1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Adoption of Agenda

5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)

6. Correspondence from the Executive (none)

7. COMMITTEE REPORTS:
   a) Finance, August 19 (page 1) (attached)
   b) Finance, August 21 (page 13) (attached)

8. APPOINTMENTS:
   Board Appointment
   a) SOCIAL SERVICES BOARD (page 26) (attached)
      1 vacancy; 3 year term (11-1-13 to 10-31-16)

9. Review of June 6, 2013 Memo from Corporation Counsel Re: Amendment to Solid Waste Management Plan (page 27) (attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Mike Boyle – Sergeant-At-Arms
District 10

Toni Moceri – District 1

Marvin Sauger – District 2

Veronica Klinefelt – District 3

Robert Mijac - District 5

James Carabelli – District 6

Don Brown – District 7

Kathy Vosburg – District 8

Fred Miller – District 9

Bob Smith – District 12

Joe Sabatini – District 13
10. **RESOLUTIONS:**
   
a) Supporting the FY2014 Transportation, Housing and Urban Development (T-HUD) Appropriations Bill, S. 1243, which includes $3.15 Billion for the Community Development Block Grant (CDBG) Program and $1 Billion for the HOME Investment Partnerships (HOME) Program (offered by Moceri; recommended by Finance Committee on 8-19-13) *(page 29)*

11. New Business

12. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)

13. Roll Call

14. Adjournment
August 19, 2013

TO: BOARD OF COMMISSIONERS

FROM: FRED MILLER, CHAIR
FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF AUGUST 19, 2013

At a special meeting of the Finance Committee, held Monday, August 19, 2013, the following recommendations were made and are being forwarded to the August 21, 2013 special Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve a budget transfer of $125,000 from payroll to programming in Org. 23630656-Office of Community Alternatives/Community Corrections (OCA/OCC) state grant; funds are available in wages and fringes due to the director position being vacant for 12 months; funds will be utilized for programming/services; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sauger, supported by Moceri, to recommend that the Board of Commissioners approve an increase in revenue in the approved budget for Community Services Agency’s Head Start Meal Service to reflect the increase in reimbursements from the Federal-USDA grant in the amount of $23,254; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**
3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Moceri, supported by Smith, to recommend that the Board of Commissioners approve an increase in revenue and expenses for the Community Services Agency’s Neighborhood Stabilization Program–Phase 1 (NSP1) in the amount of $235,000; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Moceri, supported by Sauger, to recommend that the Board of Commissioners approve a decrease in the approved budget for Community Services Agency’s The Emergency Food Assistance Program (TEFAP) Food Program to reflect the decrease in the grant in the amount of $2,408; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Moceri, supported by Sauger, to recommend that the Board of Commissioners approve a decrease in the approved budget for Community Services Agency’s Congregate Meal Program to reflect the decrease in grant in the amount of $85,774; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Moceri, supported by Flynn, to recommend that the Board of Commissioners approve a decrease in the approved budget for Community Services Agency’s Community Service Block Grant (CSGB) Program to reflect the decrease in the approved budget for Fiscal Year 2012/2013 in the amount of $71,609; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**
7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Moceri, supported by Smith, to recommend that the Board of Commissioners approve an increase in the In-Kind revenues and expenditures line items in the budget of Community Services Agency’s The Emergency Food Assistance Program (TEFAP) for Fiscal Year 2012/2013 in the amount of $48,311.86; Also, that this approval be for this amount and the amount equal to In-Kind donations in the Fourth Quarter of Fiscal Year 2012/2013; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. THE MOTION CARRIED.

8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sabatini, supported by Brown, to recommend that the Board of Commissioners approve an amendment to accept funding for the Infant Safe Sleep Mini-Grant and existing programs, WIC Resident Services and Detroit Metro Learning Collaborative, in the amount of $37,918; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. THE MOTION CARRIED.

9. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sauger, supported by Flynn, to recommend that the Board of Commissioners approve the appointment of the Kitch Law Firm to represent the County of Macomb and Anthony Wickersham in the litigation entitled Jared A. Baker, Dann Justin Burbeula, Bret Likins and Jason Tabor v County of Macomb, et al; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. THE MOTION CARRIED.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR MILLER, SUPPORTED BY VICE-CHAIR MOCERI.
RESOLUTION

Resolution to:
Authorize Budget Transfer: Transfer $125,000 from payroll to programming in Org. 23630656-Office of Community Alternatives/Community Corrections (OCA/OCC) state grant. Funds are available in wages and fringes due to the director position being vacant for 12 months. Funds will be utilized for programming/services.

*SEE BELOW

Introduced By:
Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. FORWARD TO THE FINANCE COMMITTEE.

*(This language was added by Justice & Public Safety Committee Chair Vosburg.)

**WAIVED TO FINANCE COMMITTEE BY JPS COMMITTEE CHAIR

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Resolution Number:  
Full Board Meeting Date:  

RESOLUTION

Resolution to:

Increase the revenue in the approved budget for MCCSA's Head Start Meal Service to reflect the increase in reimbursements from the Federal-USDA grant in the amount of $23,254.

*SEE BELOW

Introduced By:

Toni Moceri, Chair, Health & Human Services Committee

Additional Background Information (If Needed):

Due to an increase in revenue from the Federal-USDA reimbursements for the MCCSA Head Start program, MCCSA is seeking to increase the revenue in the previously approved budget by $23,254.

MCCSA will subsequently increase the food cost item by $60,000, with the difference between the USDA revenue ($36,746) coming from Participant Transportation.

This increase in revenue and expenses will allow MCCSA's Head Start program to continue to provide quality food to our Head Start children and keep up with rising meal costs.

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

FORWARD TO THE FINANCE COMMITTEE.

*(This language was added by Health & Human Services Committee Chair Moceri.)

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Resolution to:
Approve an increase in revenue and expenses for the MCCSA Neighborhood Stabilization Program-Phase 1 (NSP1) in the amount of $235,000.

*SEE BELOW

Introduced By:
Toni Moceri, Chair, Health & Human Services Committee

Additional Background Information (If Needed):
MCCSA's Neighborhood Stabilization Program-Phase 1 (NSP1) has projected revenue from Rehab Revolving Loan Revenue of $300,000, which is $235,000 over the adopted budget. MCCSA Community Development will be able to reinvest these funds into eligible community projects.

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. FORWARD TO THE FINANCE COMMITTEE.
*(This language was added by Health & Human Services Committee Chair Moceri.)

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Resolution to:

A request to decrease the approved budget for MCCSA's TEFAP food program to reflect the decrease in the grant in the amount of $2,408.

*SEE BELOW

Introduced By:

Toni Moceri, Chair, Health & Human Services Committee

Additional Background Information (If Needed):

Due to Federal Sequestration, the previously approved 2013 budget for the The Emergency Food Assistance Program (TEFAP) is being reduced by $2,408. There is no impact on the County's General Fund, as this is a federal grant. As these are administrative dollars, the decrease will have no effect on food purchases. The cut may result in some reduced hours for Macomb Food Program warehouse staff.

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

FORWARD TO THE FINANCE COMMITTEE.

*(This language was added by Health & Human Services Committee Chair Moceri.)

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Resolution to:
Decrease the approved budget for MCCSA’s Congregate Meal program to reflect the decrease in grant amount.

*SEE BELOW

Introduced By:
Toni Moceri, Chair, Health & Human Services Committee

Additional Background Information (If Needed):
Due to Federal Sequestration, the Area Agency on Aging-1B is decreasing the amount of the grant used to support the MCCSA Congregate Meal program. The grant will decrease in the amount of $60,401. As the number of meals decreases, the Nutrition Services Incentives Program (NSIP) and client cost share (Donations-Private Sources) will also decrease $6,931 and $18,442 respectively, totaling a $85,774 total decrease in revenue.

The reductions in revenue will cause a dollar for dollar decrease in expenditures. This will be achieved by decreasing the expenditures in Payroll - $11,229 (13%), Fringes - $10,282 (12%) and Catering - $64,263 (75%) to reach the $85,774 total.

