

(This document has a Table of Contents that may need to be updated when an item is added and an Index that should always be updated when a new item is added.)

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STATE ADMINISTRATIVE BOARD RESOLUTIONS

1940 – Present

1940's

1949, March 1, Insurance Bonding

This resolution is regarding bonding of State offices and employees who deal with insurance. Department must notify Administration Department of who is included and not included in bonding process and when and how much. (Resolution not in resolution book)

1950's

1956, July 17, Highway Construction and Maintenance Contracts

All State Highway Commissioner contracts must be pre-approved by the State Administrative Board.

See October 17, 1967, Resolution with 4 amendments for replacement.

1960's

1965, February 2, Treasurer's Authority to Sell Bonds and Invest Funds

The Treasurer may sell Municipal Bonds from the State Employee's Retirement Fund and reinvest the proceeds for that fund. (Resolution not in resolution book)

1965, December 21, Treasurer's Authority to Invest Funds

Until rescinded, the Treasurer may invest funds for the Michigan Probate Retirement System, Judges' Retirement System, and the Michigan State Police Pension, Accident, and Disability Funds

1966, March 1, Administrative Board as an Organizational Entity

Signature authority explained. Now the State Budget Director will serve as secretary of the Administrative Board. No contract shall be awarded unless the state budget director notifies the awardee in writing. *Replaced by the 1-3-1974 Resolution.*

1967, January 17, Non-Discrimination Clause for All State Contracts

Contractor must not discriminate regardless of race, religion, color, national origin, age, or sex.

1967, October 17, Highway Construction and Maintenance Contracts

All contract changes must be pre-approved by State Administrative board. However, because changes on highway construction and maintenance contracts are necessary sometimes, the Dept. of State Highways does have approval to modify contracts without the Michigan State Administrative Board approving the change in certain instances.

Amended December 19, 1967, September 17, 1968, October 10, 1969, and September 21, 1971. Replaced by Resolution of July 3, 2001

1967, November 7, State Treasurer

State Treasurer is authorized to perform transactions with regard to moneys deposited in any account of the State Michigan by signing his facsimile signature

1968, April 16, Discriminatory Employment Practices and Policies

The Civil Rights Commission needs to know what projects are being bid by various State agencies of the State, the names of the bidders participating in the bidding process, to investigate the employment practices of those, and to notify the contracting agent of such record prior to opening of the respective bids that are over \$50,000.00. ***See April 21, 1992 Resolution for amendment.***

1968, April 16, Relocation of Families and Individuals for Construction

The Dept. of State Highways would provide a written plan for relocating families and individuals as required for construction of I-496 in the City of Lansing between River Street and east city limits and in Lansing Township. The Board approved this relocation plan.

1968, June 18, State Trunkline Maintenance Contracts

All State trunkline highway maintenance contracts submitted in the future to the Administrative Board for approval shall contain appropriate provision that the purchase of highway deicing salt be made by or with the approval of the purchasing division of the State Dept. of Administration.

1968, November 5, Treasurer's Authority to Invest Funds

Until revoked, the Treasurer may invest funds for the Veteran's Trust fund and he will report to the Board quarterly on those investments

1969, May 20, Leasing of Residences for State Employees

Locations will not be leased by the State for use by employee residences, unless considered by the State Personnel Director or his deputy on the merits of the individual case, based upon agency request and justification. Exceptions will be sent to Department of Administration Property Management Division and State Personnel Director by the Director of the Department with other exceptions.

1969, October 21, Service of Dr. Ira Polley, Dept. of Education

The offices held by Dr. Ira Polley and services to the community. The Board showed its appreciation for his service.

1970's

1970, January 20, Printing Bond Certificates

Authorizing the Treasurer to print bond forms so they can proceed at a later date with bonds authorized in Act 257, PA 1968.

1970, February 3, Print Bond Certificates

Authorizing the Treasurer to print bond forms so they can proceed at a later date with bonds authorized in Act 76, PA 1968.

1970, February 17, Amendment to the State Administrative Board Policy Statement on Claims for Personal Property Losses

This revised Paragraph 4 of the March 5, 1968 policy and added Paragraph 6 and 7. Paragraph 4 was revised to state that "proof of no insurance coverage" must be provided. Paragraph 6 states that regarding damaged personal property, the cost, age, and condition of the article will determine the amount paid on the claim. The type of clothing and such items as wristwatches worn by employees should be consistent with their employment and the inherent risk at the work place. Paragraph 7 states that items employees have with them at work must be primarily for the benefit of the state if they are to be claimed for reimbursement.

1970, March 3, Issue \$21,000,000.00 in General Obligation Bonds

Issue the Recreation bonds authorized by Act 257 of PA 1968.

This was amended by resolution of April 7, 1970.

1970, March 3, Issue \$15,000,000.00 in General Obligation Bonds

Issue the Water bonds authorized in Act 76 of PA 1968.

This was amended by resolution of April 7, 1970.

