portion thereof called for redemption on or after October 1, 2002, but prior to maturity.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the Registered Owner of record a new bond in the principal amount of the portion of the original bond not called for redemption of the same maturity and bearing the same interest rate.

Notice of redemption shall be given to the Registered Owners of bonds or portions thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the Registered Owner of record. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bonds.

This bond is transferrable only upon the books of the County kept for that purpose at the office of the Transfer Agent by the Registered Owner hereof in person, or by his attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the Registered Owner of his or her attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same

aggregate principal amount, bearing the same interest rate and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing the bonds, and upon the payment of the charges, if any, therein prescribed.

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.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

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 facsimile signature of the chairman of the Board of Commissioners and to be countersigned by the facsimile signature of the County Clerk and a facsimile of the corporate seal of the County to be imprinted hereon, all as of the Date of Original Issue.

COUNTY OF MACOMB

By _____
Chairman, Board of Commissioners

(Seal)
Countersigned:

County Clerk

(FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION)

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within-mentioned resolution.

NATIONAL BANK OF DETROIT
DETROIT, MICHIGAN
Transfer Agent

By _____
Authorized Signature

Date of Registration: _____

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto
(_____)

(Please print or type name and address of transferee)

The within bond and all rights thereunder an does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Bank, Trust Company or Firm

By _____

NOTICE: the signature of this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a coporation, or anyone in a representative capacity, proof of his authority to act must accompany the Bond.

Section 14. Additional Bonds. Nothing contained in this resolution or the Contracts 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 wastewater facilities authorized by law, but such bonds shall in no way have any lien or be payable out of the Contractual 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 Contracts, which additional bonds shall be secured, on a pari passu basis with the Bonds, by the Contractual Payments.

Section 15. Contract with Bondholders. The provisions of this resolution, together with the Contracts attached hereto, shall constitute a contract between the County and the holder or holders of the Bonds from time to time, and after the issuance of the Bonds, may only be amended pursuant to Section 19 or 20 thereof. The provisions of this resolution and the Contracts shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 16. Covenants of County. the county covenants and agrees with the successive holders of the Bonds that so long as any of the Bonds remain unpaid as to either principal or interest;

(a) The County and the County Agency will purctually perform all of its obligations and duties under this resolution and the Contracts, and will collect, aggregate and apply the Contractual Payments and other moneys paid by the Local Units or by the County, in the manner required under this resolution and the Contracts. (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 Contracts. (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 construction of the Project and the Contractual Payments and other moneys received from the Local Units 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 Units or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any registered 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 and the Clerk of each of the Local Units, and a copy shall also be sent to the manager or managers of the account purchasing the Bonds.

(e) To the extent permitted by law, the county and the County Agency shall take all actions within their control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes, including, but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and money deemed to be Bond proceeds.

Section 17. Proceeds of Bond Sale; Investment. Subject to compliance with the provisions of Section 16 (e) above, the proceeds of sale of the Bonds herein authorized, except a sum equal to the accrued interest and premium, if any, and the amount of capitalized interest, if any, received upon delivery of the Bonds, 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, financing and other expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested, reinvested and deposited as permitted by Michigan law, which investments and deposits 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 Agency, when such moneys will be required to pay costs of construction of the Project. Said investments and deposits shall be selected by the County Agency. After satisfaction of any obligations to rebate earnings to the United States, 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 Contracts.

Section 18. Duties of County Agency Regarding Sale of Bonds. The County agency is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Michigan Department of treasury for its approval of the issuance of the bonds and the form of notice of sale, as required by law, or, alternatively, for an order of exception from prior approval (with payment of the required fee); (b) to prepare a 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 in the bond Buyer of New York, New York, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other actions and other necessary procedures required to effectuate a sale and delivery of the Bonds, including, if appropriate, and without limitation, preparing executing and circulating an official statement with respect to the Bonds, circulation of which is hereby authorized and approved, purchasing credit enhancement and/or reducing the amount of Bonds sold and/or delivered if the County Agency determines that the full amount thereof is not necessary to complete the Project. Any such reduction shall be governed by the provisions of Section 9 of the Contracts, and the County Agency shall not be required to secure an amendment to this resolution or other approval from the County Board of Commissioners if any reduction produces a bond issue whose terms remain within the terms authorized by this resolution as outside parameters, or if such reduction or alteration is insignificant or insubstantial.

Section 19. Supplemental Resolutions Not Requiring Approval of Registered Owners.

The County may adopt such resolutions supplemental hereto as shall not be inconsistent with the terms and provisions of this resolution (which supplemental resolutions shall thereafter form a part hereof):

(a) to cure any ambiguity or formal defect or omission in this resolution or in any supplemental resolution; or

(b) to grant to or confer upon the County for the benefit of the Registered Owners any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the Registered Owners; or

(c) to make subject to the provisions of this resolution any additional property; or

(d) to comply with the provisions or requirements of Section 103 or 148 of the Internal revenue Code of 1986, as amended, in order to maintain the exclusion from federal income taxation of interest on the bonds; or

(e) to comply with the provisions of this resolution and the Contracts pertaining to supplemental resolutions in connection with the issuance of additional bonds; or

(f) to accomplish, implement or give effect to any other action which is authorized or required by this resolution.

Section 20. Supplemental Resolutions with approval of Registered Owners. Subject to the terms and provisions contained in this Section 20, and not otherwise, the Registered Owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds shall have the right, from time to time, to consent to and approve the adoption by the County of such resolution or resolutions supplemental hereto as shall be deemed necessary or rescinding, in any particular, any of the terms or provisions contained in this resolution or in any supplemental resolution as then may apply to the Bonds; provided, however, that nothing herein contained shall permit, or be construed as permitting (a) an extension of the maturity of the principal of or the interest on any Bond, or (b) any alteration of any redemption requirements of Bonds except as may be provided herein or (c) a reduction in the principal amount of any redemption premium or the rate of interest thereon, or (d) the creation of a lien and pledge created by this resolution, or (e) a preference or priority of any Bond or Bonds over any other Bond or Bonds, or (f) any alteration in the nature of the permitted investments of County funds and accounts relating to the Bonds or application thereof, or (g) a reduced in the aggregate principal amount of the Bonds required for consent to such supplemental resolution. Nothing herein contained, however, shall be construed as making necessary the approval by Registered Owners of the execution of any supplemental resolution as authorized in Section 19 hereof.

If at any time the County desires to adopt any supplemental resolution for any of the purposes of this Section 20, the county shall cause notice of the proposed adoption of such supplemental resolution to be mailed, postage prepaid, to all Registered Owners at their addresses as they appear on the registration books. The notice shall briefly set forth the nature of the proposed supplemental resolution and shall state that copies thereof are on file at the office of the County Clerk for inspection by all Registered Owners.

Whenever, at any time within one year after the date of mailing such notice, the County shall receive an instrument or instruments in writing purporting to be executed by the Registered Owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds outstanding, which instrument or instruments shall refer to the proposed supplemental resolution described in such notice and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice, thereupon, but not otherwise, the county may adopt such supplemental resolution in substantially the form of the copy thereof referred to in; such notice, thereupon, but not otherwise, the County may adopt such supplemental resolution in substantially such form, without liability or responsibility to any Registered Owner, whether or not such Registered Owners shall have consented thereto.

If the Registered Owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds outstanding at the time of the acceptance of such supplemental

resolution shall have consented to and approved the adoption thereof as herein provided, no owner of any Bond shall have any right to object to the adoption of such supplemental resolution, or to object to any of the terms and provisions contained therein or the operation thereof, or to enjoin or restrain the County from adopting the same or from taking any action pursuant to the provisions thereof.

Upon the adoption of any supplemental resolution pursuant to the provisions of this Section 20, this resolution shall be and be deemed to be modified and amended in accordance therewith, and the respective rights, duties and obligations under this resolution of the County, the Transfer Agent, and all Registered Owners of Bonds outstanding shall thereafter be determined, exercised and enforced hereunder, subject to all respects to such modifications and amendments.

Section 21. 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 22. Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

March 24, 1988

RES. NO.2107B
RESOLUTION APPROVING ACT 342 CONTRACT,
APPROVING PUBLICATION OF NOTICE OF ADOPTION OF
RESOLUTION AND AUTHORIZING FILING NOTICE OF INTENT TO
ISSUE AN OBLIGATION WITH THE MICHIGAN DEPARTMENT OF TREASURY

Township of Chesterfield
County of Macomb, Michigan

Minutes of a Regular Meeting of the township Board of the township of Chesterfield, County of Macomb, Michigan, held at the township offices in said township on the ___ day of February, 1988, at 7:30 o'clock p.m., Local Time.

PRESENT: _____

ABSENT: _____

WHEREAS, by resolution heretofore duly adopted by the Board of Commissioners of Macomb County 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 ("Act 342"), and the Public Acts of Michigan, 1939, as amended ("Act 342), and the Public Works Commissioner of the county of Macomb was designated as the County Agency under the provisions of Act 342 for and on behalf of the county of Macomb, with all the rights, powers and duties as specified in Act 342; and,

WHEREAS, the Township of Chesterfield has determined that the assistance of the County under Act 342 is essential in the constructing and financing of certain necessary wastewater facilities for the Township, which facilities are generally described in the contract attached to this resolution (the "Project"); and

WHEREAS, plans and estimates of cost of the Project have been prepared by McNamee, Porter & Seeley, engineers of Ann Arbor, Michigan (the "Engineers"), which plans and estimates of cost have been reviewed by this body; and

WHEREAS, Sections 5a, 5b and 5c of Act 342 authorize the execution of contracts between municipal units and the proper county agency providing for the acquisition, construction, financing and operation of such improvements; and

WHEREAS, this body determines it to be in the best interest of the Township to acquire the Project for the protection and preservation of the public health and safety and to finance the Township's portion of the costs thereof in accordance with the provisions of

sections 5a,5b and 5c of Act 342; and

WHEREAS, a contract as attached hereto between the Township of Chesterfield and the County of Macomb, by the County Agency, providing for the acquisition, construction, financing and operation of the Project under Act 342 has been prepared (the "Contract"); and

WHEREAS, the Board determines that in order to accomplish the financing of the township's share of the cost of the Project in the most flexible and economic fashion, the Contract should be entered into by the Township.

NOW, THEREFORE, BE IT RESOLVED THAT;

1. The Township Board of the Township of Chesterfield hereby determines it to be necessary for the public health, safety and welfare of the Township to acquire the Project.

2. The Township Board deems it to be in the best interest of the Township to finance its share of the cost of the Project in accordance with the provisions of Sections 51, 5b and 5c of Act 342 as a limited tax obligation of the Township.

3. The Township Board hereby approves the plans and estimates of both total and local share cost of the Project as prepared by the Engineers.

4. The Township Board does hereby approve the Contract for the acquisition, construction, financing and operation of the Project. A copy of the Contract shall be placed on file in the office of the Township Clerk and be available for public examination.

5. The Township Board does hereby ratify and confirm its covenant in the Contract to levy ad valorem taxes against all taxable property in the Township to the extent necessary to meet the obligations of the Township thereunder, subject to charter, statutory and constitutional limitations, in the event revenues generated from other sources are insufficient for any reason whatsoever.

6. The period of usefulness of the Project is hereby estimated to be not less than forty (40) years.

7. This Township Board deems it necessary that the Township of Chesterfield incur a limited tax Act 342 contract obligation in the amount of not to exceed One Million Nine Hundred Seventy-Seven thousand Six Hundred Dollars (\$1,977,600) to finance the local share cost of the Project. The balance of said cost will be paid from grants.

8. The Township Clerk is hereby authorized to cause notice of the adoption of this Resolution to be published in a newspaper of general circulation in the Township as provided in Section 5b of Act 342, in substantially the form set forth in Exhibit A attached to and made a part of this Resolution.

9. The Township Clerk is hereby authorized to cause a Notice of Intent to Issue an Obligation to be filed with the Michigan Department of Treasury and to take any and all action and file any and all documents necessary or appropriate to obtain an exception from prior approval of the State Treasurer pursuant to Act 202, P.A. of 1934, as amended.

10. The Supervisor and the Township Clerk of the Township are hereby authorized to execute and deliver to the County the Contract approved by this resolution, immediately upon adoption of this Resolution.

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

AYES: _____

NAYES: _____

RESOLUTION DECLARED ADOPTED.

Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Chesterfield, Macomb County, Michigan at a regular meeting held on February __, 1988, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Township Clerk

EXHIBIT "A"

NOTICE OF ADOPTING OF RESOLUTION

APPROVING CONTRACT PURSUANT TO ACT 342

TO THE REGISTERED ELECTORS OF THE TOWNSHIP OF CHESTERFIELD:

Pursuant to Section 5.b(1) of Act 342 of the Public Acts of Michigan, 1939, as amended, ("Act 342"), notice is hereby given that the Township of Chesterfield, on February __, 1988, adopted a resolution authorizing execution of a contract with the County of Macomb, Michigan for the construction, financing and operation of new wastewater disposal facilities (the "Project") for the Township, obligating the Township to pay all principal of and interest on bonds in a maximum principal amount of \$1,977,600, by the levy of ad valorem taxes on all taxable property in the Township, subject to charter, statutory and constitutional tax limitations, if other funds are not available for that purpose.

The Township Board of the Township of Chesterfield has approved the aforesaid contract under Act 342, and a copy thereof is on file with the Township Clerk for public examination. It is currently anticipated that the bonds will be payable over not to exceed twenty (20) years and that the bonds will bear interest on the unpaid balance thereof at not to exceed the maximum rate of interest provided by law at the time of sale thereof.

If, within forty-five (45) days after the publication of this notice, a petition signed by not less than ten (10%) percent or fifteen thousand (15,000) of the registered electors of the Township of Chesterfield (whichever is less), residing within the Township limits of the Township of Chesterfield, is filed with the Township Clerk requesting a referendum upon the question of whether the contract should become effective, then the contract shall not be effective until approved by the vote of the majority of the electors of the Township of Chesterfield qualified to vote and voting on the contract at a general or special election. If no such petition is received within forty-five (45) days after publication of this notice, then the contract will become effective without a public referendum.

Additional information regarding the contract and the Project may be obtained during the usual business hours of the offices of the Township of Chesterfield at the office of the

Township Clerk.

Township Clerk

MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT
(CHESTERFIELD, NEW HAVEN AND LENOX SECTION)
CHESTERFIELD TOWNSHIP CONTRACT

THIS CONTRACT, made and entered into this ___ day of February, 1988, by and between the COUNTY OF MACOMB, a Michigan County corporation (the "COUNTY"), by and through its Public Works Commissioner as the duly designated County Agency under Act 342, Public Acts of Michigan, 1939, as amended (the "COUNTY AGENCY") and the TOWNSHIP OF CHESTERFIELD, a Michigan township located in the County of Macomb, State of Michigan (hereinafter referred to as the "LOCAL UNIT"),

WITNESSETH:

WHEREAS, by resolution heretofore duly adopted by the Board of Commissioners of the County, 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, 1933, as amended (the "Act"); and

WHEREAS, the duly elected and qualified Public Works Commissioner of the COUNTY was designated as the COUNTY AGENCY under the provisions of the Act to act for and on behalf of the COUNTY, with all rights, powers and duties as specified in the Act; and

WHEREAS, the Act authorizes a county to acquire wastewater systems as defined in the Act, and to improve, enlarge, extend and operate such systems; and

WHEREAS, by the terms of the Act, the COUNTY and the LOCAL UNIT are authorized to enter into a contract for the acquisition and construction of wastewater facilities and the payment of the cost thereof by the LOCAL UNIT, with interest, over a period of not exceeding forty (40) years, and the COUNTY is then authorized, pursuant to appropriate action by its Board of Commissioners, to issue bonds of the COUNTY to provide the funds necessary therefor,

secured primarily by the full faith and credit contractual obligation of the LOCAL UNIT and secondarily by the full faith and credit pledge of the COUNTY, if duly authorized by appropriate resolution of its Board of Commissioners; and

WHEREAS, the Act provides the only practicable method and means for acquiring and financing the additional wastewater facilities and appurtenances so vitally necessary for the public health and welfare of the residents of the COUNTY residing in the LOCAL UNIT, and financing under the terms of the Act will result in the lowest cost for the money necessary to be borrowed for such purpose; and

WHEREAS, plans and an estimate of cost for said facilities, designated as the Macomb County Wastewater Disposal District (Chesterfield, New Haven and Lenox Section) (the "Project"), have been prepared by McNamee, Porter & Seeley, Engineers, of Ann Arbor, Michigan (hereinafter sometimes referred to as "Engineers"), which estimate of cost totals \$10,028,819; and

WHEREAS, in order to issue bonds of the COUNTY to provide funds in the amount of not to exceed \$3,000,000 to pay the LOCAL UNIT's local share of said cost, it is necessary for the COUNTY and the LOCAL UNIT to enter into a contract, as provided in the Act; and

WHEREAS, it is also necessary for the COUNTY and the LOCAL UNIT to contract relative to the operation and maintenance of the Project (as defined below); and

WHEREAS, the execution of this contract has been authorized by resolution of the governing body of the LOCAL UNIT, to be effective as provided in Section 22 hereof.

NOW, THEREFORE, in consideration of the premises and the covenants of each other, the parties hereto agree as follows:

1. The COUNTY and the LOCAL UNIT approved the acquisition and construction of the Project under the provision of the Act in accordance with the aforesaid County authorizing resolution. The Project shall consist of:

A. A county interceptor sewer beginning at a point near 21 Mile Road and the I-94 Freeway; thence proceeding northerly to a point near 26 Mile road and New Haven Road; thence proceeding easterly in 26 Mile Road to its terminus at the New Haven-Lenox Township corporate boundaries, a distance of approximately 35,000 feet; plus a pump station, two control facilities and all necessary appurtenances thereto.

B. A New Haven interceptor sewer beginning at a point on 26 Mile Road near New Haven Road, thence proceeding northwesterly a distance of approximately 1,000 feet to the New Haven Wastewater Treatment Plant; thence proceeding northerly approximately 3,000 feet to its terminus at a point near Gratiot and Clawson Roads.

C. A Lenox Township interceptor sewer beginning immediately west of the control

facility on 26 Mile Road near the New Haven-Lenox Township corporate boundaries; thence proceeding easterly a distance of approximately 6,500 feet to its terminus at a point near the I-94 Freeway.

all as more specifically set out in the plans for the Project prepared by the Engineers and on file with the COUNTY AGENCY. The area to be served by the Project shall be that of the LOCAL UNIT, together with other local units.

2. The LOCAL UNIT hereby consents to the use by the COUNTY of the public streets, alleys, lands and rights-of-way in the LOCAL UNIT for the purpose of constructing, operating and maintaining the Project and any improvements, enlargements and extensions thereto.

3. The Project is designed to serve the LOCAL UNIT, together with other local units, and is immediately necessary to protect and preserve the public health, and the LOCAL UNIT does, by these presents, consent to the furnishing of wastewater disposal service through the Project, pursuant to Section 7 hereof, to the individual users in the LOCAL UNIT.

4. The COUNTY and the LOCAL UNIT hereby approve and confirm the plans for the Project prepared by the Engineers and the estimated cost thereof in the total sum not to exceed \$10,028,819. Said estimated cost includes all surveys, plans, specifications, acquisition of property for rights-of-ways, physical construction necessary to acquire the Project, the acquisition of all materials, machinery and necessary equipment, and engineering, engineering supervision, administrative, legal and financing expenses necessary in connection with the acquisition and construction of the Project and the financing thereof. The share of said cost to be financed by the County on behalf of the Local Unit shall be not to exceed \$1,977,600 (the "Local Share Cost") and the balance of said cost shall be paid from grants and by the proceeds of bonds issued by the County on behalf of other local units.

5. The COUNTY AGENCY will acquire and construct the Project, and for that purpose will cause bids to be taken for the acquisition and construction thereof prior to the time that any bonds are issued for the purpose of financing the cost thereof. The COUNTY AGENCY shall in no event enter into any final contract or contracts for the acquisition and construction of the Project if such contract or prices will be such as to exceed the Local Share Cost approved herein, unless the LOCAL UNIT, by resolution of its legislative body, (a) approves said increased cost and (b) agrees to pay said increased amount either in cash or by specifically authorizing the maximum principal amount of bonds to be issued, as provided in Sections 8 and 9 of this contract, to be increased to an amount which will provide sufficient funds to meet said increased cost and agrees to a similar increase in its installment obligation pledged under the terms of this contract to the payment of such bonds.

6. The Project shall be acquired by the COUNTY AGENCY in accordance with the plans and specifications therefor approved by this contract; provided, however, that minor variations

from said plans and specifications may be made without the approval of the LOCAL UNIT if such variations shall not materially affect such plans and specifications. All matters relating to engineering plans and specifications, together with the making and lettering of final contracts for acquisition of the Project, the approval of work and materials thereunder, and construction supervision, shall be in the exclusive control of the COUNTY AGENCY. All acquisition of rights-of-way shall be done by the COUNTY AGENCY, with the assistance and cooperation of the LOCAL UNIT, but such costs shall be paid from the proceeds of sale of the bonds or from available grants.

7. The COUNTY shall be the owner of the Project and shall be responsible for the operation, maintenance and administration of the Project.

The LOCAL UNIT will retain the exclusive right and option to establish, maintain and collect rates and charges for wastewater disposal services to its inhabitants or other persons using the Project. Revenues derived from any such rates or charges shall be used and applied first to pay costs of operation and maintenance of the Project and then to pay obligations to the COUNTY hereunder, and thereafter to pay other wastewater-related costs, including, but not limited to, the costs of operation and maintenance of wastewater disposal facilities other than the Project and debt service on any revenue bonds of the Local Unit used to finance their wastewater facilities.

The LOCAL UNIT covenants that, should it appear that additional funds will be needed to pay the expenses of operations, maintenance and administration of the Project and/or debt service on the bonds when due, the LOCAL UNIT will promptly increase ad valorem taxes for debt service as hereinafter provided or will increase rates and charges for the use of all wastewater facilities of the LOCAL UNIT so that sufficient revenues will be available for such purposes. The COUNTY shall have the right to examine the books and records of the LOCAL UNIT relative to the Project and, after conferring with the LOCAL UNIT, shall have the authority to direct the LOCAL UNIT to increase such rates and charges, or taxes, if appropriate, should it appear to the COUNTY that additional funds will be needed for such purposes.

8. To provide for the construction and financing of the Local Share Cost of the Project in accordance with the provisions of the Act, the COUNTY AGENCY shall take the following steps:

(a) The COUNTY AGENCY will submit to the Board of Commissioners of the County of Macomb a resolution providing for the issuance of bonds, a portion of the proceeds of which, in the aggregate principal amount of not to exceed \$1,977,600, as specified elsewhere in this contract, are to be used to finance the Local Share Cost of the Project. The balance of the cost of the Project shall be provided from grants, and from the proceeds of bonds issued by the

County on behalf of other local units. Said bonds shall mature serially as authorized by law and shall be secured primarily by the contractual obligations of the LOCAL UNIT to pay the annual installments due, plus interest, as hereinafter provided in this contract and, secondarily, by the full faith and credit of the County of Macomb, subject to the applicable charter, statutory and constitutional tax limitations. After due adoption of the resolution, the COUNTY AGENCY will take all necessary legal procedures and steps to effectuate the sale and delivery of the bonds.

(b) The COUNTY AGENCY shall take all steps necessary to take bids for and enter into and execute final construction contracts for the acquisition and construction of the Project as specified and approved in this contract, in accordance with the plans and specifications therefor as approved by this contract.

(c) The COUNTY AGENCY will require and procure from the contractor or contractors undertaking the actual construction and acquisition of the Project necessary and proper bonds to guarantee the performance of the contract or contracts and such labor and material bonds as may be required by law, in such amount and such forms as may be approved by the COUNTY AGENCY.

(d) The COUNTY AGENCY, upon receipt of the proceeds of sale of the bonds and grant moneys, will comply with all provisions and requirements provided for in the resolution authorizing the issuance of the bonds and this contract and also all grant requirements relative to the disposition and use of such funds.

(e) The COUNTY may temporarily invest any bond proceeds or other funds held by it for the benefit of the LOCAL UNIT as permitted by law, and the investment income shall accrue to and follow the fund producing such income. Neither the COUNTY nor the LOCAL UNIT shall invest, reinvest, or accumulate any moneys in such a manner as to cause the interest on the bonds to be included in gross income for federal income tax purposes.

9. The Local Share Cost of the Project to be financed by the issuance of a portion of the aforesaid bonds shall be charged to and paid by the LOCAL UNIT to the COUNTY AGENCY in annual principal installments, due on the first day of the month preceding the annual maturity dates of the COUNTY bonds. It is understood and agreed that a portion of the bonds of the COUNTY will be issued in anticipation of such contractual obligations of the LOCAL UNIT, with principal maturities as finally set out in Exhibit A, which shall be attached to this contract at such time as the Local Share Cost is finally determined, and which shall be considered a part of this contract as though it were attached hereto on the date hereof. There shall also be paid to the COUNTY AGENCY, in addition to said principal installments and as accrued interest on the outstanding bonds, an amount sufficient to pay all interest due on the next succeeding interest payment date on said COUNTY bonds, such interest installments also due on

the first day of the month preceding the bond interest payment dates which are to be set out in Exhibit A. Further, as the COUNTY AGENCY is billed from time to time for fees by the paying agent/transfer agent/registrars for the bonds for its services in such capacities and as other costs and expenses accrue to the COUNTY AGENCY from handling of the payments made by the LOCAL UNIT or from other fiscal activities of the COUNTY AGENCY taken in connection with the Local Project, the COUNTY AGENCY shall notify the LOCAL UNIT of the amount of such 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 pay such fees and other costs and expenses.

Should cash payments be required from the LOCAL UNIT in addition to the installment payments specified above to meet additional costs of constructing the Project, the LOCAL UNIT shall, upon written request by the COUNTY AGENCY, furnish to the COUNTY AGENCY, furnish to the COUNTY AGENCY written evidence of its agreement and ability to provide such additional cash payments, and the COUNTY AGENCY may elect not to proceed with the acquisition or financing of the Project until such written evidence satisfactory to the COUNTY AGENCY has been received by it. The LOCAL UNIT shall pay to the COUNTY AGENCY such additional cash payments within thirty (30) days after written request for such payments within thirty (30) days after written request for such payment has been delivered by the COUNTY AGENCY to the LOCAL UNIT.

The COUNTY AGENCY shall, within thirty (30) days after the delivery of the portion of the bonds hereinbefore referred to, furnish the LOCAL UNIT with a complete schedule of maturities of principal and interest on that portion of the bonds, the proceeds of which were used to finance the Project, and the COUNTY AGENCY shall also, at least forty-five (45) days prior to each bond principal and/or interest due date, advise the LOCAL UNIT, in writing, of the exact amount of principal and/or interest due on such portion of the bonds on the next succeeding due date, so that the LOCAL UNIT shall have ample time to provide for such payment; provided, however, that the LOCAL UNIT's obligation to make such payments shall be absolute and not conditional on receiving such notice.

If the LOCAL UNIT fails to pay any principal or interest installment when due, the amount not paid shall be subject to a penalty, in addition to interest, of the lesser of (i) the maximum rate permitted by law, or (ii) one percent (1%) thereof for each month or fraction thereof that the same remains unpaid after the due date.

It is understood by the parties hereto that the Local Share Cost of the Project is the maximum commitment of the LOCAL UNIT. It is anticipated that upon receipt of construction bids and finalization of grant eligible components of the project and other estimated costs of the Project, the amount of the Local Share Cost and, therefore, the amount of the portion of the bond issue attributable to the Project may be reduced. The COUNTY AGENCY agrees to make

such reductions as promptly as possible, after consultation with the LOCAL UNIT, and in accordance with the COUNTY'S bond authorizing resolution.

The COUNTY AGENCY will attempt to make such reductions within the parameters of Exhibit A, as finally determined, but is authorized to make such changes outside of such parameters, if necessary or desirable in order to issue the bonds in the most economical and marketable fashion.

10. The LOCAL UNIT, pursuant to authorization of Section 5a of the Act, hereby irrevocably pledges its full faith and credit, subject to charter, statutory and constitutional tax limitations, for the prompt and timely payment of its obligations pledged for bond payments as expressed in this contract. Pursuant to such pledge, if other funds are not available, the LOCAL UNIT shall be required to pay such amounts as a first budget obligation from any of its general funds and shall each year 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 such obligations under this contract coming due before the time of the following year's tax collections, such annual levy to be subject to charter, statutory and constitutional limitations as to rate or amount. The foregoing commitments of the LOCAL UNIT are expressly recognized as being for the purpose of providing funds to meet the contractual obligations of the LOCAL UNIT in anticipation of which the COUNTY 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 the Act 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.

11. 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.

12. The LOCAL UNIT may pay additional moneys over and above any of the payments specified in this contract, with the written request that said additional funds be used to purchase or call bonds prior to maturity, in which event the COUNTY AGENCY shall be obligated to apply and use said moneys for such purpose, to the fullest extent possible. Such moneys shall then be credited as advance payments under the provisions of Section 11 of this contract, and the LOCAL UNIT shall receive an appropriate reduction in its future debt service payments.

13. In the event the LOCAL UNIT shall default in any manner or for any reason in the payment of the COUNTY AGENCY, at the times specified, of 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 LOCAL UNIT Treasurer, the County Treasurer of the County of Macomb, the Treasurer of the State of Michigan and such other officials charged with disbursement to the LOCAL UNIT of funds returned by the State and now or hereafter under the Act available for pledge as provided in this paragraph and in the Act, and if such default is not corrected within ten (10) days after such notification, the State Treasurer, or other appropriate official charged with disbursement to the local unit of the aforesaid funds, is, by these presents, specifically authorized by the LOCAL UNIT, to the extent permitted by law, to withhold from the aforesaid funds the maximum amount necessary to cure said default and to pay said sums so withheld to the COUNTY AGENCY, to be applied against the obligations of the LOCAL UNIT as herein set forth. Any such moneys so withheld and paid shall be considered to have been paid to the LOCAL UNIT within the meaning of the Michigan Constitution and statutes, the purpose of this provision being to voluntarily pledge and authorize the use of said funds owing to the LOCAL UNIT to meet any 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, including the right of the COUNTY to direct the LOCAL UNIT to make a tax levy or rate increase, to the extent permitted by law, to reimburse the COUNTY for any funds required hereunder. The LOCAL UNIT will not take any action to reduce the right of the COUNTY to receive the aforesaid state-returned moneys in the event of default.

