



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE

MONDAY, MAY 10, 2010

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #5A**
4. Approval of Minutes dated April 19, 2010 (previously distributed)
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
- 5a. Adopt Full Faith and Credit Resolution for the Macomb Interceptor Drain (attached)
6. Amendment to Lakeshore Legal Aid Lease (mailed)
7. Request from Care House for Use of Parking Structure on July 2 (mailed)
8. Authorize GLV Services to Operate Clemens Center and Administration Building Parking Lots for Stars and Stripes Festival (mailed)
9. Discussion of Veterans Services Department Furniture
10. New Business
11. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
12. Adjournment

MEMBERS: Duzyj-Chair, Carabelli-Vice-Chair, DiMaria, Szczepanski, Doherty, Brdak, Boyle, Kepler, Sprys and Gleleghem (ex-officio)

MACOMB COUNTY BOARD OF COMMISSIONERS

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Phillip A. DiMaria - District 3
Tom Mosen - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
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Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO adopt a full faith and credit resolution for the Macomb Interceptor Drain

INTRODUCED BY: Andrey Duzyj, Chair, Buildings, Roads and Public Works Committee

COMMITTEE/MEETING DATE
BR&PW 5-10-10



Anthony V. Marrocco
Public Works Commissioner
Macomb County

May 4, 2010

Andrey Duzyj, Chairman
Buildings, Roads and Public Works Committee
Macomb County Board of Commissioners
Mt. Clemens MI 48043

Re: Full Faith and Credit Bond Resolution
Macomb Interceptor Drain; Not To Exceed \$150 Million Bond Issue

Dear Chairman Duzyj:

Enclosed for approval by the Buildings, Roads and Public Works Committee is a Resolution pledging the county's full faith and credit behind a bond issue for the Macomb Interceptor Drain in the principal amount of not to exceed \$150 million. The Macomb Interceptor Drain is a sanitary sewer project being carried out under Chapter 20 of the Michigan Drain Code. The funds will be used to purchase the 21 mile long sanitary sewer interceptor system constructed by Detroit some 40 years ago. It represents the easterly one half of the Detroit sewer system in Macomb County. The west half was sold to the Oakland-Macomb Drain Drainage District last October.

The majority of the funds will be used to refinance municipal bonds sold by Detroit to finance construction of the Garfield Interceptor, 2004 15 Mile Interceptor repairs, 2006 Garfield Interceptor repairs and the Lakeshore Interceptor Extension. A portion of the bond proceeds will be utilized to pay off debt associated with capital improvements made by Detroit at its Northeast Pump Station located south of Eight Mile Road in Detroit. \$45 million is being set aside for major repair and rehabilitation of the Clintondale Pump Station located near Harper and 15 Mile Road in Clinton Township. The Clintondale Pump Station, constructed 38 years ago, is a major link in the interceptor system. It serves the Chesterfield, Lenox, New Haven, Harrison and Clinton portion of the Macomb County Wastewater Disposal District.

Besides placing the sewer system under the jurisdiction and control of Macomb County, the refinancing of the Detroit bonds will save the Macomb District some \$63 million in interest costs over the next 25 years, due to Macomb County's superior bond rating and the elimination of a Detroit imposed 2½% interest rate surcharge.

Thank you for your consideration and support.

Sincerely,

A handwritten signature in black ink that reads "Anthony V. Marrocco".

Anthony V. Marrocco
Macomb County
Public Works Commissioner

cc: Paul Gielegem, Chairman, MCBC

OFFICE LOCATION: 21777 Dunham Road, Clinton Township, MI 48038 • Phone: 586-469-5325 • Fax: 586-469-5933

MAILING ADDRESS: P.O. Box 606, Mount Clemens, MI 48046-0806

ENGINEERING: • Phone: 586-469-5910 • Fax: 586-469-7693 ♦ **SOIL EROSION:** • Phone: 586-469-5327 • Fax: 586-307-8264

**FULL FAITH AND CREDIT RESOLUTION
MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT DRAIN BONDS
AND ASSUMPTION OF COSTS OF DRAIN
NORTH GRATIOT INTERCEPTOR**

