

**EATON COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 15, 2021**

**RESOLUTION TO APPROVE A MICHIGAN DEPARTMENT OF ENVIRONMENT GREAT LAKES AND ENERGY SCRAP TIRE RECYCLING EXTENSION**

*Introduced by the Public Works and Planning Committee*

Commissioner Lautzenheiser moved the approval of the following resolution. Seconded by Commissioner Haskell.

**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 Environment Great Lakes and Energy has awarded Eaton County with a Scrap Tire Recycling Grant designed to provide assistance in the removal of residential scrap tires; and

**WHEREAS**, the County has been notified of the availability of excess funds within its FY2020-2021 grant award; and

**WHEREAS**, the Michigan Department of Environment Great Lakes and Energy has proposed an extension to the terms of the current grant to December 31, 2022 in order to provide the availability to utilize said excess funds.

**NOW, THEREFORE, LET IT BE RESOLVED** that Eaton County approves the extension of the Scrap Tire grant; 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 unanimously.