14. It is specifically recognized by the LOCAL UNIT that the debt service payments required to be made by it pursuant to the terms of Section 9 of this contract are to be pledged for and used to pay the principal of and interest on the bonds to be issued by the COUNTY, as provided by this contract and authorized by law, and the LOCAL UNIT covenants and agrees that it will make all required payments to the COUNTY AGENCY promptly and at the times specified herein without regard to whether the Local Project or the Project is actually completed or placed in operation.

15. If after construction contracts have been let the proceeds of the sale of the portion of the bonds to be issued by the COUNTY relating to the Project together with other moneys available are for any reason insufficient to complete the Project, the COUNTY shall be authorized to issue additional bonds in an aggregate principal amount sufficient to complete the Project, and the annual payments required to be made by the LOCAL UNIT shall also be increased in an amount so that the total payments required to be made, as increased, will be sufficient to meet the annual principal and interest requirements on the bonds herein authorized plus the additional bonds to be issued. Any such additional bonds shall in all

respects comply with the requirements of the Act, and any increases in the annual payments shall be due in the manner and at the times specified in this contract. In lieu of said additional bonds, the local unit may pay over to the COUNTY AGENCY, in cash, sufficient money to complete the its portion of Project. Any such increases in annual payments due from the LOCAL UNIT by reason of such additional bonds issued by the COUNTY shall be first budget general obligations of the LOCAL UNIT supported by a limited tax pledge only, as provided in Section 10 thereof.

16. (a) Based on current estimates of costs and the respective rights and interest of the local units in various portions of the Project as shown in the engineers plans, the share of each local unit in the cost of the system is calculated to be as follows: Chesterfield Township- 65.92% and Village of New Haven - 34.08%. The LOCAL UNIT agrees that in consideration of the division of use, capacity and flowage rights and costs in the Project on the above basis, the aforesaid debt service payments and other fiscal costs and expenses will be billed by the COUNTY AGENCY, to the LOCAL UNIT and to each other local unit on whose behalf the bonds were issued in the percentages set out above and the LOCAL UNIT will pay such charges in such proportions.

As promptly as possible after completion of construction of the Project and payment of all costs thereof, the COUNTY AGENCY will cause said costs to be audited and the foregoing calculations will be refigured by the COUNTY AGENCY on the basis of such audit. The COUNTY AGENCY will then notify the LOCAL UNIT in writing of any changes in the foregoing proportions, together with supporting data, and unless the LOCAL UNIT shall send written objections to the COUNTY AGENCY within fifteen days after the mailing of said notification, all debts service and other fiscal costs and expenses thereafter billed by the COUNTY AGENCY shall be in the new proportions.

(b) After completion of the Project and payment of all costs thereof, any surplus remaining from the proceeds of sale of the bonds shall be shared by the LOCAL UNIT and other local units on whose behalf the bonds were issued in the proportions determined in Section 16 (a) hereof and shall be used by the COUNTY AGENCY for either of the following purposes, at the option of and upon request made by resolution of the legislative body of the LOCAL UNIT, to wit: (a) for additional wastewater improvements in the LOCAL UNIT or (b) credited by the COUNTY AGENCY toward the next payments due the COUNTY AGENCY from the LOCAL UNIT hereunder.

17. The obligations and undertakings of each of the parties to this contract shall be conditioned on the successful issuance and sale of bonds pursuant to the Act, and if for any reason whatsoever said bonds are not issued and sold within three (3) years from the date of this contract, this contract, except for payment of expenses of the COUNTY and the COUNTY AGENCY and ownership of engineering data, shall be considered void and of no force and effect.

18. The COUNTY AGENCY and the LOCAL UNIT each recognize that the holders from time to time of the bonds issued by the COUNTY under the provisions of the Act to finance costs of the Local Project 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 affected either the security of the 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 the 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.

19. This contract shall remain in full force and effect for a period of forty (40) years from the date hereof, or until such time as all bonds issued by the COUNTY to pay Project costs are paid in full. At such time within said forty-year term as all of said bonds are paid, this contract shall be terminated. In any event, the obligation of the LOCAL UNIT to make debt service payments required by Section 9 and 15 of this contract shall be terminated at such time as all of the bonds herein referred to are paid in full, together with any deficiency or penalty thereon.

20. The parties hereto hereby expressly agree that the COUNTY shall not be liable for and the LOCAL UNIT shall pay indemnify and save the COUNTY harmless of, from and against all liability of any nature whatever, regardless of the nature in which such liability may arise, for any and all claims, actions, demands, expenses, damages and losses of every conceivable kind whatsoever (including, but not limited to, liability for injuries to or death of persons and damages to or loss of property) asserted by or on behalf of any person, firm, corporation or governmental authority arising out of, resulting from, or in any way connected with the ownership, acquisition, construction, operation, maintenance and repair of the Local Project, this contract, or the issuance, sale and delivery of the bonds herein described. It is the intent of the parties that the COUNTY be held harmless by the LOCAL UNIT from liability for such claims, actions, demands, expenses, damages and losses, however caused or however arising, including, but not limited to, to the extent not prohibited by law, such claims, actions, demands, expenses, damages and losses even though caused, occasioned or contributed to by the negligence, sole or concurrent, of the COUNTY or by negligence for which the COUNTY may be held liable. In any action or proceeding brought about by reason of any such claim or demand, the LOCAL UNIT will also pay, indemnify and save the COUNTY harmless from and against all costs, reasonable attorneys' fees and disbursements of any kind or nature incidental to or incurred in

said defense, and will likewise pay all sums required to be paid by reason of said claims, demands, or any of them, in the event it is determined that there is any liability on the part of the COUNTY. Upon the entry of any final judgment by a court of competent jurisdiction or a final award by an arbitration panel against the COUNTY on any claim, action, demand, expense, damage or loss contemplated by this section, and notwithstanding that the COUNTY has not paid the same, the LOCAL UNIT shall be obligated to pay to the COUNTY, upon written demand therefor, the amount thereof, not more than sixty (60) days after such demand is made. In the event that any action or proceeding is brought against the COUNTY by reason of any such claims or demands, whether said claims or demands are groundless or not, the LOCAL UNIT shall, upon written notice and demand from the COUNTY, resist and defend such action or proceedings in behalf of the COUNTY, but will not settle any such action in the proceeding without written consent of the COUNTY. Notwithstanding the foregoing, nothing contained in this Section 20 shall be construed to indemnify or release the COUNTY against or from any liability which it would otherwise have arising from the wrongful or negligent actions or failure to act on the part of the COUNTY's employees, agents or representatives with respect to matters not related to the ownership, acquisition, construction, operation, maintenance or repair of the Local Project, this contract, or the issuance, sale or delivery of the bonds herein described. As used in this section, the term "COUNTY" shall include the COUNTY AGENCY.

The COUNTY AGENCY will require or procure from the contractor or contractors undertaking the actual construction of the Local Project insurance protecting both the LOCAL UNIT and the COUNTY (including the COUNTY AGENCY) from liability in connection with such construction. The cost of such insurance shall be considered to be a part of the cost of the Local Project.

21. This contract shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

22. This contract shall become effective upon approval by the legislative body of the LOCAL UNIT, and by the Public works Commissioner of Macomb County, when duly executed by the Chief Executive Officer and Clerk of the LOCAL UNIT and the Public Works Commissioner for and on behalf of the COUNTY and after the expiration of forty-five (45) days after the date of publication of the notice required by Section 5 (b) (1) of the Act with respect to this Contract, unless a petition signed by at least 10% or 15,000, whichever is the lesser, of the registered electors residing within the limits of the LOCAL UNIT, is filed with the Clerk of the LOCAL UNIT within such 45-day period, requesting a referendum on this contract. If such a petition is so filed, this contract shall not become effective until approved by a vote of a majority of the electors of the LOCAL UNIT qualified to vote and voting thereon at a general or special election.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the date and year first above written.

COUNTY OF MACOMB

By: _____

Its: _____

and

By: _____

Its: _____

TOWNSHIP OF CHESTERFIELD

By: _____

Its: _____

and

By: _____

Its: _____

EXHIBIT A

SCHEDULE OF PRINCIPAL AND INTEREST
PAYMENTS - Chesterfield Township

YEAR	PRINCIPAL* DUE OCT 1	INTEREST DUE**
1990	\$ 32,960	
1991	32,960	
1992	49,440	
1993	49,440	
1994	65,920	
1995	65,920	
1996	82,400	
1997	82,400	
1998	98,880	
1999	98,880	
2000	115,360	
2001	115,360	
2002	131,840	
2003	148,320	
2004	148,320	
2005	164,800	
2006	164,800	
2007	181,279	

\$1,829,279

* Preliminary, subject to change pursuant to Section 9 hereof. ** Interest to be determined upon sale of bonds in accordance with Section 9 hereof.

** Interest to be determined upon sale of bonds in accordance with Section 9 hereof.

March 24, 1988

RES. NO. 2107C
RESOLUTION APPROVING ACT 342 CONTRACT,
APPROVING PUBLICATION OF NOTICE OF ADOPTION OF
RESOLUTION AND AUTHORIZING FILING NOTICE OF INTENT TO
ISSUE AN OBLIGATION WITH THE MICHIGAN DEPARTMENT OF TREASURY

Village of New Haven
County of Macomb, Michigan

Minutes of a Regular Meeting of the village Council of the village of New Haven,
County of Macomb, Michigan, held at the village offices in said village on the ___ day of
February, 1988, at 7:30 o'clock p.m., Local Time.

PRESENT: _____

ABSENT: _____

WHEREAS, by resolution heretofore duly adopted by the Council of Commissioners
of Macomb County 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 ("Act 342"), and the Public Acts of Michigan, 1939, as amended ("Act
342), and the Public Works Commissioner of the county of Macomb was designated as the
County Agency under the provisions of Act 342 for and on behalf of the county of Macomb,
with all the rights, powers and duties as specified in Act 342; and,

WHEREAS, the Village of New Haven has determined that the assistance of the
County under Act 342 is essential in the constructing and financing of certain necessary
wastewater facilities for the Village, which facilities are generally described in the
contract attached to this resolution (the "Project"); and

WHEREAS, plans and estimates of cost of the Project have been prepared by
McNamee, Porter & Seeley, engineers of Ann Arbor, Michigan (the "Engineers"), which plans
and estimates of cost have been reviewed by this body; and

WHEREAS, Sections 5a, 5b and 5c of Act 342 authorize the execution of contracts
between municipal units and the proper county agency providing for the acquisition,
construction, financing and operation of such improvements; and

WHEREAS, this body determines it to be in the best interest of the Village to a
cquire the Project for the protection and preservation of the public health and safety and
to finance the Village's portion of the costs thereof in accordance with the provisions of

sections 5a,5b and 5c of Act 342; and

WHEREAS, a contract as attached hereto between the Village of New Haven and the County of Macomb, by the County Agency, providing for the acquisition, construction, financing and operation of the Project under Act 342 has been prepared (the "Contract"); and

WHEREAS, this Council determines that in order to accomplish the financing of the Village's share of the cost of the Project in the most flexible and economic fashion, the Contract should be entered into by the Village.

NOW, THEREFORE, BE IT RESOLVED THAT;

1. The Village Council of the Village of New Haven hereby determines it to be necessary for the public health, safety and welfare of the Village to acquire the Project.

2. The Village Council deems it to be in the best interest of the Village to finance its share of the cost of the Project in accordance with the provisions of Sections 51, 5b and 5c of Act 342 as a limited tax obligation of the Village.

3. The Village Council hereby approves the plans and estimates of both total and local share cost of the Project as prepared by the Engineers.

4. The Village Council does hereby approve the Contract for the acquisition, construction, financing and operation of the Project. A copy of the Contract shall be placed on file in the office of the Village Clerk and be available for public examination.

5. The Village Council does hereby ratify and confirm its covenant in the Contract to levy ad valorem taxes against all taxable property in the Village to the extent necessary to meet the obligations of the Village thereunder, subject to charter, statutory and constitutional limitations, in the event revenues generated from other sources are insufficient for any reason whatsoever.

6. The period of usefulness of the Project is hereby estimated to be not less than forty (40) years.

7. This Village Council deems it necessary that the Village of New Haven incur a limited tax Act 342 contract obligation in the amount of not to exceed One Million Twenty-two Thousand Four Hundred Dollars (\$1,022,400) to finance the local share cost of the Project. The balance of said cost will be paid from grants.

8. The Village Clerk is hereby authorized to cause notice of the adoption of this Resolution to be published in a newspaper of general circulation in the Village as provided in Section 5b of Act 342, in substantially the form set forth in Exhibit A attached to and made a part of this Resolution.

9. The Village Clerk is hereby authorized to cause a Notice of Intent to Issue an Obligation to be filed with the Michigan Department of Treasury and to take any and all action and file any and all documents necessary or appropriate to obtain an exception from prior approval of the State Treasurer pursuant to Act 202, P.A. of 1934, as amended.

10. The President and the Village Clerk of the Village are hereby authorized to execute and deliver to the County the Contract approved by this resolution, immediately upon adoption of this Resolution.

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

AYES: _____

NAYES: _____

RESOLUTION DECLARED ADOPTED.

Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of New Haven, Macomb County, Michigan, at a regular meeting held on February __, 1988, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Village Clerk

EXHIBIT "A"

NOTICE OF ADOPTING OF RESOLUTION

APPROVING CONTRACT PURSUANT TO ACT 342

TO THE REGISTERED ELECTORS OF THE VILLAGE OF NEW HAVEN:

Pursuant to Section 5.b(1) of Act 342 of the Public Acts of Michigan, 1939, as amended, ("Act 342"), notice is hereby given that the Village of New Haven, on February __, 1988, adopted a resolution authorizing execution of a contract with the County of Macomb, Michigan for the construction, financing and operation of new wastewater disposal facilities (the "Project") for the Village, obligating the Village to pay all principal of and interest on bonds in a maximum principal amount of \$1,022,400, by the levy of ad valorem taxes on all taxable property in the Village, subject to charter, statutory and constitutional tax limitations, if other funds are not available for that purpose.

The Village Council of the Village of New Haven has approved the aforesaid contract under Act 342, and a copy thereof is on file with the Village Clerk for public examination. It is currently anticipated that the bonds will be payable over not to exceed twenty (20) years and that the bonds will bear interest on the unpaid balance thereof at not to exceed the maximum rate of interest provided by law at the time of sale thereof.

If, within forty-five (45) days after the publication of this notice, a petition signed by not less than ten (10%) percent or fifteen thousand (15,000) of the registered electors of the Village of New Haven (whichever is less), residing within the Village limits of the Village of New Haven, is filed with the Village Clerk requesting a referendum upon the question of whether the contract should become effective, then the contract shall not be effective until approved by the vote of the majority of the electors of the Village of New Haven qualified to vote and voting on the contract at a general or special election. If no such petition is received within forty-five (45) days after publication of this notice, then the contract will become effective without a public referendum.

Additional information regarding the contract and the Project may be obtained during the usual business hours of the offices of the Village of New Haven at the office of the Village Clerk.

1988

MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT
(CHESTERFIELD, NEW HAVEN AND LENOX SECTION)
VILLAGE OF NEW HAVEN

THIS CONTRACT, made and entered into this ___ day of February, 1988, by and between the COUNTY OF MACOMB, a Michigan County corporation (the "COUNTY"), by and through its Public Works Commissioner as the duly designated County Agency under Act 342, Public Acts of Michigan, 1939, as amended (the "COUNTY AGENCY") and the VILLAGE OF NEW HAVEN, a Michigan village located in the County of Macomb, State of Michigan (hereinafter referred to as the "LOCAL UNIT"),

WITNESSETH:

WHEREAS, by resolution heretofore duly adopted by the Council of Commissioners of the County, 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, townships and villages, as permitted by Act 342, Public Acts of Michigan, 1933, as amended (the "Act"); and

WHEREAS, the duly elected and qualified Public Works Commissioner of the COUNTY was designated as the COUNTY AGENCY under the provisions of the Act to act for and on behalf of the COUNTY, with all rights, powers and duties as specified in the Act; and

WHEREAS, the Act authorizes a county to acquire wastewater systems as defined in the Act, and to improve, enlarge, extend and operate such systems; and

WHEREAS, by the terms of the Act, the COUNTY and the LOCAL UNIT are authorized to enter into a contract for the acquisition and construction of wastewater facilities and the payment of the cost thereof by the LOCAL UNIT, with interest, over a period of not exceeding forty (40) years, and the COUNTY is then authorized, pursuant to appropriate action by its Board of Commissioners, to issue bonds the COUNTY to provide the funds necessary therefor, secured primarily by the full faith and credit contractual obligation of the LOCAL UNIT and secondarily by the full faith and credit pledge of the COUNTY, if duly authorized by appropriate resolution of its Board of Commissioners; and

WHEREAS, the Act provides the only practicable method and means for acquiring and financing the additional wastewater facilities and appurtenances so vitally necessary for the public health and welfare of the residents of the COUNTY residing in the LOCAL

UNIT, and financing under the terms of the Act will result in the lowest cost for the money necessary to be borrowed for such purpose; and

WHEREAS, plans and an estimate of cost for said facilities, designated as the Macomb County Wastewater Disposal District (Chesterfield, New Haven and Lenox Section) (the "Project"), have been prepared by McNamee, Porter & Seeley, Engineers, of Ann Arbor, Michigan (hereinafter sometimes referred to as "Engineers"), which estimate of cost totals \$10,028,819; and

WHEREAS, in order to issue bonds of the COUNTY to provide funds in the amount of not to exceed \$3,000,000 to pay the LOCAL UNIT's local share of said cost, it is necessary for the COUNTY and the LOCAL UNIT to enter into a contract, as provided in the Act; and

WHEREAS, it is also necessary for the COUNTY and the LOCAL UNIT to contract relative to the operation and maintenance of the Project (as defined below); and

WHEREAS, the execution of this contract has been authorized by resolution of the governing body of the LOCAL UNIT, to be effective as provided in Section 22 hereof.

NOW, THEREFORE, in consideration of the premises and the covenants of each other, the parties hereto agree as follows:

1. The COUNTY and the LOCAL UNIT approved the acquisition and construction of the Project under the provision of the Act in accordance with the aforesaid County authorizing resolution. The Project shall consist of:

A. A county interceptor sewer beginning at a point near 21 Mile Road and the I-94 Freeway; thence proceeding northerly to a point near 26 Mile road and New Haven Road; thence proceeding easterly in 26 Mile Road to its terminus at the New Haven-Lenox Township corporate boundaries, a distance of approximately 35,000 feet; plus a pump station, two control facilities and all necessary appurtenances thereto.

B. A New Haven interceptor sewer beginning at a point on 26 Mile Road near New Haven Road, thence proceeding northwesterly a distance of approximately 1,000 feet to the New Haven Wastewater Treatment Plant; thence proceeding northerly approximately 3,000 feet to its terminus at a point near Gratiot and Clawson Roads.

C. A Lenox Village interceptor sewer beginning immediately west of the control facility on 26 Mile Road near the New Haven-Lenox Township corporate boundaries; thence proceeding easterly a distance of approximately 6,500 feet to its terminus at a point near the I-94 Freeway.

all as more specifically set out in the plans for the Project prepared by the Engineers and on file with the COUNTY AGENCY. The area to be served by the Project shall be that of the LOCAL UNIT, together with other local units.

2. The LOCAL UNIT hereby consents to the use by the COUNTY of the public streets,

alleys, lands and rights-of-way in the LOCAL UNIT for the purpose of constructing, operating and maintaining the Project and any improvements, enlargements and extensions thereto.

3. The Project is designed to serve the LOCAL UNIT, together with other local units, and is immediately necessary to protect and preserve the public health, and the LOCAL UNIT does, by these presents, consent to the furnishing of wastewater disposal service through the Project, pursuant to Section 7 hereof, to the individual users in the LOCAL UNIT.

4. The COUNTY and the LOCAL UNIT hereby approve and confirm the plans for the Project prepared by the Engineers and the estimated cost thereof in the total sum not to exceed \$10,028,819. Said estimated cost includes all surveys, plans, specifications, acquisition of property for rights-of-ways, physical construction necessary to acquire the Project, the acquisition of all materials, machinery and necessary equipment, and engineering, engineering supervision, administrative, capitalized interest in the amount of \$106,535, legal and financing expenses necessary in connection with the acquisition and construction of the Project and the financing thereof, the share of said cost to be financed by the County on behalf of the Local Unit shall be not to exceed \$1,022,400 (the "Local Share Cost") and the balance of said cost shall be paid from grants and by the proceeds of bonds issued by the County on behalf of other local units.

5. The COUNTY AGENCY will acquire and construct the Project, and for that purpose will cause bids to be taken for the acquisition and construction thereof prior to the time that any bonds are issued for the purpose of financing the cost thereof. The COUNTY AGENCY shall in no event enter into any final contract or contracts for the acquisition and construction of the Project if such contract or prices will be such as to exceed the Local Share Cost approved herein, unless the LOCAL UNIT, by resolution of its legislative body, (a) approves said increased cost and (b) agrees to pay said increased amount either in cash or by specifically authorizing the maximum principal amount of bonds to be issued, as provided in Sections 8 and 9 of this contract, to be increased to an amount which will provide sufficient funds to meet said increased cost and agrees to a similar increase in its installment obligation pledged under the terms of this contract to the payment of such bonds.

6. The Project shall be acquired by the COUNTY AGENCY in accordance with the plans and specifications therefor approved by this contract; provided, however, that minor variations from said plans and specifications may be made without the approval of the LOCAL UNIT if such variations shall not materially affect such plans and specifications. All matters relating to engineering plans and specifications, together with the making and lettering of final contracts for acquisition of the Project, the approval of work and materials thereunder, and construction supervision, shall be in the exclusive control of the COUNTY AGENCY. All acquisition of rights-of-way shall be done by the COUNTY AGENCY, with the assistance and cooperation of the

LOCAL UNIT, but such costs shall be paid from the proceeds of sale of the bonds or from available grants.

7. The COUNTY shall be the owner of the New Haven Interceptor portion of the Project (the "New Haven Interceptor") but does hereby let and lease the New Haven Interceptor portion of the Project to the LOCAL UNIT, and the LOCAL UNIT does hereby rent and hire the New Haven Interceptor from the COUNTY, for a term commencing upon the completion of the New Haven Interceptor or any substantial part thereof and ending upon the expiration of this contract. The LOCAL UNIT shall be responsible for the operation, maintenance and administration of the New Haven Interceptor for and on behalf of and as agency of the COUNTY AGENCY and the COUNTY for such purpose.

The LOCAL UNIT will retain the exclusive right and option to establish, maintain and collect rates and charges for wastewater disposal services to its inhabitants or other persons using the Project. Revenues derived from any such rates or charges shall be used and applied first to pay costs of operation and maintenance of the Project, including the New Haven Interceptor and then to pay obligations to the COUNTY HEREUNDER, and thereafter to pay other wastewater-related costs, including, but not limited to, the costs of operation and maintenance of wastewater disposal facilities other than the Project and to pay the debt service on any revenue bonds of the Local Unit used to finance their wastewater facilities.

The LOCAL UNIT covenants that, should it appear that additional funds will be needed to pay the expenses of operations, maintenance and administration of the Project and/or debt service on the bonds when due, the LOCAL UNIT will promptly increase ad valorem taxes for debt service as hereinafter provided or will increase rates and charges for the use of all wastewater facilities of the LOCAL UNIT so that sufficient revenues will be available for such purposes. The COUNTY shall have the right to examine the books and records of the LOCAL UNIT relative to the Project and, after conferring with the LOCAL UNIT, shall have the authority to direct the LOCAL UNIT to increase such rates and charges, or taxes, if appropriate, should it appear to the COUNTY that additional funds will be needed for such purposes.

The LOCAL UNIT shall operate, maintain and administer the New Haven Interceptor as a part of its other wastewater facilities and pay all costs thereof, so as to keep all such facilities in proper repair and working order, and the COUNTY shall have the right to inspect the New Haven Interceptor at reasonable times to insure that LOCAL UNIT servicing is appropriate. If the COUNTY, in its sole discretion, shall determine that repairs to the New Haven Interceptor are necessary, or that some other operation, maintenance or administrative action is necessary, it shall have the right to order the LOCAL UNIT, in writing, to make such repairs or take such action. If the LOCAL UNIT shall not make the necessary repairs or take the necessary action within 30 days after the date such notice is sent, the COUNTY shall have

the authority to make the necessary repairs or take the necessary action itself and charge the same to the LOCAL UNIT, using any of the methods provided herein for collection of such charges. As a part of its obligation to operate, maintain and administer the New Haven Interceptor properly, the LOCAL UNIT shall provide and pay for insurance on the New Haven Interceptor as well as liability insurance protecting the New Haven Interceptor and the COUNTY and all officers and employees thereof, such insurance to be in amounts and coverage as is generally carried for public utilities similar to the New Haven Interceptor.

The parties hereto agree that the New Haven Interceptor shall be acquired, constructed, operated, administered and maintained for the sole use and benefit of the LOCAL UNIT and the various parties served by its wastewater facilities, and the LOCAL UNIT shall pay all costs in connection therewith, the COUNTY remaining the titular owner of the New Haven Interceptor only to comply with the requirements of the Act. The LOCAL UNIT shall have the exclusive right and discretion, subject only to review by the COUNTY on the basis of sound public utility operational procedure, to determine policy for the use, expansion, improvement, operation and administration of the New Haven Interceptor.

8. To provide for the construction and financing of the Local Share Cost of the Project in accordance with the provisions of the Act, the COUNTY AGENCY shall take the following steps:

(a) The COUNTY AGENCY will submit to the Board of Commissioners of the County of Macomb a resolution providing for the issuance of bonds, a portion of the proceeds of which, in the aggregate principal amount of not to exceed \$1,022,400, as specified elsewhere in this contract, are to be used to finance the Local Share Cost of the Project. The balance of the cost of the Project shall be provided from grants, and from the proceeds of bonds issued by the County on behalf of other local units. Said bonds shall mature serially as authorized by law and shall be secured primarily by the contractual obligations of the LOCAL UNIT to pay the annual installments due, plus interest, as hereinafter provided in this contract and, secondarily, by the full faith and credit of the County of Macomb, subject to the applicable charter, statutory and constitutional tax limitations. After due adoption of the resolution, the COUNTY AGENCY will take all necessary legal procedures and steps to effectuate the sale and delivery of the bonds.

(b) The COUNTY AGENCY shall take all steps necessary to take bids for and enter into and execute final construction contracts for the acquisition and construction of the Project as specified and approved in this contract, in accordance with the plans and specifications therefor as approved by this contract.

(c) The COUNTY AGENCY will require and procure from the contractor or contractors

undertaking the actual construction and acquisition of the Project necessary and proper bonds to guarantee the performance of the contract or contracts and such labor and material bonds as may be required by law, in such amount and such forms as may be approved by the COUNTY AGENCY.

(d) The COUNTY AGENCY, upon receipt of the proceeds of sale of the bonds and grant moneys, will comply with all provisions and requirements provided for in the resolution authorizing the issuance of the bonds and this contract and also all grant requirements relative to the disposition and use of such funds.

(e) The COUNTY may temporarily invest any bond proceeds or other funds held by it for the benefit of the LOCAL UNIT as permitted by law, and the investment income shall accrue to and follow the fund producing such income. Neither the COUNTY nor the LOCAL UNIT shall invest, reinvest, or accumulate any moneys in such a manner as to cause the interest on the bonds to be included in gross income for federal income tax purposes.

9. The Local Share Cost of the Project to be financed by the issuance of a portion of the aforesaid bonds shall be charged to and paid by the LOCAL UNIT to the COUNTY AGENCY in annual principal installments, due on the first day of the month preceding the annual maturity dates of the COUNTY bonds. It is understood and agreed that a portion of the bonds of the COUNTY will be issued in anticipation of such contractual obligations of the LOCAL UNIT, with principal maturities as finally set out in Exhibit A, which shall be attached to this contract at such time as the Local Share Cost is finally determined, and which shall be considered a part of this contract as though it were attached hereto on the date hereof. There shall also be paid to the COUNTY AGENCY, in addition to said principal installments and as accrued interest on the outstanding bonds, an amount sufficient to pay all interest due on the next succeeding interest payment date on said COUNTY bonds, such interest installments also due on the first day of the month preceding the bond interest payment dates which are to be set out in Exhibit A. Further, as the COUNTY AGENCY is billed from time to time for fees by the paying agent/transfer agent/registrars for the bonds for its services in such capacities and as other costs and expenses accrue to the COUNTY AGENCY from handling of the payments made by the LOCAL UNIT or from other fiscal activities of the COUNTY AGENCY taken in connection with the Local Project, the COUNTY AGENCY shall notify the LOCAL UNIT of the amount of such 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 pay such fees and other costs and expenses.

Should cash payments be required from the LOCAL UNIT in addition to the installment payments specified above to meet additional costs of constructing the Project, the LOCAL UNIT shall, upon written request by the COUNTY AGENCY, furnish to the COUNTY AGENCY, furnish to the COUNTY AGENCY written evidence of its agreement and ability to provide such additional cash payments, and the COUNTY AGENCY may elect not to proceed with the acquisition or financing of

the Project until such written evidence satisfactory to the COUNTY AGENCY has been received by it. The LOCAL UNIT shall pay to the COUNTY AGENCY such additional cash payments within thirty (30) days after written request for such payments within thirty (30) days after written request for such payment has been delivered by the COUNTY AGENCY to the LOCAL UNIT.

The COUNTY AGENCY shall, within thirty (30) days after the delivery of the portion of the bonds hereinbefore referred to, furnish the LOCAL UNIT with a complete schedule of maturities of principal and interest on that portion of the bonds, the proceeds of which were used to finance the Project, and the COUNTY AGENCY shall also, at least forty-five (45) days prior to each bond principal and/or interest due date, advise the LOCAL UNIT, in writing, of the exact amount of principal and/or interest due on such portion of the bonds on the next succeeding due date, so that the LOCAL UNIT shall have ample time to provide for such payment; provided, however, that the LOCAL UNIT's obligation to make such payments shall be absolute and not conditional on receiving such notice.

If the LOCAL UNIT fails to pay any principal or interest installment when due, the amount not paid shall be subject to a penalty, in addition to interest, of the lesser of (i) the maximum rate permitted by law, or (ii) one percent (1%) thereof for each month or fraction thereof that the same remains unpaid after the due date.

It is understood by the parties hereto that the Local Share Cost of the Project is the maximum commitment of the LOCAL UNIT. It is anticipated that upon receipt of construction bids and finalization of grant eligible components of the project and other estimated costs of the Project, the amount of the Local Share Cost and, therefore, the amount of the portion of the bond issue attributable to the Project may be reduced. The COUNTY AGENCY agrees to make such reductions as promptly as possible, after consultation with the LOCAL UNIT, and in accordance with the COUNTY'S bond authorizing resolution.