WHEREAS, petitions were filed with the Macomb County Public Works Commissioner on April 20, 2010 by Lenox Township and the Village of New Haven (collectively, the "Petition") to acquire, locate, establish, construct, finance, operate, maintain, repair, rehabilitate, remove from service, extend, add relief drains, add branches and otherwise improve an intracounty drain, the proposed Macomb Interceptor Drain, pursuant to the provisions of Chapter 20 of Act 40 of 1956, as amended (the "Drain Code"), for the purpose of acquiring sanitary sewer interceptors and ancillary facilities from the City of Detroit and making improvements thereto, as described in the Petition and on Schedule I attached hereto (the "Project"); and

WHEREAS, proceedings on the Petition and the Project are taking place in accordance with the provisions of Chapter 20 of the Drain Code, and the proposed Macomb Interceptor Drain Drainage District (the "Drainage District") is in the process of formation; and

WHEREAS, upon the establishment of the Drainage District and pursuant to the authorization provided in the Drain Code, the Drainage Board of the Drainage District expects to provide for the issuance of one or more series of bonds (the "Acquisition Bonds") to finance costs relating to acquisition of sanitary sewer interceptors and ancillary facilities from the City of Detroit as described on Schedule I, and the costs of issuance of such Acquisition Bonds, with such Acquisition Bonds expected to be issued in the third quarter of 2010; and

WHEREAS, upon the establishment of the Drainage District and pursuant to the authorization provided in the Drain Code, the Drainage Board of the Drainage District further expects to authorize and provide for the issuance by the Drainage District of one or more series of bonds to be sold to the Michigan Municipal Bond Authority under its State Revolving Fund Program, or to such other purchaser(s) as may be approved by the Drainage Board, to finance costs relating to improvements to the Clintondale Pump Station located at 36965 Union Lake Road, Clinton Township as described on Schedule II, and the costs of issuance of such bonds (the "Clintondale Pump Station Bonds," and together with the Acquisition Bonds, the "Drain Bonds"), with such Clintondale Pump Station Bonds expected to be issued by the fourth quarter of 2010, bearing interest at the rates and maturing in such amounts and at such times as to be set forth in the resolutions of the Drainage Board; and

WHEREAS, such Drain Bonds are expected to be payable from the collection of special assessments against Chesterfield Township, City of Fraser, City of Sterling Heights, City of Utica, Clinton Township, Harrison Township, Lenox Township, Macomb Township, Shelby Township, Village of New Haven, and Washington Township (collectively, the "Communities"), each of the County of Macomb (the "County"), and any other parties assessed under the applicable provisions of the Drain Code, to be paid in installments;

WHEREAS, said drainage projects are immediately necessary to protect and preserve the public health, and it is in the best interest of the Communities and the County that the Drain

Bonds be secured by a pledge of the full faith and credit of the County, as authorized by the provisions of said Drain Code; and

WHEREAS, Chapter 20 of the Drain Code authorizes any county to pledge its full faith and credit for the payment of obligations issued thereunder, if the county board of commissioners has adopted a resolution by two-thirds (2/3) vote of its members-elect to that effect; and

WHEREAS, pursuant to a resolution adopted June 15, 2006 (the "Prior Resolution"), the Board of Commissioners of the County of Macomb approved the County's assumption, through the Macomb County Wastewater Disposal District established under the provisions of Act 342 ("District"), of 40% of the costs of Phase One of the sewer intercepter system to be known as the North Gratiot Interceptor ("NGI") and which forms a part of the North Gratiot Interceptor Drain Drainage District, in an amount not to exceed \$8,260,000, together with \$250,000 of the costs of Phase Two of the NGI; and

WHEREAS, the Prior Resolution provides such costs shall be assessed against the County, through the District, in the number of installments fixed by the Commissioner and in same manner as the assessments against the Charter Township of Chesterfield, Township of Lenox, and Village of New Haven and any other the assessed parties pursuant to the applicable provisions of the Drain Code; and