Meal service will be scaled back over the remainder of the Fiscal Year. Staff time will also decrease due to the cut.

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. FORWARD TO THE FINANCE COMMITTEE.

*(This language was added by Health & Human Services Committee Chair Moceri.)

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Resolution to:
A request to decrease the approved budget for MCCSA's Community Service Block Grant (CSBG) program to reflect the decrease in the approved budget for Fiscal Year 2012/2013 in the amount of $71,609.

*SEE BELOW

Introduced By:
Toni Moceri, Chair, Health & Human Services Committee

Additional Background Information (If Needed):
Due to Federal Sequestration, the Michigan Department of Human Services (DHS) has reduced the amount of the previously approved MCCSA Community Service Block Grant (CSBG) in the amount of $71,609.

The reductions in revenue will cause a dollar for dollar decrease in expenditures. This will be achieved by decreasing the expenditures in Administration ($32,962) and Direct Program Services (38,647).

The reduction in revenue will result in reduced staff time in the Community Action Centers and a reduction in services to approximately 65 low income families.

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. FORWARD TO THE FINANCE COMMITTEE.

*(This language was added by Health & Human Services Committee Chair Moceri.)

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To approve an increase in the In-Kind revenues and expenditures line items in the budget of MCCSA’s The Emergency Food Assistance Program (TEFAP) for Fiscal Year 2012/2013 in the amount of $48,311.86. MCCSA further requests that this approval be for this amount, and the amount equal to In-Kind donations in the 4th quarter of Fiscal Year 2012/2013.

*SEE BELOW

MCCSA budgeted $650,000 for In-Kind contributions (donations) to The Emergency Food Assistance Program (TEFAP). Donated items have exceeded the previously approved budget item in the amount of $48,311.86. MCCSA anticipates additional donations for the 4th quarter of Fiscal Year 2012/2013. There is no impact on the County’s General Fund.

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. FORWARD TO THE FINANCE COMMITTEE.
*(This language was added by Health & Human Services Committee Chair Moceri.)

**WAIVED TO FINANCE COMMITTEE BY HEALTH & HUMAN SERVICES COMMITTEE CHAIR

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RESOLUTION

Resolution to:

Approve an amendment to the accept funding for the Infant Safe Sleep Mini-Grant and existing programs: WIC Resident Services and Detroit Metro Learning Collaborative in the amount of $37,918. *Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. FORWARD TO THE FINANCE COMMITTEE.
*(This language was added by Health & Human Services Committee Chair Moceri.)*

Introduced By:

Toni Moceri, Chair, Health & Human Services Committee

Additional Background Information (If Needed):

The Infant Safe Sleep grant will allow the Health Department to provide outreach and education to community partners and new parents that promotes safe infant sleep practices in Macomb County.

The WIC Program Services provides funds to add an additional 179 women, infants and children per month to the WIC Program, beginning July 1, 2013.

The Detroit Metro Learning Collaborative will enable us to address the problem of elevated lead levels in children under 6 years of age due to imported items containing lead (food, religious items, cosmetics, and home remedies commonly used in some cultures). The Macomb County Health Department will work with MDCH, Wayne County, Oakland County, and the Detroit Institute of Population Health to formulate a plan for education and outreach.

There is no impact on the County's General Fund; funding for this contract amendment is provided through the Michigan Department of Community Health.

**WAIVED TO FINANCE COMMITTEE BY HEALTH & HUMAN SERVICES COMMITTEE CHAIR

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RESOLUTION NO.

FULL BOARD MEETING DATE: ____________

AGENDA ITEM: ________________________

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE APPOINTMENT OF THE KITCH LAW FIRM TO REPRESENT THE COUNTY OF MACOMB AND ANTHONY M. WICKERSHAM IN THE LITIGATION ENTITLED JARED A. BAKER, DANN JUSTIN BURBEULA, BRETT LIKINS AND JASON TABOR V COUNTY OF MACOMB, ET AL

INTRODUCED BY: CHAIRPERSON FRED MILLER, FINANCE COMMITTEE

The Plaintiffs are four deputies who have alleged that they have been retaliated against in violation of their federal constitutional rights by Sheriff Wickersham because they openly supported a candidate against Sheriff Wickersham for the position of Sheriff.

The Plaintiffs allege that their right of free speech and association has been violated and they ask for compensatory damages, etc.

The Kitch Law Firm and in particular, Karen Berkery, are experts in the area of law dealing with the rights of employees and in particular, public employees. Ms. Berkery has represented the County in the past in other lawsuits and is recognized as one of the leading authorities on personnel law in this area.

It is asked that the Board concur in the appointment of the Kitch Law Firm to represent the County Defendants in this pending litigation.

COMMITTEE/MEETING DATE

FINANCE COMMITTEE – 8/19/13

Full Board 8-21-13
August 21, 2013

TO: BOARD OF COMMISSIONERS

FROM: FRED MILLER, CHAIR
FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF AUGUST 21, 2013

At a special meeting of the Finance Committee, held Wednesday, August 21, 2013, the following recommendations were made and are being forwarded to the August 21, 2013 special Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve a transfer of personnel funds between Court Cost Centers to complete the Macomb Circuit & Probate Court Reorganization: budget transfer from 101-14801 Probate Court of $61,244 Salary & Wages and $45,085 Fringes to 101-13101 Circuit Court corresponding amounts and budget transfer from 101-14901 Juvenile Court of $55,449 Salary & Wages and $52,468 Fringes to 101-13101 Circuit Court corresponding accounts; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. THE MOTION CARRIED WITH BROWN AND KLINEFELT VOTING “NO.”.
2. **COMMITTEE RECOMMENDATION – MOTION**  (SEE ATTACHED)

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners concur with the recommendation of the County Executive and approve a contract between the County of Macomb and Best Asphalt, Inc., in the amount of $237,500 for the 2013 Paving Project; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

3. **COMMITTEE RECOMMENDATION – MOTION**  (SEE ATTACHED)

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners concur with the recommendation of the County Executive and approve a contract between the County of Macomb and the low bidder, D.C. Byers Detroit, Inc., in the amount of $568,892 for the 2013 Masonry Restoration Project; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

4. **COMMITTEE RECOMMENDATION – MOTION**  (SEE ATTACHED)

A motion was made by Sauger, supported by Klinefelt, to recommend that the Board of Commissioners approve the following:

- contract with KinderCare Learning Centers, in the amount of $175,104, to provide center-based services for infants and toddlers for Community Services Agency’s Head Start 0-5;

- contract with Morning Star Early Learning Center, in the amount of $175,104, to provide center-based services for infants and toddlers for Community Services Agency’s Head Start 0-5 and

- contract with the Judson Center, in the amount of $308,851.20, to provide home-based services for pregnant women, infants and toddlers for Community Services Agency’s Head Start 0-5;

Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**  (roll call vote: Yes-Boyle, Brown, Flynn, Klinefelt, Mijac, Miller, Moceri, Sauger, Smith, Tocco, Vosburg; No-Carabelli and Sabatini)

5. **COMMITTEE RECOMMENDATION – MOTION**  (SEE ATTACHED)

A motion was made by Moceri, supported by Smith, to recommend that the Board of Commissioners approve the following:

- Community Services Agency’s Head Start Food Service contract with Local Education Agency (LEA), Mt. Clemens Community Schools, in the amount of $49,036.02 and
Committee Recommendations
Finance Committee
August 21, 2013

Community Services Agency’s Head Start Food Service contracts with Local Education Agency (LEA), Warren Consolidated Schools, in the amount of $71,975.58;

Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

6. Committee Recommendation – Motion (See Attached)

A motion was made by Vosburg, supported by Smith, to recommend that the Board of Commissioners approve the award of a contract not to exceed $110,000 for Skidmore Studio to develop defense marketing materials in accordance to a grant agreement with the Michigan Economic Development Corporation; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

7. Committee Recommendation – Motion (See Attached)

A motion was made by Brown, supported by Klinefelt, to recommend that the Board of Commissioners approve the appointment of Miller Canfield Paddock and Stone, PLC, and O’Reilly Rancilio to represent Macomb County Executive Mark Hackel in litigation entitled Macomb County Human Services Board vs Mark Hackel; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED WITH MILLER AND TOCCO VOTING “NO.”**

A Motion to Adopt the Committee Report was made by Chair Miller, supported by Vice-Chair Moceri.
MACOMB COUNTY, MICHIGAN

Resolution Number: ___________________________ Full Board Meeting Date: ______________

RESOLUTION

Resolution to:

Transfer Personnel Funds between Court Cost centers to complete the Macomb Circuit & Probate
Court Reorganization.

