

CLINTON COUNTY BOARD OF COMMISSIONERS

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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

2008-4

A Resolution by the Clinton County Board of Commissioners approving revisions to the Greater Lansing Regional Committee on Phase II Nonpoint Source Pollution Prevention Memorandum of Agreement and appointment of the representative to the Committee.

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

WHEREAS, the 2003 NPDES Certificate of Coverage will expire April 1, 2008 and will require renewal; and

WHEREAS, the following entities are participating members of the Greater Lansing Regional Committee on Phase II Nonpoint Source Pollution Prevention (GLRC):

The cities of DeWitt, Grand Ledge, Mason, East Lansing, and Lansing; the village of Dimondale; the townships of Delhi, Delta, DeWitt, Lansing, Meridian, Oneida, and Windsor; the counties of Clinton, Eaton, and Ingham; DeWitt Public Schools, Lansing Public Schools, and Michigan State University; and,

WHEREAS, the GLRC has prepared, reviewed, and proposed a revised Memorandum of Agreement for adoption by all of the participating members to continue the Greater Lansing Regional Committee on Phase II Nonpoint Source Pollution Prevention through April 30, 2013; and,

WHEREAS, the GLRC prepares an annual budget and establishes the allocation of annual dues for each member category; and,

WHEREAS, the Memorandum of Agreement requires that each community's governing body approve the Agreement dated December 14, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Clinton County Board of Commissioners hereby approves the Memorandum of Agreement dated December 14,

2007 to continue the Greater Lansing Regional Committee on Phase II Nonpoint Source Pollution Prevention through April 30, 2013.

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

STATE OF MICHIGAN

COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held March 25, 2008 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk