

MISCELLANEOUS RESOLUTION #02290

BY: SUE ANN DOUGLAS, DISTRICT #8 AND JOHN P. GARFIELD, DISTRICT #9
IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN
THE CITY OF ROCHESTER HILLS - FY 2002 AND FY 2003 ALLOCATIONS
TO THE OAKLAND COUNTY BOARD OF COMMISSIONERS
Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners established an Environmental Infrastructure Funds and Disbursement Policy per Miscellaneous Resolution #99093 in an effort to increase the share of dollars flowing into infrastructure projects for the County and its cities, villages and townships (CVT's); and

WHEREAS pursuant to the Disbursement Policy, the City of Rochester Hills has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible environment remediation of improvement project; and

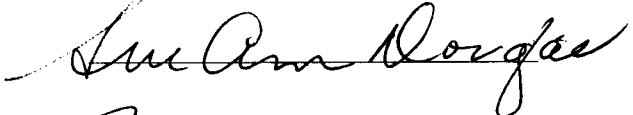

WHEREAS the City of Rochester Hills is requesting reimbursement from the FY 2002, and FY 2003 appropriations for expenses incurred with the Moon Drain and Green Acre Drain projects; and

WHEREAS the FY 2002, and FY 2003 authorized amount of funding for the City of Rochester Hills is \$291,919.73 annually from the Environmental Infrastructure Fund as repayment to the City of Rochester Hills for expenses incurred in connection with environmental remediation or improvement projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Rochester Hills as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a FY 2002, and FY 2003 appropriation in the amount of \$291,919.73 annually from the Environmental Infrastructure Fund (Account #90-263254-41000-3985) to repay the City of Rochester Hills for expenses incurred in connection with environmental remediation or improvement projects, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

October 28, 2002

Mr. Tim Soave, Manager
Fiscal Services Division
1200 N. Telegraph Road, Dept. 403
Pontiac, MI 48341-0403

Re: **Environmental Infrastructure Fund**
City File No. E99-027

Dear Mr. Soave:

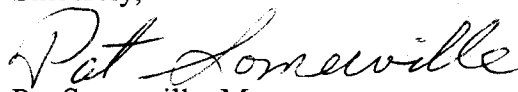
The City of Rochester Hills would like to appropriate dollars for qualifying projects through the Environmental Infrastructure Fund. The project costs are estimated as follows:

Moon Drain	
Oakland County Drain Commission	\$1,000,000.00
Green Acre Drain	
Oakland County Drain Commission	<u>\$ 250,000.00</u>
Total	\$1,250,000.00

As the projects are completed and/or invoiced, a request for reimbursement will be forwarded to our attention. In accordance with Resolution #99093, a certified resolution is enclosed.

If you need additional information, please contact Kim Murphey, Administrative Coordinator at (248) 841-2492.

Sincerely,


Pat Somerville, Mayor
City of Rochester Hills

ps/kmv/ama
Enclosure: Certified Resolution
C: Roger Rousse, DPS Director
Bob Spaman, Finance Director
Paul Davis, City Engineer
Roger Moore, Land Surveyor, DPS
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ROCHESTER HILLS CITY COUNCIL
RESOLUTION

At a Regular Rochester Hills City Council Meeting held at the Rochester Hills Municipal Building, 1000 Rochester Hills Drive, Rochester Hills, Oakland County, Michigan, on Wednesday, September 1, 1999.

Present: President John Gabor; Members Susan deCaussin, Lois Golden, Melinda Hill, Gerald Robbins, Pat Somerville

Absent: Member John Dalton

QUORUM PRESENT

Resolution 1999-0369

MOTION by Golden, seconded by Robbins,

Whereas, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established an Environmental Infrastructure Fund Program in order to assist Oakland County cities, villages, and townships in addressing clean water and storm water needs; and

Whereas, Oakland County's Environmental Infrastructure Fund Program authorizes Oakland County cities, villages, and townships to apply for reimbursement of eligible expenses incurred in connection with environmental remediations or improvements relating to ground and/or surface water; water supply; or sewer and/or drainage systems and/or water pollution control efforts incurred as part of a city, village or township road project; and

Whereas, the City of Rochester Hills, Oakland County, Michigan, intends to incur expenses in connection with environmental remediation or improvement projects that the City believes will be eligible for reimbursement under Oakland County's Environmental Infrastructure Fund Program;

Resolved, that the Rochester Hills City Council authorizes the Mayor of Rochester Hills, as the agent for the City of Rochester Hills, to submit for reimbursement, in accordance with the process provided in the Oakland County Board of Commissioners Miscellaneous Resolution 99093, expenses related to eligible environmental remediation or improvement projects under the Oakland County's Environmental Infrastructure Fund Program.