The COUNTY AGENCY will attempt to make such reductions within the parameters of Exhibit A, as finally determined, but is authorized to make such changes outside of such parameters, if necessary or desirable in order to issue the bonds in the most economical and marketable fashion.

10. The LOCAL UNIT, pursuant to authorization of Section 5a of the Act, hereby irrevocably pledges its full faith and credit, subject to charter, statutory and constitutional tax limitations, for the prompt and timely payment of its obligations pledged for bond payments as expressed in this contract. Pursuant to such pledge, if other funds are not available, the LOCAL UNIT shall be required to pay such amounts as a first budget obligation from any of its general funds and shall each year 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 such obligations under this contract coming due before the time of the following year's tax collections, such annual levy to be subject to charter, statutory and constitutional limitations as to rate or amount. The foregoing commitments of the LOCAL UNIT are expressly recognized as being for the purpose of providing funds to meet the contractual obligations of the LOCAL UNIT in anticipation of which the COUNTY 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 the Act 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.

11. 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.

12. The LOCAL UNIT may pay additional moneys over and above any of the payments specified in this contract, with the written request that said additional funds be used to purchase or call bonds prior to maturity, in which event the COUNTY AGENCY shall be obligated to apply and use said moneys for such purpose, to the fullest extent possible. Such moneys shall then be credited as advance payments under the provisions of Section 11 of this contract, and the LOCAL UNIT shall receive an appropriate reduction in its future debt service payments.

13. In the event the LOCAL UNIT shall default in any manner or for any reason in the payment of the COUNTY AGENCY, at the times specified, of 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 LOCAL UNIT Treasurer, the County Treasurer of the County of Macomb, the Treasurer of the State of Michigan and such other officials charged with disbursement to the LOCAL UNIT of funds returned by the State and now or hereafter under the Act available for pledge as provided in this paragraph and in the Act, and if such default is not corrected within ten (10) days after such notification, the State Treasurer, or other appropriate official charged with disbursement to the local unit of the aforesaid funds, is, by these presents, specifically authorized by the LOCAL UNIT, to the extent permitted by law, to withhold from the aforesaid funds the maximum amount necessary to cure said default and to pay said sums so withheld to the COUNTY AGENCY, to be applied against the obligations of the LOCAL UNIT as herein set forth. Any such moneys so withheld and paid shall be considered to have been paid to the LOCAL UNIT within the meaning of the Michigan Constitution and statutes, the purpose of this provision being to voluntarily pledge and authorize the use of said funds owing to the LOCAL UNIT to meet any 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, including the right of the COUNTY to direct the LOCAL UNIT to make a tax levy or rate increase, to the extent permitted by law, to reimburse the COUNTY for any funds required hereunder. The LOCAL UNIT will not take any action to reduce the right of the COUNTY to receive the aforesaid state-returned moneys in the event of default.

14. It is specifically recognized by the LOCAL UNIT that the debt service payments required to be made by it pursuant to the terms of Section 9 of this contract are to be pledged for and used to pay the principal of and interest on the bonds to be issued by the COUNTY, as provided by this contract and authorized by law, and the LOCAL UNIT covenants and agrees that it will make all required payments to the COUNTY AGENCY promptly and at the times specified herein without regard to whether the Local Project or the Project is actually completed or placed in operation.

15. If after construction contracts have been let the proceeds of the sale of the portion of the bonds to be issued by the COUNTY relating to the Project together with other moneys available are for any reason insufficient to complete the Project, the COUNTY shall be authorized to issue additional bonds in an aggregate principal amount sufficient to complete the Project, and the annual payments required to be made by the LOCAL UNIT shall also be increased in an amount so that the total payments required to be made, as increased, will be sufficient to meet the annual principal and interest requirements on the bonds herein authorized plus the additional bonds to be issued. Any such additional bonds shall in all respects comply with the requirements of the Act, and any increases in the annual payments shall be due in the manner and at the times specified in this contract. In lieu of said additional bonds, the local unit may pay over to the COUNTY AGENCY, in cash, sufficient money to complete the its portion of Project. Any such increases in annual payments due from the LOCAL UNIT by reason of such additional bonds issued by the COUNTY shall be first budget general obligations of the LOCAL UNIT supported by a limited tax pledge only, as provided in Section 10 thereof.

16. (a) Based on current estimates of costs and the respective rights and interest of the local units in various portions of the Project as shown in the engineers plans, the share of each local unit in the cost of the system is calculated to be as follows: Chesterfield Township- 65.92% and Village of New Haven - 34.08%. The LOCAL UNIT agrees that in consideration of the division of use, capacity and flowage rights and costs in the Project on the above basis, the aforesaid debt service payments and other fiscal costs and expenses will be billed by the COUNTY AGENCY, to the LOCAL UNIT and to each other local unit on whose behalf

the bonds were issued in the percentages set out above and the LOCAL UNIT will pay such charges in such proportions.

As promptly as possible after completion of construction of the Project and payment of all costs thereof, the COUNTY AGENCY will cause said costs to be audited and the foregoing calculations will be refigured by the COUNTY AGENCY on the basis of such audit. The COUNTY AGENCY will then notify the LOCAL UNIT in writing of any changes in the foregoing proportions, together with supporting data, and unless the LOCAL UNIT shall send written objections to the COUNTY AGENCY within fifteen days after the mailing of said notification, all debts service and other fiscal costs and expenses thereafter billed by the COUNTY AGENCY shall be in the new proportions.

(b) After completion of the Project and payment of all costs thereof, any surplus remaining from the proceeds of sale of the bonds shall be shared by the LOCAL UNIT and other local units on whose behalf the bonds were issued in the proportions determined in Section 16 (a) hereof and shall be used by the COUNTY AGENCY for either of the following purposes, at the option of and upon request made by resolution of the legislative body of the LOCAL UNIT, to wit: (a) for additional wastewater improvements in the LOCAL UNIT or (b) credited by the COUNTY AGENCY toward the next payments due the COUNTY AGENCY from the LOCAL UNIT hereunder.

17. The obligations and undertakings of each of the parties to this contract shall be conditioned on the successful issuance and sale of bonds pursuant to the Act, and if for any reason whatsoever said bonds are not issued and sold within three (3) years from the date of this contract, this contract, except for payment of expenses of the COUNTY and the COUNTY AGENCY and ownership of engineering data, shall be considered void and of no force and effect.

18. The COUNTY AGENCY and the LOCAL UNIT each recognize that the holders from time to time of the bonds issued by the COUNTY under the provisions of the Act to finance costs of the Local Project 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 affected either the security of the 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 the 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.

19. This contract shall remain in full force and effect for a period of forty (40) years from the date hereof, or until such time as all bonds issued by the COUNTY to pay Project costs are paid in full. At such time within said forty-year term as all of said bonds are paid, this contract shall be terminated and ownership of the New Haven Interceptor reverted to the LOCAL UNIT. In any event, the obligation of the LOCAL UNIT to make debt service payments required by Section 9 and 15 of this contract shall be terminated at such time as all of the bonds herein referred to are paid in full, together with any deficiency or penalty thereon.

20. The parties hereto hereby expressly agree that the COUNTY shall not be liable for and the LOCAL UNIT shall pay indemnify and save the COUNTY harmless of, from and against all liability of any nature whatever, regardless of the nature in which such liability may arise, for any and all claims, actions, demands, expenses, damages and losses of every conceivable kind whatsoever (including, but not limited to, liability for injuries to or death of persons and damages to or loss of property) asserted by or on behalf of any person, firm, corporation or governmental authority arising out of, resulting from, or in any way connected with the ownership, acquisition, construction, operation, maintenance and repair of the Local Project, this contract, or the issuance, sale and delivery of the bonds herein described. It is the intent of the parties that the COUNTY be held harmless by the LOCAL UNIT from liability for such claims, actions, demands, expenses, damages and losses, however caused or however arising, including, but not limited to, to the extent not prohibited by law, such claims, actions, demands, expenses, damages and losses even though caused, occasioned or contributed to by the negligence, sole or concurrent, of the COUNTY or by negligence for which the COUNTY may be held liable. In any action or proceeding brought about by reason of any such claim or demand, the LOCAL UNIT will also pay, indemnify and save the COUNTY harmless from and against all costs, reasonable attorneys' fees and disbursements of any kind or nature incidental to or incurred in said defense, and will likewise pay all sums required to be paid by reason of said claims, demands, or any of them, in the event it is determined that there is any liability on the part of the COUNTY. Upon the entry of any final judgment by a court of competent jurisdiction or a final award by an arbitration panel against the COUNTY on any claim, action, demand, expense, damage or loss contemplated by this section, and notwithstanding that the COUNTY has not paid the same, the LOCAL UNIT shall be obligated to pay to the COUNTY, upon written demand therefor, the amount thereof, not more than sixty (60) days after such demand is made. In the event that any action or proceeding is brought against the COUNTY by reason of any such claims or demands, whether said claims or demands are groundless or not, the LOCAL UNIT shall, upon written notice and demand from the COUNTY, resist and defend such action or proceedings in behalf of the COUNTY, but will not settle any such action in the proceeding without written consent of the COUNTY. Notwithstanding the foregoing, nothing contained in this Section 20 shall be construed to indemnify or release the COUNTY against or from any liability which it would otherwise have arising from the wrongful or negligent actions or failure to act on the part of the COUNTY's employees, agents or representatives with respect to

matters not related to the ownership, acquisition, construction, operation, maintenance or repair of the Local Project, this contract, or the issuance, sale or delivery of the bonds herein described. As used in this section, the term "COUNTY" shall include the COUNTY AGENCY.

The COUNTY AGENCY will require or procure from the contractor or contractors undertaking the actual construction of the Local Project insurance protecting both the LOCAL UNIT and the COUNTY (including the COUNTY AGENCY) from liability in connection with such construction. The cost of such insurance shall be considered to be a part of the cost of the Local Project.

21. This contract shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

22. This contract shall become effective upon approval by the legislative body of the LOCAL UNIT, and by the Public works Commissioner of Macomb County, when duly executed by the Chief Executive Officer and Clerk of the LOCAL UNIT and the Public Works Commissioner for and on behalf of the COUNTY and after the expiration of forty-five (45) days after the date of publication of the notice required by Section 5 (b) (1) of the Act with respect to this Contract, unless a petition signed by at least 10% or 15,000, whichever is the lesser, of the registered electors residing within the limits of the LOCAL UNIT, is filed with the Clerk of the LOCAL UNIT within such 45-day period, requesting a referendum on this contract. If such a petition is so filed, this contract shall not become effective until approved by a vote of a majority of the electors of the LOCAL UNIT qualified to vote and voting thereon at a general or special election.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the date and year first above written.

COUNTY OF MACOMB

By: _____

Its: _____

and

By: _____

Its: _____

VILLAGE OF NEW HAVEN

By: _____

Its: _____

and

By: _____

Its _____

EXHIBIT A

SCHEDULE OF PRINCIPAL AND INTEREST
PAYMENTS - New Haven Village

YEAR	PRINCIPAL* DUE OCT 1	INTEREST DUE**
1990	\$ 17,040	
1991	17,040	
1992	25,560	
1993	23,560	
1994	34,080	
1995	34,080	
1996	42,600	
1997	42,600	
1998	51,120	
1999	51,120	
2000	59,640	
2001	59,640	
2002	68,160	
2003	76,680	
2004	76,680	
2005	85,201	
2006	85,201	
2007	93,721	
	<hr/>	
	945,723	

* Preliminary, subject to change pursuant to Section 9 hereof.

** Interest to be determined upon sale of bonds in accordance with Section 9 hereof.

RES. NO. 2109 - A RESOLUTION SUPPORTING THE WARREN HISTORICAL SOCIETY'S
PROJECT TO "SAVE BUNERT SCHOOL"

MACOMB COUNTY COMMISSIONER DIANA J. KOLAKOWSKI,
ON BEHALF OF THE ENTIRE BOARD OFFERS THE
FOLLOWING RESOLUTION:

WHEREAS, Bunert School was built on Bunert and Martin Roads in 1875 and was known as School District No. 4, a simple board-and-batten structure over cobblestone foundation, it was destined to become part of Warren's history, and,

WHEREAS, from 1875 to 1927 children of the community from kindergarten to 12th grade were educated at BUNERT SCHOOL; kept warm during the winter months by a coal and wood stove, and,

WHEREAS, the Warren Historical Society, in 1988, has adopted relocation and restoration of BUNERT SCHOOL as a historical project designed to save a list of Warren's past, and,

WHEREAS, upon completion of this ambitious project, the community of Warren and all surrounding communities will share in the benefit of the past being resurrected for future generations to enjoy and visit.

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

I

That by These Presents, the Macomb County Board of Commissioners supports the Warren Historical Society in its efforts to relocate and restore BUNERT SCHOOL and urges all business, civic and community leaders to join with the Warren Historical Society in this worthwhile endeavor.

II

Be It further Resolved that a suitable copy of this Resolution be presented to the Warren Historical Society in recognition of their ambitious undertaking to which the Board of Commissioners lends its support.

April 28, 1988

RES. NO. 2110 - A RESOLUTION COMMENDING ROSEMARY VERNIER UPON HER
RETIREMENT FROM MACOMB COUNTY TREASURER'S OFFICE

COUNTY COMMISSIONER GEORGE C. STEEH, III ON BEHALF
OF THE ENTIRE BOARD OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, ROSEMARY VERNIER, for upwards of twenty-six years has served the citizens of Macomb County with honesty, sincerity and dedication, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the County Treasurer's Office, and the citizens of the County of Macomb, to have had the dedicated services of ROSEMARY VERNIER during her tenure as an employee of the County of Macomb in the capacity of Supervisor of Records, and,

WHEREAS, it is fitting and proper that ROSEMARY VERNIER be recognized and commended by this Board for her manifold contributions and years of service to Macomb County.

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

I

That by these Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses tribute to ROSEMARY VERNIER for her years of devoted public service, and further does hereby commend the said ROSEMARY VERNIER for the outstanding public service rendered while serving as an employee of the Macomb County Treasurer's Office.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to ROSEMARY VERNIER in testimony of the high esteem in which the said ROSEMARY VERNIER is held by the Macomb County Board of Commissioners.

April 28, 1938

RES. NO. 2111 - A RESOLUTION COMMENDING DONALD L. BEMIS, SUPERINTENDENT OF UTICA COMMUNITY SCHOOLS, ON HIS PROMOTION TO STATE SUPERINTENDENT

COMMISSIONERS FRANK COLUZZI, J. J. BUCCELLATO, BERNARD B. CALKA, ANTHONY V. MARROCCO AND ELIZABETH M. SLINDE, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, dedication to the intellectual and physical development of the Youth of America coupled with the donation of one's time, energy, and expertise to aid the development and growth of the community, should be publicly acknowledged and recognized, and,

WHEREAS, DONALD L. BEMIS, in the position of Superintendent of Utica Community Schools since 1971 has served the parents and children of said district with great distinction and dignity, and,

WHEREAS, DONALD L. BEMIS having begun his illustrious career in education as a teacher in the Utica community Schools in September, 1960, having worked his way through various positions in the school system, and,

WHEREAS DONALD L. BEMIS was selected and has accepted the new position of State Superintendent of the Michigan Public Schools, and,

WHEREAS, it is fitting and proper that DONALD L. BEMIS' accomplishments and contributions to the youth of Macomb County be publicly acknowledged and recognized.

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

I

That by these Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and recognizes the outstanding accomplishments of DONALD L. BEMIS and further expresses congratulations and best wishes for continued success to the said DONALD L. BEMIS in his new position as State Superintendent of the Michigan Public Schools.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to Donald L. Bemis in testimony of the high esteem the Board of Commissioners has for him.

April 28, 1988

RES. NO. 2112 - A RESOLUTION COMMENDING THOMAS L. TOMLINSON FOR
OUTSTANDING PUBLIC SERVICE ON THE OCCASION OF
HIS RETIREMENT

COMMISSIONER PATRICK J. JOHNSON, ELMER J. KUSS
AND H. J. VANDER PUTTEN ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFER THE FOLOWING RESOLUTION

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, THOMAS L. TOMLINSON has diligently served the citizens and veterans of Macomb County as Director of the Macomb County Department of Veterans' Affairs from 1981 to present; as Macomb County Commissioner from 1970 to 1981; and as Councilman for the City of St. Clair Shores receiving a Purple Heart in Saipan and, again being recalled to active duty in Korea where he received his 2nd Purple Heart. Additionally, the said THOMAS L. TOMLINSON has devoted his time and energy over many years to support, encourage, and guide U. S. veterans having held numerous high offices in the DAV (Disabled American Veterans) and also a member of the VFW (Veterans of Foreign Wars, and,

WHEREAS, THOMAS L. TOMLINSON'S illustrious career in Veterans' Affairs has exemplified his concern for the people of Macomb County and especially the Veterans and/or their dependents, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the County Department of Veterans' Affairs, as well as the citizens of Macomb County and the State of Michigan, to have had the dedicated services and wisdom of THOMAS L. TOMLINSON during his tenure as an employee of the County of Macomb, and,

WHEREAS, it is fitting and proper that THOMAS L. TOMLINSON be recognized and commended by the Board of Commissioners for his manifold contributions in assisting veterans and/or their dependents.

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 acknowledges and expresses tribute to THOMAS L. TOMLINSON for his years of devoted public service, and further does hereby commend the said THOMAS L. TOMLINSON for the outstanding public service rendered, while serving as Director of the Macomb County Department of

Veterans' Affairs.

II

Be It further Resolved that a suitable copy of this Resolution be presented to THOMAS L. TOMLINSON in testimony of the high esteem in which the said THOMAS L. TOMLINSON is held by the Macomb County Board of Commissioners.

April 28, 1988

RES. NO. 2113 - A RESOLUTION IN MEMORY OF THE LATE GERALD PELKEY,
A LONG-TIME RESIDENT AND OUTSTANDING CITIZEN OF THE
CITY OF WARREN, COUNTY OF MACOMB

COMMISSIONER RICHARD D. SABAUGH, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, GERALD PELKEY, a Warren resident for upwards of 30 years recently passed away, a loss felt not only by his loving wife and family, but also the community, and,

WHEREAS, GERALD PELKEY chose the County of Macomb, City of Warren to raise his family and instill in his children ethics of hard-work, honesty, integrity and fairness the fibre from which this great country was weaved, and,

WHEREAS, the said GERALD PELKEY, retired from the Chrysler Center Line Plant, having been a dedicated worker and active in Local 1248 of the UAW, as well as having devoted time and energy to the goals and objectives of the East Warren Home Owners Association assisting friends and neighbors improve and protect their community, and,

WHEREAS, the passing of GERALD PELKEY has touched all those with whom he has lived, worked, represented and befriended, having a great sense of loss.

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 does hereby publicly express its deepest sympathy to the family of the late GERALD PELKEY and recognizing their tremendous loss further extends sincere sentiments that strength and love of family and friends will help them through this difficult time.

II

Be It Further Resolved that a suitable copy of this Resolution be given to the family of the late GERALD PELKEY in testimony of the high esteem in which the late GERALD PELKEY was held by the Macomb County Board of Commissioners.

RES. NO. 2114 - A RESOLUTION COMMENDING MACOMB COUNTY COMMISSIONER
FRANK COLUZZI FOR HIS OUTSTANDING SERVICE TO THE
COUNTY

COMMISSIONER HAROLD GROVE AND COMMISSIONER BETTY
SLINDE, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS,
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, outstanding public service by an elected official can be measured not only in terms of the official performing his/her statutory duties but by the performance of extraordinary services, and

WHEREAS, Commissioner Frank Coluzzi has diligently performed his duties as a County Commissioner and used his personal time to protect the revenues of the County which are the property of it's taxpayers, and,

WHEREAS, Commissioner Frank Coluzzi has, through his untiring efforts, uncovered facts which indicate that the decision of the State Department of Social Services that the County of Macomb was responsible for the \$53,550.79 cost of medical care for a victim of tuberculosis, was in error, and that, in fact, said bill was not the responsibility of Macomb County, and,

WHEREAS, such untiring efforts on the part of said Commissioner deserves the thanks and praise of his fellow Commissioners as well as all taxpayers of the County of Macomb,

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 thanks to its colleague and fellow Board member, Frank Coluzzi, for his outstanding efforts in preserving and saving the tax dollars of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to FRANK COLUZZI, in testimony of the high esteem the Board of Commissioners has for him for his outstanding efforts.

April 28, 1988

RES. NO. 2115 - A RESOLUTION SUPPORTING THE USE OF DEPUTY SHERIFFS AS
ADDITIONAL SECURITY AT SPECIAL PUBLIC EVENTS

WHEREAS, the health, safety and welfare of the citizens of Macomb County are of paramount concern to the Board of Commissioners, and

WHEREAS, the Deputy Sheriffs of Macomb County have in the past provided help and assistance to local communities and charitable organizations by providing additional security during special events, and

WHEREAS, the Sheriff's Department has received a large number of requests from various communities and organizations for assistance,

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 does hereby support the use of Deputy Sheriffs as additional security at special public events under the following conditions:

A. When the event is sponsored by a municipal entity or by a non-profit charitable organization or the event is held at the County Park.

B. That the organization or municipal entity sponsoring the event pays the deputy his/her overtime hourly rate of pay that the Deputy would have been entitled to had the Deputy been on regular duty.

April 28, 1988

RES. NO. 2116 - PREAMBLE AND RESOLUTION BY THE PUBLIC WORKS AND
TRANSPORTATION COMMITTEE APPROVING "COUNTY OF
MACOMB WATER SUPPLY SYSTEM NO. 10 (WARREN SECTION)

WHEREAS, there has been presented to the Public Works and Transportation Committee of the Board of Commissioners of Macomb County, Michigan ("the County"), resolutions adopted by the City Council of the City of Warren and duly filed with the Public Works Commissioner, as the County's duly designated County Agency under Act No. 342, Public Acts of Michigan, 1939, as amended ("Act 342"), which resolutions request the assistance of the County in constructing and financing certain water system improvements therein described ("the Project"), as authorized by Act 342; and

WHEREAS, there has been prepared and presented to the Committee a proposed resolution of the Board of Commissioners of the County approving the Project as a County water project to be acquired, constructed, operated and financed under Act 342; and

WHEREAS, the Project appears to be necessary to the public health and safety, and the proposed resolution of the Board of Commissioners appears to be in proper form and should be adopted;

NOW THEREFORE, BE IT RESOLVED by the Public Works and Transportation Committee of the Board of Commissioners of the county that the resolution attached to this resolution as EXHIBIT A is hereby approved, and the Committee recommends that such resolution be adopted by the Board of Commissioners of the County.

RES. NO. 1116B - RESOLUTION APPROVING COUNTY OF MACOMB WATER SUPPLY
SYSTEM NO. 10 (WARREN SECTION)

WHEREAS, by resolution No. 850 duly adopted by the Board of Supervisors of the County of Macomb ("the county") on February 14, 1966, there was authorized to be established with-in 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 No. 342, Public Acts of Michigan, 1939, as amended ("Act 342"); and

WHEREAS, the duly elected and qualified Drain Commissioner (now the Public Works Commissioner) of the County was designated as the County Agency under Act 342 to act for and on behalf of the County, with all the rights, powers and duties as specified in Act 342; and

WHEREAS, Resolution No. 850 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 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 City of Warren ("the City"), by resolutions of its city Council duly filed with the county Agency, has requested the assistance of the County in constructing and financing water system improvements within the County, as authorized by Act 342, which improvements consist generally of new buildings and an addition to an existing building used by the Water Division of the City and located on City land, together with all appurtenances related thereto ("the Project"), specifically described and located as set

forth in plans prepared by John M. LaFata, Warren, Michigan ("the Architect") and on file with the County Agency; and

WHEREAS, the cost of the Project to be financed by the issuance of bonds under Act 342 is estimated to be not more than \$3,900,000; and

WHEREAS, it appears that the Project is necessary for the public health and safety and is within the purposes specified in Act 342 and Resolution No. 850;

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

1. The Project to be located in the City as described above and in the Architect's plans is hereby determined to be vital and necessary to protect and preserve the public health and safety and is hereby approved as a County water project to be acquired, constructed, operated and financed under the provisions of Act 342.

2. The Project for identification purposes shall be designated "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 10 (WARREN SECTION)", and the unit of government benefited thereby is the present City of Warren and the area within its corporate limits.

3. The Public works Commissioner of the County, as the duly designated county Agency, is authorized to negotiate and enter into the necessary contract or contracts with the city under the Authorization of Act 342 for the acquisition, construction, operation and financing of the Project, to administer and coordinate construction bidding for the Project and to prepare and submit to the Board of County Commissioners for its action thereon the resolution necessary under Act 342 to provide for the issuance of bonds of the County in a principal amount not to exceed \$3,900,000 to finance the cost of the Project.

4. The County Agency is hereby authorized and directed to:

(a) apply to the Municipal Finance Division of the Michigan Department of Treasury for either (i) prior approval of the sale of the bonds described herein or (ii) an exception from the requirement that such prior approval be obtained;

(b) file with such application all required supporting material; and

(c) pay all fees required in connection with such application from funds to be provided by the City.

April 28, 1988

RES. NO. 2117 - A RESOLUTION REQUESTING THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO PROCEED WITH A MASTER PLAN FOR DEVELOPMENT OF WETZEL STATE PARK AS SOON AS POSSIBLE

BOARD CHAIRPERSON MARK A. STEENBERGH, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, studies and surveys conducted by the County of Macomb and other agencies indicate a need exists for additional parks and recreation facilities in Macomb County, and,

WHEREAS, this need could be addressed through the development of a state park facility, and

WHEREAS, the Michigan Department of Natural Resources has owned appropriate and adequate property in Macomb County for several years that has been intended to be a state park facility.

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 respectfully requests that Michigan Department of Natural Resources proceed with a master plan for development of Wetzel State Park as soon as possible.

II

Be It Further Resolved that a suitable copy of this Resolution be sent to the Michigan Department of Natural Resources.

April 28, 1988

RES. NO. 2118 - A RESOLUTION COMMENDING SOPHIA P. MOORE UPON HER RETIREMENT
FROM THE MACOMB COUNTY CLERK'S OFFICE

COMMISSIONER JAMES A. SCANDIRITO ON BEHALF OF THE ENTIRE
BOARD OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the Clerk's office (where SOPHIA P. MOORE served as Circuit Court Clerk for Judge Jeannette and then Judge Sanborn) and the citizens of the County of Macomb, to have had the dedicated services of SOPHIA P. MOORE during her tenure as an employee of the County of Macomb, and

WHEREAS, it is fitting and proper that SOPHIA P. MOORE be recognized and commended by this Board for her manifold contributions and devoted years of service to Macomb County.

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

I

That By these Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses tribute to SOPHIA MOORE for her years of devoted public service, and further does hereby commend the said SOPHIA P. MOORE for the outstanding public service rendered, while serving as an employee of the Macomb County Clerk's Office.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to SOPHIA P. MOORE in testimony of the high esteem in which the said SOPHIA P. MOORE is held by the Macomb County Board of Commissioners.

April 28, 1988

RES. NO. 2119 - A RESOLUTION COMMENDING DWAYNE ALLAN SPENS FOR ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA

COMMISSIONER WALTER FRANCHUK, ON BEHALF OF ALL COUNTY COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION OF COMMENDATION

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the boy Scouts of America, has steadfastly taught its young boy scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, DWAYNE ALLAN SPENS, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, DWAYNE ALLAN SPENS, for his Eagle Service Project reconstructed the Big Hand Nature Trail in Richmond. He enlarged the trail to twice its original size. He built two bridges to cross the stream that runs through the property. He put logs in low lying areas to walk across. He also put up markers and redid the sign and put up a new mailbox to hold flyers telling about the trail. The area also had to be cleared of brush and logs laying across the trail.

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 commends DWAYNE ALLAN SPENS, of the Boy Scouts of America, Troup 82, on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DWAYNE ALLAN SPENS, for achieving the rank of Eagle Scout.

May 26, 1988

RES. NO. 2121 - A RESOLUTION COMMENDING MICHAEL AARON DE CHARME FOR
ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS
OF AMERICA

COMMISSIONER MICHAEL J. WALSH, ON BEHALF OF THE ENTIRE
BOARD, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America was founded in 1910, with a goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its young boy scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, MICHAEL AARON DE CHARME, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of American, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, MICHAEL AARON DE CHARME, for his Eagle Service Project organized and directed the work of seven other scouts and two adults in the construction of four miles of the North Country Trail near Baldwin, Michigan. The project totaled more than 200 hours of service.

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 commends MICHAEL AARON DE CHARME on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MICHAEL AARON DE CHARME in recognition of his achieving the rank of Eagle Scout.

May 26, 1988

RES. NO. 2122 - A RESOLUTION OF TRIBUTE TO JOHN W. CARROLL, JR. FOR HIS
MANY YEARS OF OUTSTANDING SERVICE

COMMISSIONER DIANA J. KOLAKOWSKI, ON BEHALF OF THE
BOARD OF COMMISSIONERS AND THE MACOMB COUNTY PLANNING
COMMISSION, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, JOHN W. CARROLL, JR. for upwards of eighteen years has served the
general public with sincerity, honesty and dedication, and,

WHEREAS, the aforesaid attributes exercised at all times by JOHN W. CARROLL,
JR., are conclusive proof of his outstanding character, a mark of distinction, earned by
many, however infrequently publicly acknowledged or recognized, and,

WHEREAS, the said JOHN W. CARROLL, JR. commenced his service for and on behalf
of the citizens of Macomb County on November 17, 1969 and rose to the position of Division
Director/ Economic Development under the direction of Bernard E. Giampetroni, Executive
Director of Planning, Community & Economic Development, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the Macomb
County Planning Commission, as well as the citizens of the County of Macomb, to have had
the wise counsel and dedicated services of JOHN W. CARROLL, JR. during his tenure as an
employee of the County of Macomb, and,

WHEREAS, it is fitting and proper that JOHN W. CARROLL, JR. be recognized and
commended by this Board of Commissioners for his manifold contributions and many years of
service in the furtherance of good responsible government.

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

I

That By These Presents, the Macomb County Board of Commissioners and the Macomb
County Planning Commission hereby publicly acknowledges and expresses tribute to JOHN W.
CARROLL, JR. for his many years of devoted public service, and further does hereby
acknowledge and recognize, and commend the said JOHN W. CARROLL, JR. for the outstanding
public service rendered, while serving as an employee of the county of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution of Tribute be
presented to JOHN W. CARROLL, JR. in testimony of the high esteem in which the said JOHN
W. CARROLL, JR. is held by the Macomb County Board of Commissioners and the Macomb County
Planning Commission.