WHEREAS, the cost of the improvements described as Phase One of the NGI has increased since the adoption of the Prior Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in the Drain Code, the Board of Commissioners of the County of Macomb, by a two-thirds (2/3) vote of its members-elect, does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the Drain Bonds when due, in an aggregate principal amount not to exceed \$150,000,000, and pursuant to said pledge, in the event that the aforesaid Drainage District shall fail or neglect to pay the Drain Bonds or interest thereon when due, the amount unpaid shall be promptly advanced from county funds as a first budget obligation, and the County Treasurer is directed to immediately make such advancement to the extent necessary.
2. That in the event that pursuant to said pledge of its full faith and credit the County advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. That the Chairman of the Board of Commissioners, the Macomb County Public Works Commissioner, the County Treasurer, the County Finance Director, and any other official of the County, and their respective designees, or any of them, are authorized and directed to take all necessary legal procedures and steps necessary or desirable, for and on behalf of the County, in connection with the authorization, sale and delivery of the aforesaid Drain Bonds, such legal procedures and steps to include, without limitation, (a) the right of the County to file a qualifying

statement, request for reconsideration, or application for state treasurer's approval to issue long-term securities, as applicable, with the Michigan Department of Treasury pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and to pay any related fees in connection with any of the foregoing, and to take any other actions necessary or desirable under said Act, (b) including financial and operating information concerning the County in any preliminary or final official statement relating to such bonds and approving the circulation of a preliminary or final official statement relating to such bonds, and (c) executing and delivering a continuing disclosure certificate and any amendments thereto in accordance with the requirements of Rule 15c2-12 the Securities Exchange Act of 1934 and such other certificates, documents and instruments as may be required by the purchaser(s) of the bonds. To the extent a continuing disclosure certificate is executed and delivered, the County hereby covenants and agrees that it will comply with and carry out all of the provisions of such continuing disclosure certificate. The remedies for any failure of the County to comply with and carry out the provisions of the continuing disclosure certificate shall be as set forth therein.

4. That pursuant to the authorization provided in Sections 468 and 488 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby ratify and approve the County's assumption of the 40% of the costs of Phase One of the NGI, in an amount not to exceed \$8,860,000, together with \$250,000 of the costs of Phase Two of the NGI. Such costs shall be assessed against the County, through the District, in the number of installments fixed by the Commissioner and in same manner as the assessments against the Charter Township of Chesterfield, Township of Lenox, and Village of New Haven and any other the assessed parties pursuant to the applicable provisions of the Drain Code.

5. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

SCHEDULE I

Project

Description of interceptors and ancillary facilities to be acquired, located, established, constructed, financed, operated, maintained, repaired, rehabilitated, removed from service, extended, add relief drains to, add branches to and otherwise improve:

Macomb Element-A

Detroit Water and Sewerage Department (DWSD) construction contract PCI-28

Interceptor diameter: 27 inch

Interceptor length: 4,882 lineal feet

Interceptor location: 23 Mile Road from Garfield Road west to Hayes Road, Macomb Township

Macomb Element-B

DWSD construction contract PCI-28

Interceptor diameter: 48 inch

Interceptor length: 10,755 lineal feet

Interceptor location: Garfield Road from 23 Mile Road south to 21 Mile Road, Macomb Township

Romeo Arm-A

DWSD construction contract PCI-45

Interceptor diameter: 84 inch

Interceptor length: 16,108 lineal feet

Interceptor location: Garfield Road from 21 Mile Road south to 18 Mile Road, Clinton Township and Macomb Township

Romeo Arm-B

DWSD construction contract PCI-25

Interceptor diameter: 42 inch

Interceptor length: 5,185 lineal feet

Interceptor location: 18 Mile Road from Hayes Road east to Garfield Road, Clinton Township

Romeo Arm-C

DWSD construction contract PCI-24

Interceptor diameter: 108 inch

Interceptor length: 7,224 lineal feet

Interceptor location: Garfield Road from 18 Mile Road north to Clinton River, Clinton Township

Romeo Arm-D

DWSD construction contract PCI-12A

Interceptor diameter: 126 inch

Interceptor length: 9,060 lineal feet

Interceptor location: Garfield Road from Clinton River south to 15 Mile Road and along 15 Mile Road from Garfield Road west to Maple Lane Road, Clinton Township and Sterling Heights

15 Mile Road-A

DWSD construction contract PCI-15C

Interceptor diameter: 60 inch

Interceptor length: 15,150 lineal feet

Interceptor location: 15 Mile Road from Garfield Road east to Maynard Street, Clinton Township