Budget transfer from 101-14801 Probate Court of $61,244 Salary & Wages and $45,085 Fringes to
101-13101 Circuit Court corresponding accounts.

Budget transfer from 101-14901 Juvenile Court of $55,449 Salary & Wages and $52,468 Fringes to
101-13101 Circuit Court corresponding accounts. *SEE BELOW

Introduced By:

Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.
FORWARD TO THE FINANCE COMMITTEE.
*(This language was added by Justice & Public Safety Committee Chair Vosburg.)

**WAIVED TO FINANCE COMMITTEE BY JPS COMMITTEE CHAIR

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**Resolution**

Concur with the Recommendation of the County Executive and approve a Contract Between the County of Macomb and Best Asphalt, Inc., in the amount of $237,500.00, for the 2013 Paving Project.

**Introduced By:**

James Carabelli, Chair, Infrastructure Committee

**Additional Background Information (If Needed):**

**Committee** | **Meeting Date**
--- | ---
Infrastructure | 8-13-13 APPROVED
Finance | 8-21-13
Full Board | 8-21-13
MACOMB COUNTY, MICHIGAN

Resolution Number: 
Full Board Meeting Date:
08/15/2013

RESOLUTION

Resolution to:
Concur with the recommendation of the County Executive and approve a Contract between the County of Macomb and the low bidder, D.C. Byers Detroit, Inc., in the amount of $568,892.00 for the 2013 Masonry Restoration Project.

Introduced By:
James Carabelli, Chair, Infrastructure Committee

Additional Background Information (If Needed):

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Resolution to:
To approve the contract with KinderCare Learning Centers to provide center-based services for infants and toddlers for MCCSA's Head Start 0-5.

Introduced By:
Toni Moceri, Chair, Health & Human Services Committee

Additional Background Information (If Needed):
The contract with the KinderCare Learning Centers is necessary to provide services for MCCSA's Early Head Start center-based infants and toddlers. It is part of the grant requirements to sub-contract services under Head Start requirement 05CH4051-000.

The purpose of the recommended action is to award a contract to the KinderCare Learning Centers for $175,104.00. The contract is to provide salaries and fringe benefits for six contractors (teaching staff), diapers, food/formula for sixteen (16) infants and toddlers, and a portion of classroom consumables and supplies. The budget period is September 1, 2013 through August 31, 2014.

In 2009, Macomb County was awarded a federal expansion grant through MCCSA Head Start to provide services to ninety-two (92) pregnant women and children birth to age three. Thirty two (32) slots were awarded for center-based services.

There is no impact on current services. KinderCare Learning Centers is a current provider of services. An exempt purchasing status was awarded on July 2, 2013.

*WAIVED TO FINANCE COMMITTEE BY HEALTH & HUMAN SERVICES COMMITTEE CHAIR

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Resolution

Resolution to:
To approve the contract with Morning Star Early Learning Center to provide center-based services for infants and toddlers for MCCSA's Head Start 0-5.

Introduced By:
Toni Moceri, Chair, Health & Human Services Committee

Additional Background Information (If Needed):
The contract with the Morning Star Early Learning Center is necessary to provide services for MCCSA's Early Head Start center-based infants and toddlers. It is part of the grant requirements to sub-contract services under Head Start requirement 05CH4051-000.

The purpose of the recommended action is to award a contract to the Morning Star Early Learning Center for $175,104.00. The contract is to provide salaries and fringe benefits for six contractors (teaching staff), diapers, food/formula for sixteen (16) infants and toddlers, and a portion of classroom consumables and supplies. The budget period is September 1, 2013 through August 31, 2014.

In 2009, Macomb County was awarded a federal expansion grant through MCCSA Head Start to provide services to ninety-two (92) pregnant women and children birth to age three. Thirty two (32) slots were awarded for center-based services.

There is no impact on current services. Morning Star Early Learning Center is a current provider of services. An exempt purchasing status was awarded on July 2, 2013.

*WAIVED TO FINANCE COMMITTEE BY HEALTH & HUMAN SERVICES COMMITTEE CHAIR

Committee | Meeting Date
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Finance* | 8-21-13
Full Board | 8-21-13
Resolution to:
To approve the contract with the Judson Center to provide home-based services for pregnant women, infants, and toddlers for MCCSA's Head Start 0-5.

Additional Background Information (If Needed):
The contract with the Judson Center is necessary to provide services for MCCSA's Early Head Start home-based pregnant women, infants, and toddlers. It is part of the grant requirements to sub-contract services under Head Start requirement 05CH4051-000.

The purpose of the recommended action is to award a contract to the Judson Center for $308,851.20 to provide salaries for six contracted employees (home visitors), clerical support and supervision. The budget period is September 1, 2013 through August 31, 2014.

In 2009, Macomb County was awarded a federal expansion grant through MCCSA Head Start to provide services to ninety-two (92) pregnant women and children birth to age three. Sixty (60) slots were awarded for home-based services.

There is no impact on current services. The Judson Center is the current provider of services. An exempt purchasing status was awarded on July 2, 2013.

*WAIVED TO FINANCE COMMITTEE BY HEALTH & HUMAN SERVICES COMMITTEE CHAIR
Resolution to:
Approve the MCCSA Head Start Food Service contracts with Local Education Agency (LEA), Mt. Clemens Community Schools, in the amount of $49,036.02.

Introduced By:
Toni Moceri, Chair, Health & Human Services Committee

Additional Background Information (If Needed):
Under the Head Start Performance Standards 45 CFR Chapter XIII, 1304.23, MCCSA Head Start is required to provide food service for children attending the MCCSA Head Start program. The Food Service contract describes the meal requirements, delivery times, health & sanitation, record keeping, meal charges, and remedies for non-performance to which both parties (Macomb County & LEA) agree in order to provide food services to support the MCCSA Head Start 0-5 program.

There is no impact on the County’s General Fund. The contract amounts is as follows:
Mt. Clemens Community Schools - $49,036.02

Food Service contracts must be adopted by the local government in order to comply with Head Start Program Performance Standards 45 CFR Chapter XIII, 1304.23 and the Federal Register Part II, Department of Agriculture, Food & Nutrition Service, 7 CFR Part 226, Child and Adult Care Food Program, Improving Management & Program.

*WAIVED TO FINANCE COMMITTEE BY HEALTH & HUMAN SERVICES COMMITTEE CHAIR

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RESOLUTION

Resolution to:
Approve the MCCSA Head Start Food Service contracts with Local Education Agency (LEA), Warren Consolidated Schools, in the amount of $71,975.58.

Introduced By:
Toni Moceri, Chair, Health & Human Services Committee

Additional Background Information (If Needed):
Under the Head Start Performance Standards 45 CFR Chapter XIII, 1304.23, MCCSA Head Start is required to provide food service for children attending the MCCSA Head Start program. The Food Service contract describes the meal requirements, delivery times, health & sanitation, record keeping, meal charges, and remedies for non-performance to which both parties (Macomb County & LEA) agree in order to provide food services to support the MCCSA Head Start 0-5 program.

There is no impact on the County's General Fund. The contract amounts is as follows:
Warren Consolidated Schools - $71,975.58

Food Service contracts must be adopted by the local government in order to comply with Head Start Program Performance Standards 45 CFR Chapter XIII, 1304.23 and the Federal Register Part II, Department of Agriculture, Food & Nutrition Service, 7 CFR Part 226, Child and Adult Care Food Program, Improving Management & Program.