RES. NO. 2123 - A RESOLUTION COMMENDING JEFFREY E. SNYDER FOR ACHIEVING
THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA

COMMISSIONER FRANK COLUZZI, ON BEHALF OF THE ENTIRE
BOARD, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America was founded in 1910, with a goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its young boy scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, JEFFREY E. SNYDER, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, JEFFREY E. SNYDER, for his Eagle Service Project organized the advertising campaign for the Shelby township Annual Art Fair.

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 commends JEFFREY E. SNYDER on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JEFFREY E. SNYDER in recognition of his achieving the rank of Eagle Scout.

RES. NO. 2124 - A RESOLUTION COMMENDING DEANE W. BLYTHE UPON HIS
RETIREMENT FROM THE MACOMB LITERACY PROJECT -
EXECUTIVE COMMITTEE

BOARD CHAIRPERSON MARK A. STEENBAERGH, ON BEHALF OF THE
ENTIRE MEMBERSHIP, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty, and dedication is truly a mark
of distinction sought by many, and,

WHEREAS, DEANE W. BLYTHE, has exercised the aforesaid attributes at all times
for over three years as an active executive board member of the Macomb Literacy Project,
and,

WHEREAS, during his tenure DEANE W. BLYTHE has been directly responsible for
obtaining twenty-five percent of the project funding during the past year, and has
supplied guidance and direction to the project, allowing for phenomenal growth of the
volunteer literacy effort in Macomb County as well as establishing an example for other
literacy efforts, statewide, and,

WHEREAS, the said DEANE W. BLYTHE, a dedicated and ambitious volunteer, tendered
his resignation from the board in order to devote more time to family, work and education,
and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the Macomb
Literacy Project - Executive Committee and all Macomb County residents to have the support
and aid of Deane W. Blythe in sustaining the Literacy Project's endeavors in combatting
the problems of adult illiteracy.

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 does hereby
publicly acknowledge and express its appreciation for the multitude of contributions made
by the said DEANE W. BLYTHE while serving as a member of the Macomb Literacy Project -
Executive Committee; and further, wish him good luck and good fortune in all his future
endeavors.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to

DEANE W. BLYTHE in testimony of the high esteem in which he is held by the Macomb County
Board of Commissioners.

May 26, 1988

RES. NO. 2125 - A RESOLUTION COMMENDING GARY THEUT, PRINCIPAL OF ROMEO JR. HIGH SCHOOL, FOR EXTRAORDINARY DEDICATION AND SINCERE CONCERN FOR THE HEALTH, SAFETY AND WELFARE OF THE STUDENTS ROMEO JR. HIGH SCHOOL

COUNTY COMMISSIONERS GEORGE ADAMS AND LIDO V. BUCCI, ON BEHALF OF THE ENTIRE COUNTY BOARD, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, dedication to the intellectual and physical development of the youth of America coupled with the donation of one's time, energy and expertise to aid in the development and growth of the community are sterling qualities worthy of acknowledgement, and,

WHEREAS, GARY THEUT, principal of ROMEO JUNIOR HIGH SCHOOL for the past two years, has devoted 23 years to educating, guiding and counseling our youth and encouraging them to excel in their studies, and,

WHEREAS, the said GARY THEUT, a long-time resident of Macomb County, and a dedicated educator and school administrator, recently demonstrated his unparalleled devotion and concern for the welfare and safety of his students, and,

WHEREAS, GARY THEUT'S determination and ability to assess a situation and act quickly, greatly benefitted the students under his protection.

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 does hereby recognize and acknowledge the vast contributions made by the said GARY THEUT during his professional career and commend him for extraordinary devotion to his students and his community.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the said GARY THEUT in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

May 26, 1988

RES. NO. 2126 - ENCOURAGING PROMOTIONS FROM WITHIN DEPARTMENTS

WHEREAS, MACOMB COUNTY is a Municipal Entity created by the Constitution of the State of Michigan to serve the needs of the Public, and

WHEREAS, the public is well served by employees who are familiar with their duties, competent in the performance of those duties and committed to Public Service with the knowledge that there is the possibility of personal advancement, and

WHEREAS, it is the intent of the Macomb County Board of Commissioners to encourage County employees to continue providing excellent service to the public,

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

BE IT RESOLVED that, while it is the sole responsibility of the appointing authority to select and promote individuals, the Macomb County Board of Commissioners hereby encourages department heads and elected officials, wherever and whenever possible, to seek, with all due diligence, to fill vacancies in their departments by promoting from within, the object being to reward employees who have demonstrated excellent work records and commitment to public service.

May 26, 1988

RES. 2127 - A RESOLUTION COMMENDING BRIAN HONECK FOR ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA

COMMISSIONER GEORGE F. KILLEEN, ON BEHALF OF THE ENTIRE BOARD, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America was founded in 1910, with a goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, BRIAN HONECK, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, BRIAN HONECK, for his Eagle Service Project he cleared and marked trails for hiking and to identify trees at Michindoh Church Camp in Hillsdale, Michigan.

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 commends BRIAN HONECK on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It further Resolved that a suitable copy of this Resolution be presented to BRIAN HONECK in recognition of his achieving the rank of Eagle Scout.

May 26, 1988

RES. NO. 2127A- A RESOLUTION COMMENDING REVEREND FATHER RAYMOND G. MARSHALL,
PASTOR OF ST. DOROTHY'S PARISH, ON THE OCCASION OF HIS
RETIREMENT

COUNTY COMMISSIONERS RICHARD D. SABAUGH AND ANNE LILLA,
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER THE
FOLLOWING RESOLUTION:

WHEREAS, this great democracy of the United States of America was founded, in part, as a result of our forefathers' search for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, there exists a continuous need to minister to the spiritual and moral needs of the various peoples of our communities, which collectively form the foundation and strength of our nation, and,

WHEREAS, the Reverend Father Raymond G. Marshall, ordained December 18, 1943, has unselfishly served the needs of parish communities, performing his duties and fulfilling his responsibilities with love, devotion, sincerity and dedication, and,

WHEREAS, the said Reverend G. Marshall has given of himself by imparting his knowledge, understanding, wisdom, faith and love to all he has met and those who have sought his counsel throughout his many years of service from his first apointment as Associate Pastor at Patronage of St. Joseph, to his subsequent assignments at St. Mary's of Redford and St. Matthews Parish and, since 1960, Founding Pastor of St. Dorothy's Parish from which we join in celebrating his Retirement, and,

WHEREAS, Reverend Father Raymond G. Marshall has for over four decades, performed an important role in the lives of Catholic as well as non-Catholic families, tending to their spiritual and moral needs and offering hope and inspiration through a variety of personal daily encounters, and,

WHEREAS, it is impossible to place too great a value on the work, devotion and meritorious service contributed by Reverend Father Raymond G. Marshall.

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 acknowledges and expresses its recognition of and appreciation for the multitude of

contributions made by Reverend Father Raymond G. Marshall and further wish him all the best that life has to offer on this, the occasion of his retirement.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to Reverend Father Raymond G. Marhsall in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

May 26, 1988

RES. NO. 2128 - A RESOLUTION COMMEMORATING THE THOUSANDTH YEAR
CELEBRATION OF UKRAINIAN CHRISTIANITY

COMMISSIONERS DAWN GRUENBURG AND MICHAEL J. WALSH,
ON BEHALF OF THE ENTIRE BOARD, OFFER THE FOLLOWING
RESOLUTION:

WHEREAS, SATURDAY, June 4, 1988, is the date set aside to commemorate the Millennium Celebration of Ukrainian Christianity, and,

WHEREAS, 1988 is a significant year for Ukrainian Christians throughout the world as it is the 1000th Anniversary of the introduction of Christianity to the land called Ukraine, and

WHEREAS, 1988 is a year to celebrate, strengthen and continue promulgation of the faith that began one thousand years ago when the Ukrainian people accepted Christianity from Byzantium during reign of Prince Volodymyr (Vladimer) the Great, ruler of Krevan Rus', the first Ukrainian state, and,

WHEREAS, the Millennium of Christianity in Ukraine has grown and prospered through good times and hard times and now has approximately 25,000 members in the County of Macomb and 52 million followers world-wide.

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 in commemoration of the 1,000 Year Celebration of Ukrainian Christianity, and does hereby attest to the strength, courage and devotion of Ukrainian Christians throughout the world and in Macomb County - sincerely wishing that their undertakings will endure and that their faith will continue to flourish for at least another 1,000 years.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Metropolitan Detroit Chapter of the Ukrainian Millennium Committee for The Thousand Year Celebration of Ukrainian Christianity.

RES. NO. 2129 - A RESOLUTION COMMENDING MICHAEL JUNGA, PRESIDENT OF
GENERAL MOTORS COACH AND MOTOR DIVISION, FOR HIS
EXTRAORDINARY WORK WITH THE SPECIAL OLYMPICS

COMMISSIONER HAROLD E. GROVE AND BERNARD B. CALKA,
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER
THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, dedication and commitment for the
purpose of improving the quality of life, is truly a mark of distinction, earned by
devoted individuals, and,

WHEREAS, the aforesaid attributes aptly describe MICHAEL JUNGA who has given
countless hours and provided his unique guidance to support and promote the Special
Olympics, and,

WHEREAS, MICHAEL JUNGA'S unselfish efforts and unparalleled devotion to the
Special Olympics has encouraged individuals to achieve their personal best and opened
doors of friendship, team spirit and self-confidence, and,

WHEREAS, MICHAEL JUNGA'S contributions to the Special Olympics, without thought
of personal reward or acknowledgement is truly worthy of public recognition.

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 does hereby
publicly commend and acknowledge the manifold contributions made by MICHAEL JUNGA on
behalf of the Special Olympics and extends its sincere commendation for a job well-done.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
MICHAEL JUNGA in testimony of the high esteem in which he is held by the Macomb County
Board of Commissioners.

RES. NO. 2130E - RESOLUTION COMMENDING WILLIAM HACKEL (MACOMB COUNTY SHERIFF)
FOR HIS INVOLVEMENT WITH "THE BIG LEAGUE CHALLENGE: CRACKDOWN
ON DRUGS" PROGRAM

COMMISSIONER ELIZABETH M. SLINDE, ON BEHALF OF THE ENTIRE BOARD
OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the President of the United States has acknowledged the serious nature
of drug abuse in our country, and,

WHEREAS, every citizen, and every law enforcement agency has been urged to
assume an active role in combatting drug abuse so as to free our society from its ravages,
and,

WHEREAS, WILLIAM HACKEL, Macomb County Sheriff, as co-chairman of the "Big
League Challenge: Crackdown on Drugs" Program is donating his time and efforts to help
eradicate all illegal substances in our communities and especially in the high schools,
and,

WHEREAS, through WILLIAM HACKEL's unselfish efforts and unparalleled dedication
in fighting the drug problem, he has encouraged youngsters in Macomb County and throughout
the state to stay drug-free, and is now doing so again through "The Big League Challenge:
Crackdown on Drugs" Program.

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 does hereby
publicly commend and acknowledge the manifold contributions made by WILLIAM HACKEL on
behalf of "The Big League Challenge: Crackdown on Drugs" Program and extends its sincere
appreciation on behalf of all Macomb County citizens for all of the work done by the said
WILLIAM HACKEL to guide our children and set a good example of being a winner without
drugs.

I

Be It Further Resolved that a suitable copy of this Resolution be presented to
WILLIAM HACKEL in testimony of the high esteem in which he is held by the Macomb County
Board of Commissioners.

May 26, 1988

RES. NO. 2130D - RESOLUTION COMMENDING CARL MARLINGA (MACOMB COUNTY PROSECUTOR) FOR HIS INVOLVEMENT WITH THE "THE BIG LEAGUE CHALLENGE: CRACKDOWN ON DRUGS" PROGRAM

COMMISSIONER ELIZABETH M. SLINDE, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the President of the United States has acknowledged the serious nature of drug abuse in our country, and,

WHEREAS, every citizen, and every law enforcement agency has been urged to assume an active role in combatting drug abuse so as to free our society from its ravages, and,

WHEREAS, CARL MARLINGA, Macomb County Prosecutor, as co-chairman of the "Big League Challenge: Crackdown on Drugs" Program is donating his time and efforts to help eradicate all illegal substances in our communities and especially in the high schools, and,

WHEREAS, through CARL MARLINGA's unselfish efforts and unparalleled dedication in fighting the drug problem, he has encouraged youngsters in Macomb County and throughout the state to stay drug-free, and is now doing so again through "The Big League Challenge: Crackdown on Drugs" Program.

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 does hereby publicly commend and acknowledge the manifold contributions made by CARL MARLINGA on behalf of all Macomb County citizens for all of the work done by the said CARL MARLINGA to guide our children and set a good example of being a winner without drugs.

II

Be It further Resolved that a suitable copy of this Resolution be presented to CARL MARLINGA in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

RES. NO. 2130C - RESOLUTION COMMENDING DAVE LEWIS (DETROIT RED WINGS) FOR HIS INVOLVEMENT WITH 'THE BIG LEAGUE CHALLENGE: CRACKDOWN ON DRUGS' PROGRAM

COMMISSIONER ELIZABETH M. SLINDE, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the President of the United States has acknowledged the serious nature of drug abuse in our country, and,

WHEREAS, every citizen, and every law enforcement agency has been urged to assume an active role in combatting drug abuse so as to free our society from its ravages, and,

WHEREAS, DAVE LEWIS of the Detroit Red Wings, as co-chairman of the "Big League Challenge: Crackdown on Drugs" Program is donating his time and efforts to help eradicate all illegal substances in our communities and especially in the high schools, and,

WHEREAS, through DAVE LEWIS' unselfish efforts and unparalleled dedication in fighting the drug problem, he has encouraged youngsters in Macomb County and throughout the state to stay drug-free, and is now doing so again through "The Big League Challenge: Crackdown on Drugs" Program.

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 does hereby publicly commend and acknowledge the manifold contributions made by DAVE LEWIS on behalf of "The Big League Challenge: Crackdown on Drugs" Program and extends its sincere appreciation on behalf of all Macomb County citizens for all of the work done by the said DAVE LEWIS to guide our children and set a good example of being a winner without drugs.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DAVE LEWIS in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

RES. NO. 2130A - RESOLUTION COMMENDING ISIAH THOMAS (DETROIT PISTONS)
FOR HIS INVOLVEMENT WITH "THE BIG LEAGUE CHALLENGE"
CRACKDOWN ON DRUGS" PROGRAM

COMMISSINER ELIZABETH M. SLINDE, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, the President of the United States has acknowledged the serious nature
of drug abuse in our country, and,

WHEREAS, every citizen, and every law enforcement agency has been urged to
assume an active role in combatting drug abuse so as to free our society from its ravages,
and,

WHEREAS, ISIAH THOMAS of the Detroit Pistons, as co-chairman of the "Big League
Challenge: Crackdown on Drugs" program is donating his time and efforts to help eradicate
all illegal substances in our communities and especially in the high schools, and,

WHEREAS, through ISIAH THOMAS' unselfish efforts and unparalleled dedication in
fighting the drug problem, he has encouraged youngsters in Macomb County and throughout
the state to stay drug-free, and is now doing so again through "The big League Challenge:
Crackdown on Drugs" Program.

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 does hereby
publicly commend and acknowledge the maifold contributions made by ISIAH THOMAS on behalf
of "The Big League Challenge: Crackdown on Drugs" Program and extends its sincere
appreciation on behalf of all Macomb County citizens for all of the work done by the said
ISIAH THOMAS to guide our children and set a good example of being a winner without drugs.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
ISIAH THOMAS in testimony of the high esteem in which he is held by the Macomb County
Board of Commissioners.

May 26, 1988

RES. NO. 2130B - RESOLUTION COMMENDING EDDIE MURRAY (DETROIT LIONS) FOR HIS INVOLVEMENT WITH "THE BIG LEAGUE CHALLENGE: CRACKDOWN ON DRUGS" PROGRAM

COMMISSIONER ELIZABETH M. SLINDE, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the President of the United States has acknowledged the serious nature of drug abuse in our country, and,

WHEREAS, every citizen, and every law enforcement agency has been urged to assume an active role in combatting drug abuse so as to free our society from its ravages, and,

WHEREAS, EDDIE MURRAY of the Detroit Lions, as co-chairman of the "Big League Challenge: Crackdown on Drugs" Program is donating his time and efforts to help eradicate all illegal substances in our communities and especially in the high schools, and,

WHEREAS, through EDDIE MURRAY's unselfish efforts and unparalleled dedication in fighting the drug problem, he has encouraged youngsters in Macomb County and throughout the state to stay drug-free, and is now doing so again through "The Big League Challenge: Crackdown on Drugs" Program.

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 does hereby publicly commend and acknowledge the manifold contributions made by EDDIE MURRAY on behalf of "The Big League Challenge: Crackdown on Drugs" Program and extends its sincere appreciation on behalf of all Macomb County citizens for all of the work done by the said EDDIE MURRAY to guide our children and set a good example of being a winner without drugs.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to EDDIE MURRAY in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

RES. NO. 2131 - A RESOLUTION HONORING MICHAEL C. MAISON UPON BEING
SELECTED BY THE POLICE OFFICERS ASSOCIATION AS
"OFFICER OF THE YEAR" FOR 1988

COMMISSIONERS ELIZABETH M. SLINDE AND DAWN GRUENBURG,
ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE
FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty and devotion on behalf of the people is truly a mark of distinction, often earned but too infrequently recognized publicly, and,

WHEREAS, MICHAEL C. MAISON has served the citizens of Roseville with valor, devotion and distinction for a period of over 16 years. He currently is assigned to the department's special investigation division, and,

WHEREAS, MICHAEL C. MAISON has distinguished himself many times during his career as a Roseville Police Officer and most recently was responsible for 44 warrants being issued for illegal drug trafficking resulting in the arrests of 20 persons and confiscations and seizures well over \$1 million, and,

WHEREAS, it has been the good fortune of the Citizens of Roseville and the privilege of the Police Department to have had the benefit and wise counsel of MICHAEL C. MAISON 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 Roseville.

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 acknowledges and expresses its recognition and appreciation of the multitude of contributions made to the Citizens of the City of Roseville in serving as a member of the Police Department for over 16 years.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MICHAEL C. MAISON in testimony of the high esteem the Board of Commissioners has for the said MICHAEL C. MAISON, an outstanding public servant, and citizen worthy and deserving of this recognition on this, the occasion of being selected "Police Officer of the Year".

RES. NO. 2132 - A RESOLUTION COMMEMORATING THE 20TH ANNIVERSARY OF THE CITY OF STERLING HEIGHTS

COUNTY COMMISSIONERS BERNARD B. CALKA, J. J. BUCCELLATO, DIANA J. KOLAKOWSKI AND ANNE LILLA, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION:

WHEREAS, July 1, 1988 marks the 20th Anniversary of the incorporation of the City of Sterling Heights, Michigan, named after Sterling, New York, from which many settlers came between 1825 and 1835, and,

WHEREAS, the City of Sterling Heights has grown and continues to prosper as the third largest city of Michigan in geographical size with a population of 120,000 ranking it sixth largest populated in the State, and,

WHEREAS, the citizens of Sterling Heights through hard work, community spirit, and involvement have contributed not only to the growth and prosperity of their own fine city but also to that of the County of Macomb and the State of Michigan.

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 tribute in commemoration of the 20th Anniversary of the City of Sterling Heights and extends its best wishes to the City of Sterling Heights on this celebrated occasion.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the City of Sterling Heights, its government officials, community leaders, and its hard working, family oriented residents.

May 26, 1988

RES. NO. 2133 - A RESOLUTION COMMENDING REVEREND FATHER ANTHONY KERRY,
FORMER PASTOR OF ST. THECLA'S PARISH IN MT. CLEMENS
ON THE 50TH ANNIVERSARY OF HIS ORDINATION

COMMISSIONER GEORGE F. KILLEEN, ANTHONY V. MARROCCO,
ELIZABETH M. SLINDE AND GEORGE C. STEEH, III, ON BEHALF
OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, this great democracy was founded, in part, as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, there exists a continuous need to minister to the spiritual and moral needs of the various peoples of our communities and nation, and,

WHEREAS, REVEREND FATHER ANTHONY KERRY is celebrating the 50th Anniversary of his Ordination into the priesthood on June 11, 1988, and,

WHEREAS, REVEREND FATHER ANTHONY KERRY has unselfishly served the needs of parish communities, performing the duties of Pastor at St. Thecla's Parish in Mt. Clemens until 1967, when faced with personal tragedy at the loss of his sight. He retired as pastor, but continued to serve his flock at St. Claude's Church in Mt. Clemens for the past 20 years.

WHEREAS, REVEREND FATHER ANTHONY KERRY has, for five decades, performed an important role in the lives of Catholic families, tending to the spiritual and moral needs of all of those in need and giving them hope and inspiration through a variety of personal daily encounters, and,

WHEREAS, it is impossible to place too great a value on the work, devotion, and meritorious service contributed by REVEREND FATHER ANTHONY KERRY.

WHEREAS, it is fitting and proper that such outstanding dedicated contribution to the moral development of the citizens and the communities for a period of 50 years, as well as the improvement made in the furtherance of the social and moral enrichment of the community of Clinton Township (Mt. Clemens) and surrounding areas, be recognized and publicly acclaimed.

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 acknowledges and expresses its recognition and appreciation of the multitude of contributions made by REVEREND FATHER ANTHONY KERRY, for 50 years, enhancing the quality of life for all of those who avail themselves to the many fine services and activities provided by REVEREND FATHER ANTHONY KERRY.

II

Be It further Resolved that a suitable copy of this Resolution be presented to REVEREND FATHER ANTHONY KERRY in testimony of the high esteem the Board of Commissioners has for the said REVEREND FATHER ANTHONY KERRY in recognition of his outstanding service and dedication on this the occasion of his 50th Anniversary of his ordination into the priesthood.

June 23, 1988

RES. NO. 2134 - A RESOLUTION COMMENDING REV. FATHER WILLIAM J. MC GOLDRICK
PASTOR OF ST. EDMUND'S PARISH IN WARREN ON THE OCCASION
OF HIS RETIREMENT

BOARD CHAIRPERSON MARK A. STEENBERGH AND COUNTY COMMISSIONERS
WALTER DILBER, JR., DAWN GRUENBURG, ANNE LILLA, SAM J. PETITTO,
RICHARD D. SABAUGH, AND MICHAEL J. WALSH, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the United States of America was founded, in part, as a result of our forefathers' search for a land where they could worship in the manner and substance of their choosing, and

WHEREAS, there exists a continuing need to minister to the spiritual needs of the various peoples of our community, which collectively form the foundation and strength of our nation, and,

WHEREAS, the REV. FATHER WILLIAM J. MC GOLDRICK has, since his ordination on May 29, 1943, served the needs of parish communities, performing his duties and fulfilling his responsibilities with love, strength, gentleness, and humor, and,

WHEREAS, the REV. FATHER WILLIAM J. MC GOLDRICK has given his loving guidance for more than four decades, from his first appointment at St. Mary's in Manchester, Michigan, through subsequent parishes in Clinton, Highland Park, and Grosse Pte. Farms, and as chaplain of the Dominican Sisters' Mother House, Sienna Heights College, St. Joseph's Academy, and the State Training School for Girls, all located in Adrian, Michigan, and,

WHEREAS, the said REV. FATHER MCGOLDRICK is now celebrating his retirement from his position as founding pastor of St. Edmund's in Warren, a parish whose growth he has guided with loving care for the past twenty-seven years, and,

WHEREAS, the REV. FATHER MCGOLDRICK has generously provided both spiritual inspiration and moral guidance with wisdom and humor to the entire community, Catholic and non-Catholic alike, and the value of such guidance is inestimable.

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 acknowledges its recognition of, and appreciation for, the many contributions made by REV. FATHER WILLIAM J. MCGOLDRICK, and further wish him all the best life has to offer on this,

the occasion of his retirement.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to REV. FATHER WILLIAM J. Mc GOLDRICK in testimony of the high esteem in which the said REV. FATHER WILLIAM J. McGOLDRICK is held by the Macomb County Board of Commissioners.

RES. NO. 2136 - A RESOLUTION COMMENDING DR. JOHN PAGEN ON HIS RETIREMENT
AS SUPERINTENDENT OF WARREN CONSOLIDATED SCHOOLS

COMMISSIONERS DIANA J. KOLAKOWSKI, J. J. BUCCELLATO,
BERNARD B. CALKA, WALTER DILBER, JR., ANNE LILLA,
SAM J. PETITTO, ELIZABETH M. SLINDE AND MICHAEL J. WALSH,
ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE
FOLLOWING RESOLUTION:

WHEREAS, dedication to the intellectual and physical development of the youth of America coupled with the donation of one's time, energy, and expertise to aid the development and growth of the community, should be publicly acknowledged and recognized, and,

WHEREAS, DR. JOHN PAGEN in the position of Superintendent of Warren Consolidated Schools since 1982 has served the parents and children of said district with great distinction and dignity, and,

WHEREAS, DR. JOHN PAGEN, having begun his illustrious career in education in Harper woods and later moved to the principalship of Beacon Elementary School. Following his work as a Mott Fellow in 1965/66, DR. JOHN PAGEN served in several administrative positions in the Waterford School District, and,

WHEREAS, DR. JOHN PAGEN has been an adjunct professor at Oakland University, president of Oakland County Association of School Superintendents, president of Michigan Association of School Administrators, and Chairman of a committee of school administrators and Michigan college deans of school of education, and,

WHEREAS, DR. JOHN PAGEN'S contributions and dedication to the students of Warren Consolidated Schools was publicly recognized when he was selected as an Outstanding Educator in America, appeared in "Who's Who in the Midwest" and received the Michigan PTA Education Service Award, and,

WHEREAS, it is fitting and proper that public recognition be given to this outstanding individual for his manifold contributions to the educational growth and development of the county's youth and for his dedication to improving the educational system.

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

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and recognizes the outstanding contributions and accomplishments of DR. JOHN PAGEN on his retirement as Superintendent of the Warren Consolidated Schools.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DR. JOHN PAGEN in testimony of the high esteem the Board of Commissioners has for him.

RES. NO. 2137 - A RESOLUTION COMMENDING EISENHOWER HIGH SCHOOL AND ITS SCIENCE OLYMPIAD TEAM FOR WINNING FIRST PLACE IN THE 1988 MICHIGAN SCIENCE OLYMPIAD

COMMISSIONERS LIDO V. BUCCI, BERNARD B. CALKA AND FRANK COLUZZI ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION:

WHEREAS, academic achievement, team effort and dedication to do one's best on behalf of one's high school and fellow students are admirable traits worthy of public recognition in and of themselves, and,

WHEREAS, a team of seniors, juniors and sophomores representing EISENHOWER HIGH SCHOOL demonstrated the aforesaid attributes in their determination to excell in the 1988 Michigan Science Olympiad, and

WHEREAS, the Science Olympiad Team of EISENHOWER HIGH SCHOOL then competed in the nationals and for the second consecutive year finished in the top five, an achievement of extraordinary merit, and,

WHEREAS, this Championship Eisenhower Science Team was challenged, encouraged, and instructed by their coach, science teacher Ray Brice, who devoted countless hours to this team effort, and,

WHEREAS, the EISENHOWER HIGH SCHOOL SCIENCE OLYMPIAD TEAM of Seniors; Bill Dwyer, Erica Calomeni, Tim Brown, Anthony Corriveau, Mike Dryja, Rob Derner and Dan Strassner; Junior Rick Osmond; and Sophomores Carl Bade, David Ho, Kirt Koller, Mitchell Rohde, Bernard Yeh, Rachael Rohde, and Son Ha Yu are truly champions in the best light.

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 the outstanding achievements of the EISENHOWER HIGH SCHOOL SCIENCE OLYMPIAD TEAM and extends its Congratulations on Winning the 1988 Michigan Schience Olympiad and placing 5th in the National Science Olympiad Competition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to EISENHOWER HIGH SCHOOL in testimony of the high esteem in which the school, student body, and faculty are held by the Macomb County Board of Commissioners.

May 26, 1988

RES. NO. 2138 - A RESOLUTION COMMENDING RICHARD MONROE UPON HIS
RETIREMENT FROM THE MACOMB COUNTY TREASURER'S OFFICE

COUNTY COMMISSIONER JAMES SCANDIRITO, ON BEHALF OF THE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, RICHARD MONROE, for upwards of seventeen (17) years has served the citizens of Macomb County with honesty, sincerity and dedication, and,

WHEREAS, the aforesaid attributes exercised at all times by RICHARD MONROE are conclusive proof of his outstanding character, a mark of distinction, earned by many, however, infrequently publicly acknowledged or recognized, and,

WHEREAS, it has been the good fortune of the Board of Commissioners and the County Treasurer's Office, as well as the citizens of the County of Macomb, to have had the dedicated services of RICHARD MONROE during his tenure as an employee of the County of Macomb, and,

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 tribute to RICHARD MONROE for his many years of devoted public service, and further does hereby commend the said RICHARD MONROE for the outstanding public service rendered, while serving as an employee of the Macomb County Treasurer's Office for upwards of the past seventeen (17) years.

II

Be It Further Resolved that a suitable copy of this Resolution of Tribute be presented to RICHARD MONROE in testimony of the esteem in which the said RICHARD MONROE is held by the Macomb County Board of Commissioners.

RES. NO. 2139 - A RESOLUTION COMMENDING FRANK CARL MAYER ON HIS
RETIREMENT AS SUPERINTENDENT OF ROSEVILLE
COMMUNITY SCHOOLS

COMMISSIONERS ELIZABETH M. SLINDE AND HAROLD E. GROVE,
ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE
FOLLOWING RESOLUTION:

WHEREAS, dedication to the intellectual and physical development of the youth of America coupled with the donation of one's time, energy, and expertise to aid the development and growth of the community, should be publicly acknowledged and recognized, and,

WHEREAS, FRANK CARL MAYER in the position of Superintendent of Roseville Community Schools since 1973 has served the parents and children of said district with great distinction and dignity for upwards of 15 years, and,

WHEREAS, FRANK CARL MAYER was selected as an IDEA fellow in 1967, a member of the "White House conference on Food and Nutrition" in 1969, an Academy Professor for the AASA National Academy for School Executives, and also Director of School Management Institute, Los Angeles, California, in November, 1972, and,

WHEREAS, FRANK CARL MAYER'S contributions and dedication to the students of Roseville Community Schools was publicly recognized when he was selected for a Fulbright Grant to study the History and culture of India in 1983, and,

WHEREAS, it is fitting and proper that public recognition be given to this outstanding individual for his manifold contributions to the educational growth and development of the County's youth and for his dedication to improving the educational system for all of Southeast Michigan.