15 Mile Road-B

DWSD construction contract PCI-15B

Interceptor diameter: 60 inch

Interceptor length: 8,037 lineal feet

Interceptor location: 15 Mile Road from Maynard Street east to I-94, Clinton Township and Harrison Township

Lakeshore Arm-A

DWSD construction contract PCI-13

Interceptor diameter: 132 inch

Interceptor length: 11,600 lineal feet

Interceptor location: I-94 from 15 Mile Road north to Bonaire Street, Harrison Township

Lakeshore Arm-B

DWSD construction contract PCI-14

Interceptor diameter: 132 inch

Interceptor length: 11,400 lineal feet

Interceptor location: I-94 from Bonaire Street north to Joy Boulevard, Harrison Township

Lakeshore Interceptor Extension

DWSD construction contract PCI-42A

Interceptor diameter: 42 inch

Interceptor length: 11,600 lineal feet

Interceptor location: I-94 from Joy Boulevard north to 21 Mile Road, Harrison Township and Chesterfield Township

Clintondale Pump Station

DWSD construction contract PCI-218

Location: 36965 Union Lake Road, Clinton Township

Northeast Pump Station

Capital Improvement Debt Service Cost

11000 E. Eight Mile Road, Detroit

SCHEDULE II

Clintondale Pump Station Project

1. Convert wet well to trench type wet well and increase size of suction intake to accommodate additional flow.
2. Provide separate screening chamber outside wet well for access and maintenance.
3. Replace existing three pumps with four vertical turbine solids handling pumps with internal vertical discharge.
4. Install magnetic flow meter on each vertical pump discharge line.
5. Install variable frequency drives on pumps for start/control functions.
6. Construct VFD/control building addition to house VFDs, electrical equipment and control office.
7. Ancillary, miscellaneous tasks.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Macomb, Michigan, at its regular meeting held on _____, 2010, at __ o'clock p.m., local time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

I further certify that the following Members were present at said meeting:

and that the following Members were absent:

I further certify that Member _____ moved adoption of said resolution and that Member _____ supported said motion.

I further certify that the following Members voted for adoption of said resolution:

and that the following Members voted against adoption of said resolution:

Carmella Sabaugh
Macomb County Clerk
Dated: _____, 2010

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RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