1970, March 3, Sale of the bonds authorized by Act 257 and 76 of PA 1968

These two bond issues will be advertised and sold together under the same Office Notice of Sale. ***This was amended by resolution of April 7, 1970.***

1970, April 7, Amendments to the resolution of March 3, 1970 regarding the bonds authorized in Act 257 of PA 1968

This amended the numbering of the bonds, the maturity date, and the actual wording of the bonds. ***This amended the resolution of March 3, 1970.***

1970, April 7, Amendments to the resolution of March 3, 1970 regarding the bonds authorized in Act 76 of PA 1968

This amended the numbering of the bonds, the maturity date, and the actual wording of the bonds. ***This amended resolution of March 3, 1970.***

1970, April 7, Amendments to the resolution of March 3, 1970 regarding the Official Notice of Sale of the bonds authorized by Act 257 and 76 of PA 1968

Amendments to the Official Notice of Sale because of the different numbering and maturity date changes. ***This amended the resolution of March 3, 1970.***

1970, April 28, Acceptance of Treasurer's Report and Bids on bonds authorized by Acts 257 and 76 of PA 1968

These notes will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1970, July 7, Authorization to Prepare Resolutions & Necessary Documents to Permit the State to Borrow \$150,000,000.00 for general fund and \$42,000,000.00 for the School Bond Loan Fund

Authorization to borrow so that 1970-71 appropriations will be covered until the corporate franchise tax is collected.

1970, July 7, Authorization to Prepare Resolutions & Necessary Documents to Permit the State to Borrow \$42,000,000.00 for School Districts

Authorization to borrow so the obligations of the School Bond Loan Fund can be met for 1971

1970, July 21, Authorization to Issue \$42,000,000.00 in General Obligation Notes

This resolution spells out the details of issuing these notes.

1970, August 18, Acceptance of Treasurer's Report and Bids on General Obligation School Loan Notes

These notes will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1970, September 8, Issue \$31,000,000.00 in General Obligation Bonds

Issue second set of bonds authorized by Act 257 of PA 1968

This was rescinded on November 17, 1970.

1970, September 8, Issue \$88,000,000.00 in General Obligation Bonds

Issue third set of bonds authorized by Act 76 of PA 1968

This was rescinded on November 17, 1970.

1970, September 8, Official Notice of Sale of the bonds authorized by Act 257 and 76 of PA 1968

Official Notice of Sale

1970, October 6, Postponement of sale of bonds from Act 257 and 76 of PA 1968

Postponement until 6% rate can be obtained.

1970, October 6, Authorization to Issue \$75,000,000.00 in general obligation bonds per Act 266 of 1967

For fiscal year 1970

1970, October 20, Approval of Treasurer's Report and bids regarding \$75,000,000.00 in bonds regarding the bonds above
General obligation bonds

1970, November 17, Resolutions dated September 8, 1970 regarding \$31,000,000.00 and \$88,000,000.00 in bonds are rescinded
The bond sales never took place so all resolutions regarding these bonds are rescinded.

1970, November 17, Authorization to issue \$50,000,000.00 in General Obligation Bonds, Water Resources, Series III bonds
This replaces the \$31,000,000.00 in bonding rescinded above.

1970, November 17, Authorization to issue \$10,000,000.00 in General Obligation, Recreation, Series II bonds
This replaces the \$88,000,000.00 in bonding rescinded above.

1970, November 17, To Combine the Sale of the Two Bond Series above.
This combines the water resources and recreation bonds into one sale.

1970, December 1, Approval of the Treasurer's Report and bids on the sale of the water resources and recreation bonds.
Recommendation regarding the Water Resources, Series III bonds and the Recreation, Series II bonds

1971, January 19, Printing Contracts
The State Administrative Board supports the Department of Administration in its efforts to obtain legislative approval for changing the requirements for State Administrative Board approval for printing contracts in excess of \$10,000.00 instead of \$2,000.00.

1971, January 19, Authority of State Treasurer to transfer funds among funds

This gives the treasurer the authority to transfer funds among state accounts so that state obligations may be met.

1971, March 2, Authorization of Sale of \$80,000,000.00 in General Obligation Bonds

General Obligation Bonds, Water Resources, Series IV per Act 76 of 1968

1971, March 30, Treasurer's Report Regarding Bids on Bonds

Report on \$80,000,000.00 in general obligation bonds, water resources, Series IV bids

1971, April 6, Contract Approval

Glenn S. Allen shall be secretary of the State Administrative Board and no contract shall be effective until the awardee is notified in writing by Glenn S. Allen, special counsel to the Governor for legal, legislative and fiscal affairs.

1971, May 4, Authorization of Sale of \$57,500,000.00 in General Obligation Bonds

General Obligation Bonds, School Loan Bonds, Series I, 1971 Act 112, of 1961

1971, May 18, Highway Fund Reimbursement

All sums received from settlement of such claims shall be used to reimburse the Highway Fund for the cost of repairing damages.