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 recognizes the outstanding contributions and accomplishments of FRANK CARL MAYER and wishes to express congratulations to the said FRANK CARL MAYER on his retirement as Superintendent of the Roseville Community Schools.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to FRANK CARL MAYER in testimony of the high esteem the Board of Commissioners has for him.

RES. NO. 2140A - A RESOLUTION TO PETITION THE MACOMB COUNTY BOARD OF COMMISSIONERS TO PLACE BEFORE THE QUALIFIED ELECTORS OF MACOMB COUNTY THE QUESTION OF ESTABLISHING TAX LIMITATION MILLAGE RATES

The Macomb County Tax Allocation Board hereby Adopts the following Resolution:

WHEREAS, the Property Tax Limitation Act for the State of Michigan (1933 PA 62; MCL 211.201, et seq) provides for the adoption of separate tax limitations by an affirmative vote by the registered and qualified electors of the county; and,

WHEREAS, said Act further provides at Section 5c (MCL 211.205c) that the county tax allocation board may submit a petition to the County Board of Commissioners requesting that the question of separate tax limitations be submitted to the registered and qualified electors of the county; and

WHEREAS, pursuant to Section 5e (MCL 211.205e), the county tax allocation board has determined such separate tax limitations as deemed best calculated to provide for the financial needs of the county school districts and townships within the county.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Tax Allocation Board as follows:

1. The Macomb County Board of Commissioners is petitioned to place before the voters of the County of Macomb the question of establishing separate tax limitation millage rates for an indefinite period, or until altered by the qualified voters of indefinite period, or until altered by the qualified voters of the County of Macomb, for the County of Macomb and the townships and school districts within the County, the aggregate of which will not exceed fifteen (15) mills, as follows:

County of Macomb	5.19 mills
Townships in Macomb County	1.00 mills
Macomb County Intermediate School District	.23 mills
School Districts (a school district located entirely within a city or charter township shall receive in addition millage equal to the township millage)	<u>8.58 mills</u>
Total	15.00 mills

2. The Macomb County Tax allocation Board submits the foregoing separate tax

limitation millage rates as best calculated to provide for the financial needs of the local units pursuant to the provisions of Section 53 of the Property Tax Limitation Act.

3. That the question of establishing tax limitation millage rates be placed before the registered and qualified electors of the County of Macomb at the August 2, 1988 State primary election.

4. That a certified copy of this Resolution be forwarded to the Macomb County Board of Commissioners for appropriate action pursuant to the provisions of the Property Tax Limitation Act.

RES. NO. 2140B - A RESOLUTION TO PLACE BEFORE THE REGISTERED AND QUALIFIED ELECTORS OF MACOMB COUNTY THE QUESTION OF ESTABLISHING TAX LIMITATION MILLAGE RATES AT THE AUGUST 2, 1988 STATE PRIMARY ELECTION

The Macomb County Board of Commissioners Hereby Adopts the following Resolution:

WHEREAS, the Property Tax Limitation Act for the State of Michigan (1933 PA 62; MCL 211.201 et seq) provides for the adoption of separate tax limitations by an affirmative vote of the registered and qualified electors of the County; and

WHEREAS, the County Tax Allocation Board has petitioned the County Board of Commissioners, requesting that the question of separate tax limitations be placed before the qualified voters of the County; and

WHEREAS, the County Tax Allocation Board has submitted to the County Board of Commissioners such separate tax limitations as deemed best calculated to provide for the financial needs of the school districts and townships within the County:

NOW, THEREFORE, BE IT RESOLVED By the Macomb County Board of Commissioners to place before the registered and qualified electors of the County at the August 2, 1988 State Primary Election, the following question:

Shall separate tax limitations be established for an indefinite period or until altered by the voters of the County for the County of Macomb and the townships and school districts within the county, the aggregate of which shall not exceed fifteen (15) mills as follows:

	<u>Mills</u>
County of Macomb	5.19
Townships	1.00
Intermediate School Districts	.23
School districts (a school district located entirely within a city or charter township shall receive in addition millage equal to the township millage)	<u>8.58</u>
Total	15.00

RES. NO. 2141 - A RESOLUTION HONORING FRANK J. KELLEY, ATTORNEY GENERAL,
STATE OF MICHIGAN, UPON BEING NAMED "DEMOCRAT OF THE
YEAR" BY THE UNITED WARREN DEMOCRATS OF WARREN AND
CENTER LINE

BOARD CHAIRMAN MARK A. STEENBERGH AND COMMISSIONER
DAWN GRUENBURG ON BEHALF OF THE ENTIRE BOARD OF
COMMISSIONERS OFFER THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, dedication and honesty in the cause of
good government and on behalf of all the people, is truly a mark of distinction, earned by
devoted individuals and worthy of public recognition, and,

WHEREAS, the aforesaid attributes aptly describe FRANK J. KELLEY, who has had a
long and illustrious career as a dedicated public servant, and,

WHEREAS, FRANK J. KELLEY, an outstanding Democrat, who has accumulated a record
of unparalleled accomplishments as Attorney general for the State of Michigan, and whose
contributions to the Democratic Party as well as to improving the quality of life for all
people are immeasurable, and,

WHEREAS, FRANK J. KELLEY has earned the respect and admiration of his
constituency and colleagues, ever pursuing his commitment to excellence while supporting
and guarding the rights of every consumer and resident in this State of Michigan.

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 congratulates FRANK J. KELLEY upon being selected "Democrat of the Year"
by the United Warren Democrats of Warren and Center Line.

II

Be It further Resolved that a suitable copy of this Resolution be presented to
FRANK J. KELLEY in testimony of the high esteem in which he is held by the Macomb County
Board of Commissioners.

June 23, 1988

RES. NO. 2142 - A RESOLUTION COMMENDING PAUL POKRZYWINSKI FOR ACHIEVING
THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA

COMMISSIONER GEORGE C. STEEH, III ON BEHALF OF THE ENTIRE
BOARD OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America was founded in 1910, with a goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its young boy scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, PAUL POKRZYWINSKI, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and

WHEREAS, PAUL POKRZYWINSKI, for his Eagle Service Project installed vinyl siding on a house owned by First Presbyterian Church of Mt. Clemens.

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 commends PAUL POKRZYWINSKI on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to PAUL POKRZYWINSKI in recognition of his achieving the rank of Eagle Scout.

RES. NO. 2143 - A RESOLUTION COMMENDING OUR LADY QUEEN OF ALL SAINTS
PARISH ON ITS 30TH ANNIVERSARY

COMMISSIONER GEORGE KILLEEN, ON BEHALF OF THE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, this great democracy was founded, in part, as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, the constitutional guarantee of "Freedom of Religion" is one of the hallmarks of our great nation, and,

WHEREAS, there exists a continuous need to minister to the spiritual and moral needs of various peoples of our communities and nation, and,

WHEREAS, OUR LADY QUEEN OF ALL SAINTS PARISH of Fraser, Michigan for Thirty Years has provided a house of worship and ministry to tend to the spiritual and moral needs of all people within the cities of Fraser and Roseville and the surrounding areas, and, flourished under the wise ministry and counsel of Reverend Father Joseph J., Szmaszek, it's founding pastor from 1958 until his death, and,

WHEREAS, OUR LADY QUEEN OF ALL SAINTS PARISH has grown in strength, commitment and grace under the able and dedicated leadership of it's former postors, Monsignor Ferdinand J. DeCneudt, Father J. Michael McGough, and,

WHEREAS, OUR LADY QUEEN OF ALL SAINTS PARISH now seeks to continue and enhance it's service to God and His people under the guidance of Pastor Father Arthur W. Fauser, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated contribution to the moral development of the citizens and the community for a period of Thirty years, as well as the improvements made in the furtherance of social and moral enrichment of the communities of Fraser and Roseville and surrounding areas, be recognized.

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 OUR LADY QUEEN OF ALL SAINTS PARISH during the past Thirty years, to further the development of the social, moral and spiritual foundation of Fraser, Roseville and surrounding areas to enhance the quality of life for all of those who avail themselves of the many fine services and activities provided by OUR LADY QUEEN OF ALL SAINTS PARISH.

II

Be It Further Resolved that a suitable copy of this resolution be presented to OUR LADY QUEEN OF ALL SAINTS PARISH.

June 23, 1988

RES. NO. 2144 - A RESOLUTION IN MEMORY OF THE LATE FRANK JANOWICZ,
A FORMER MEMBER OF THE MACOMB COUNTY BOARD OF
COMMISSIONERS

COMMISSIONER ELMER J. KUSS, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, the members of the Board of Commissioners of Macomb County are deeply and profoundly saddened by the death of former Board member Frank Janowicz, who as a member of the Board from 1981 to 1982, represented what was then the 26th District located in St. Clair Shores, and,

WHEREAS, FRANK JANOWICZ was a man of great personal integrity and honesty who was widely respected by his colleagues and whose steady good faith and ever-present adherence to truth could always be counted on, and whose ability and hard work enabled him to serve the people of his District with constant honor and distinction, and,

WHEREAS, it is a true measure of this man that he placed his life's greatest pride in three heart-filling satisfactions: his devoted wife Ann and their family; his service to his country as a soldier in World War II; and his esteemed and admired public service as a County Commissioner and a number of other public services directed at benefitting and aiding people in this great county and state.

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 does hereby publicly express its heartfelt sorrow and deepest sympathy to Mrs. Frank Janowicz, his children and all others in their family, and recognizing their tremendous loss further extends sincere sentiments, strength and love.

II

Be It Further Resolved that a suitable copy of this Resolution be given to the family of the late FRANK JANOWICZ in testimony of the high esteem in which the late FRANK JANOWICZ was held by the Macomb County Board of Commissioners.

June 23, 1988

RES. NO. 2145 - A RESOLUTION COMMENDING STEVE JOSEPH FOR ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA

COMMISSIONER GEORGE STEEH, III ON BEHALF OF THE ENTIRE BOARD OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Boy Scouts of America was founded in 1910, with a goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its young boy scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, STEVE JOSEPH, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, STEVE JOSEPH, for his Eagle Service Project moved boxes of materials from the Macomb Easter Seal Society to Lakeside, where he crated the materials and then transported them back to the Easter Seal Society. In addition, he built a shelving unit to store the boxes on.

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 commends STEVE JOSEPH on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to STEVE JOSEPH in recognition of his achieving the rank of Eagle Scout.

RES. NO. 2146 - A RESOLUTION COMMENDING PHIL KILLMORGEN, OF LUTHERN HIGH NORTH, AS GRAND AWARD WINNER AT THE INTERNATIONAL SCIENCE AND ENGINEERING FAIR

COMMISSIONER GEORGE C. STEEH, III ON BEHALF OF THE ENTIRE BOARD, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the academic achievement, dedication, and hard work of PAUL KOLLMORGEN, a Clinton Township resident and senior at Luthern High School North in Mount Clemens, was recognized when he was selected as a Grand Award Winner at the International Science and Engineering Fair in Knoxville, Tennessee, and,

WHEREAS, PAUL KOLLMORGEN also achieved fourth place in the computer science category winning a professional award from the Institute of Electrical and Electronics Engineerings Computer Society, and Luthern High North will receive a Certificate of Achievement from the Science Service in Washington, D. C., and,

WHEREAS, such a significant accomplishment could not be achieved without much work, dedication and also support from his parents, teachers, and all those who gave him their support, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be acknowledged and commended by this County 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, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding accomplishments of PAUL KOLLMORGEN upon being selected Grand Award Winner at the Interntional Science and Engineering Fair.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to PAUL KOLLMORGEN in testimony of the high esteem that the Board of Commissioners has for him.

June 23, 1988

RES. NO. 2147 - URGING THAT THE HIGHWAY TRUST FUND BE REMOVED FROM THE
FEDERAL UNIFIED BUDGET

WHEREAS, the United State Congress and the Administration supported a limit on the level of highway funds to be obligated which is below that authorized by the Surface Transportation Act of 1987; and

WHEREAS, congressional action in the guise of deficit reduction has limited funds; and,

WHEREAS, the highway trust fund is funded by a dedicated user fee and it is the level of fees collected in the trust fund and authorized levels in the statute which determine the funding of the federal highway program; and,

WHEREAS, when motorists pay their 9 cent-a-gallon federal gasoline tax, they expect and deserve that these funds to be used for repair of our roads and bridges; and

WHEREAS, there is a large unmet highway and bridge need at the local level which reduces the safety and service level to the taxpayer.

THEREFORE BE IT RESOLVED, that the Macomb County Road Commission urges Congress and the Administration to adopt legislation to remove the highway trust fund from the Annual Congressional budget resolution process of the Unified Federal Budget; and,

THEREFORE BE IT RESOLVED, that Macomb County Road Commission urges that Congress exempt the highway trust fund from Gramm-Rudman-Hollings legislation or any similar legislation that Congress might adopt to control federal spending.

June 23, 1988

RES. NO. 2149 - A RESOLUTION OF TRIBUTE TO SOPHIE KROLL ON THE OCCASION
OF HER 90TH BIRTHDAY

COUNTY COMMISSIONER WALTER FRANCHUK ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, July 12, 1988, marks the 80th anniversary of the birth of SOPHIE KROLL,
and,

WHEREAS, SOPHIE KROLL's life has been filled with family, friends and the
devotion she has shown in her everyday life, and,

WHEREAS, through the good times and bad times, SOPHIE KROLL stood tall, worked
hard, maintained a strong, unwaivering faith in God and loyalty to her country while
always serving as an example and source of strength to those fortunate enough to know her.

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
expresses and extends Best Wishes to SOPHIE KROLL on the occasion of her 80th Birthday
with further sincere wishes for continued health, happiness and prosperity.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
SOPHIE KROLL in testimony of the affection and high esteem which the Board of
Commissioners has for the said SOPHIE KROLL.

June 23, 1988

RES. NO. 2150 - A RESOLUTION COMMENDING CARL GALEANA FOR HIS DONATION
OF FIRE WORKS FOR VIETNAM VETERANS' WELCOME HOME

COUNTY COMMISSIONER DONALD G. TARNOWSKI, ON BEHALF
OF THE ENTIRE BOARD OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, MR. CARL GALEANA has given his support to the Welcome Home Vietnam Veterans observance and celebration to be held July 4, 1988 at the Macomb County Park, and,

WHEREAS, Macomb County, its citizens and veterans appreciate this uniquely generous contribution that will make July 4, 1988 a very special day of welcoming and celebration, and,

WHEREAS, the generous contribution of CARL GALEANA has made it possible for hundreds of families and thousands of people to enjoy and be thrilled by a spectacular fireworks display celebrating not only the 4th of July but also the loyalty, sacrifices, dedication, determination and love of country shared by Vietnam Veterans everywhere, and,

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 appreciation to MR. CARL GALEANA for all his support to the Welcome Home Vietnam Veterans observance and celebration.

II

Be It Further Resolved that a suitable copy of this Resoltuion be presented to MR. CARL GALEANA in testimony of the high esteem in which the said MR. CARL GALEANA is held by the Macomb County Board of Commissioners.

June 23, 1988

RES. NO. 2151 - A RESOLUTION OFFERING WELCOME AND APPRECIATION TO
MACOMB COUNTY VIETNAM VETERANS

MACOMB COUNTY COMMISSIONER DONALD G. TARNOWSKI, ON
BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS
THE FOLLOWING RESOLUTION:

WHEREAS, Vietnam Veterans have served their country with valor and
determination, and,

WHEREAS, Chapter 154 of the Vietnam Veterans of America have co-sponsored a day
of welcoming and observance with the Macomb County Parks and Recreation Commission, and,

WHEREAS, the Macomb County Board of Commissioners on behalf of the citizens of
Macomb County wish to extend a sincere appreciation and heartfelt welcome to all the
Vietnam Veterans who sacrificed so much to uphold the values and philosophy of the
freedoms cherished by the U. S. of America, and,

WHEREAS, our thoughts and prayers go out not only to the Vietnam Veterans who we
so heartily welcome home among us, but also to our mothers, fathers, brothers, sisters and
friends who made the ultimate sacrifice while serving in Vietnam.

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

I

That by these presents, the Macomb County Board of Commissioners extends its
Appreciation and Welcome is given to Chapter 154 of the Vietnam Veterans of America.

I

That By These Presents, the Macomb County Board of Commissioners extends its
Appreciation, and Welcome is given to Chapter 154 of the Vietnam Veterans of America.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
Chapter 154 of the Vietnam Veterans of America in testimony of the high esteem in which it
is held by the Macomb County Board of Commissioners.

June 23, 1988

RES NO. 2152 - A RESOLUTION COMMENDING NORMAN M. FABIAN ON HIS GRADUATION FROM THE UNITED STATES MERCHANT MARINE ACADEMY, KINGS POINT, N. Y.

COMMISSIONER DAWN GRUENBURG, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, attending a United States academy is an honor reserved for few, graduating from one is an even greater honor, as well as an achievement based on hard work and perseverance, and,

WHEREAS, NORMAN M. FABIAN has graduated from the United States Merchant Marine Academy, Kings Point, N. Y., whose program included a year at sea aboard a U. S. flag merchant vessel, and,

WHEREAS, NORMAN M. FABIAN is a positive example for the community, in view of both his hard-won achievement and of his willingness to serve his country.

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 acknowledges and commends NORMAN M. FABIAN on his graduation from the United States Merchant Marine Academy in Kings Point, N. Y.

II

Be It Further Resolved that a suitable copy of this resolution be presented to NORMAN M. FABIAN in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

June 23, 1988

RES. NO. 2154 - A RESOLUTION COMMENDING TEN EMPLOYEES OF THE FORTY-SECOND DISTRICT COURT FOR SERVICE IN EXCESS OF TEN YEARS

COMMISSIONERS LIDO V. BUCCI AND GEORGE ADAMS, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, the following employees have served the citizens of the 42nd judicial district for more than ten years, fulfilling their duties and responsibilities with honesty, sincerity, and dedication; RICHARD STAVOE, 10 years, MARY KOGELMANN, 11 years, WELDON CORNEY, 13 years, SHIRLEY SNIDER, 13 years, IRENE PEARCE, 16 years, DOROTHEY SHERMAN, 16 years, JUDI RAMIN, 17 years, ALINE YOUNG, 17 years, DIANE SMELTS, 17 years, and JUDGE RICHARD Mc LEAN, 23 years, and

WHEREAS, these employees deserve recognition for their loyal service to the community and their untiring efforts to make our judicial system run smoothly.

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 acknowledges and expresses its appreciation to these afore-mentioned employees of the 42nd District Court in Romeo, for their years of devoted service.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to these employees of the 42nd District Court, in testimony of the high esteem in which they are held by the Macomb County Board of Commissioners.

June 23, 1988

RES. NO. 2155 - DESIGNATING JUNE 26 THROUGH JULY 2, 1988, AS MACOMB COUNTY SAFETY BELT USE WEEK

COMMISSIONER HUBERT J. VANDER PUTTEN ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, safety belts and child safety seats have proven to be effective in reducing highway fatalities and injuries;

WHEREAS, the legislatures of 32 States and the District of Columbia have recognized the benefits of safety belt use and have enacted safety belt use laws;

WHEREAS, these laws apply to nearly 205,000,000 persons;

WHEREAS, child safety seat use laws are in effect in every state;

WHEREAS, as a result of safety belt and child safety seat use laws and other activities, millions of Americans are regularly wearing safety belts and using child safety seats;

WHEREAS, use of these safety systems by all drivers, passengers and children would prevent thousands of fatalities and injuries each year;

WHEREAS, use of safety belts and child safety seats should be encouraged even as passive restraint systems are phased into the vehicle fleet; and,

WHEREAS, numerous public interest and safety organizations are working to encourage more extensive use of safety belts and child safety seats; Now, therefore, be it

Resolved by the Macomb County Board of Commissioners assembled, that June 26 through July 2, 1988, is designated as "Macomb County Safety Belt Use Week", and the Board is authorized and requested to issue a proclamation -

1. to urge the people of Macomb County -

A To wear safety belts and to have their children wear safety belts, and

2. To encourage State and local governments, schools, health agencies,

public safety and law enforcement agencies, public safety and law enforcement agencies, motor vehicle manufacturers, the insurance industry, the military, media organizations, the business community, the entertainment industry, and other concerned organizations and officials to promote greater use of these essential safety devices.

RES. NO. 2156 - A RESOLUTION CONGRATULATING THE DETROIT PISTONS
ON AN OUTSTANDING SEASON

COMMISSIONER ELIZABETH M. SLINDE, ON BEHALF OF
THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE
FOLLOWING RESOLUTION:

WHEREAS, the DETROIT PISTONS have had an outstanding season, including earning the Eastern Division title by defeating the famed Boston Celtics, and,

WHEREAS, the DETROIT PISTONS have provided the community with hours of entertainment and excitement, uniting the community with a common goal in which to take pride, and,

WHEREAS, the DETROIT PISTONS have continuously served as positive examples of striving constantly for excellence and refusing to concede defeat, inspiring us with their energy and tenacity throughout the season, even during the last few seconds of the final game of the season.

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 acknowledges and congratulates the DETROIT PISTONS on an outstanding season, and also expresses its appreciation for the many hours of enjoyment the Pistons have provided the community.

II

Be It Further Resolved that a suitable copy of this resolution be presented to the DETROIT PISTONS in testimony of the high esteem in which the team is held by the Macomb County Board of Commissioners.

July 28, 1988

RES. NO. 2157 - A RESOLUTION COMMENDING JOAN WOK ON THE OCCASION OF HER
RETIREMENT FROM THE MACOMB COUNTY PUBLIC WORKS DEPARTMENT

COUNTY COMMISSIONER H. J. VANDER PUTTEN, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and
meaningful service to its citizens is directly related to the quality of its employees,
and,

WHEREAS, JOAN MOK has served the citizens of Macomb County with sincerity,
honesty and dedication, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the County
of Macomb and all its citizens to have had the benefit of JOAN WOK'S knowledge and wisdom
and dedicated service during her tenure as an employee of the Macomb County Public works
Department from April 4, 1977 to July 22, 1988; beginning her career as a Clerk Typist
I/II and working deligently through other promotions to that of Account Clerk IV, a
position in which the said JOAN MOK has excelled, and,

WHEREAS, it is fitting and proper that JOAN MOK be recognized and commended by
this Board for her manifold contributions extending for upwards of 11 years.

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
acknowledges and expresses tribute to JOAN MOK for her years of devoted public service and
further does hereby commend the said JOAN MOK for the outstanding public service rendered
while serving as an employee of the Macomb County Public Works Department.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
JOAN MOK in testimony of the high esteem in which the said JOAN MOK is held by the Macomb
County Board of Commissioners.

July 28, 1988

RES. NO. 2158 - A RESOLUTION HONORING CAPTAIN JOSEPH MYNY ON THE OCCASION
OF HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT

COMMISSIONER BERNARD CALKA, ON BEHALF OF THE ENTIRE BOARD
OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and

WHEREAS, some employees routinely face manifold dangers to protect the public they serve, and firefighters face some of the greatest dangers of all, battling forces greater than themselves and in most cases bringing these forces under their able control, and,

WHEREAS, CAPTAIN JOSEPH MYNY has served as a firefighter in the Sterling Heights Fire Department for the past 29 years, risking life and limb to protect his city and its populace, and,

WHEREAS, the community owes CAPTAIN JOSEPH MYNY a debt of gratitude for his dedicated service in this most hazardous of positions.

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 acknowledges, honors, and expresses it's appreciation to CAPTAIN JOSEPH MYNY for his 29 years of dedicated public service.

II

Be It Further Resolved that a copy of this Resolution be presented to CAPTAIN JOSEPH MYNY in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

July 28, 1988

RES. NO. 2159 - A RESOLUTION HONORING CAPTAIN MARVIN CLAEYS ON THE OCCASION
OF HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT

COMMISSIONER BERNARD CALKA, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, some employees routinely face manifold dangers to protect the public they serve, and firefighters face some of the greatest dangers of all, battling forces greater than themselves and in most cases bringing these forces under their control, and,

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 acknowledges, honors, and expresses it's appreciation to CAPTAIN MARVIN CLAEYS for his 25 years of dedicated public service.

II

Be It Further Resolved that a copy of this Resolution be presented to CAPTAIN MARVIN CLAEYS in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

RES. NO. 2160 - A RESOLUTION HONORING SERGEANT RICHARD PURCELL ON THE OCCASION OF HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT

COMMISSIONER BERNARD CALKA, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, some employees routinely face manifold dangers to protect the public they serve, and firefighters face some of the greatest dangers of all battling forces greater than themselves and in most cases bringing these forces under their able control, and,

WHEREAS, SERGEANT RICHARD PURCELL has served as a firefighter in the Sterling Heights Fire Department for the past 25 years, risking life and limb to protect his city and its populace, and,

WHEREAS, the community owes SERGEANT RICHARD PURCELL a debt of gratitude for his dedicated service in this most hazardous of positions.

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 acknowledges, honors, and expresses its appreciation to SERGEANT RICHARD PURCELL for his 25 years of dedicated public service.

II

Be It Further Resolved that a copy of this Resolution be presented to SERGEANT RICHARD PURCELL in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

RES. NO. 2161 - A RESOLUTION IN MEMORY OF THE LATE GEORGE VAN MARCKE,
A FORMER MEMBER OF THE MACOMB COUNTY BOARD OF COMMISSIONERS

BOARD VICE-CHAIRMAN HAROLD E. GROVE AND COMMISSIONERS
GEORGE F. KILLEEN AND DONALD G. TARNOWSKI ON BEHALF OF
THE ENTIRE BOARD OF COMMISSIONERS OFFER THE FOLLOWING
RESOLUTION:

WHEREAS, the members of the Board of Commissioners of Macomb County are deeply saddened by the death of former Board member GEORGE VAN MARCKE, who for four years represented the 17th District, and,

WHEREAS, GEORGE VAN MARCKE served as a Fraser City Council member for 22 years, and was dedicated to serving his community, as a council member, commissioner and on committees such as the Macomb County Committee for Community Economic Opportunity, and,

WHEREAS, GEORGE VAN MARCKE had faith both in God and his fellow man, and gave untiringly of his energy to his community, serving not only in a political capacity but also as an active member/leader of Our Lady Queen of All Saints Catholic Church. He also chartered the Saint Vincent DePaul Society at his church, and,

WHEREAS, GEORGE VAN MARCKE's manifold contributions to the community were truly commendable, and will be greatly missed.

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 does hereby publicly express its heartfelt sorrow and deepest sympathy to Mrs. George Van Marcke, in testimony his family and many friends, in recognition of the loss of their loved one.

II

Be It Further Resolved that a suitable copy of this Resolution be given to Mrs. George Van Marcke, in testimony of the high esteem in which the late GEORGE VAN MARCKE was held by the Macomb County Board of Commissioners.

RES. NO. 2162 - A RESOLUTION IN MEMORY OF THE LATE JUSTINE ANN ORRIS,
FORMER PRESIDENT OF THE MACOMB COUNTY BAR ASSOCIATION

COMMISSIONERS BERNARD B. CALKA, LIDO V. BUCCI,
DAWN GRUENBURG, JAMES A. SCANDIRITO AND GEORGE C.
STEEH, III ON BEHALF OF THE ENTIRE BOARD OF
COMMISSIONERS AND SPEAKING FOR AND ON BEHALF OF
ALL COUNTY CITIZENS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, hardworking lawyers are a crucial part of our legal system, and are essential in ensuring the "and justice for all" that is the goal of our nation, and,

WHEREAS, JUSTINE ANN ORRIS was such a lawyer, practicing law in Macomb County after graduating from Wayne State University Law School in 1952, and,

WHEREAS, JUSTINE ANN ORRIS was a leader in her profession, earning herself recognition in 1957 as State Bar of Michigan's "Outstanding Young Lawyer", and serving in such positions as president of the Macomb Region of the Women Lawyer's Association of Michigan, and later as president of the Macomb County Bar Association, and,

WHEREAS, JUSTINE ANN ORRIS furthermore helped to break down gender barriers throughout her life, from her days as one of only five female students in her law school class to her tenure as the first female president of the Macomb County Bar Association, proving that women can be as hard-working, efficient and productive as men.

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 does hereby express its deepest sympathy to Mrs. Johanna Gregersen, and Mr. John Orris, and all others in their family, in recognition of the tremendous loss they have suffered.

I

Be It Further Resolved that a suitable copy of this Resolution be presented to Mrs. Johanna Gregersen and Mr. John Orris, in testimony of the high esteem in which the late JUSTINE ANN ORRIS was held by the Macomb County Board of Commissioners.

RES. NO. 2163 - A RESOLUTION COMMENDING CONSUMERS POWER COMPANY
ON IT'S EXCELLENT SAFETY RECORD

COUNTY COMMISSIONER GEORGE F. KILLEEN, ON BEHALF
OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION:

WHEREAS, the underlying principle of job safety is the care and caution taken by
CONSUMERS POWER COMPANY employees in the performance of their duties, and,

WHEREAS, CONSUMERS POWER COMPANY's Macomb District has added substantially to
CONSUMERS POWER COMPANY's Metro Region's recently achieved safety record of 4,000,000
hours without a lost workday injury, from September 4, 1986 to July 12, 1988, and,

WHEREAS, CONSUMERS POWER COMPANY's Metro Region's 1069 employees have worked
diligently to achieve this safety record, and,

WHEREAS, the safe work habits of employees also emphasize their concern for
public safety, and,

WHEREAS, the National Safety Council and the American Gas Association have
bestowed safety awards on CONSUMERS POWER COMPANY's Metro Region.

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
congratulates CONSUMERS POWER COMPANY and their employees for their success and further,
wishes them well for a safe future which will be enjoyed by all.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
CONSUMERS POWER COMPANY in testimony of the high esteem in which it is held by the Macomb
County Board of Commissioners.