Ayes: Gaber, deCaussin, Golden, Hill, Robbins, Somerville

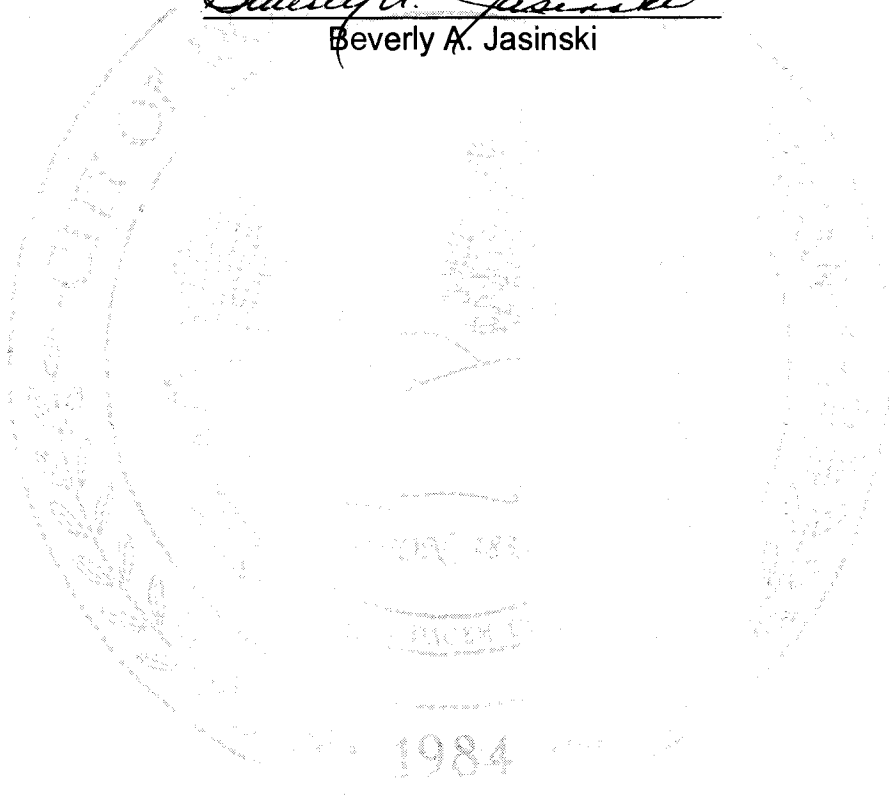
Nays: None

Absent: Dalton

MOTION CARRIED

I, Beverly A. Jasinski, Rochester Hills City Clerk, do hereby certify that the foregoing is a complete and true copy of a Resolution, the original of which is on file in my office, adopted by the Rochester Hills City Council at a Regular Rochester Hills City Council Meeting held thereof on September 1, 1999.

Beverly A. Jasinski
Beverly A. Jasinski



Resolution #02290

November 21, 2002

The Chairperson referred the resolution to the Finance Committee. There were no objections.

FISCAL NOTE (M.R. #02290)

December 12, 2002

BY: Finance Committee, Sue Ann Douglas, Chairperson

**IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN
THE CITY OF ROCHESTER HILLS - FY 2002 AND FY 2003 ALLOCATIONS**

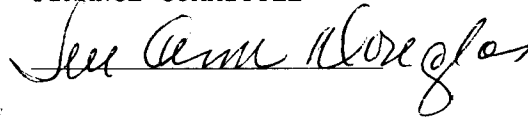
TO THE OAKLAND COUNTY BOARD OF COMMISSIONERS

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee, has reviewed the above referenced resolution and finds:

1. Annual funding of \$291,919.73 is available in the Environmental Infrastructure Fund for FY 2002 and FY 2003 to reimburse the City of Rochester Hills for this project; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

A handwritten signature in cursive script, reading "Sue Ann Douglas", written over a horizontal line.

FINANCE COMMITTEE

Motion carried unanimously on a roll call vote with Taub, Friedman Appel and Melton absent.


Resolution #02290

December 12, 2002

Moved by Sever supported by Suarez the resolutions on the Consent Agenda, be adopted (with accompanying reports being accepted).

AYES: Brian, Buckley, Causey-Mitchell, Crawford, Dingeldey, Douglas, Galloway, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Webster, Appel. (21)
NAYS: None. (0)

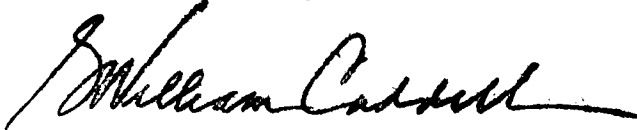
A sufficient majority having voted therefore, the resolutions on the Consent Agenda, were adopted (with accompanying reports being accepted).

I HEREBY APPROVE THE FOREGOING RESC

L. Brooks Patterson, County Executive
12/17/02
Date

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, G. William Caddell, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on December 12, 2002, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 12th day of December, 2002.


G. William Caddell, County Clerk