

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, as an effort to prepare for potential legislative changes to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451 and help counties transition from solid waste management to materials management, Michigan Department of Environment, Great Lakes, and Energy (EGLE) has grant funding available through the Materials Management County Engagement Grant for up to \$12,000 with no grant match required; and

WHEREAS, the policies and procedures in the Berrien County Solid Waste Management Plan include promoting and participating in cooperative efforts among state, regional and local entities to carry out the Plan; and

WHEREAS, EGLE is encouraging county solid waste planning agencies to coordinate stakeholder engagement and planning on a regional level; and

WHEREAS, Berrien County (County) has been an active member of the local Sustainable Business Forum, which is a satellite program of the West Michigan Sustainable Business Forum (WMSBF), for over 10 years; and

WHEREAS, the WMSBF is serving as the Designated Planning Agency and fiduciary agent for a number of regional counties that are presently participating in the EGLE Materials Management County Engagement Grant; and


WHEREAS, an Agreement has been prepared between the County and WMSBF for WMSBF to serve as the Designated Planning Agency and fiduciary agent for County for the EGLE Materials Management County Engagement Grant and carry out the grant requirements as outlined in the agreement; and

WHEREAS, the Agreement has been approved by Corporate Counsel.

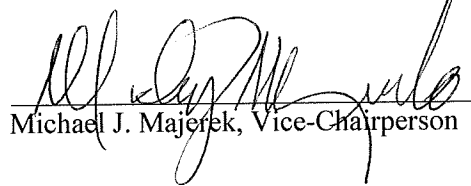
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves utilizing the WMSBF to apply for and manage the Materials Management County Engagement Grant, on behalf of the Berrien County Parks & Recreation Department and authorizes the Parks Director to execute the related agreement with WMSBF.

RESPECTFULLY SUBMITTED,

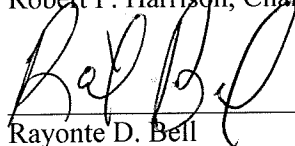
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE



Robert P. Harrison, Chairperson



Michael J. Majerek, Vice-Chairperson



Rayonte D. Bell

RESOLUTION APPROVED AS TO FORM	
Administrative _____	Date _____
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	