July 28, 1988

RES. NO. 2164 - A RESOLUTION DECLARING SEPTEMBER 1988 THE THIRD ANNUAL
BLIND AWARENESS MONTH IN MACOMB COUNTY

COMMISSIONER PATRICK J. JOHNSON ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, there are an estimated 10,000 persons in Macomb County who cannot read regular print or hold a book, and,

WHEREAS, the Macomb Library for the blind and Physically Handicapped, part of the National Library Service for the Blind and Physically Handicapped -- supported on the state level by the library of Michigan and on the local level by the Macomb County Board of Commissioners, the Library Cooperative of Macomb, and the Macomb County Library -- provides recorded, braille and large print reading materials for persons in Macomb County who cannot read regular print or hold a book, and,

WHEREAS, the Macomb Library Support Group for the Blind, meeting monthly under the auspices of the Macomb Library for the Blind and Physically Handicapped, provides support, encouragement and assistance to blind and visually impaired persons and,

WHEREAS, there are other agencies and resources in the Macomb County area which offer assistance to the blind and visually impaired persons, and,

WHEREAS, new technology brings to the market new reading aids and other assistive devices which are helpful to blind and visually impaired persons, and,

WHEREAS, there is a constant need to make these resources and aids known and the general public is often unaware of the problems, and,

WHEREAS, the Macomb Library for the Blind and Physically Handicapped, working together with the Macomb Library Support Group for the Blind, is planning a series of programs for September, 1988, both to educate the public about blindness and to inform blind persons about services, new technology and other resources available to them, and,

WHEREAS, following the lead of Macomb County, the entire State of Michigan this year will be observing BLIND AWARENESS MONTH.

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

July 28, 1988

RES. NO. 2165 - A RESOLUTION COMMENDING ST. JOHN'S LUTHERAN CHURCH
OF NEW BALTIMORE ON ITS 125TH ANNIVERSARY

COMMISSIONER WALTER FRANCHUK, ON BEHALF OF THE ENTIRE
BOARD OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the United States Constitution guarantees Freedom of Religion, a freedom that is extraordinarily precious, and,

WHEREAS, there exists a continuous need to minister to the spiritual and moral needs of the various peoples of our communities, and,

WHEREAS, ST. JOHN'S LUTHERAN CHURCH in New Baltimore has provided a House of Worship and ministry to tend to the spiritual needs of the residents of New Baltimore and surrounding areas for 125 years, and,

WHEREAS, the founding of this ministry by seven German families at the home of Fritz Turkow amidst the strife of Civil War, is a shining example of people in the community exercising their freedom to choose how they wished to worship, and,

WHEREAS, ST. JOHN'S LUTHERAN CHURCH continued to grow and prosper with the faithful, building their own House of Worship in 1870, a House it has continued to improve throughout the years, from the 1901 addition of stained-glass windows to the beautiful chimes added in 1964, and,

WHEREAS, the State of Michigan has recognized this beautiful building as an historical site, and,

WHEREAS, it is estimated that ST. JOHN'S LUTHERAN CHURCH in New Baltimore has provided comfort and joy to approximately half a million worshippers, and seeks to serve at least half a million more under the spiritual guidance of Rev. Dale Deames.

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 many contributions made by ST. JOHN LUTHERAN CHURCH in New Baltimore during the past 125 years.

July 28, 1988

RES. NO. 2166 - A RESOLUTION COMMENDING WAYNE ROBERT VERBEKE FOR ACHIEVING
THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA

WHEREAS, the Boy Scouts of America was founded in 1910, with a goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its young boy scouts, that service and assistance to others, rather than one's self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, WAYNE ROBERT VERBEKE, a boy scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America, and participated to such an extent that he has earned and achieved the highest rank possibly obtainable, that of "Eagle Scout", is worthy of public acknowledgement and commendation by this body, and,

WHEREAS, WAYNE ROBERT VERBEKE, for his Eagle Service Project helped in the restoration of the Big Stone School, a one room country school house. He set up and organized the sanding and scraping of the building to prepare it for painting. Also some hardware was replaced on the windows and doors. When the school is finished it will be used by fourth and fifth grade students, one class at a time for a week, so they can see how school was many years ago.

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 commends WAYNE ROBERT VERBEKE on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to WAYNE ROBERT VERBEKE in recognition of his achieving the rank of Eagle Scout.

RES. NO. 2167 - A RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES WEEK IN
MACOMB COUNTY

COUNTY COMMISSIONER ANNE LILLA, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the lives of hundreds of Michigan citizens are saved each year as the result of the excellent emergency medical services in our Great Lakes State, and,

WHEREAS, the delivery of emergency care by the emergency medical services team consisting of physicians, nurses, emergency medical technicians, paramedics, educators and administrators is critical to health, safety and welfare of the Macomb County community, and,

WHEREAS, the devotion and dedication of the men and women who serve in the emergency medical services system greatly enhances the high quality of emergency care that is available on a 24 hour, seven day a week basis in Macomb County.

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 that the week of September 18 to September 24, 1988, be declared as "Macomb County Emergency Medical Services Awareness Week," and that these men and women be publicly recognized for their continued devoted service within the Macomb County Emergency Medical Services System, who as professionals must rapidly manage unpredictable volumes of patients presenting indeterminate conditions of varying severity and complexity.

II

Be it further resolved that a suitable copy of this Resolution be presented to the Macomb County Emergency Medical Services Council commending the week of September 18 to 24 having been declared Macomb County Emergency Medical Services week and in testimony of the exceptional service provided to the citizens of Macomb County by the Emergency Medical Service network.

August 28, 1988

RES. NO. 2168 - RESOLUTION HONORING SERGEANT DONALD RAYMOND CHAMPINE
ON THE OCCASION OF HIS RETIREMENT FROM THE ST. CLAIR
SHORES FIRE DEPARTMENT

COMMISSIONERS ELMER J. KUSS, PATRICK J. JOHNSON,
JAMES A. SCANDIRITO AND HUBERT J. VANDER PUTTEN ON
BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER
THE FOLLOWING RESOLUTION:

WHEREAS, our communities rely on the efforts made by our dedicated public servants to keep them safe, and,

WHEREAS, firemen, who selflessly fight one of nature's most destructive forces on our behalf, deserve our recognition and gratitude, and,

WHEREAS, SERGEANT DONALD RAYMOND CHAMPINE has served as a fireman in St. Clair Shores since 1959, and has given endlessly of his time and energy in order to fight fires and aid the injured through his paramedics training, and,

WHEREAS, SERGEANT DONALD RAYMOND CHAMPINE has given continuously to the community throughout his life, serving his country in the Armed Services and sharing his first-aid and CPR skills with others for nearly 25 years, and,

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 acknowledges, honors, and expresses its appreciation to SERGEANT DONALD RAYMOND CHAMPINE for his 29 years of dedicated public service.

II

Be It Further Resolved that a copy of this Resolution be presented to SERGEANT DONALD RAYMOND CHAMPINE in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

August 25, 1988

RES. NO. 2169 - A RESOLUTION HONORING SERGEANT GERALD ALVIN HARDY ON THE OCCASION OF HIS RETIREMENT FROM THE ST. CLAIR SHORES FIRE DEPARTMENT

COMMISSIONERS ELMER J. KUSS, PATRICK J. JOHNSON, JAMES A. SCANDIRITO AND HUBERT J., VANDER PUTTEN ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, our communities rely on the efforts made by our dedicated public servants to keep them safe, and,

WHEREAS, firemen, who selflessly fight one of nature's most destructive forces on our behalf, deserve our recognition and gratitude, and,

WHEREAS, SERGEANT GERALD ALVIN HARDY has helped to keep the public safe from his time in the Fire Service of the Air Force (1950-1954), to his service with the St. Clair Shores fire Department, and,

WHEREAS, SERGEANT GERALD ALVIN HARDY has distinguished himself during thirty (30) years of service during which time he saved many lives both on and off duty, and,

WHEREAS, it is right and fitting that SERGEANT GERALD ALVIN HARDY be recognized and honored for his substantial contribution to the community.

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 acknowledges, honors, and expresses its appreciation to SERGEANT GERALD ALVIN HARDY for his 30 years of dedicated public service.

II

Be It Further Resolved that a copy of this Resolution be presented to SERGEANT GERALD ALVIN HARDY in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

RES. NO. 2170 - COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 10 (WARREN SECTION)

WHEREAS, at the request of the City of Warren, Michigan ("the City"), the Board of Commissioners of Macomb County, Michigan ("the County"), on recommendation of its Public Works and Transportation Committee, has approved a project ("the Project") under Act No. 342, Public Acts of Michigan, 1939, as amended ("Act 342"), designated for identification purposes as "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 10 (WARREN SECTION)"; and

WHEREAS, there has been prepared and presented to the Board of Commissioners for approval (1) a proposed contract between the County, by and through its Public Works Commissioner as the duly designated County Agency under Act 342 ("the County Agency"), and the City, which contract provides for the acquisition, construction, operation and financing of the Project under Act 342 at a cost of not to exceed \$4,500,000 and (2) a resolution authorizing the County to issue up to \$4,500,000 of its bonds for such purpose under Act 342;

WHEREAS, the City, by resolution of its Council, has approved such contract and authorized and directed that notice of its intention to enter into such contract be published as required by Act 342;

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

(1) The proposed contract attached to this resolution as APPENDIX A is hereby approved.

(2) The County Agency is authorized, for and on behalf of the County and in its name, to enter into a contract in substantially the form hereby approved, with such minor additions, deletions and other changes as the County Agency shall approve (as evidenced by the signature of the County Agency thereon).

(3) The proposed bond resolution attached to this resolution as APPENDIX B is hereby adopted as though set forth in full in this resolution.

August 25, 1988

CONTRACT

County of Macomb Water Supply System No. 10 (Warren Section)

THIS CONTRACT is being made and entered into this ____ day of _____, 1988, by and between the COUNTY OF MACOMB MICHIGAN ("the County"), by and through its Public Works Commissioner as the duly designated County Agency under Act 342, Public Acts of Michigan, 2939, as amended ("the County Agency"), and the CITY OF WARREN, MICHIGAN, a Michigan municipal corporation located in the County ("the City"), to become effective as provided in Section 22 hereof.

WITNESSETH:

WHEREAS, by resolution heretofore duly adopted by the Board of Commissioners of the County, 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 No. 342, Public Acts of Michigan, 1939, as amended ("the Act"); and

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

WHEREAS, the Act authorizes a county to acquire water systems (as defined in the Act) and to improve, enlarge, extend and operate such systems; and,

WHEREAS, by the terms of the Act, the County and the City are authorized to enter into a contract for the acquisition and construction of water system facilities and the payment of the cost thereof by the City, with interest, over a period of not exceeding 40 years, and the County is then authorized, pursuant to appropriate action by its Board of Commissioners, to issue bonds of the County to provide the funds necessary therefor, secured primarily by the full faith and credit contractual obligation of the City and secondarily by the full faith and credit pledge, of the County, if duly authorized by appropriate resolution of its Board of Commissioners, and

WHEREAS, the Act provides the only practicable method and means for acquiring and financing the additional water system facilities and appurtenances so vitally necessary for the public health and welfare of the residents of the County residing in the City to

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be served, and financing under the terms of the Act will result in the lowest cost for the money necessary to be borrowed for such purpose; and

WHEREAS, plans and an estimate of cost for such facilities have been prepared by John LaFata, Warren, Michigan ("the Architect") which estimate of cost totals up to \$4,500,000; and

WHEREAS, in order for the County to issue the Bonds (as defined in Section 8 (a) hereof) to provide funds in the amount of not to exceed \$4,500,000 to pay such cost, it is necessary for the County and the City to enter into a contract, as provided in the Act; and

WHEREAS, it is also necessary for the County and the City to contract relative to the operation and maintenance of such facilities; and

WHEREAS, the execution of this Contract has been authorized by resolution of the governing body of the City and submitted to the County Agency for approval, execution and recommendation to the Board of Commissioners of the County.

NOW, THEREFORE, in consideration of the premises and the covenants of each other, the parties hereto agree as follows:

1. The County and the City approve the acquisition and construction of the necessary water system facilities described as EXHIBIT A to this Contract ("the Project") under the Act in accordance with the aforesaid County authorizing resolution. The Project shall be designated as "County of Macomb Water Supply System No. 10 (Warren Section) and shall consist of new buildings and an addition to an existing building, together with all necessary appurtenances, all as more specifically set out in EXHIBIT A and in the plans for the Project prepared by the Architect and on file with the County Agency. The area to be served by the Project shall be that of the City.
2. The City hereby consents to the use by the County of the public streets, alleys, lands and rights-of-way in the city for the purpose of constructing, operating and maintaining the Project and any improvements, enlargements and extensions thereto.
3. The Project is designed to serve the City and is necessary to protect and preserve the public health.
4. The County and the City hereby approve and confirm the plans for the Project prepared by the Architect and the estimated cost thereof in the total sum of not more than

\$4,500,000. The estimated cost of the Project includes all surveys, to acquire the Project, the acquisition of all materials, machinery and necessary equipment, and engineering, engineering supervision, administrative, legal and financing expenses necessary in connection with the acquisition and construction of the Project and the financing thereof.

5. The County Agency will acquire and construct the Project and for that purpose will cause bids to be taken for the acquisition and construction thereof by use of a construction manager prior to the time that any Bonds are issued for the purpose of financing the cost of the Project. The County Agency shall in no event enter into any final contract or contracts for the acquisition and construction of the Project if such contract price or prices will be such as to cause the actual cost of the Project to the City to exceed \$4,500,000, unless the City, by resolution of its legislative body, agrees to pay the increased amount, either in cash or by specifically authorizing the maximum principal amount of Bonds to be issued, as provided in Sections 8 and 9 of this Contract, to be increased to an amount which will provide sufficient funds to meet such increased cost and agrees to a similar increase in its installment obligation pledged under the terms of this Contract to the payment of such Bonds. The final award to the successful bidder shall be approved by both the County Agency and the City.

6. The Project shall be acquired by the County Agency in accordance with the plans and specifications therefor approved by this Contract; provided, however, that minor variations from such plans and specifications may be made without the approval of the City if such variations shall not materially affect such plans and specifications. All matters relating to engineering plans and specifications, together with the making and letting of final contracts for acquisition of the Project, the approval of work and materials thereunder and construction supervision, shall be in the exclusive control of the County Agency. All acquisition of rights-of-way shall be done by the County Agency, with the assistance and cooperation of the City, but such costs shall be paid from the proceeds of sale of the Bonds.

7. The County shall be the owner of the Project but does hereby let and lease the Project to the City, and the City does hereby rent and hire the Project from the County, for a term commencing upon the completion of the Project or any substantial part thereof and ending upon the expiration of this contract. The City shall be responsible for the operation, maintenance and administration of the Project for and on behalf of and as agency of the County Agency and the County for such purpose.

The City will retain the exclusive right and option to establish, maintain and collect rates and charges for water supply services to its inhabitants or other persons using any

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facilities of the Project. Revenues derived from any such rates or charges shall be used and applied first to pay costs of operation and maintenance of all water supply facilities of the City including the Project. Remaining revenues may be expended to pay debt service on any water-related revenue bonds of the City and to pay obligations to the County hereunder, and thereafter to pay other water-related costs.

The City covenants that should it appear that additional funds will be needed to pay the expenses of operation, maintenance and administration of the Project and/or debt service on the Bonds when due, the City will promptly increase rates and charges for the use of all water facilities of the City, so that sufficient revenues will be available for such purposes. The County shall have the right to examine the books and records of the City relative to the Project and, after conferring with the City, shall have the authority to direct the City to increase such rates and charges should it appear to the County that additional funds will be needed for such purposes.

The City shall operate, maintain and administer the Project as a part of its other water facilities and pay all costs thereof, so as to keep all such facilities in proper repair and working order, and the County shall have the right to inspect the Project at reasonable times to insure that the City servicing is appropriate. If the County shall determine that repairs to the Project are necessary, or that some other operations, maintenance or administrative action is necessary, it shall have the right to order the City in writing to make such repairs or take such action. If the City shall not make the necessary repairs or take the necessary action within 30 days after the date such notice is sent, the County shall have the authority to make the necessary repairs or take the necessary action itself and charge the same to the City, using any of the methods provided herein for collection of such charges. As a part of its obligation to operate, maintain and administer properly, the City shall provide and pay for insurance on the Project as well as liability insurance protecting the Project and the County and all officers and employees thereof, such insurance to be in amounts and coverage as is generally carried for public utilities similar to the Project.

The parties hereto agree that the Project shall be acquired, constructed, operated, administered and maintained for the sole use and benefit of the City and the various parties served by its water facilities, and the City shall pay all costs in connection therewith, the County remaining the nominal or titular owner of the Project only to comply with the requirements of the Act. The City shall have the exclusive right and discretion, subject only to review by the County on the basis of sound public utility operational procedure, to determine policy for the use, expansion, improvement, operation and administration of the Project.

8. To provide for the construction and financing of the cost of the Project in accordance

with the provisions of the Act, the County Agency shall take the following steps:

(a) The County Agency will submit to the Board of Commissioners of the County a resolution ("the Bond Resolution") providing for the issuance of bonds of the County in the aggregate principal amount of not to exceed \$4,500,000 ("the Bonds"), as specified elsewhere in this contract, to finance the cost of the Project. the Bonds shall mature serially as authorized by law and shall be secured primarily by the contractual obligations of the City to pay the annual installments due, plus interest, as hereinafter provided, and secondarily, if approved by a majority of the members 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 necessary legal procedures and steps to effectuate the sale and delivery of the Bonds.

(b) The County Agency shall take all steps necessary to take bids for and enter into and execute final construction contracts for the acquisition and construction of the Project as specified and approved in this Contract, in accordance with the plans and specifications therefor as approved by this Contract.

(c) The County Agency will require and procure from the contractor or contractors undertaking the actual construction of the Project necessary and proper bonds to guarantee the performance of the contract or contracts and such labor and material bonds as may be required by law, in such amount and such forms as may be approved by the County Agency.

(d) The County Agency, upon receipt of the proceeds of sale of the Bonds, will comply with all provisions and requirements provided for in the Bond Resolution and this Contract.

(e) The County may temporarily invest any bond proceeds held by it for the benefit of the City as permitted by law, and the investment income shall accrue to and follow the fund producing such income. Neither the County nor the City shall invest, reinvest or accumulate any moneys in such a manner as to cause the interest on the Bonds to be included in gross income for federal income tax purposes.

9. The cost of the Project to be financed by the issuance of the Bonds shall be charged to and paid by the City to the County Agency in annual principal installments, due on the first day of the month preceding the annual maturity dates

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of the Bonds. It is understood and agreed that the Bonds of the County will be issued in anticipation of such contractual obligations of the City, with principal maturities as set out in EXHIBIT B. There shall also be paid to the County Agency, in addition to such principal installments and as accrued interest on the outstanding Bonds, an amount sufficient to pay all interest due on the next succeeding interest payment date on the Bonds, such interest installments to be due on the first day of the month preceding the Bond interest payment dates set out in EXHIBIT B. Further, as the County Agency is billed from time to time for fees by any paying agent, transfer agent, registrar or authenticating agent for the Bonds for its services in such capacities and as other costs and expenses accrue to the County Agency from handling of the payments made by the City or from other fiscal activities of the County Agency undertaken in connection with the Project, the County Agency shall notify the City of the amount of such fees and other costs and expenses, and the City shall, within 30 days from such notification, remit to the County Agency sufficient funds to pay such fees and other costs and expenses.

Should cash payments be required from the City in addition to the installment payments specified above to meet additional costs of constructing the Project, the City shall upon written request by the County Agency, furnish to the County Agency written evidence of its agreement and ability to provide such additional cash payments, and the County Agency may elect not to proceed with the acquisition or financing of the Project until such written evidence satisfactory to the County Agency has been received by it. The City shall pay to the County Agency such additional cash payments within 30 days after written request for such payment has been requested by the County Agency to the City.

The County Agency shall, within 30 days after the delivery of the Bonds furnish the City with a complete schedule of maturities of principal thereof and interest thereon, and the County Agency also shall, at least 60 days prior to each Bond principal and/or interest payment date, advise the City in writing, of the exact amount of principal and/or interest due on the Bonds on the next succeeding payment date, so that the City shall have ample time to provide for such payment; provided, however, that the City's obligation to make such payments shall be absolute and not conditional on receiving such notice.

If the City fails to pay any installment of principal or interest/^{when}due, the amount not paid shall be subject to a penalty, in addition to interest, of 1% of the amount not paid for each month or fraction thereof that the same remains unpaid after the due date.

It is understood by the parties hereto that the currently estimated cost of the Project in the amount of not more than \$4,500,000 is the maximum commitment of the City. It is anticipated that upon receipt of construction bids and final determination of the estimated costs of the Project, the principal amount of the Bonds may be reduced. The County Agency agrees to make such reductions as promptly as possible, after consultation with the City, and to submit to the Board of Commissioners of the County a Bond Resolution, or amendments to any previously adopted Bond Resolution, reflecting such reductions to the greatest extent reasonably practicable. The County Agency will attempt to make such reductions within the parameters of EXHIBIT B but is authorized to make such changes outside of such parameters, if necessary or desirable in order to issue the Bonds in the most economical and marketable fashion.

10. The City, pursuant to authorization of Section 5a of the Act, hereby irrevocably pledges its limited tax full faith and credit for the prompt and timely payment of its obligations pledged for Bond payments required by this contract. Pursuant to such pledge, if other funds are not available, the City shall be required to pay such amounts from any of its general funds and shall each year levy an ad valorem tax on all the taxable property in the City in an amount which, taking into consideration estimated delinquencies in tax collections, will be sufficient to pay such obligations under this Contract becoming due before the time of the following year's tax collections, all subject to constitutional, statutory and charter tax limitations. The foregoing commitments of the City are expressly recognized as being for the purpose of providing funds to meet the contractual obligations of the City in anticipation of which the Bonds are issued. Nothing herein contained shall be construed to prevent the City from using any, or any combination of, the means and methods provided in Section 5a of the Act for the purpose of providing funds to meet its obligations under this Contract.

11. The City may pay in advance any of the payments required to be made by this Contract, in which event the County Agency shall credit the City with such advance payment on future-due payments to the extent of such advance payment.

12. The City may pay additional moneys over and above any of the payments specified in this contract, with the written request that such additional funds be used to purchase or call Bonds prior to maturity, in which event the County Agency shall be obligated to apply and use such funds such purpose to the fullest extent possible. Such fund shall not then be credited as advance payments under the provisions of Section 11 of this Contract, but the City shall receive an appropriate reduction in

its future debt service payments.

13. In the event the City shall default in any manner or for any reason in the payment 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 City Treasurer, the City Controller, the Treasurer of the County, the Treasurer of the State of Michigan and such other officials charged with disbursement to the City of funds returned by the State and now or hereafter under the Act available for pledge as provided in this Section and in the Act, and if such default is not corrected within ten days after such notification, the State Treasurer, or other appropriate official charged with disbursement to the City of the aforesaid funds, is hereby specifically authorized by the City, to the extent permitted by law, to withhold from the aforesaid funds the maximum amount necessary to cure such default and to pay such sums so withheld to the County Agency, to be applied on the obligations of the City as herein set forth. Any such moneys so withheld and paid shall be considered to have been paid to the City within the meaning of the Michigan Constitution and statutes, the purpose of this provision being to voluntarily pledge and authorize the use of such funds owing to the City to meet any obligations of the City 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 City to make its payments in the manner and at the times required by this Contract, including the right of the County to direct the City to make a tax levy or rate increase to reimburse the County for any funds required hereunder, subject to all applicable constitutional, statutory or charter tax limitations. The City will not take any action to reduce right of the County to receive the aforesaid State-returned moneys in the event of default.

14. It is specifically recognized by the City that the debt service payments required to be made by it pursuant to Section 9 of this Contract are to be pledged for and used to pay the principal of and interest on the Bonds, as provided by this Contract and authorized by law, and the City covenants and agrees that it will make all required payments to the County Agency promptly and at the times specified herein without regard to whether the Project is actually completed or placed in operation.

15. If, after construction contracts have been let, the proceeds of the sale of the Bonds or other moneys available are for any reason insufficient to complete the Project, the County shall be authorized to issue additional bonds ("the Additional Bonds") in an aggregate principal amount sufficient to complete the Project, and the annual payments required to be made by the City shall also be increased in an amount

so that the total payments required to be made as increased will be sufficient to meet the annual principal and interest requirements on the Bonds plus the Additional Bonds to be issued. Any Additional Bonds shall in all respects comply with the requirements of the Act, and any increases in the annual payments shall be due in the manner and at the times specified in this contract. In lieu of Additional Bonds, the City may pay over to the County Agency, in cash, sufficient money to complete the Project. Any Additional Bonds issued shall be secured on a parity with the Bonds.

16. After completion of the Project and payment of all costs thereof, any surplus remaining from the proceeds of sale of the Bonds and any Additional Bonds shall be credited to the City and shall be used by the County Agency for either of the following purposes, at the option of and upon request made by resolution of the legislative body of the City: (a) for additional water system improvements in the City or (b) credited by the County Agency toward the next payments due the County Agency by the City hereunder.

17. The obligations and undertakings of each of the parties to this Contract shall be conditioned on the successful issuance and sale of the Bonds pursuant to the Act, and if for any reason whatsoever the Bonds are not issued and sold within three years from the date of this Contract, this Contract, except for payment of expenses of the County and ownership of engineering data shall be considered void and of no force and effect. In the event the Bonds are not issued and sold, all legal and engineering costs shall be paid by the City, and the City shall have ownership, possession and use of all plans and specifications, surveys and other engineering data and materials prepared.

18. The County Agency and the City each recognize that the holders from time to time of the Bonds and any Additional Bonds will have contractual rights in this Contract and it is therefore covenanted and agreed by each of them that, so long as any bonds or Additional 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 Bonds or Additional Bonds or the prompt payment of principal thereof or interest thereon. The City and the County Agency further covenant and agree that they will each comply with their respective duties and obligations under this Contract promptly, at the times and in the manner herein set forth, and will not suffer to be done any act which would in any way impair the Bonds or any Additional bonds, the security therefor or the prompt payment of principal thereof and interest thereon. It is hereby declared that the terms of this contract, insofar as they pertain to the security of any bonds or Additional Bonds, shall be deemed to be for the benefit of the holders thereof.

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19. This Contract shall remain in full force and effect for a period of 40 years from the date hereof, or until such earlier time as all Bonds and any Additional Bonds are paid in full. At such time within such 40-year period as all Bonds and Additional Bonds are paid, this Contract shall be terminated, and ownership of the Project shall automatically revert to the City. In any event, the obligation of the City to make debt service payments required by Section 9 of this Contract shall be terminated at such time as all Bonds and Additional Bonds are paid in full, together with any deficiency or penalty thereon.

20. The parties hereto hereby expressly agree that the County shall not be liable for and the City shall pay, indemnify and save the County harmless of, from and against all liability of any nature whatever, regardless of the nature in which such liability may arise, for any and all claims, actions, demands, expenses, damages and losses of every conceivable kind whatsoever (including, but not limited to, liability for injuries to or death of persons and damages to or loss of property) asserted by or on behalf of any person, firm, corporation or governmental authority arising out, of, resulting from, or in any way connected with the ownership, acquisition, construction, operation, maintenance and repair of the Project, this Contract or the issuance, sale and delivery of the bonds. It is the intent of the parties that the County be held harmless by the City from liability for such claims, actions, demands, expenses, damages and losses, however caused or however arising, including, but not limited to, to the extent not prohibited by law, such claims, actions, demands, expenses, damages and losses even though caused, occasioned or contributed to by the negligence, sole or concurrent, of the County or by negligence for which the County may be held liable. In any action or proceeding brought about by reason of any such claim or demand, the City will also pay, indemnify and save the County harmless from and against all costs, reasonable attorneys' fees and disbursements of any kind or nature incidental to or incurred in said defense, and will likewise pay all sums required to be paid by reason of said claims, demands, or any of them, in the event it is determined that there is any liability on the part of the County. Upon the entry of any final judgment by a court of competent jurisdiction or a final award by an arbitration panel against the County on any claim, action, demand, expense, damage or loss contemplated by this Section, and notwithstanding that the County has not paid the same, the city shall be obligated to pay to the County, upon written demand therefor, the amount thereof, not more than 60 days after such demand is made. In the event that any action or proceeding is brought against the County by reason of any such claims or demands, whether said claims or demands are groundless or not, the City shall, upon written notice and demand from the County, resist and defend such action or proceedings in behalf of the County, but will not settle any such action in

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the proceeding without written consent of the County. Notwithstanding the foregoing, nothing contained in this Section shall be construed to indemnify or release the County against or from any liability which it would otherwise have arising from the wrongful or negligent actions or failure to act on the part of the County's employees, agents or representatives with respect to matters not related to the ownership, acquisition, construction, operation, maintenance or repair of the Project, this Contract, or the issuance, sale or delivery of the bonds. As used in this section, the term "County" shall include the County Agency.

The County will require or procure from the contractor or contractors undertaking the actual construction of the Project insurance protecting both the City and the County (including the County Agency) from liability in connection with such construction. The cost of such insurance shall be considered to be a part of the cost of the Project.

21. This Contract may be executed in counterparts and shall inure to the benefit of and be binding upon the parties hereto, their respective successors and assigns.

22. This Contract, when executed on behalf of the City by its Mayor and its Clerk and on behalf of the County by the County Agency, shall become effective without further action upon the last to occur of the following events: (1) Approval of this Contract by resolution of the City Council, (2) approval, ratification and adoption of this Contract by resolution of the Board of Commissioners of the County, (3) the expiration of 45 days after the date of publication by the City of the notice required by Section 5b of the Act and (4) if within such 45-day period a petition signed by at least 10% or 15,000 of the registered electors residing within the limits of the City is filed with the City Clerk requesting a referendum on this Contract (but not otherwise), approval of the contract by the vote of a majority of the electors of the City qualified to vote and voting thereon at a general or special election.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the date and year first above written.

COUNTY OF MACOMB

By _____

Public Works Commissioner of the
County of Macomb as its designated

August 25, 1988

CITY OF WARREN

By _____
Mayor

BY _____
City Clerk

(S E A L)



EXHIBIT B

OFFICIAL NOTICE OF SALE

\$4,500,000
 COUNTY OF MACOMB
 WATER SUPPLY SYSTEM NO. 10 (WARREN SECTION) BONDS
 SERIES1988

SEALED BIDS: Sealed bids for the purchase of the issue of bonds described herein ("the Bonds") to be issued to the County of Macomb, Michigan ("the County"), will be received by the undersigned at the office of the Macomb County Department of Public Works, 115 South Groesbeck Highway, Mt. Clemens, Michigan 48043, on _____, 1988, until _____ o'clock, .M., Eastern _____ Time, at which time and place the bids will be publicly opened and read.