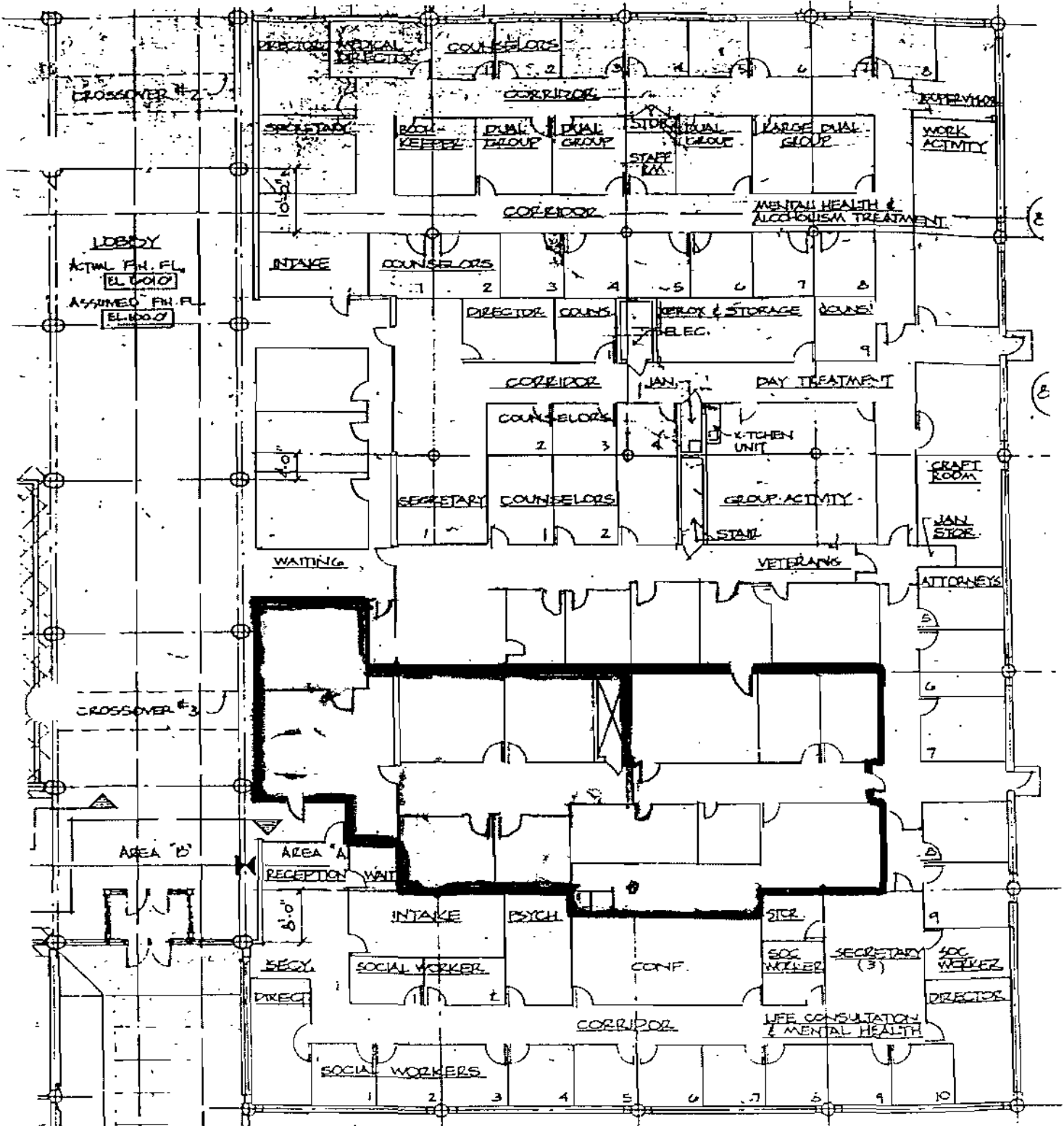
MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve an amendment to the lease with Lakeshore Legal Aid.

INTRODUCED BY: Andrey Duzyj, Chair, Buildings, Roads & Public Works Committee

As previously directed by this Board, the Veterans Services Department has been expanding into Suite 4 at the Verkuilen Bldg. There were two tenants in Suite 4, Lakeshore Legal Aid and Legal Aid and Defenders. Pursuant to Board action in December 2009 Legal Aid and Defenders was relocated to the Clemens Center. Lakeshore Legal Aid now needs to be moved to the front of the Suite. The proposed amendment to Lakeshore Legal Aids lease provides for this move with adjustment to the terms of the lease.

COMMITTEE/MEETING DATE: Building and Roads, May 10, 2010



CARPET SQ. FOOTAGE
 R. A. VERKUILEN BLDG. EAST OFFICE AREA
 LEGAL AID) 1,528 SQ. FT.
 -REVISED-
 #1 OPTION

**AMENDMENT TO
LAKESHORE LEGAL AID LEASE
VERKUILEN BUILDING**

Whereas the parties, MACOMB COUNTY (Landlord) and LAKESHORE LEGAL AID (Tenant), entered into a lease dated May 1, 2008 (Lease) for a portion of Suite 4 in the Verkuilen Building and the parties having subsequently agreed to relocate Tenant's offices in Suite 4, the parties agree to amend the lease as follows:

Paragraph 1 of the lease is amended to provide that Landlord leases to Tenant office space in the front of Suite 4 as shown on the attached Exhibit A to this amendment. Macomb County reserves the right to reduce this space leaving at least 1,000 square feet for tenant providing tenant with 4 offices and a waiting area. Macomb County will provide at least 60 days notice to tenant of further relocation or renovations. If the parties are unable to agree upon the terms of further renovations or relocation this agreement will be terminated 90 days after the notice is sent.

Paragraph 4 of the Lease is amended to provide that Tenant will pay the annual sum of \$7,560 as gross rent (includes electrical, water, HVAC and basic janitorial) in equal monthly installments of \$630 paid in advance on the 1st day of each month. Rent for the renewal period if exercised will be \$8,415 for annual rent (\$701.25 per month). If the tenant holds over after the renewal period the rent will be increased by 2% annually. Rent shall be paid at Landlord's Finance Department.