*WAIVED TO FINANCE COMMITTEE BY HEALTH & HUMAN SERVICES COMMITTEE CHAIR

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Resolution to:
Award a contract not to exceed $110,000 for Skidmore Studio to develop defense marketing materials in accordance to a grant agreement with the Michigan Economic Development Corporation.

**WAIVED TO FINANCE COMMITTEE BY ECONOMIC DEVELOPMENT COMMITTEE CHAIR**

Introduced By:
Robert Mijac, Chair, Economic Development Committee

Additional Background Information (If Needed):
The Department was awarded a grant by the Michigan Economic Development Corporation (MEDC) to market Michigan's defense industry.

As part of the award, the department will create a new website, produce a video, develop a radio script and publish a brochure that highlights the strengths of Michigan's defense industry. The approved grant-funded budget for these items is $110,000.

With the assistance of the Purchasing Department, a "Request for Proposals" was posted to the Michigan Inter-governmental Trade Network on June 13, 2012. Questions from potential bidder were accepted until June 21 and answers to all were published to the MITN website. Bids were due on July 11, 2013 and were opened according to county protocol.

A total of 15 proposals were reviewed by a panel of five individuals from the county and the Director of the Michigan Defense Center. Five of the bidders were invited to interview with the review panel. Ultimately, the review panel selected Skidmore Studio to develop the materials.

We are working under a tight deadline to begin the necessary work. Our goal is to have all of the materials ready for distribution at the Association of the U.S. Army (AUSA) Annual Meeting and
RESOLUTION NO.

FULL BOARD MEETING DATE: __________

AGENDA ITEM: __________________________

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE APPOINTMENT OF MILLER CANFIELD PADDOCK AND STONE, PLC AND O’REILLY RANCILIO TO REPRESENT THE MACOMB COUNTY EXECUTIVE MARK HACKEL IN LITIGATION ENTITLED MACOMB COUNTY HUMAN SERVICES BOARD VS MARK HACKEL

INTRODUCED BY: CHAIRPERSON FRED MILLER, FINANCE COMMITTEE

Pursuant to the provisions of the Charter, this office is asking the Board to concur in the appointment of the law firms of Miller Canfield Paddock and Stone and O’Reilly Rancilio to represent the Macomb County Executive Mark Hackel in the above lawsuit pending in Macomb County Circuit Court.

Litigation has been filed in the Macomb County Circuit Court by the Macomb County Human Services Board asking that the Court issue a declaratory ruling that the Macomb County Human Services Board is required to manage Martha T. Berry Medical Care Facility and that the Executive cannot exercise control over this facility as well as other issues.

Both of the law firms have experience in dealing with matters concerning Charters, as well as municipal law, are highly respected in the legal community and have particular expertise in this area.

It is asked that the Board concur in the appointment of the law firms of Miller Canfield Paddock and Stone and O’Reilly Rancilio to act as co-counsel in this pending litigation.

COMMITTEE/MEETING DATE

FINANCE COMMITTEE – 8/21/13

Full Board 8-21-13
RESOLUTION TO approve the reappointment of Roger Facione to the Social Services Board for a three year term beginning November 1, 2013 to October 31, 2016

INTRODUCED BY: Dave Flynn, Board Chair

*NOTE: APPLICATION IS ON FILE WITH 8-19-13 FINANCE COMMITTEE AGENDA
To: David Flynn, Chair  
    Board of Commissioners  

From: Jill K. Smith  
    Assistant Corporation Counsel  

Subject: Procedure to Amend Solid Waste Management Plan  

Date: August 12, 2013  

Part 115 of the Natural Resources and Environmental Protection Act (Act 451 of 1994) requires that each county have a solid waste management plan. The plan must assure that nonhazardous solid waste generated in the county is disposed of in a disposal area that complies with state laws and rules. Disposal areas include transfer facilities, landfills, and processing plants. (MCL 324.11503) 

Macomb County has a solid waste management plan that identifies Pine Tree Acres as the disposal area for the county. The plan must be amended if other disposal areas are to be utilized in the County. 

To amend the plan, a planning agency must be designated. The Planning and Economic Development Department has served as the planning agency in the past. The next step is the appointment of a solid waste planning committee. The Act requires that the county executive of a charter county that elects a county executive appoint the planning committee subject to the approval of the board of commissioners [MCL 324.11534(1)]. The planning committee consists of 14 members: 4 represent the solid waste management industry; 2 represent environmental interest groups; 1 represents county government; 1 represents city government; 1 represents township government; 1 represents the regional solid waste planning agency; 1 represents industrial waste generators and 3 represent the general public. The county, city and township representatives must be elected officials of that government or their designee [MCL 324.11534(2)]. 

The planning agency prepares the amendment with the advice, consultation and assistance of the planning committee. The amendment is submitted for review to the DEQ, to each municipality, and to the regional solid waste management planning agency (SEMCOG). Reviewing agencies have 3 months to review and comment on the amendment. A notice must also be published that the amendment is available for review. A public hearing must be conducted with not less than 30 days notice (MCL 324.11536).
Following the public hearing, the planning committee can approve the amendment and send it to the Board of Commissioners for final approval. The Board of Commissioners can approve the amendment, reject the amendment, or send it back to the planning committee with a statement of objections to the amendment. The planning committee has 30 days to review the objections and return the plan with recommendations to the Board of Commissioners.

If the Board of Commissioners approves the amendment, it then must be approved by at least 67% of the municipalities in the county before it can take effect. The DEQ has 6 months to approve or disapprove the amendment after it has been submitted to them for review.

To summarize the steps to amend the plan:

1. Appoint a solid waste planning committee
2. Develop the amendment
3. Send the amendment for review to DEQ and municipalities
4. Hold a public hearing on the amendment
5. Solid waste planning committee approves or rejects the amendment
6. If approved, the amendment is sent to the Board of Commissioners
7. Board of Commissioners approves the amendment or sends it back to the solid waste planning committee with a statement of objections
8. If approved, the amendment goes to the municipalities for approval

If you have any further questions, please let me know.
Resolution Supporting The FY2014 Transportation, Housing and Urban Development (T-HUD) Appropriations Bill, S. 1243, Which Includes $3.15 Billion For The Community Development Block Grant (CDBG) Program And $1 billion For The HOME Investment Partnerships (HOME) Program

Commissioner Toni Moceri on Behalf of the Board of Commissioners, Offer the Following Resolution:

WHEREAS, the Macomb County Board of Commissioners strongly recognizes that improving the quality of life for low- and middle-income Macomb County residents, through provisions of affordable housing and improvements in living conditions expands economic development; and

WHEREAS, The Community Development Block Grant (CDBG) program was enacted in 1974 to provide block grant funding for community development programs to assist urban, suburban and rural communities to improve housing and living conditions and expand economic opportunities for low- and moderate-income persons, and help to create jobs through the expansion and retention of businesses, and serve as an important tool for helping local governments tackle serious challenges facing their communities; and

WHEREAS, The HOME Investment Partnerships (HOME) program was authorized in 1990 to assist state and local governments to provide affordable housing for low-income families, helping to improve the quality of life in local communities by using it towards the acquisition, reconstruction and rehabilitation of housing, tenant-based rental assistance, and address other local affordable housing needs; and

WHEREAS, in 2013, the Urban County of Macomb serving 21 municipalities will receive $1,669,898 in CDBG funding and the Macomb HOME Consortium, comprised of the Urban County of Macomb, Clinton Township, City of Roseville, and the City of Sterling Heights will receive $1,078,665 in HOME funding to partner with housing and service partners to provide affordable housing, essential infrastructure, public facilities, and human services, to low- and moderate-income people, the elderly, homeless people, and "at-risk" populations; and

WHEREAS, in 2011, CDBG funding provided assistance to 60,014 Macomb residents, 1,169 inspections cases, 13 households, 56 homes, 2 community facilities, and 1 park; and