In the alternative, sealed bids also will be received on the same date and until the same time by an agent of the undersigned at the Municipal Advisory Council of Michigan, 1158 First National Building, Detroit, Michigan 48226, where they will be publicly opened simultaneously. Bids received at Detroit, Michigan, will be read first, followed by those received at the alternate location. Bidders may choose either location to present bids and good faith checks, but not both locations.

The Award of the Bonds will be made (or all bids will be rejected) by __:__ p.m., Eastern _____ Time, on the day of the sale.

BOND DETAILS: The Bonds will be fully registered bonds in any denomination of \$5,000 or any integral multiple thereof up to a single maturity, dated _____ 1, 1988, numbered from 1 upwards and will bear interest from their date payable on May 1, 1989 and semiannually thereafter. The Bonds will mature on November 1 of each year, as follows:

Due	Principal Amount	Due	Principal Amount
1989	\$145,000	1996	\$290,000
1990	185,000	1997	310,000
1991	200,000	1998	335,000
1992	215,000	1999	355,000
1993	230,000	2000	385,000
1994	250,000	2001	415,000
1995	265,000	2002	445,000
		2003	475,000

PRIOR REDEMPTION: Bonds maturing prior to November 1, 1998 shall not be subject to redemption prior to maturity. Bonds maturing on or after November 1, 1998 shall be subject to redemption prior to maturity at the option of the County, in any order, in whole or in part on any interest payment date on or after November 1, 1997. Bonds called for redemption shall be redeemed at par, plus accrued interest to the date fixed for redemption, plus a premium expressed as a percentage of par as follows:

- 2% if redeemed on or after November 1, 1997 but before November 1, 2001; or
- 1% if redeemed on or after November 1, 2001 but before maturity.

With respect to partial redemptions, any portion of a Bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a Bond is called for redemption, upon surrender of the Bond to the Bond Registrar, the Bond Registrar shall authenticate and deliver to the registered owner of the Bond a new Bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each Bond being redeemed by first class mail at least 30 days prior to the date fixed for redemption. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Bond Registrar to redeem the same.

INTEREST RATE AND BIDDING DETAILS: The Bonds shall bear interest at a rate or rates not exceeding 10.00% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one Bond shall be at one rate only, all Bonds maturing in any one year must carry the same interest rate and the difference between the highest and lowest interest rates shall not exceed 4%. No proposal for the purchase of less than all of the Bonds, or at a price that is less than 98% of their par

value or that would result in a net interest cost of more than 10.00%, will be considered.

BOND REGISTRAR AND DATE OF RECORD: _____, Detroit, Michigan, has been selected as Bond Registrar for the Bonds. The Bond Registrar will keep records of the registered holders of the Bonds, serve as Transfer Agent for the Bonds, authenticate the original and any re-issued Bonds and will pay interest by check or draft mailed to the registered holders of the Bonds as shown on the records of the Bond Registrar on the applicable date of record. The date of record for each interest payment shall be the 15th day of the month before such payment is due. Principal of the Bonds will be paid at maturity upon presentation and surrender thereof to the Bond Registrar.

PURPOSE AND SECURITY: The Bonds are to be issued pursuant to the provisions of Act No. 342, Public Acts of Michigan, 1939, as amended, in anticipation of, and payable primarily from, payments to be made to the County by the City of Warren, Michigan ("the City") under a Contract in which the City has agreed to pay amounts at such times and in such amounts as will permit the County to pay the principal of and premium, if any, and interest on the Bonds when due. The City has pledged its limited tax full faith and credit for such payments when due, and the County has pledged its limited tax full faith and credit for the payment of the principal of and premium, if any, and interest on the Bonds when due. However, neither the City nor the County has the power to levy any tax for its payments in excess of its constitutional, statutory or charter limits.

GOOD FAITH: A certified or Cashier's check in the amount equal to 2% of the face amount of the Bonds, drawn upon an incorporated bank or trust company and payable to the order of the County, must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the Bonds. No interest shall be allowed on the good faith checks, and checks of the unsuccessful bidders will be returned promptly to each bidder's representative or by mail. The good faith check of the successful bidder will be immediately cashed, and payment for the balance of the purchase price of the Bonds shall be made at the closing.

AWARD OF THE BONDS: The Bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the Bonds from _____ 1, 1988, to their maturity and deducting therefrom any premium or adding thereto any discount.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of bond counsel, Dykema Gossett, Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each Bond, and the original of which will be furnished without expense to the purchaser of the Bonds at the delivery thereof. The fees of Dykema Gossett for its services in connection with such approving opinion are expected to be paid from Bond proceeds. Except to the extent necessary to issue such opinion, Dykema Gossett has not been requested to examine or review, and has not examined or reviewed, any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the Bonds and, accordingly, will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

TAX MATTERS: In the opinion of bond counsel, assuming compliance with certain covenants, (1) interest on the Bonds is excluded from gross income for federal income tax purposes and is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals or corporations and (2) the Bonds and the interest thereon are exempt from all taxation provided by the laws of the State of Michigan. The Bonds are not eligible to be designated as "qualified tax-exempt obligations" for purposes of deduction of interest by financial institutions.

CUSIP NUMBERS: It is anticipated that CUSIP numbers will be printed on the Bonds, but neither the failure to print such numbers nor any improperly printed number shall constitute cause for the purchaser to refuse to accept delivery. All expenses for printing CUSIP numbers on the Bonds will be paid by the issuer, except that the CUSIP service Bureau charge for the assignment of such numbers shall be the responsibility of and paid for by the purchaser.

DELIVERY OF BONDS: The county will furnish Bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan or any mutually agreeable location. The usual closing documents, including a certificate that no litigation is ending affecting the issuance of the Bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o'clock noon, Eastern _____ Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the Bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the County shall promptly return the good faith deposit. Payment for the Bonds shall be made in immediately available funds. Accrued interest to the date of delivery of the Bonds shall be paid by the purchaser at the time of delivery. Unless the purchaser of the Bonds furnishes the Bond Registrar with a list of names and denominations in which it wishes to have the bonds issued at least ten business days before delivery of the Bonds, the Bonds will be delivered in the form of one Bond for each maturity, registered in the name of the purchaser. Before delivery of the Bonds, the successful bidder will be required to

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furnish a certificate, in a form acceptable to bond counsel, respecting the "issue price" of the Bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986.

ADDITIONAL INFORMATION: Further information may be obtained from John R. Axe or Thomas M. Enright, Municipal Financial Consultants Incorporated, Suite 4000, Level 2, 400 Renaissance Center, Detroit, Michigan 48243 (telephone (313) 568-5410).

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES: Envelopes containing the bids should be plainly marked "Proposal for County of Macomb water Supply System No. 10 (Warren Section) Bonds".

RES. NO. 2171 - A RESOLUTION HONORING BROTHER GEORGE SYNAN, OF
DE LA SALLE COLLEGIATE HIGH SCHOOL, FOR 60 YEARS OF
SERVICE AS A CHRISTIAN BROTHER

COUNTY COMMISSIONER DIANA J. KOLAKOWSKI, ON BEHALF
OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION:

WHEREAS, dedication to the intellectual and physical development of the Youth of America coupled with the donation of one's time, energy, and expertise to aid the development and growth of the community, should be publicly acknowledged and recognized, and,

WHEREAS, BROTHER GEORGE SYNAN, has served over 40,000 boys, their parents and even their relatives in Macomb County area with great distinction -- intellectually as well as spiritually, and,

WHEREAS, BROTHER GEORGE SYNAN, has served as a teacher, coach and athletic director at DeLaSalle Collegiate High School, was president of the Catholic League in metropolitan New York and founder of the Bishop Loughlin Games, and has been moderator of the DeLaSalle Alumni Association and moderator of the St. Joe's Dads' Club, and,

WHEREAS, BROTHER GEORGE SYNAN'S contributions and dedication to the students of DeLaSalle Collegiate High School has been everything to everyone, and,

WHEREAS, it is fitting and proper that public recognition be given to this outstanding individual for his manifold contributions to the educational growth and development of the County's youth and for his dedication to improving the educational system.

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 recognizes the outstanding contributions and accomplishments of BROTHER GEORGE SYNAN and wishes to express congratulations to the said BROTHER GEORGE SYNAN on his 60 years of service as a Christian Brother.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to BROTHER GEORGE SYNAN, in testimony of the high esteem the Board of Commissioners has for him.

RES. NO. 2172 - RESOLUTION HONORING LIEUTENANT GOVERNOR MARTHA W. GRIFFITHS
ON RECEIVING THE DISTINGUISHED CITIZEN AWARD OF MACOMB COUNTY
BY THE BOY SCOUTS OF AMERICA - CLINTON VALLEY COUNCIL

WHEREAS, public service with sincerity, dedication and honesty in the cause of good government and on behalf of all the people, is truly a mark of distinction, earned by devoted individuals and worthy of public recognition, and,

WHEREAS, the aforesaid attributes aptly describe MARTHA W. GRIFFITHS, who has had a long and illustrious career as a dedicated public servant, and,

WHEREAS, MARTHA W. GRIFFITHS, an outstanding and dynamic Democrat, has accumulated a record of unparalleled accomplishments as Lieutenant Governor for the State of Michigan, and has made immeasurable contributions toward improving the quality of life for all people, and,

WHEREAS, the aforesaid attributes aptly describe MARTHA W. GRIFFITHS, who has had a long and illustrious career as a dedicated public servant, and,

WHEREAS, MARTHA W. GRIFFITHS, an outstanding and dynamic Democrat, has accumulated a record of unparalleled accomplishments as Lieutenant Governor for the State of Michigan, and has made immeasurable contributions toward improving the quality of life for all people, and,

WHEREAS, MARTHA W. GRIFFITH has earned the respect and admiration of her constituency and colleagues, ever pursuing her commitment to excellence while supporting and guarding the rights of every consumer and resident in the State of Michigan.

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 congratulates MARTHA W. GRIFFITHS on receiving the Distinguished Citizen Award of Macomb County by the Boy Scouts of America - Clinton Valley Council.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MARTHA W. GRIFFITHS in testimony of the high esteem in which she is held by the Macomb County Board of Commissioners.

RES. NO. 2173 - A RESOLUTION COMMENDING ROBERT REYNOLDS UPON HIS RETIREMENT
FROM THE MACOMB COUNTY PROBATE COURT, JUVENILE DIVISION

COUNTY COMMISSIONERS JAMES A. SCANDIRITO, BERNARD B. CALKA
WALTER FRANCHUK, DIANA J. KOLAKOWSKI, AND GEORGE STEEH, III,
ON BEHALF OF THE ENTIRE BOARD, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the quality of government and its ability to render useful and meaningful service to its citizens is directly related to the quality of its employees, and,

WHEREAS, ROBERT REYNOLDS, for upwards of 18 years has served the citizens of Macomb County with honesty, sincerity and dedication, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, the County Probate Court, Juvenile Division, and the citizens of the County of Macomb, to have had the dedicated services of ROBERT REYNOLDS during his tenure as an employee of the County of Macomb from June 15, 1970 to September 23, 1988, and,

WHEREAS, it is fitting and proper that ROBERT REYNOLDS be recognized and commended by this Board for his manifold contributions and devoted years of service to Macomb County.

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

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses tribute to ROBERT REYNOLDS for his years of devoted public service, and further does hereby commend the said ROBERT REYNOLDS for the outstanding public service rendered, while serving as an employee of the Macomb County Probate Court, Juvenile Division.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to ROBERT REYNOLDS in testimony of the high esteem in which the said ROBERT REYNOLDS is held by the Macomb County Board of Commissioners.

RES. NO. 2174 - A RESOLUTION DECLARING OCTOBER NATIONAL POLISH AMERICAN HERITAGE MONTH

COMMISSIONERS BERNARD B. CALKA AND DIANA J. KOLAKOWSKI,
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER
THE FOLLOWING RESOLUTION:

WHEREAS, on behalf of the County of Macomb, it is with great pleasure that we join with the elected officials throughout the United States of America to proclaim the month of October as National Polish American Heritage Month. I am especially pleased to recognize the Polish American Community of Macomb County, past and present, along with such organizations as the American Polish Century Club of Sterling Heights for the hard work and dedication of its people on behalf of Macomb County, and,

WHEREAS, Polish Americans have contributed mightily to the well-being of Macomb County, our State of Michigan, and our Country (United States of America.) For over two hundred years, Polish Americans have shared with us their customs, culture and their strong devotion to American democracy, and,

WHEREAS, from Revolutionary War heroes such as Kosciuszko and Pulaski to international men of good will, such as His Holiness, Pope John Paul II, we have come to know and respect the culture, customs and spirit of the Polish American people, and,

WHEREAS, let the Polish American Community know that the County of Macomb extends every best wish to them during National Polish American Heritage Month and that they enjoy the respect and appreciation of all Americans during their month of recognition and honor.

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 declares October as National Polish American Heritage Month, and that these men and women be publicly recognized for their continued devoted service within Macomb County.

II

Be It further Resolved that a suitable copy of this Resolution be presented to the Polish American Heritage Month Committee.

September 22, 1988

RES. NO. 2176 - A RESOLUTION HONORING MITCHELL DARIUS (MITCH) KEHETIAN,
RECIPIENT OF THE 1988 ALEXANDER MACOMB AWARD PRESENTED BY
THE MARCH OF DIMES

COMMISSIONER FRANK COLUZZI, LIDO V. BUCCI, BERNARD B. CALKA,
GEORGE F. KILLEEN, SAM J. PETITTO, AND CHAIRMAN MARK A.
STEENBERGH, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS,
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the March of Dimes annually selects a citizen of Macomb County who exemplifies the epitomy of service to the community, leadership, and sincere concern for the physical and emotional well-being of humankind to receive the prestigious Alexander Macomb Award, and,

WHEREAS, MITCHELL DARIUS (MITCH) KEHETIAN has been chosen by the March of Dimes as the 1988 Recipient of the Alexander Macomb Award, an excellent choice in recognition of his many years of dedicated and distinguished public service as well as his commitment to help improve the quality of life for all through his many community and professional volunteer efforts, and,

WHEREAS, MITHCELL DARIUS (MITCH) KEHETIAN, throughout his private and public life, has unselfishly given of his time and energies in an exerted effort to improve the lives, environment, health and welfare of the citizens of Macomb County and the State of Michigan.

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 tribute to MITCHELL DARIUS (MITCH) KEHETIAN on the occasion of his being chosen 1988 Recipient of the "March of Dimes" Alexander Macomb Award in recognition of his years of devoted public service.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MITCHELL DARIUS (MITCH) KEHETIAN in testimony of the esteem in which the said MITCHELL DARIUS (MITCH) KEHETIAN is held by the Macomb County Board of Commissioners.

RES. NO. 2177 - A RESOLUTION COMMENDING JOHN FLORENO ON BEING HONORED AS
MAN OF THE YEAR

COMMISSIONER J. J. BUCCELLATO, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty and devotion and the genuine and sincere involvement in activities and projects concerned with the improvement and betterment of the quality of life of all people, is an aspiration and dream sought by many, but seldom achieved or fulfilled, and,

WHEREAS, JOHN FLORENO is truly dedicated to the preservation of Italian culture in Southeastern Michigan. He is president of the Italian American Cultural Society, is actively involved in many Italian clubs and organizations. He is president of the Italian American Delegates, a member of the Conca D'Oro Club, a board member of the Occupational Evaluation Center in St. Clair Shores, a trustee of Twin Pines Trust and president of the Michigan Northwoods Sportsman club. He is also currently president of Gunn Dairies in St. Clair Shores, and,

WHEREAS, JOHN FLORENO, active in all the various civic organizations is also the proud father of four wonderful children and seven grandchildren who affectionately call him "Papa".

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 congratulations to JOHN FLORENO on being selected to receive the 1988 Man of the Year Award presented at a Columbus Day Banquet, an honor that he so richly deserves.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JOHN FLORENO, in testimony of the high esteem the Board of Commissioners had for the said JOHN FLORENO, an outstanding individual.

RES. NO. 2178 - A RESOLUTION HONORING THE VILLAGE OF ROMEO
IN CELEBRATION OF ITS 150TH BIRTHDAY

COMMISSIONERS GEORGE ADAMS AND LIDO V. BUCCI,
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS,
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, this year the Village of Romeo is celebrating the 150th Anniversary of its incorporation on March 9, 1938, and,

WHEREAS, the Village of Romeo had its first official meeting on the first Monday in May of 1838 where judges and a clerk of election were appointed and duly sworn to faithfully discharge the duties required of them by said act of incorporation after which the electors present elected a president, recorded and six trustees, and,

WHEREAS, the Village of Romeo has benefited greatly over the years from the wisdom of its village leaders, and has evolved into an all-American village providing fine residential areas for its citizens while allowing and encouraging its farming, industrial and commercial areas to grow and flourish in order to meet the needs of its citizens, and,

WHEREAS, the citizens of Romeo have contributed not only to the growth and prosperity of their own fine village, lovingly and carefully preserving and restoring the best of yesterdays and welcoming the best of today, but also to that of the County of Macomb and the State of Michigan.

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 does hereby publicly acknowledge and expresses its recognition and tribute in commemoration of the Sesquicentennial of the Village of Romeo, and does hereby congratulate and extend its best wishes to the village of Romeo and sends its most sincere wish that it will continue to prosper for many, many more years.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Village Council of Romeo, in testimony of the high esteem the Board of Commissioners from the County of Macomb holds for the Village of Romeo.

RES. NO. 2179 - A RESOLUTION HONORING REVEREND FATHER DOMINIC ROSSI,
OF SAN FRANCISCO CHURCH IN MT. CLEMENS, IN CELEBRATION
OF HIS 50 YEARS IN THE PRIESTHOOD

COMMISSIONERS J. J. BUCCELLATO, GEORGE F. KILLEEN,
P. SANDRA MANIACI AND ANTHONY V. MARROCCO ON BEHALF
OF THE ENTIRE BOARD OF COMMISSIONERS OFFER THE
FOLLOWING RESOLUTION:

WHEREAS, the United States of America was founded, in part, as a result of our forefathers' search for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, there exists a continuing need to minister to the spiritual needs of the various people of our community, which collectively form the foundation and strength of our nation, and,

WHEREAS, THE REVEREND FATHER DOMINIC ROSSI is now celebrating his Golden Jubilee and plans to continue to give his loving guidance for many more years as Pastor of San Francisco Church, and

WHEREAS, THE REVEREND FATHER DOMINIC ROSSI has generously provided both spiritual and inspirational and moral guidance with wisdom and humor to the entire community, Catholic and non-Catholic alike, and the value of such guidance is inestimable.

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 its recognition of, and appreciation for, the many contributions made by the REVEREND FATHER DOMINIC ROSSI, and further wish him all the best life has to offer on this, the occasion of his Golden Jubilee.

I

That By these Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges its recognition of, and appreciation for, the many contributions made by the REVEREND FATHER DOMINIC ROSSI, and further wish him all the best life has to offer on this, the occasion of his Golden Jubilee.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to REVEREND FATHER DOMINIC ROSSI in testimony of the high esteem in which the said REVEREND FATHER DOMINIC ROSSI is held by the Macomb County Board of Commissioners.

RES. NO. 2180 - A RESOLUTION COMMENDING RAYMOND POUPORE ON HIS RETIREMENT
FROM THE INTERNATIONAL UNION OF OPERATING ENGINEERS -
LOCAL NO. 324, 324-A, 324-B, 324-C & 324-D

CHAIRPERSON MARK A. STEENBERGH AND COMMISSIONERS
GEORGE ADAMS AND J. J. BUCELLATO, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING
RESOLUTION:

WHEREAS, service to one's employer with sincerity, honesty, and dedication as well as to the quality of life for the less fortunate is truly a mark of distinction worthy of public recognition, and,

WHEREAS, RAYMOND POUPORE for upwards of 40 years has been affiliated with International Union of Operating Engineers - Local 324 becoming a member in August, 1948 and through hard work and dedicated service advanced through the ranks to Business Manager, which he has been since April, 1980 to present, and,

WHEREAS, RAYMOND POUPORE, was recognized and honored with an appointment by the Governor to the Natural Resources Commissioner in January 1984, and served faithfully and with dedication to protect and conserve the natural resources of the state, for future generations, and,

WHEREAS, RAYMOND POUPORE'S unparalleled service to the International Union of Operating Engineers, and Labor in general, the community, the less fortunate and the unemployed has earned him the admiration and respect of colleagues and business associates, and,

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 multitude of contributions made by the said RAYMOND POUPORE, a man of remarkable foresight, wisdom and compassion for upwards of 40 years of devoted service in the International Union of Operating Engineers - Local No. 324, 324-A, 324-B, 324-C and 324-D.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to RAYMOND POUPORE in testimony of the high esteem the Macomb County Board of Commissioners has for the said RAYMOND POUPORE.

September 22, 1988

RES. NO. 2181 - A RESOLUTION COMMENDING TONY JAKINOVICH FOR HIS HEROIC EFFORTS TO SAVE A FRIEND AND FELLOW HUMAN BEING FROM IMMEDIATE DEATH

COMMISSIONERS GEORGE C. STEEH, III AND JAMES A. SCANDIRITO, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, The Heroism Award for heroic action exhibiting courage and daring is awarded by the Boy Scouts of America upon the recommendation of the National Court of Honor, and,

WHEREAS, TONY JAKINOVICH conscientiously helped in a time of need with compassion, courage and little, if any, concern for his own personal safety, and,

WHEREAS, the recent courageous and resourceful action undertaken by TONY JAKINOVICH in interpreting the dire emergency situation and taking prompt action to pull his friend from the freezing water before additional help could arrive and at the risk of his own life, met all the necessary qualifications to receive this award, and,

WHEREAS, TONY JAKINOVICH'S actions are acknowledged to have resulted in the preservation of human life.

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 efforts rendered by TONY JAKINOVICH in saving a life and that by his act of compassion, courage and resourcefulness, a human life was saved.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to TONY JAKINOVICH, in testimony of the high esteem the Board of Commissioners has for the said TONY JAKINOVICH, who is worthy and deserving of this Resolution, commending his exemplary actions, by the Macomb County Board of Commissioners.

October 27, 1988

RES. NO. 2182 - A RESOLUTION OF COMMENDATION AND TRIBUTE UPON THE OCCASION
OF THE DEDICATION OF THE ONTARIO FIRE FIGHTERS' MEMORIAL

COMMISSIONER BERNARD B. CALKA, ON BEHALF OF THE ENTIRE BOARD
OF COMMISSIONERS OF MACOMB COUNTY, MICHIGAN, U.S.A, OFFERS
THE FOLLOWING RESOLUTION:

WHEREAS, it is most appropriate to extend recognition to the Ontario fire
Fighters' Memorial Dedication taking place on the grounds of the Fire Fighters' College in
Gravenhurst, Ontario, and,

WHEREAS, this Memorial is the culmination of years of hard work, perseverance,
and unwaivering leadership individuals like Daniel Little whose efforts brought about this
fitting tribute to the heroic fire fighters, and,

WHEREAS, this impressive and meaningful Memorial will ever stand as a reminder,
not only of the services and sacrifices of those fire fighters lost in the line of duty,
but also as a reflection of the pride and dedication that all fire fighters consistently
exhibit in fulfilling their responsibilities to the community, and

WHEREAS, it is fitting and proper to acknowledge and offer tribute on the
occasion of the formal Dedication of Ontario's fire Fighters' Memorial.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MACOMB COUNTY,
MICHIGAN, U.S.A., 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 extend its Best Wishes and Congratulations upon Dedication of Ontario's Fire
Fighters Memorial with sincere hope that the Memorial's eternal flame will serve as a
reminder of the fire fighters' eternal watch to safeguard the lives and property of all
people.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
the Ontario Fire Fighters' Memorial Committee.

RES. NO. 2183 - A RESOLUTION COMMENDING ELAINE C. PACE ON RECEIVING
THE MICHIGAN COMMUNITY TEACHER OF THE YEAR AWARD

COMMISSIONER GEORGE C. STEEH, III, ON BEHALF OF
THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, dedication to the intellectual and physical development of the youth of America coupled with the donation of one's time, energy and expertise to aid the development and growth of the community, should be publicly acknowledged and recognized, and,

WHEREAS, the said ELAINE C. PACE was a former elementary teacher, a religious education teacher, substitute teacher, job club teacher, adult and community education teacher, but most recently has been involved with senior citizens, and as such coordinated the five senior humanities classes in the Mt. Clemens Schools; science classes and inter-generational language classes; still making time to teach four classes a week and serve as editor and photographer for the Community Education Newsletter, and,

WHEREAS, the said ELAINE C. PACE'S undaunted spirit and herculean efforts have been instrumental in advancing the cause of good education in Macomb County, she also found the time and love along with her husband to raise a family of five loving children, giving them the benefit of her exceptional guidance and wisdom.

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 recognizes the outstanding accomplishments of ELAINE C. PACE and further expresses congratulations and best wishes for continued success to the said ELAINE C. PACE in her very active role in education and the community and upon receiving the Michigan Community Teacher of the Year Award.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to ELAINE C. PACE in testimony of the high esteem the Board of Commissioners has for her.

RES. NO. 2184 - A RESOLUTION COMMENDING AND SUPPORTING THE FORESIGHT AND COMMUNITY INVOLVEMENT OF DANIEL C. LAFFERTY, AND THE STAFF OF THE MACOMB COUNTY HEALTH DEPARTMENT AS AN IMPORTANT PARTY IN A COOPERATIVE EFFORT IN THE DEVELOPMENT OF A COMPREHENSIVE PRENATAL POSTPARTUM CARE PROGRAM

COUNTY COMMISSIONER ANNE LILLA, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the death of a baby is emotionally devastating to families and loved ones and emerges as an ugly reality recognized by all as an unacceptable public health problem, and,

WHEREAS, studies and case histories showed Macomb County had an alarmingly high infant mortality rate, and the fact was unacceptable to health care providers, and,

WHEREAS, the solution to infants dying in Macomb County required a community wide approach, and,

WHEREAS, the Macomb County Health Department had the foresight to initiate and implement an effective partnership with area hospitals to provide comprehensive prenatal postpartum care services, and,

WHEREAS, this joint cooperative venture has significantly contributed to a reduction in infant deaths by serving over 1300 mothers and babies in the Prenatal Postpartum Care (PPC) Program.

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 recognizes the Macomb County Health Department and its staff, under the capable leadership of Daniel C. Lafferty, Director and Health Officer for their efforts in establishing the public private partnership for the delivery of comprehensive prenatal care services in Macomb County.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to Daniel C. Lafferty and the staff of the Macomb County Health Department with encouragement and support for the continuation of a public private partnership for the improved health and well-being of Macomb County citizens.

RS. NO. 2185 - A RESOLUTION COMMENDING AND SUPPORTING THE FORESIGHT AND COMMUNITY INVOLVEMENT OF BI COUNTY COMMUNITY HOSPITAL AS AN IMPORTANT PARTY IN A COOPERATIVE EFFORT IN THE DEVELOPMENT OF A COMPREHENSIVE PRENATAL, POSTPARTUM CARE PROGRAM

COUNTY COMMISSIONER ANNE LILLA, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLWOING RESOLUTION:

WHEREAS, the death of a baby is emotionally devastating to families and loved ones and emerges as an ugly reality recognized by all as an unacceptable public health problem, and,

WHEREAS, studies and case histories showed Macomb County had an alarmingly high infant mortality rate, and the fact was unacceptable to health care providers, and,

WHEREAS, the solution to infants dying in Macomb County required a community wide approach, and,

WHEREAS, in Macomb County an effective partnership was established between the Macomb County Health Department and area hospitals who unselfishly provided comprehensive prenatal postpartum care services, and,

WHEREAS, this joint cooperative venture has significantly contributed to a reduction in infant deaths by serving over 1300 mothers and babies in the Prenatal Postpartum Care (PPC) Program.

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

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and recognizes the BI COUNTY COMMUNITY HOSPITAL for their efforts in establishing the public private partnership for the delivery of comprehensive prenatal care services in Macomb County.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to BI COUNTY COMMUNITY HOSPITAL with encouragement and support for the continuation of a public private partnership for the improved health and well-being of Macomb County citizens.

RES. NO. 2186 - A RESOLUTION COMMENDING AND SUPPORTING THE FORESIGHT AND
COMMUNITY INVOLVEMENT OF MACOMB HOSPITAL CENTER AS AN
IMPORTANT PARTY IN A COOPERATIVE EFFORT IN THE DEVELOPMENT
OF A COMPREHENSIVE PRENATAL POSTPARTUM CARE PROGRAM

COUNTY COMMISSIONER ANNE LILLA, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the death of a baby is emotionally devastating to families and loved ones and emerges as an ugly reality recognized by all as an unacceptable public health problem, and,

WHEREAS, studies and case histories showed Macomb County had an alarmingly high infant mortality rate, and the fact was unacceptable to health care providers, and,

WHEREAS, the solution to infants dying in Macomb County required a community wide approach, and,

WHEREAS, in Macomb County, an effective partnership was established between the Macomb County Health Department and area hospitals who unselfishly provided comprehensive prenatal postpartum care services, and,

WHEREAS, this joint cooperative venture has significantly contributed to a reduction in infant deaths by serving over 1300 mothers and babies in the Prenatal Postpartum Care (PPC) Program.

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 recognizes the MACOMB HOSPITAL CENTER for their efforts in establishing the public private partnership for the delivery of comprehensive prenatal care services in Macomb County.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MACOMB HOSPITAL CENTER with encouragement and support for the continuation of a public private partnership for the improved health and well-being of Macomb County citizens.

RES. NO. 2187 - A RESOLUTION COMMENDING AND SUPPORTING THE FORESIGHT AND COMMUNITY INVOLVEMENT OF MT. CLEMENS GENERAL HOSPITAL AS AN IMPORTANT PARTY IN A COOPERATIVE EFFORT IN THE DEVELOPMENT OF A COMPREHENSIVE PRENATAL POSTPARTUM CARE PROGRAM

COUNTY COMMISSIONER ANNE LILLA, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the death of a baby is emotionally devastating to families and loved ones and emerges as an ugly reality recognized by all as an unacceptable public health problem, and,

WHEREAS, studies and case histories showed Macomb County had an alarmingly high infant mortality rate, and the fact was unacceptable to health care providers, and,

WHEREAS, the solution to infants dying in Macomb County required a community wide approach, and,

WHEREAS, in Macomb County, an effective partnership was established between the Macomb County Health Department and area hospitals who unselfishly provided comprehensive prenatal postpartum care services, and,

WHEREAS, this joint cooperative venture has significantly contributed to a reduction in infant deaths by serving over 1300 mothers and babies in the Prenatal Postpartum Care (PPC) Program.