Paragraphs 10 and 11 of the Lease shall be amended by striking, "including the entrance and hallway in Suite 4" from the second sentence.

Paragraphs 29 and 30 of the lease are stricken.

Macomb County shall place signage, in conformity with the signage throughout the building, on the window of Suite 4 and outside of Suite 4 that clearly identifies Lakeshore Legal Aid.

The parties further agree that Macomb County will move Tenant's furniture to the new location and Tenant shall be responsible for the cost of relocating telecommunication and computer equipment including the cost of wiring and telephone drops. The parties understand that there will be a period of renovation and that they will work together to minimize the disruption of their respective operations during the renovation period. Macomb County will pay for the renovations.

The provisions of this amendment regarding rent will take effect the first day of the month following the completion of the move of Tenant's furniture by Macomb County.

In all other respects the terms of the Lease remain in effect.

WITNESSED BY:

MACOMB COUNTY

Date: May ____, 2010

By: _____
Paul R. Gielegem, Chairperson
Board of Commissioners

LAKESHORE LEGAL AID

Date: May ____, 2010

By: _____
William R. Knight Jr.
Executive Director

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the License Agreement between Macomb County and Care House for the use of the Parking Structure on July 2, 2010, between the house of 11:00 am - 12:00 midnight. Care House agrees to pay the sum of \$380.00 as reimbursement for lost revenue from the 74 parking spaces located on "F" Level. Care House also agrees to reimburse the County for costs incurred in opening the Parking Structure on July 3, 2010, for teardown and clean-up after the event.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair
Buildings, Roads & Public Works

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works:5/10/10



Care house

131 Market Street • Mount Clemens, MI 48043 • 586 463 0123 • Fax 586 783 3515 • www.mccarehouse.org

April 28, 2010

Board of Directors

Angelo Nicholas, President
Macomb County DHS Retired

Roger Petro, Vice-President
Community Representative

Larry Rancillo, Treasurer
The Proven Group

Sheri L. Milson, Secretary
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Frank Marella, Past President
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Commissioner Frank Accavitti, Jr.
Macomb County Commission, 22nd District

Joseph A. Alcini, Jr.
LaSalle HS

Frank Busconi
Macomb County Bank Retired

Gregory A. Buss
Gregory J. Buss, P.C.

James Franey
World of Photos

Edward Greenup
Chery & Greenup, P.C.

Hon. Dawn Greenberg
7th District Court

Sheriff Mack Hackel
Macomb County Sheriff's Department

Phil Hernandez
Community Representative

Chris LaBelle
LaBelle Photos

Hon. Peter Maccaroni
16th Judicial Circuit Court

Commissioner Anthony V. Marrocco
Macomb County Public Works Commissioner

Hon. Sheila Miller
41st District Court

Tom Morley, Jr.
President, Poinsett Brands

Hon. Pamela Gilbert O'Sullivan
Macomb County Probate Court

Joseph Peters
Director, CAAW Region 1

Mark Schulte
LaSalle

Prosecutor Eric J. Smith
Macomb County Prosecuting Attorney

Hon. George Caran Stech
US District Court

Craig Walworth
Hick & Sides

Cathy Gordon
Pumpkin Director

Dorie Vazquez-Nolan
Executive Director

Ms. Lynn Amott-Bryks, Director
Facilities and Operations Department
County of Macomb
10 North Main Street, 13th Floor
Mount Clemens, MI 48043

Dear Ms. Amott-Bryks:

Care House will again serve as the partnering charitable organization for the 2010 Stars and Stripes Festival. Our mission when it comes to serving the community is as follows:

The mission of Care House is to prevent and reduce the incidence and trauma of child sexual and physical abuse in Macomb County through collaborative, multi-disciplinary and effective family-centered services.

Our organization has assisted Funfest Productions, Inc. in securing the charitable liquor license for their three day county event that honors all things great about America. We are collectively requesting the use of the top level of the parking deck structure for the staging of a fireworks viewing party to be held Friday, July 2, 2010. It would be our intention to solicit sponsors to support Care House and the Stars and Stripes Festival by creating a VIP viewing area during the traditional Mount Clemens fireworks display.