WHEREAS, in 2011, HOME funding provided rehabilitation for 14 Macomb properties, $87,500 for transitional housing program for homeless families, provided down payment assistance to 2 Macomb families, and helped convert a former middle school into 40 units of rental housing for low income seniors; and

WHEREAS, the combined effect of CDBG and HOME funds significantly extends beyond the allocations provided to Macomb County by enhancing partnerships between the County and partner organizations to make bricks and mortar improvements, provide decent and affordable housing, implement higher levels of service, helping leverage $17,536,208 of funding from
additional sources, and by establishing match contributions from organizations like Habitat for Humanity, and Springhill Housing Corporation to help secure $2,523,003 in match credit in 2012; and

WHEREAS, although Macomb County receives and leverages its CDBG and HOME funding to maximum advantage, the overall level of need is too great to make truly significant inroads. Even though economic conditions continue to improve in Macomb County, the County still struggles with fewer resources and continues to limit program scope, effectiveness, and potential; and

WHEREAS, the Macomb County Board of Commissioners, the Macomb County Office of County Executive, and the Macomb County Community Services Agency are in joint support that both CDBG and HOME grants are an extremely important funding stream for Macomb County.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners, supports the Senate FY2014 Transportation, Housing and Urban Development (T-HUD) Appropriations bill, which includes $3.15 billion for the Community Development Block Grant (CDBG) program and $1 billion for the HOME Investment Partnerships (HOME) program, which is a modest increases to strengthen the local community and housing programs which are important to Macomb County.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners opposes the Coburn Amendment, SA 1758, which reduces funding for CDBG from $3.15 billion to $2.79 billion.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners opposes the Flake Amendment, SA 1768, which reduces funding for HOME from $1 billion to $950 million.

BE IT FURTHER RESOLVED that copies of this resolution be provided to U.S. Senator Carl Levin, U.S. Senator Debbie Stabenow, U.S. Representative Candice Miller, U.S. Representative Sander Levin, Macomb County Executive Mark Hackel, Macomb County Health and Community Services Director Steve Gold, and Macomb County Community Services Agency Director Mary Solomon.
A Resolution To Provide For The Issuance And Sale Of Revenue Bonds Relating To The Macomb County Wastewater Disposal District Of Equal Standing With Certain Outstanding Revenue Series 2013a And To Prescribe The Form Of The Revenue Bonds; To Provide For The Collection Of Revenues From The District Sufficient For The Purpose Of Paying The Costs Of Operation And Maintenance Of The District And To Pay The Principal Of And Interest On The Revenue Bonds And Outstanding Bonds Relating To The District; To Provide For The Segregation And Distribution Of The Revenues; To Provide For The Rights Of The Holders Of The Revenue Bonds And Outstanding Bonds; And To Provide For Other Matters Relating To The District And The Revenue Bonds.

WHEREAS, on February 14, 1966, the Macomb County Board of Commissioners by Resolution 850 established the Macomb County Wastewater Disposal District (the "District") pursuant to Public Act 342 of 1939, MCL 46.171 et seq. ("Act 342"); and

WHEREAS, the performance of the projects relating to the District described in the attached Appendix A ("2013A Project") is necessary to protect and preserve the public health; and

WHEREAS, the County of Macomb, State of Michigan (the "County") desires to issue one or more series of Bonds (as defined herein) pursuant to Section 7 of Act 342 and under the provisions of Public Act 94 of 1933, MCL 141.101 et seq. ("Act 94"); to finance the costs of the 2013A Project in anticipation of the collection of revenues from the District, and to pledge the full faith and credit of the County for the prompt payment of the principal thereof and the interest thereon; and

WHEREAS, Bonds will be sold to the Michigan Finance Authority (the "Authority") under the State Revolving Fund Program ("SRF") to the extent the costs of the 2013A Project are eligible under the SRF.

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

1 Definitions. Whenever used in this Resolution, except when otherwise indicated by the context, the following terms shall have the following meanings:


b. The term "Authority" shall have the meaning set forth in the preamble.

c. "Bonds" mean the Series 2013A Revenue Bonds, and any additional Bonds (within the meaning of the Outstanding Resolution) presently of equal standing or hereafter issued.

d. "County Agency" means the Macomb County Public Works Commissioner as the designated "county agency" with respect to the District pursuant to Act 342, or his deputy or designee.

e. "County Executive" means the person holding the office of County Executive pursuant to the Home Rule Charter of Macomb County, Michigan, or his designee.
f. The term "District" means the Macomb County Wastewater Disposal District, including all sewers, instrumentalities, facilities and properties used or useful in connection with the collection and disposal of sewage, as the same now exists, and all enlargements, extensions, repairs and improvements thereto hereafter made.

g. "Finance Director" means the Finance Director of the County or his designee.

h. "Issuer" or "County" means the County of Macomb, State of Michigan.


j. "Outstanding Resolution" means Resolution No. 12-13 of the Issuer adopted on August 21, 2013, as it may be supplemented or amended; provided that it shall be considered an Outstanding Resolution only to the extent that the bonds authorized there under remain outstanding.

k. The term "2013A Project" shall have the meaning set forth in the preamble.

l. The term "Purchase Contract" shall mean the Purchase Contract between the Authority and the Issuer for the sale of the Series 2013A Revenue Bonds to the Authority.

m. "Revenues" and "Net Revenues" mean the revenues and net revenues of the District and shall be construed as defined in Section 3 of Act 94, including with respect to "Revenues," the earnings derived from the investment of moneys in the various funds and accounts established by this Resolution, and including with respect to Net Revenues the net revenues of the District derived by reason of future improvements, enlargements, extensions, or repairs to the improvements, and payments made to the Issuer by any other governmental entity pursuant to another law of the State of Michigan or the United States for payment of principal and interest on the Bonds, even though the payments are made from or include grants or other funds provided by the State of Michigan or the United States or the proceeds of taxes levied on taxable property as provided by law.


o. The term "SRF" shall have the meaning set forth in the preamble.

p. "Sufficient Government Obligations" means direct obligations of the United States of America or obligations the principal and interest on which is fully guaranteed by the United States of America, not redeemable at the option of the issuer, the principal and interest payments upon which, without reinvestment of the interest, come due at such times and in such amounts as to be fully sufficient to pay the interest as it comes due on the Bonds and the principal and redemption premium, if any, on the Bonds as it comes due whether on the stated maturity date or upon earlier redemption. Securities representing such obligations shall be placed in trust with a bank or trust company, and if any of the Bonds are to be called for redemption prior to maturity, irrevocable instructions to call the Bonds for redemption shall be given to the paying agent.
2. Necessity; Public Purpose. It is hereby determined to be a necessary public purpose of the Issuer to issue the Series 2013A Revenue Bonds in order to provide funds to finance the costs of the 2013A Project. The Issuer estimates that the cost of the 2013A Project shall be $2,250,000 and that the period of usefulness of the 2013A Project will be not less than 50 years.

3. Payment of Cost; Bonds Authorized.

   a. To pay the costs associated with the 2013A Project, including all engineering, legal, financial and other expenses incident thereto and incident to the issuance and sale of the Series 2013A Revenue Bonds, the Issuer shall borrow the sum of not to exceed Two Million Two Hundred and Fifty Thousand Dollars ($2,250,000), as finally determined in the Purchase Contract and issue the Series 2013A Revenue Bonds therefore pursuant to the provisions of Act 94. The remaining costs, if any, of the 2013A Project shall be paid from any other lawful source.

   b. The Series 2013A Revenue Bonds shall be sold through the SRF of the Authority and not at a competitive sale. The sale through the SRF of the Authority is hereby determined to be in the best interest of the County because of the nature of the financing and the cost savings and efficiencies expected to be achieved.