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 recognizes the MT. CLEMENS GENERAL HOSPITAL for their efforts in establishing the public private partnership for the delviery of comprehensive prenatal care services in Macomb County.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MT. CLEMENS GENERAL HOSPITAL with encouragement and support for the continuation of a public private partnership for the improved health and well-being of Macomb County citizens.

RES. NO. 2188 - A RESOLUTION HONORING FRANK AND JOSEPHINE KUZERA ON
THE OCCASION OF THEIR 50TH WEDDING ANNIVERSARY

COMMISSIONER BERNARD B. CALKA, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, October 29, 1988, marks the 50th Wedding Anniversary of FRANK and
JOSEPHINE KUZERA, and,

WHEREAS, FRANK and JOSEPHINE KUZERA can look back with fond and loving memories
to their wedding day at St. David's Church on East Outer Drive in Detroit on October 29,
1938, at which time they pledged their love and devotion, and,

WHEREAS, over the past 50 years FRANK and JOSEPHINE KUZERA'S strong belief in
the family unit and commitment to their God and one another caused them to be blessed with
four devoted children, Diane F. Schultz, Roger G. Kuzera, Paul F. Kuzera and Veronica R.
Kuzera; and six loving grandchildren, and two great-grandchildren, and,

WHEREAS, FRANK and JOSEPHINE KUZERA have lived in Macomb County since 1982, and
it has been the good fortune of the County of Macomb and FRANK and JOSEPHINE KUZERA'S
community to have the benefit of their wisdom, caring and good example, and,

WHEREAS, it is fitting and proper that this loving union between FRANK and
JOSEPHINE KUZERA which has spanned 50 years, growing stronger as time passed, should be
recognized.

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

I

That By These Presents, the Macomb County Board of Commissioners does hereby
extend its best wishes and congratulations to FRANK and JOSEPHINE KUZERA on the occasion
of their 50th Wedding Anniversary.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
FRANK and JOSEPHINE KUZERA in testimony of the high esteem the Board of Commissioners has
for the said FRANK and JOSEPHINE KUZERA in commemoration of their 50th Wedding
Anniversary.

October 27, 1988

RES. NO. 2189 - A RESOLUTION HONORING REPRESENTATIVE DOMINIC JACOBETTI,
THE CURRENT CHAIRMAN OF THE HOUSE APPROPRIATIONS COMMITTEE
ON BEING THE LONGEST SERVING STATE REPRESENTATIVE IN
MICHIGAN HISTORY

BOARD CHAIRMAN MARK A. STEENBERGH AND COMMISSIONERS
J. J. BUCCELLATO AND SAM J. PETITTO, ON BEHALF OF
THE ENTIRE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING
RESOLUTION:

WHEREAS, public service with sincerity, dedication and honesty in the cause of good government and on behalf of all the people, is truly a mark of distinction, earned by devoted individuals and worthy of public recognition, and,

WHEREAS, the aforesaid attributes aptly describe DOMINIC JACOBETTI, who has had a long and illustrious career as a dedicated public servant, and,

WHEREAS, DOMINIC JACOBETTI has accumulated a record of unparalleled accomplishments as State Representative continuously serving in this capacity and more for the past thirty-four years, and,

WHEREAS, DOMINIC JACOBETTI has been known as a fighter for economic growth and jobs for the citizens in the Upper Peninsula; and has also devoted much time and effort in support of programs in law enforcement and the judicial system, education, Michigan Veterans Service Organizations, all forms of transportation, social programs, fair and equitable tax legislation, maximum use of land, as well as equal treatment for everyone and a patriotic responsibility for all, and,

WHEREAS, DOMONIC JACOBETTI has earned the respect and admiration of his constituency and colleagues, ever pursuing his commitment to excellence while supporting and guarding the rights of every consumer and resident in this State of Michigan.

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 congratulates DOMINIC JACOBETTI upon being the longest serving State Representative in Michigan History.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DOMINIC JACOBETTI in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

RES. NO. 2190 - A RESOLUTION HONORING THE STEPHEN TEMPLE CHURCH OF GOD
IN CHRIST IN CELEBRATION OF ITS 50TH (GOLDEN) ANNIVERSARY

COMMISSIONER GEORGE C. STEEH, III, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, this great democracy was founded, in part, as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, the constitutional guarantee of "Freedom of Religion" is one of the hallmarks of our great nation, and,

WHEREAS, there exists a continuous need to minister to the spiritual and moral needs of various people of our communities and nation, and,

WHEREAS, STEPHEN TEMPLE CHURCH OF GOD IN CHRIST of Mt. Clemens, Michigan for Fifty Years has provided a house of worship and ministry to tend to the spiritual and moral needs of all people within the City of Mt. Clemens and the surrounding areas, and, flourished under the wise ministry and counsel of its founder Dr. B. T. Stephen until 1983 and now under the leadership of Elder Theodore Colbert, Pastor, and

WHEREAS, STEPHEN TEMPLE CHURCH OF GOD IN CHRIST has grown in strength, commitment and grace under the able and dedicated leadership of its pastors, and

WHEREAS, STEPHEN TEMPLE CHURCH OF GOD IN CHRIST now seeks to continue and enhance its service to God and His people under the guidance of Pastor Theodore Colbert.

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 STEPHEN TEMPLE CHURCH OF GOD IN CHRIST during the past fifty years, to further the development of the social, moral, and spiritual foundation of Mt. Clemens and the surrounding areas to enhance the quality of life for all of those who avail themselves to the many fine services and activities provided by the STEPHEN TEMPLE CHURCH OF GOD IN CHRIST.

II

Be It Further Resolved that a suitable copy of this resolution be presented to
STEPHEN TEMPLE CHURCH OF GOD IN CHRIST in testimony of the high esteem the Board of
Commissioners has for the said STEPHEN TEMPLE CHURCH OF GOD IN CHRIST.

RES. NO. 2191 - A RESOLUTION COMMENDING WILLIAM BRADY BROWNING UPON
BEING SELECTED "CITIZEN OF THE YEAR" BY THE
STERLING HEIGHTS AREA CHAMBER OF COMMERCE

COMMISSIONERS ANNE LILLA, J. J. BUCCELLATO, LIDO
V. BUCCI, AND FRANK COLUZZI, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFER THE
FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty, devotion and a genuine involvement in activities and projects that generate improvement and betterment of the quality of life for all people, is an aspiration and dream sought by many, but seldom achieved or fulfilled, and,

WHEREAS, WILLIAM BRADY BROWNING, for upwards of three decades has unselfishly given of his time, energy and undaunted efforts to community, charitable and educational organizations, programs and projects, and,

WHEREAS, WILLIAM BRADY BROWNING, has always found the time to aid his fellow citizens generously contributing and serving his community - promoting its growth and strength. Although currently semi-retired, not only does the said WILLIAM BRADY BROWNING pursue a part-time career but also serves as President of the Utica School Board, and a long-term member of Henry Ford Hospital's Board for northwest operations, including Warren and St. Clair Shores, as well as the Convention and Visitors Bureau, and,

WHEREAS, WILLIAM BRADY BROWNING'S life has been intertwined with the growth of Southwestern Macomb County since moving to Sterling Heights in the late 1950's where he still lives today with his wife, Helen, having raised four wonderful children.

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

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its congratulations to WILLIAM BRADY BROWNING on being selected "1988 Citizen of the Year" by the Sterling Heights Area Chamber of Commerce, an honor that the said WILLIAM BRADY BROWNING so richly deserves for his untiring efforts and manifold contributions to his community.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to WILLIAM BRADY BROWNING in testimony of the high esteem the Board of Commissioners has for the said WILLIAM BRADY BROWNING, an outstanding citizen, business and community leader.

RES. NO. 2192 - A RESOLUTION OF TRIBUTE TO AL ZUCCARO ON THE OCCASION
OF HIS "ROAST" BY THE DAUGHTERS OF ISABELLA

COMMISSIONERS GEORGE F. KILLEEN, J. J. BUCCELLATO,
FRANK COLUZZI, DIANA J. KOLAKOWSKI, ANTHONY V. MARROCCO,
SAM J. PETITTO, ELIZABETH M. SLINDE AND GEORGE C. STEEH, III,
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty, devotion and a genuine involvement in activities and projects that generate improvement and betterment of the quality of life for all people, is an aspiration and dream sought by many, but seldom achieved or fulfilled, and

WHEREAS, AL ZUCCARO has unselfishly given of his time, energy and undaunted efforts to community, charitable and religious organizations programs and projects. He is on the boards of the Salvation Army, St. Joseph Hospital, Warren Con Career Prep Center, United Community Services; past president of the Central Macomb Chamber of Commerce; director of the Macomb County Family Services; member of the Italian-American Chamber of Commerce, Selfridge Base Community Council, Mt. Clemens Rotary Club, Sons of Columbus, Knights of Columbus Council XIII and an active member and participant in the Wertz Warriors, a group of area men and women who, each year participate in a marathon snowmobile trek to raise funds for Special Olympics, and,

WHEREAS, AL ZUCCARO has been selected by the Daughters of Isabella in 1988, to be acknowledged and saluted for his great community-wide involvement and philanthropy, and,

WHEREAS, the date of AL ZUCCARO'S "Roast" falls on the occasion of his birthday where his wife, Lillan, sons Mark, Dino, Alan and Rick, their spouses and five granddaughters will be there to help him celebrate, and,

WHEREAS, AL ZUCCARO is a man of good nature, good humor and lightheartedness who will fondly remember his "Roast" by the Daughters of Isabella -- and hold no ill will for the participants of same.

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

I

That By These Presents, the Macomb County Board of Commissioners does hereby publicly acknowledge and express its congratulations to AL ZUCCARO on entering into this occasion in the spirit of good sportsmanship.

II

Be It Further Resolved that a suitable copy of this resolution be presented to AL ZUCCARO in commemoration of his "Roast" by the Daughters of Isabella.

RES. NO. 2194 - A RESOLUTION WELCOMING MS. WANG HONG, DEPUTY-DIRECTOR,
VOCATIONAL EDUCATION DEPARTMENT TIANJIN MUNICIPAL
EDUCATION BUREAU

COMMISSIONERS JAMES A. SCANDIRITO AND GEORGE C. STEEH, III,
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER THE
FOLLOWING RESOLUTION:

WHEREAS, the study of the various cultures of the world is important to the intellectual and social growth of our citizens and in particular our youth, and,

WHEREAS, direct, personal contact between our youth and the youth of our foreign neighbors is one of the best ways to insure better understanding and friendship between all countries of the world, and,

WHEREAS, MS. WANG HONG is the guest of L'Anse Creuse Public Schools and will be viewing the high schools, middle schools as well as the grade schools to see how the schools in Macomb County operate, and,

WHEREAS, it is fitting and proper that MS. WANG HONG be properly welcomed to our County.

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 welcome MS. WANG HONG to the County of Macomb, State of Michigan.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MS. WANG HONG in testimony of the high esteem the Board of Commissioners has for her.

RES. 2195 - RESOLUTION WELCOMING MR. FEI CHUN-HE, PRINCIPAL,
VACATIONAL SCHOOL OF RECEIVING GUESTS - TIANJIN

COMMISSIONERS JAMES A. SCANDIRITO AND GEORGE C. STEEH, III
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS,
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the study of the various cultures of the world is important to the intellectual and social growth of our citizens and in particular our youth, and,

WHEREAS, direct, personal contact between our youth and the youth of our foreign neighbors is one of the best ways to insure better understanding and friendship between all countries of the world, and,

WHEREAS, MR. FEI CHUN-HE is the guest of L'Anse Creuse Public Schools and will be viewing the high schools, middle schools, as well as the grade schools, to see how the schools in Macomb County operate, and,

WHEREAS, it is fitting and proper that MR. FEI CHUN-HE be properly welcomed to our County.

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 welcome MR. FEI CHUN HE to the County of Macomb, State of Michigan.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MR. FEI CHUN-HE in testimony of the high esteem the Board of Commissioners has for him.

November 23, 1988

RES. NO. 2196. A RESOLUTION WELCOMING MR. TIAN BAO-SEN, PRINCIPAL,
TANGGU NO. 1 VOCATIONAL HIGH SCHOOL - TIANJIN

COMMISSIONERS JAMES A. SCANDIRITO AND GEORGE C. STEEH, III,
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER THE
FOLLOWING RESOLUTION:

WHEREAS, the study of the various cultures of the world is important to the intellectual and social growth of our citizens and in particular our youth, and,

WHEREAS, direct, personal contact between our youth and the youth of our foreign neighbors is one of the best ways to insure better understanding and friendship between all countries of the world, and,

WHEREAS, MR. TIAN BAO-SEN is the guest of L'Anse Creuse Public Schools and will be viewing the high schools, middle schools as well as the grade schools to see how the schools in Macomb County operate, and,

WHEREAS, it is fitting and proper that MR. TIAN BAO-SEN be properly welcomed to our County.

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 welcome Mr. TIAN BAO-SEN to the County of Macomb, State of Michigan.

II

Be It Further Resolved that a suitable copy fo this Resolution be presented to MR. TIAN BAO-SEN in testimony of the high esteem the Board of Commissioners has for him.

November 23, 1988

RES. NO. 2197 - A RESOLUTION WELCOMING MR. JIANG HE-CHEN, PRINCIPAL,
JINGHAI VOCATIONAL TECHNICAL SCHOOL - TIANJIN

COMMISSIONERS JAMES A. SCANDIRITO AND GEORGE C. STEEH, III,
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFER THE
FOLLOWING RESOLUTION:

WHEREAS, the study of the various cultures of the world is important to the intellectual and social growth of our citizens and in particular our youth, and,

WHEREAS, direct, personal contact between our youth and the youth of our foreign neighbors is one of the best ways to insure better understanding and friendship between all countries of the world, and,

WHEREAS, MR. JIANG HE-CHEN is the guest of L'Anse Creuse Public Schools and will be viewing the high schools, middle schools as well as the grade schools to see how the schools in Macomb County operate, and,

WHEREAS, it is fitting and proper that MR. JIANG HE-CHEN be properly welcomed to our County.

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 welcome MR. JIANG HE CHEN to the County of Macomb, State of Michigan.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MR. JIANG HE-CHEN in testimony of the high esteem the Board of Commissioners has for him.

RES. NO. 2198 - A RESOLUTION TO ADOPT THE TENTATIVE E 9-1-1 SERVICE PLAN
FOR THE COUNTY OF MACOMB

CHAIRPERSON MARK A. STEENBERGH, COMMISSIONERS H. J.
VANDER PUTTEN, (CHAIRPERSON OF JUDICIARY & PUBLIC
SAFETY COMMITTEE) HAROLD E. GROVE AND FRANK COLUZZI
ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFER
THE FOLLOWING RESOLUTION:

WHEREAS, the Emergency Telephone Service Enabling Act (Act Number 32, Public Acts of 1986) was recently passed by the Michigan State Legislature to provide for the establishment of universal emergency telephone districts to install, operate and maintain 9-1-1 systems in Michigan, and,

WHEREAS, on April 28, 1988, the Macomb County Board of Commissioners authorized the development of an Enhanced Emergency Telephone System (E 9-1-1) Tentative service plan, and,

WHEREAS, on April 28, 1988 the Macomb County Board of Commissioners authorized that \$500,000 be made available out of the capital budget to be used towards the purchase of County/Community equipment which displays the address and telephone number of emergency callers at the Public Safety Answering Points.

NOW THEREFORE, BE IT RESOLVED THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS ADOPTS THE "TENTATIVE E 9-1-1 SERVICE PLAN FOR THE COUNTY OF MACOMB", CONSISTENT WITH THE EMERGENCY TELEPHONE SERVICE ENABLING ACT.

I

Be It Further Resolved that, consistent with the Act, a public hearing be held regarding the "Final E 9-1-1 Service Plan for the County of Macomb" on (minimum of 90 days after adoption of tentative plan), at (time and place) the County of Macomb".

II

Be It Further Resolved that \$500,000 be made available out of the capitol Budget to be used towards the purchase and installation of County/Community equipment which displays the address and telephone numbers of emergency callers at Public Safety Answering Points consistent with the "Tentative E 9-1-1 Service Plan for the County of Macomb".

December 22, 1988

RES. NO. 2199 - A RESOLUTION COMMENDING COMMISSIONER GEORGE ADAMS
FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN MARK A. STEENBERGH, ON BEHALF OF THE
ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION:

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 distinction and quality, often earned but too infrequently recognized, and,

WHEREAS, GEORGE ADAMS, has served the citizens of the County of Macomb and most particularly the residents of District 13 with devotion, distinction and integrity as a member of the Board of Commissioners for the past two (2) years, during which time he has compiled a record of achievements and distinguished himself as a spokesman for and on behalf of all people, 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 the benefit of GEORGE ADAM'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.

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 for the multitude of contributions made by the said GEORGE ADAMS, 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 GEORGE ADAMS, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said GEORGE ADAMS, a citizen worthy and deserving of this recognition.

RES. NO. 2200 - A RESOLUTION COMMENDING COMMISSIONER FRANK COLUZZI
FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN MARK A. STEENBERGH, ON BEHALF OF THE ENTIRE
MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION:

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 distinction and quality, often earned but too infrequently recognized, and,

WHEREAS, FRANK COLUZZI, has served the citizens of the County of Macomb and most particularly the residents of District 11 with devotion, distinction and integrity as a member of the Board of Commissioners for the past two (2) years, during which time he has compiled a record of achievements and distinguished himself as a spokesman for and on behalf of all people, 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 the benefit of FRANK COLUZZI'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.

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 for the multitude of contributions made by the said FRANK COLUZZI, 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 FRANK COLUZZI, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said FRANK COLUZZI, a citizen worthy and deserving of this recognition.

December 22, 1988

RES. 2201 - A RESOLUTION COMMENDING COMMISSIONER WALTER DILBER, JR.
FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN MARK A. STEENBERGH, ON BEHALF OF THE ENTIRE
MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION:

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 distinction and quality, often earned but too infrequently recognized, and,

WHEREAS, WALTER DILBER, JR., has served the citizens of the County of Macomb and most particularly the residents of District 6 with devotion, distinction and integrity as a member of the Board of Commissioners for the past twelve (12) years, during which time he has compiled a record of achievements and distinguished himself as a spokesman for and on behalf of all people, 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 the benefit of WALTER DILBER'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.

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 for the multitude of contributions made by the said WALTER DILBER, JR., 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 WALTER DILBER, JR., a citizen worthy and deserving of this recognition.

December 22, 1988

RES. NO. 2202 - A RESOLUTION COMMENDING COMMISSIONER WALTER FRANCHUK
FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN MARK A. STEENBERGH, ON BEHALF OF THE BOARD
OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION
COMMENDING COMMISSIONER WALTER FRANCHUK 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 distinction and quality, often earned but too infrequently recognized, and

WHEREAS, WALTER FRANCHUK, has served the citizens of the County of Macomb and most particularly the residents of District 14 with devotion, distinction and integrity as a member of the Board of Commissioners for the past sixteen (16) years, during which time he has compiled a record of achievements and distinguished himself as a spokesman for and on behalf of all people, 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 the benefit of WALTER FRANCHUK'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.

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 for the multitude of contributions made by the said WALTER FRANCHUK, in serving the people of this great County and State with Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to WALTER FRANCHUK, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said WALTER FRANCHUK, a citizen worthy and deserving of this recognition.

December 22, 1988

RES. NO. 2203 - A RESOLUTION COMMENDING COMMISSIONER P. SANDRA MANIACI
FOR OUTSTANDING SERVICE

CHAIRMAN MARK A. STEENBERGH, ON BEHALF OF THE ENTIRE
MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS
THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER
P. SANDRA MANIACI

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 distinction and quality, often earned but too infrequently recognized, and,

WHEREAS, P. SANDRA MANIACI, has served the citizens of the County of Macomb and most particularly the residents of District 18 with devotion, distinction and integrity as a member of the Board of Commissioners for the past four (4) years, during which time she has compiled a record of achievements and distinguished herself as a spokesperson for and on behalf of all people, 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 the benefit of P. SANDRA MANIACI'S wise and judicial counsel and advice during her 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 her contributions to good government.

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 for the multitude of contributions made by the said P. SANDRA MANIACI, 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 P. SANDRA MANIACI, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said P. SANDRA MANIACI, a citizen worthy and deserving of this recognition.

December 22, 1988

RES. NO. 2204 - A RESOLUTION COMMENDING COMMISSIONER ANTHONY V. MARROCCO
FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN MARK A. STEENBERGH, ON BEHALF OF THE ENTIRE
MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION COMMENDING COMMISSIONER ANTHONY
V. MARROCCO 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 distinction and
quality, often earned but too infrequently recognized, and,

WHEREAS, ANTHONY V. MARROCCO, has served the citizens of the County of Macomb
and most particularly the residents of District 17 with devotion, distinction and
integrity as a member of the Board of Commissioners for the past four (4) years, during
which time he has compiled a record of achievements and distinguished himself as a
spokesman for and on behalf of all people, 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 the benefit of ANTHONY V.
MARROCCO'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.

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 for the multitude of
contributions made by the said ANTHONY V. MARROCCO, 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
ANTHONY V. MARROCCO, an outstanding public servant, in testimony of the high esteem the
Board of Commissioners has for the said ANTHONY V. MARROCCO, a citizen worthy and
deserving of this recognition.

RES. NO. 2205 - A RESOLUTION COMMENDING COMMISSIONER JAMES A. SCANDIRITO
FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN MARK A. STEENBERGH, ON BEHALF OF THE ENTIRE
MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION:

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 distinction and quality, often earned but too infrequently recognized, and,

WHEREAS, JAMES A. SCANDIRITO, has served the citizens of the County of Macomb and most particularly the residents of District 15 with devotion, distinction and integrity as a member of the Board of Commissioners for the past two (2) years, during which time he has compiled a record of achievements and distinguished himself as a spokesman for and on behalf of all people, 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 the benefit of JAMES A. SCANDIRITO'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.

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 for the multitude of contributions made by the said JAMES A. SCANDIRITO, 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 JAMES A. SCANDIRITO, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said JAMES A. SCANDIRITO, a citizen worthy and deserving of this recognition.

RS. NO. 2206 - COMMENDING COMMISSIONER GEORGE C. STEEH, III
FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN MARK A. STEENBERGH, ON BEHALF OF THE ENTIRE
MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION:

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 distinction and quality, often earned but too infrequently recognized, and,

WHEREAS, GEORGE C. STEEH, III, has served the citizens of the County of Macomb and most particularly the residents of District 16 with devotion, distinction and integrity as a member of the Board of Commissioners for the past two (2) years, during which time he has compiled a record of achievements and distinguished himself as a spokesman for and on behalf of all people, 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 the benefit of GEORGE C. STEEH'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.

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 for the multitude of contributions made by the said GEORGE C. STEEH, III, 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 GEORGE C. STEEH, III, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said GEORGE C. STEEH, III, a citizen worthy and deserving of this recognition.

December 22, 1988

RES. NO. 2207 - RESOLUTION COMMENDING COMMISSIONER H. J. VANDER PUTTEN
FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN MARK A. STEENBERGH, ON BEHALF OF THE ENTIRE
MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION:

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 distinction and quality, often earned but too infrequently recognized, and,

WHEREAS, H. J. VANDER PUTTEN, has served the citizens of the County of Macomb and most particularly the residents of District 24 with devotion, distinction and integrity as a member of the Board of Commissioners for the past fourteen (14) years, during which time he has compiled a record of achievements and distinguished himself as a spokesman for and on behalf of all people, 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 the benefit of H. J. VANDER PUTTEN'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.

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 for the multitude of contributions made by the said H. J. Vander Putten, 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 H. J. VANDER PUTTEN, a citizen worthy and deserving of this recognition.

RES. NO. 2208 - A RESOLUTION COMMENDING ROSA HAMILTON, FOR OUTSTANDING
COMMUNITY SERVICE

COMMISSIONERS GEORGE C. STEEH, III AND
JAMES A. SCANDIRITO, ON BEHALF OF THE ENTIRE
BOARD OF COMMISSIONERS, OFFER THE FOLLOWING
RESOLUTION:

WHEREAS, public service with sincerity, honesty, devotion and a genuine involvement in activities and projects that generate improvement and betterment of the quality of life for all people, is an aspiration and dream sought by many, but seldom achieved or fulfilled, and,

WHEREAS, ROSA HAMILTON, was honored by the Mt. Clemens and Mary McLeod Bethune sections of the National Council of Negro Women when they held a joint Founders Day luncheon recently at the Selfridge Air National Guard Base Officers Club, and,

WHEREAS, ROSA HAMILTON, joined the Stephen Temple Church of God in Christ and has worked faithfully for 39 years. She has always had a special place in her heart for the young and old and has cooked, cleaned and cared for them. ROSA HAMILTON has been the Stephen Temple Fellowship Banquet Chairperson for several years where she oversees and prepares most of the food.

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 congratulations to ROSA HAMILTON on being honored for her Outstanding Community Service that she so richly deserves for her manifold contributions to the community.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to ROSA HAMILTON, in testimony of the high esteem the Board of Commissioners has for the said ROSA HAMILTON, an outstanding citizen of Macomb County.

RES. NO. 2209 - A RESOLUTION OF APPRECIATION TO THE GENERAL MOTORS CORPORATION FOR OUTSTANDING PUBLIC SERVICE PARTICIPATION

BOARD CHAIRPERSON, MARK A. STEENBERGH ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, MR. GEORGE W. PERKINS, had a long and distinguished record of service to people of Macomb County, and served with sincerity, honesty and dedication,

WHEREAS, MR. GEORGE W. PERKINS, contributed to the success of the County through his faithful membership on several Commissions and Councils, including the Macomb County Planning Commission, Parks and Recreation Commission, and Community Growth Alliance,

WHEREAS, the GENERAL MOTORS CORPORATION, in its benevolence, encouraged MR. GEORGE W. PERKINS' involvement with the County of Macomb for several years.

WHEREAS, the GENERAL MOTORS CORPORATION has an outstanding reputation for its active participation in community relations and public affairs,

WHEREAS, the GENERAL MOTORS CORPORATION has consistently promoted the public/private partnership in socio-economic matters throughout Macomb County, the region, and the nation, for the purpose of creating employment and improving the quality of life,

WHEREAS, it is appropriate that the GENERAL MOTORS CORPORATION be recognized and commended for its numerous contributions and several years of involvement and cooperation to the furtherance of good responsible government,

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 the many years of public service involvement and the outstanding public services rendered by the GENERAL MOTORS CORPORATION and GEORGE W. PERKINS.

II

BE IT FURTHER RESOLVED THAT A SUITABLE COPY OF THIS RESOLUTION BE PRESENTED TO THE GENERAL MOTORS CORPORATION in testimony of the gratitude held by the Macomb County Board of Commissioners.

RES. NO. 2211 - A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES OF CERTAIN ELECTED COUNTY OFFICIALS: PROVIDING FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES, AND TO PROVIDE PAYMENT OUT OF THE GENERAL FUND.

WHEREAS, by virtue of existing laws, the Macomb County Board of Commissioners is authorized and empowered to fix annual salaries and other compensation in lieu of all statutory fees, of certain elected and non-elected County officers and officials, and to supplement state salaries of Circuit Court, Probate Court and certain District Court judges, and to provide fringe benefits for all of the foregoing;

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

A. To the extent authorized by law, the following elected and non-elected County officers and officials are hereby granted the following salaries for the calendar years 1989 and 1990. Said officers and/or officials are as follows:

	1989	1990
1) County Clerk/Registrar of Deeds	52,577	54,943
2) County Prosecuting Attorney	68,954	72,057
3) County Sheriff	63,839	66,711
4) County Treasurer	52,577	54,943
5) County Public Works Commissioner	66,598	69,596
6) County Road Commissioners	21,475	22,442
7) County Commissioners	15,967	16,882

B. That all of the foregoing County officials and/or officers, unless otherwise provided herein, are awarded and entitled to receive all fringe benefits granted to all non-union County employees, as legally constituted and authorized by law, including cost of living allowance (COLA) based on two thousand eighty (2,080) hours per annum, provided that none of the fringe benefits, including COLA, shall exceed total compensation as currently provided by law.

C. In addition to the increase in annual compensation hereinabove set forth, a member of the County Board of Commissioners shall continue to receive per diem compensation, payable bi-monthly, of \$35.00 for attending each meeting of the County Board of Commissioners, or for attending to any business for and on behalf of the County Board of Commissioners at the Board's request, provided no member shall be paid more than one per diem per day, nor more than 125 per diems per year. PROVIDED, however, that the duly elected Chairman of the Macomb County Board of Commissioners shall receive an annual salary of \$40,000 in 1989, and \$41,800 in 1990. The Chairman shall receive no per diem compensation for attending meetings of the Board of Commissioners or for attending to any business for or on behalf of the Board of Commissioners.

D. WHEREAS, the statutes of the State of Michigan provide that the total annualized salary, including cost of living allowances for a Circuit Court Judge shall not exceed ninety-two (92) percent of the salary of a Justice of the Supreme Court, the total annualized salary, including cost of living allowances, for a Probate Court Judge and a District Court Judge shall not exceed eighty eight (88) per cent of the salary of a Justice of the Supreme Court and, whereas, the Macomb County Board of Commissioners did determine to maintain Judges in conformity with said statutes;

NOW, THEREFORE, BE IT FURTHER RESOLVED that in order to maintain Probate Judges, District Court Judges, and Circuit Court Judges in line with one another and in conformity with Michigan statutes for the years 1988 and 1989;

1. Circuit Court Judges shall receive a total annualized salary equal to ninety-two (92) percent of the salary of a Justice of the Supreme Court; and

2. Probate Court Judges and District Court Judges of the 42nd District shall receive a total annualized salary equal to eighty-eight (88) percent of the salary of a Justice of the Supreme Court.

E. BE IT FURTHER RESOLVED that each of said Judges of the Circuit Court, Probate Court and District Court be and hereby are awarded and entitled to receive, with the exception of that benefit known as the cost of living allowance (COLA), all fringe benefits granted to all non-union County employees, as legally constituted and authorized by law.

F. BE IT FURTHER RESOLVED that the salary herein established for the

County Sheriff is full compensation for his administration of the inmate food program as well as the performance of his statutory duties and that the Sheriff shall receive the same fringe benefits as all other law enforcement members of the Sheriff's Department.

G. BE IT FURTHER RESOLVED that all fees collected by County elected officials or their deputies or department employees be turned over to the County Treasurer for deposit in the general fund of the County of Macomb.

H. BE IT FURTHER RESOLVED that the foregoing salaries, compensation, and other benefits are hereby approved for payment out of the general funds of the County of Macomb.