This area would be outlined and designated on our application that will be eventually approved by the Michigan Liquor Control Board as it has been annually. The Macomb County Sheriff's office will also sign off on the property dimensions of the festival as they have done in the past. The event's liquor liability insurance pulled by Care House will name the appropriate parties as additionally insured if the appropriate parties approve this request.

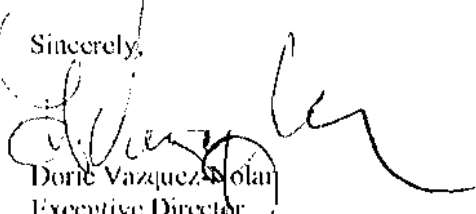
We are requesting the use of the parking deck roof for the following:

July 2nd ONLY 11:00 a.m. – 12:00 midnight

We hope the County will consider and approve this request. If you have any questions, I can be reached at (586)463-0123.

Thank you in advance for your consideration.

Sincerely,



Dorie Vazquez-Nolan
Executive Director



Macomb County Child Advocacy Center, Inc.
Serving Macomb County families since 1996





April 21, 2010

Stars & Stripes Festival
July 2, 3, 4 & 5, 2010
Parking Lot Request
Sent Via email

Lynn Amott-Bryks
Director
Facilities and Operations Department
County of Macomb
10 N. Main St. - 13th Floor
Mount Clemens, MI 48043

Dear Ms. Bryks:

As you may know, our fourth annual Stars and Stripes Festival will be returning to the downtown streets of Mount Clemens starting on Friday, July 2nd and ending on Monday, July 5th. The sheriff's department estimated our attendance last year at 500,000 guests having visited the event. Our media coverage for the event has been tremendous for Mount Clemens and Macomb County alike. Five (5) CBS Radio properties, Channel 7 – ABC-WXYZ, along with full print coverage from the Macomb Daily, Detroit Free Press & Detroit News covers the promoting of our event from start to finish. This continued promotional support leads us to believing that our FREE event will again draw similar or potentially even more visitors to downtown Mount Clemens.

We believe with the appropriate signage and flagging staff that the downtown lots should be at capacity all weekend. Our company, Funfest Productions, Inc., is requesting that the county have their parking deck and lots open during the following festival hours.

July 2nd – 11:00 A.M. – 12:00 A.M. (Midnight) – Lot Closure 2:30 A.M.
July 3rd – 11:00 A.M. – 12:00 A.M. (Midnight) – Lot Closure 2:30 A.M.
July 4th – 11:00 A.M. – 12:00 A.M. (Midnight) – Lot Closure 2:30 A.M.
July 5th – 11:00 A.M. – 8:00 P.M. – Lot Closure 9:00 P.M.

We believe, as we have in previous years, that your parking structures are closest to all of our festival entrances and the parking turnout based upon our pre-event promotions will again be substantial. We do realize that the main parking deck does function for county business during the day on Friday, July 2nd. This event is a celebration of America which serves as an outstanding opportunity, in our mind, for Macomb County and for the City of Mount Clemens to shine.

We hope the county will staff the parking lots appropriately based upon the expected turnout. I can be reached best at my office @ 586-493-4348, if you have any immediate questions and I will also follow up with a phone call to you.

Thanks in advance for your consideration.

Sincerely,
Funfest Productions, Inc.

A handwritten signature in black ink that reads "Kevin Cassidy". The signature is written in a cursive, flowing style.

Kevin Cassidy

Funfest Productions, Inc.
49 Macomb Place, Ste. 51, Mount Clemens, MI 48043

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize GLV Services to operate the Clemens Center and Administration Building

parking lots for the Stars & Stripes Festival in accordance with the following schedule:

July 2, 2010 - 6:00pm - 2:30 am

July 3, 2010 - 11:00am - 2:30am

July 4, 2010 - 11:00am - 2:30am

July 5, 2010 - 11:00am - 9:00pm

GLV Services to pay \$3,200.00 to the County, provide insurance required by Risk management and clean-up the lots at the conclusion of the Stars & Stripes Festival.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair
Buildings, Roads & Public Works

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works:5/10/10