4. Bond Details, Registration and Execution.

   a. The Series 2013A Revenue Bonds hereby authorized shall be designated MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT REVENUE BONDS, SERIES 2013A, and the principal of and interest thereon shall be payable in the first instance out of the Net Revenues, as set forth more fully herein.

   b. The Series 2013A Revenue Bonds shall be dated as of the date of delivery or such other date as the Authority shall require and principal shall be payable annually in the amounts and at the times as required by the Authority and the Series 2013A Revenue Bonds shall have such other terms and conditions as the required by the Authority, as evidenced by execution of the Purchase Contract. Except as otherwise provided in the Purchase Contract, the Series 2013A Revenue Bonds shall consist of one (1) single fully registered Bond in a single denomination.

   c. Subject to the provisions of this Resolution, the County Executive and the County Agency are hereby authorized to approve the principal and interest payment dates, discount (if any), premium (if any), interest rates for and principal amount of the Series 2013A Revenue Bonds, date of issuance, the place of delivery and payment, and all other matters and procedures necessary to complete the transactions authorized by this Resolution and the issuance of the Series 2013A Revenue Bonds, as evidenced by their execution of Purchase Contract for the Series 2013A Revenue Bonds; provided that (i) the interest rate may not exceed six per cent per annum; (ii) the first principal installment date shall be not later than 5 years following the delivery of the Series 2013A Bonds, and some principal amount shall mature or be subject to mandatory redemption in each subsequent year of the term of the Series 2013A Revenue Bonds; (iii) the last annual principal installment of the Series 2013A Revenue Bonds shall not be longer than the estimated period of usefulness of the 2013A
Project, or 40 years from the dated date of the Series 2013A Revenue Bonds, if less; and (iv) the first interest installment shall be payable not later than 10 months following the delivery of the Series 2013A Revenue Bonds.

d. The Series 2013A Revenue Bonds may be subject to redemption prior to maturity by the County only with the prior written consent of the Authority (or other registered owners of the Series 2013A Revenue Bonds) and on such terms as may be required by the Authority (or other registered owners of the Series 2013A Revenue Bonds). The County Agency is authorized to approve the redemption provisions for the Series 2013A Revenue Bonds. In case less than the full amount of an outstanding Series 2013A Revenue Bond is called for redemption, the Issuer, upon presentation of the Series 2013A Revenue Bond called for redemption, shall register and deliver to the registered owner of record a new Series 2013A Revenue Bond in the principal amount of the portion of the original Bond not called for redemption of the same tenor.

e. The Series 2013A Revenue Bonds shall contain such provisions as are required by the Authority.

f. The County Executive is hereby authorized and directed to execute the Series 2013A Revenue Bonds by means of his manual or facsimile signature when issued and sold for and on behalf of the Issuer. No transfer agent shall be required with respect to the Series 2013A Revenue Bonds except as otherwise provided in this Resolution and the Series 2013A Revenue Bonds shall not be required to be authenticated. The Series 2013A Revenue Bonds shall be delivered to the Authority in accordance with the Purchase Contract.

5. Registration and Transfer.

a. The Issuer or its designee shall maintain and keep registration books for the Series 2013A Revenue Bonds on behalf of the Issuer.

b. If the Authority transfers all or any portion of the Series 2013A Revenue Bonds, the Issuer shall, as directed by the Authority, take all steps necessary to effectuate such transfer, including, if requested by the Authority, converting the Series 2013A Bonds to registered bonds of any applicable denomination requested by the Authority. In connection with such transfer, the Issuer is authorized to engage a bank or trust company, which the Issuer may change from time to time, as registrar and transfer agent for such Series 2013A Revenue Bond(s) and otherwise take all actions necessary in connection with replacement of such Series 2013A Revenue Bond. If the Authority transfers a Series 2013A Revenue Bond, except as otherwise directed by the Authority, interest shall be paid by check or draft mailed by the transfer agent selected from time to time by the Issuer to the person or entity who or which is, as of the 15th day of the month preceding the interest payment date, the registered owner of the Series 2013A Revenue at the registered address as shown on the registration books maintained by the transfer agent. The date of determination of registered owner for purposes of payment of interest as provided in this Section may be changed by the County Agency to conform to market practice in the future. If the Authority transfers a Series 2013A Revenue, except as otherwise directed by the Authority, the principal of the Series 2013A Revenue shall be payable upon presentation and surrender of the Series 2013A Revenue at the bank or trust company designated by the Issuer as registrar and transfer agent for the Series 2013A Revenue. Any Series 2013A Revenue not registered in the name of the
Authority 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 Series 20 13A Revenue for cancellation, accompanied by delivery of a duly
executed written instrument of transfer in a form approved by the transfer agent. Whenever
any Series 2013A Revenue or Series 2013A Revenue Bonds not registered in the name of the
Authority shall be surrendered for transfer, the Issuer shall execute and the transfer agent
shall authenticate and deliver in the name of the transferee or transferees a new Series 2013A
Revenue or Series 2013A Revenues, bearing the same interest rate and maturity date and for
like aggregate principal amount as the surrendered Series 2013A Revenue or Series 2013A
Revenues. 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.

c. If any Series 20 13A Revenue shall become mutilated, the Issuer, at the expense of
the holder of the Series 2013A Revenue, shall execute, and the transfer agent shall
authenticate and deliver, a new Series 20 13A Revenue of like tenor in exchange and
substitution for the mutilated Series 2013A Revenue, upon surrender to the transfer agent of
the mutilated Series 2013A Revenue. If any Series 2013A Revenue issued under this
Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be
submitted to the transfer agent and, if this evidence is satisfactory to both and indemnity
satisfactory to the transfer agent shall be given, and if all requirements of any applicable law
including Act 354, Public Acts of Michigan, 1972, as amended ("Act 354"), being Sections
129.131 to 129.135, inclusive, of the Michigan Compiled Laws have been met, the Issuer, at
the expense of the owner, shall execute, and the transfer agent shall thereupon authenticate
and deliver, a new Series 2013A Revenue of like tenor and bearing the statement required by
Act 354, or any applicable law hereafter enacted, in lieu of and in substitution for the Series
20 13A Revenue so lost, destroyed or stolen. If any such Series 2013A Revenue shall have
matured or shall be about to mature, instead of issuing a substitute Series 20 13A Revenue
the transfer agent may pay the same without surrender thereof.

6. Primary Security for Bonds. The Series 2013A Revenue Bonds and the interest thereon
shall be payable primarily from the Net Revenues, and to secure such payment, there is
hereby created a statutory lien upon the whole of the Net Revenues which shall be a first lien
to continue until payment in full of the principal of and interest on all Bonds payable from
the Net Revenues, or, until sufficient cash or Sufficient Government Obligations have been
deposited in trust for payment in full of all Bonds of a series then outstanding, principal and
interest on such Bonds to maturity, or, if called for redemption, to the date fixed for
redemption together with the amount of the redemption premium, if any. The first lien
referred to herein shall be equally shared and be a first priority with the Issuer's Outstanding
Bonds. Upon deposit of cash or Sufficient Government Obligations, as provided in this
Section, the statutory lien shall be terminated with respect to that series of Bonds, the holders
of that series, shall have no further rights under this Resolution except for payment from the
deposited funds, and the Bonds of that series shall no longer be considered to be outstanding
under this Resolution.

7. Secondary Security for Bonds. Pursuant to Section 7 of Act 342 and Section 7 of Act 94,
the Issuer hereby pledges its full faith and credit for payment of the principal of and interest
on the Series 2013A Revenue Bonds and in the event of the insufficiency of the revenues
therefore, the Issuer shall pay the amount of the insufficiency from its general fund or levy taxes therefore to the extent permitted by applicable law and in addition to any other taxes it may be authorized to levy, but not in an amount or rate in excess of that necessary to make up the insufficiency. If it becomes necessary for the Issuer to so advance such moneys, it shall have such right or rights of reimbursement and any and all remedies therefore as provided by Section 7 of Act 94 and other applicable law.

