

PULLED AND RETURNED TO COMMITTEE

Committee Chair Ruth pulled the resolution and sent it back to committee for further study.

**RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

OCTOBER 24, 2006

RE: PROCLAIMING THE INTENT OF THE COUNTY OF SAGINAW BOARD OF COMMISSIONERS TO AID IN DREDGING OF THE UPPER SAGINAW RIVER SHIPPING CHANNEL BY SPONSORING A SITE IN ZILWAUKEE TOWNSHIP/FRANKENLUST TOWNSHIP TO BE USED ONLY FOR SEDIMENT FROM THE FEDERAL SHIPPING CHANNEL.

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 24th day of October, 2006, at 5:00 o'clock P.M.

PRESENT -

ABSENT -

Commissioner - offered the following resolution and moved its adoption. The motion was seconded by Commissioner -:

WHEREAS, the mission of the Saginaw County Board of Commissioners is to protect the health, welfare, and safety of its communities. This includes protecting the environment we live in as well as the important watershed within our community. It also includes creating a structure conducive to economic development; and,

WHEREAS, Saginaw County understand the importance of the shipping channel to the economic development of the area, and understands the necessity to dredge sediment from the Upper Saginaw River shipping channel; and,

WHEREAS, Saginaw County understands the environmental concerns regarding the storage of dredged sediment and maintenance of a facility located near a residential area; and,

WHEREAS, Saginaw County agreed to be site sponsor for the Army Core of Engineers, in conjunction with Federal and State regulators, for a facility to safely store the sediment from the Saginaw River so that shipping may continue for a period of at least 20 years; and,

WHEREAS, the purpose of the Dredge Materials Disposal Facility (DMDF) is for disposal and storage of sediment from navigational maintenance dredging of the Upper Saginaw River Shipping Channel only, between 4.7 miles and 22 miles upstream from the entrance of the Saginaw River; and,

WHEREAS, the DMDF is not intended to be used for hazardous or highly toxic contaminants outside of the shipping channel; and,

WHEREAS, the Board of Commissioners understands there is a review process in place should there be a request to use the facility for sediments outside the Upper Saginaw River Federal navigation channel; and,

WHEREAS, as the site sponsor, the Board of Commissioners deserves the right to have control over what is placed in the facility and by whom.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners reaffirms its intent to agree to sponsor the DMDF in Zilwaukee Township/Frankenlust Township so long as the sediments only come from the federal navigation channel of the Upper Saginaw River; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners goes on record opposing any third party use of the facility for any purposes other than initially agreed to upon establishing the aforementioned DMDF.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Granholm, U.S. Senators Levin and Stabenow, U.S. Representatives Kildee and Camp, State Senator Goschka, State Representatives Kahn, Moolenaar and Williams, Bay County Executive Hickner, and the Bay County Board of Commissioners.
Respectfully submitted,

Cheryl M. Hadsall, Chair

ADOPTED:

Yeas -

Nays -

STATE OF MICHIGAN }
 } SS
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 24th day of October, 2006.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 24th day of October, 2006.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL