

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 20, 2022**

**RESOLUTION TO APPROVE A MICHIGAN DEPARTMENT OF ENVIRONMENT GREAT LAKES AND ENERGY RURAL ELECTRONICS COLLECTION AND INFRASTRUCTURE RECYCLING GRANT AGREEMENT AMENDMENT**

*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 awarded Eaton County with a Rural Electronics Collection and Infrastructure Recycling Grant designed to provide assistance in the development of infrastructure; and

**WHEREAS**, the Resource Recovery Department offers electronics collection events annually and Delta Township accepts electronics monthly; and

**WHEREAS**, the Michigan Department of Environment, Great Lakes, and Energy has proposed an amendment to the terms of the current grant which would extend the grant duration from September 23, 2023 to September 23, 2024 in order to provide additional time to implement the grant project; and

**NOW, THEREFORE, LET IT BE RESOLVED** that Eaton County approves the extension amendment of the Rural Electronic Collection and Infrastructure Recycling Grant agreement; and

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

**COUNTY OF EATON )  
STATE OF MICHIGAN ) SS.**

**I, Diana Bosworth**, Clerk of the Eaton County Board of Commissioners do hereby certify that the foregoing is a true copy of a resolution adopted by the Board at its meeting held on \_\_\_\_\_, 2022 and is on file in the Eaton County Clerk’s Office.

Dated: \_\_\_\_\_

By \_\_\_\_\_ Deputy Clerk