8. **Bondholders' Rights; Receiver.** The holder or holders of the Bonds representing in the aggregate not less than twenty percent (20%) of the entire principal amount thereof then outstanding, may, by suit, action, mandamus or other proceedings, protect and enforce the statutory lien upon the Net Revenues of the District, and may, by suit, action, mandamus or other proceedings, enforce and compel performance of all duties of the officers of the Issuer, including the fixing of sufficient rates, the collection of Revenues, the proper segregation of the Revenues of the District and the proper application thereof. The statutory lien upon the Net Revenues, however, shall not be construed as to compel the sale of the District or any part thereof. If there is a default in the payment of the principal of or interest on the Bonds, any court having jurisdiction in any proper action may appoint a receiver to administer and operate the District on behalf of the Issuer and under the direction of the court, and by and with the approval of the court, to fix rates and charges and collect revenues sufficient to provide for the payment of the Bonds, and to perform all of the duties of the officers of the Issuer, as more particularly set forth herein and in Section 10 of Act 94. The holder or holders of the Bonds shall have all other rights and remedies given by Act 94 and law, for the payment and enforcement of the Bonds and the security therefore.

9. **Management; Fiscal Year.** The County Agency shall have all of the powers and duties provided by Act 342 and any other applicable law with respect to the District. The fiscal year for the District shall end on September 30. The County Agency may employ such person or persons in such capacity or capacities as it deems advisable to carry on the efficient management and operation of the District. The County Agency may make such rules and regulations as it deems advisable and necessary to assure the efficient management and operation of the District.

10. **Rates and Charges.** The rates and charges for service furnished by and the use of the District and the methods of collection and enforcement of the collection of the rates shall be those in effect on date even herewith, as the same may be modified by the County Agency from time to time.

11. **No Free Service or Use.** No free service or use of the District, or service or use of the District at less than the reasonable cost and value thereof, shall be furnished by the District to any person, firm or corporation, public or private, or to any public agency or instrumentality, including the Issuer.

12. **Fixing and Revising Rates.** The rates presently in effect with respect to the District are estimated to be sufficient to provide for the payment of the expenses of administration and operation and such expenses for maintenance of the District as are necessary to preserve the District in good repair and working order, to provide for the payment of the principal of and interest on the Bonds as the same become due and payable, and the maintenance of any reserve therefore and to provide for all other obligations, expenditures and funds for the District required by law, the Outstanding Resolution, and this Resolution. The rates shall be reviewed not less than once a year and shall be fixed and revised from time to time as may be
necessary to produce these amounts, and it is hereby covenant and agreed to fix and maintain rates for services furnished by the District at all times sufficient to provide for the foregoing.

13. Additional Covenants. The Issuer covenants and agrees with the holders of the Bonds that so long as any of the Bonds remain outstanding and unpaid as to either principal or interest:

   a. The Issuer will maintain the facilities and improvements of the District in good repair and working order and will faithfully and punctually perform all duties with reference to the District required by the Constitution and laws of the State of Michigan, the Issuer's Charter and this Resolution.

   b. The Issuer shall install, maintain, and keep proper books of record and account; separate from other records and accounts of the Issuer, in which full and correct entries shall be made of all dealings or transactions of or in relation to the properties, business, and affairs of the District.

   c. The Issuer will not sell, lease or dispose of the District, or any substantial part, until all of the Bonds have been paid in full, both as to principal and interest, or provision made thereof as herein provided. The Issuer will not do or suffer to be done any act which would affect the District in such a way as to have a material adverse effect on the security for the Bonds.

   d. The Issuer will cause the 2013A Project to be acquired and accomplished promptly and in accordance with the plans and specifications therefore.

14. No Reserve Requirement. No reserve requirement is established for the Series 2013A Revenue Bonds and no moneys shall be deposited in the Bond Reserve Account created under the Outstanding Resolution with respect to such Bonds.

15. Bond Proceeds. From the proceeds of the sale of the Series 2013 Revenue Bonds there shall be immediately deposited in the Redemption Fund an amount equal to the capitalized interest, accrued interest and premium, if any, received on the delivery of the Series 2013A Revenue Bonds. The remainder of the proceeds of the sale of the Series 2013A Revenue Bonds shall be deposited in a bank or banks, designated by the County Treasurer or otherwise in accordance with applicable law, qualified to act as depository of the proceeds of sale under the provisions of Section 15 of Act 94, in a separate depository account designated Macomb County Wastewater Disposal District Construction Fund, Series 2013A (the "Construction Fund"). Moneys in the Construction Fund shall be applied solely in payment of the cost the acquisition and construction of the Series 2013A Project, including any engineering, legal and other expenses incident thereto and to the financing thereof. Any unexpended balance of the proceeds of the Series 2013A Revenue Bonds remaining after completion of the Series 2013A Project in the Construction Fund shall be used for further improvements, enlargements and extension to the System, if the use (i) is approved by the Michigan Department of Treasury, if such approval is then required by law, and (ii) based upon an opinion of bond counsel, will not adversely affect the exclusion from gross income for federal income tax purposes of Series 2013A Revenue Bonds which were issued as tax-exempt bonds, the proceeds of which were deposited in such account. Any remaining balance shall be paid immediately into the Redemption Fund and the money shall be used only for meeting Bond reserve requirements, if any, or for the redemption or purchase, at no more than the fair market value but not more than the price at which such Series 2013A Bonds may next be called for redemption, of outstanding Series
2013A Bonds. Series 2013A Bonds acquired by purchase shall be canceled and shall not be reissued. The Issuer may provide additional or different lawful uses for such unexpended balance, which shall be subject to the relevant tax covenants.

16. **Bond Form.** The Series 2013A Revenue Bonds shall be in substantially the following form, with such modifications, additions or deletions as may be required by the Authority:
The County of Macomb, State of Michigan (the "Issuer"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the dates and in the principal installment amounts set forth in Schedule I attached hereto and made a part hereof, unless prepaid prior thereto as hereinafter provided, or so much thereof as shall have been advanced to the Issuer pursuant to a Purchase Contract between the Issuer and the Michigan Finance Authority (the "Authority") and a Supplemental Agreement by and among the Issuer, the Authority and the State of Michigan acting through the Department of Environmental Quality, and in any event not exceeding $____ with interest on said installments from the date each installment of principal is delivered to the Issuer, until paid, at the interest rate not to exceed _____ percent (___%) per annum. Interest is first payable on _____ 1, 20____, and semiannually each ____ and ____ thereafter and principal is payable on the first day of ______ commencing ______ 1, 201_, and annually thereafter.

Notwithstanding any other provision of this Bond, so long as the Authority is the owner of this Bond, (a) this Bond is payable as to principal, premium, if any, and interest at _____ or at such other place as shall be designated in writing to the Issuer by the Authority (the "Authority's Depository"); (b) the Issuer agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not
received the Issuer's deposit by 12:00 noon on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this Bond shall be given by the Issuer and received by the Authority's Depository at least 40 days prior to the date on which such redemption is to be made.

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the "additional interest") at a rate equal to the rate of interest which is two percent above the Authority's cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this Bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the Issuer's default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provide funds to purchase this Bond fails to provide sufficient available funds (together with any other funds which may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the Issuer shall and hereby agrees to pay on demand only the Issuer's pro rata share (as determined by the Authority) of such deficiency as additional interest on this Bond.

During the time funds are being drawn down by the Issuer under this Bond, the Authority will periodically provide the Issuer a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the Issuer of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this Bond.

This Bond may be subject to redemption prior to maturity by the Issuer only with the prior written consent of the Authority and on such terms as may be required by the Authority.

This Bond is issued pursuant to resolutions duly adopted by the Board of Commissioners of the Issuer on August 21, 2013 and _____ , 2013 (collectively, the "Resolution"), and under and in full compliance with the Constitution and statutes of the State of Michigan, and particularly Public Act 342 of 1939, as amended ("Act 342"), and Public Act 94 of 1933, as amended ("Act 94"), for the purpose of paying the costs of certain improvements to the facilities of the Macomb County Wastewater Disposal District (the "District"), including payment of engineering, architectural, legal and financing expenses in connection therewith.

