

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 19, 2018**

**RESOLUTION TO APPROVE A MICHIGAN DEPARTMENT OF ENVIRONMENTAL  
QUALITY SCRAP TIRE RECYCLING GRANT APPLICATION**

*Introduced by the Public Works and Planning Committee*

Commissioner Lautzenheiser moved for the approval of the following resolution. Seconded by Commissioner Augustine.

**WHEREAS**, the Resource Recovery Department has been established for the development and administration of the County Solid Waste Management Plan under Act 641; and

**WHEREAS**, key components of the Resource Recovery Department include increasing the amount of materials recycled; and

**WHEREAS**, the Michigan Department of Environmental Quality Scrap Tire Recycling Grant is designed to provide assistance in the removal of residential tires; and

**WHEREAS**, the Resource Recovery Department offers two Scrap Tire collection events annually; and

**WHEREAS**, the Michigan Department of Environmental Quality has encouraged regional applications and Eaton County has been approached by Clinton County, Barry County, and Ingham County to submit one grant for all four communities; and

**WHEREAS**, Eaton County will serve as the applicant for a grant of \$36,000 and fiduciary for the grant; and

**WHEREAS**, the grant has no matching requirement.

**NOW, THEREFORE, LET IT BE RESOLVED** that Eaton County approves the application of the Scrap Tire grant; and

**BE IT FURTHER RESOLVED**, that acceptance of the grant award is contingent upon the approval of Memorandums of Understanding between the County and other individual participating entities providing for said participating entities to reimburse the County for any non-grant costs associated with collection events held within their jurisdiction; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners, or his designee, is authorized to sign any necessary grant documents; and

**BE IT FURTHER RESOLVED**, that the Controller is authorized to make budget amendments to the adopted budget, in the event the grant is authorized. Carried.