For prompt payment of principal and interest on this bond, the Issuer has irrevocably pledged the revenues of the District, including all appurtenances, extensions and improvements thereto, after provision has been made for reasonable and necessary expenses of operation, maintenance and administration (the "Net Revenues"), and a statutory first lien
thereon which is of equal standing and priority with the lien established in favor of certain outstanding bonds is hereby recognized and created. Pursuant to the authorization provided in Section 7 of Act 342 and Section 7 of Act 94, the Issuer by resolution of its Board of Commissioners has pledged its full faith and credit for payment of the principal of and interest on the Bonds in the event that the Net Revenues are not sufficient to pay principal and interest on the Bonds as they become due. The full faith and credit pledge of the County is a limited tax general obligation.

This bond is a self-liquidating bond and is not a general obligation of the Issuer and does not constitute an indebtedness of the Issuer within any constitutional or statutory limitation, but is payable, both as to principal and interest, solely and only from the Net Revenues of the District. The principal of and interest on this bond are secured by the statutory lien mentioned above.

The Issuer has covenanted and agreed, and does hereby covenant and agree, to fix and maintain at all times while any bonds payable from the Net Revenues of the District shall be outstanding, such rates for service furnished by the District as shall be sufficient to provide for payment of the interest on and the principal of the Bonds of this issue and any additional bonds of equal standing as and when the same shall become due and payable, and to create and maintain a bond and interest redemption fund (including a bond reserve account) therefore, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the District as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for the District as are required by the Resolution.

For a complete statement of the revenues from which and the conditions under which this Bond is payable, a statement of the conditions under which additional bonds of equal standing as to the Net Revenues may hereafter be issued and the general covenants and provisions pursuant to which this Bond is issued, reference is made to the Resolution. The bonds of this issue are of equal standing and priority of lien as to the Net Revenues with the Issuer's revenue bonds authorized by the Resolution. Capitalized terms not otherwise defined herein have the meaning ascribed to them in the Resolution.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this Bond have been done and performed in regular and due time and form as required by law, and that the full faith and credit of the Issuer is hereby pledged for the prompt payment of this bond and the interest hereon, when due.

IN WITNESS WHEREOF, the County of Macomb, State of Michigan has caused this bond to be signed in its name by the [facsimile] signature of the County Executive, all as of the Date of Original Issue.

COUNTY OF MACOMB, STATE OF MICHIGAN

By: ________________
County Executive
Based on the schedule provided below unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the Issuer is repaid. In the event the Order of Approval issued by the Department of Environmental Quality (the "Order") approves a principal amount of assistance less than the amount of the Bond Delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the Issuer and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order or (2) that less than the principal amount of assistance approved by the Order is disbursed to the Issuer by the Authority, the Authority shall prepare a new payment schedule which shall be effective upon receipt by the Issuer.

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<thead>
<tr>
<th>Due Date</th>
<th>Amount of Principal Installment Due</th>
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Interest on the Bond shall accrue on principal disbursed by the Authority to the Issuer from the date principal is disbursed, until paid, at the rate of ___ % per annum, payable ____ , 201_, and semi-annually thereafter. The Issuer agrees that it will deposit with ______________, or at such other place as shall be designated in writing to the Issuer by the Authority (the "Authority's Depository") payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the Issuer's deposit by 12:00 noon on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

17. Sale of Series 20 13A Revenue Bonds.

a. The Finance Director or his designee is hereby designated, for and on behalf of the Issuer, to file a qualifying statement, request for reconsideration, or application for prior written approval, as applicable, with the Michigan Department of Treasury pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and pay any related fees in connection with any of the foregoing, and taking any other actions necessary or desirable under Act 34.

b. The County Executive and the County Agency are authorized and directed to execute and deliver (i) the Purchase Contract, (ii) a Supplemental Agreement by and among the Issuer, the Authority and the State of Michigan acting through the Department of Environmental Quality, (iii) an Issuer's Certificate, (iv) a Revenue Sharing Pledge Agreement, if required by the Authority, and any other documents which may be required by the Authority or by applicable law or regulation, in such form as the Authority may require, which form is hereby approved.

c. The County Executive, the Finance Director, the County Agency, the County Treasurer, the County Attorney, and all other officials, employees and agents of the County
and their respective designees are authorized and directed to (i) cooperate with the Authority, the Michigan Department of Environmental Quality, the Department of Treasury, and other parties to issue the Series 2013A Revenue Bonds in a timely fashion; and (ii) do all other acts and take all other actions and other necessary or desirable procedures required to effectuate a sale, issuance and delivery of the Series 2013A Revenue Bonds or as may be necessary or desirable to carry out and comply with the terms and provisions of this Resolution, and all such actions, whether heretofore or hereafter taken, shall be ratified, confirmed and approved, including, if appropriate, and without limitation, reducing the amount of Series 2013A Revenue Bonds sold and/or delivered if the County Agency determines that the full amount thereof is not necessary. The County Agency shall not be required to secure an amendment to this Resolution or other approval from the Issuer 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.

d. Information concerning the Issuer may be provided by officers, agents and employees of the Issuer for inclusion in a preliminary official statement and a final official statement with respect to the Series 2013A Revenue Bonds if required by the Authority, the circulation and dissemination of which are hereby approved, and, if required by the Authority, the County Executive and the County Agency shall execute and deliver a continuing disclosure undertaking meeting the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

18. Tax Matters. The Issuer shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Series 2013A Revenue Bonds issued as tax-exempt bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions and abstentions from actions relating to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds.

19. Additional Bonds Savings Clause. This Resolution shall be deemed to supplement and amend the Outstanding Resolution, as it relates to the Series 2013A Revenue Bonds. The Outstanding Resolution shall continue in effect, except as specifically supplemented or altered herein, and only to the extent that bonds issued under the Outstanding Resolution remain outstanding. The Series 2013A Revenue Bonds are "Additional Bonds" within the meaning of the Outstanding Resolution and shall be subject to the applicable provisions thereof, as supplemented and amended by this Resolution.

20. Severability Paragraph Headings and Conflict. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution. The paragraph headings in this Resolution are furnished for convenience of reference only and shall not be considered to be part of this Resolution.

21. Publication and Recordation. This Resolution shall be published in full in a newspaper of general circulation in the County, qualified under State law to publish legal notices, promptly after its adoption, and shall be recorded in the minutes of the meeting of the County Board of Commissioners and such recording shall be authenticated by the signatures of the Chair of the County Board of Commissioners and the County Clerk.
22. **Defeasance.** In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Series 2013A Revenue Bonds, shall be deposited in trust, this Resolution shall be defeased and the owners of the Series 2013A Revenue Bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest on the Series 2013A Revenue Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

23. **Consultants.** Bendzinski & Co. Municipal Finance Advisors and Bodman PLC are hereby retained as financial advisor and bond counsel respectively for the Series 2013A Revenue Bonds.

24. **Effective Date.** Pursuant to the provisions of Section 6 of Act 94, this Resolution shall immediately be effective upon its adoption.

Adopted and signed this __ day of _____ , 2013.

Signed ______________________
David Flynn, Chair
Macomb County Board of Commissioners

Signed ______________________
Carmella Sabaugh,
Macomb County Clerk
The Series 2013A Project consists of a three-cell biofilter facility to be located at 16510 15 Mile Road in Fraser, Michigan for treatment of corrosion and odors throughout the 15 Mile Road Interceptor, Garfield Arm, and Romeo Arm of the District, including the construction of an underground concrete utility vault to house equipment, an asphalt service driveway, site utilities, and related mechanical and electrical instrumentation equipment.
I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Macomb, Michigan, at its regular meeting held on __________, 2013, at 7:00 o'clock p.m., local time, 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.

I further certify that the following Members were present at said meeting: Commissioners

______________________________________________________________________________

I further certify that the following Members were absent from said meeting: Commissioners

______________________________________________________________________________

I further certify that Commissioner ________ moved adoption of said resolution and that Commissioner supported said motion.

I further certify that the following Members voted for adoption of said resolution: Commissioners ____________ ________ . There were ______ yes votes. There were ______ no votes.

I further certify that said resolution has been recorded in the minutes of the meeting of the Board of Commissioners and that such recording has been authenticated by the signatures of the Chair and the County Clerk.

Carmella Sabaugh
Macomb County Clerk
Dated: __________   2013