1971, May 25, Treasurer's Report Regarding Bids on Bonds

Report on \$57,500,000.00 in general obligation bonds school loan, Series I bids

1971, June 1, Authorization of the Attorney General to compromise Tort Claims under \$10,000.00

The Attorney General, with the Dept. of State Highways, is authorized to compromise tort claims for damages to property under the jurisdiction of the Dept. of State Highways without referral of settlement to State Administrative Board, except all settlements over \$10,000.00, and that all sums be used to reimburse the Highway Fund for costs of repairing damages.

1971, June 1, State Treasurer – Facsimile Signature

The treasurer may draw on accounts by his facsimile signature

1971, June 1, Resolution Adopting Facsimile of the State Seal

Approval of use of a facsimile of the State Seal and the Secretary of State has approval to use the State seal for use outside of the State of Michigan for certain purposes.

1971, July 6, Authorization to Issue \$100,000,000.00 in short term notes

This is due to the reduced general fund surplus. Short-term notes will be repaid prior to the close of this fiscal year.

1971, July 13, Treasurer's Report and bids regarding \$100,000,000.00 in short term notes

Acceptance of bids on \$100,000,000.00 in short term notes

1971, October 5, Authorization of sale of General Obligation Bonds, Recreation, Series III \$33,000,000.00

This is regarding Act 257 of 1968

1971, October 5, Authorization of sale of General Obligation Bonds, Water Resources, Series V \$7,000,000.00

This is regarding Act 257 of 1968

1971, October 5, Authorization of sale of General Obligation Bonds, Recreation, Series III \$33,000,000.00 and Water Resources, Series V \$7,000,000.00 as one sale

This is regarding Act 257 of 1968

1971, October 19, Treasurer's Report and bids regarding Water Resources, Series V bonds and Recreation, Series III bonds

Approval of bids and report

1972, January 4, Authorization of Sale of \$50,000,000.00 General Obligation Notes

This is regarding Act 266 of 1967

1972, January 18, Treasurer's Report and Bids Regarding General Obligation Notes 1971-1972 Series II

Approval of bids and report

1972, January 18, Authorization of Sale of General Obligation Bonds, Water Resources, Series VI \$70,000,000.00

This is regarding Act 257 of 1968

1972, February 8, Treasurer's Report and Bids Regarding Water Resources, Series VI bonds

Approval of bids and report

1972, July 5, Authorization of Sale of \$50,000,000.00 General Obligation Notes 1972-1973 Series I

This is regarding Act 266 of 1967

1972, July 18, Unclaimed Monies - Escheats Division

Every unit of State Government is directed and required to report annually and turn over, in accordance with Act 63 of P. A of 1949, to the Department of Treasury, Escheats Division, all personal property in its possession, custody, and control, which has not been claimed for a period of two years.

1972, July 18, Treasurer's Report and Bids Regarding General Obligation Notes 1972-1973 Series I

Approval of bids and report

1972, August 1, Contract Approvals for Professional Services and Construction

Contract authorization for final determination should be sent to Dept. of Administration.

This was amended by the July 18, 1989 resolution.

The November 16, 1993 voided this resolution that was amended on July 18, 1989.

See March 19, 1996 for replacement of this resolution.

See May 6, 1997 for replacement of this resolution.

See December 10, 1997 for replacement of this resolution.

1972, August 15, Policy on Employee Claims Against the State

The State Administrative Board may delegate the authority vested in it for any claim of \$50.00 or less for damage or loss of personal property by a claimant who is an employee of the state, with exceptions.

See July 1, 1986 because this policy was rescinded on that date.

1972, August 15, Resolution Commending Henrik Stafseth

For his outstanding services to the State of Michigan and the State Administrative Board.

1972, October 3, Resolution Commending Dr. MacMullan

For his outstanding services to the State of Michigan and the State Administrative Board.

1972, November 7, Authorization of Sale of \$50,000,000.00 General Obligation Bonds, Water Resources 1972-1973 Series VII

This is regarding Act 215 of 1972

1972, November 21, Treasurer's Report and Bids Regarding General Obligation Bonds, Water Resources 1972-1973 Series VII

Approval of bids and report

1972, December 19, Resolution Commending Russell Searl

For his outstanding services to the State of Michigan and the State Administrative Board.

1973, August 7, Resolution Commending Carlyle C. Cromwell

For his outstanding services to the State of Michigan and the State Administrative Board.

1973, September 25, Resolution Regarding Delaying the Purchase of the Executive Plaza Office Building in Detroit

Delayed so that a 2nd appraisal can be done

1973, November 6, Resolution to Borrow \$2,000,000.00 and Issue General Obligation Notes Series 1973

To provide public school funding

1973, November 8, Resolution to Borrow \$25,000,000.00 and Issue General Obligation School Loan Bonds, Series II – 1973

To provide public school funding

1973, November 20, Resolution on Bids Received and Treasurer's Report

The recommendation of the Treasurer regarding the General Obligation School Loan Bond, Series II – 1973 bonds

1973, December 18, Resolution honoring Glenn S. Allen for Service to the Board

Upon his appointment to the Court of Appeals

1974, January 3, Duties of the Secretary - Contract Approval

The Director of DMB or his designee shall serve as secretary of the State Administrative Board and no contract award shall be effective without notification in writing by DMB. Governor and Secretary have to sign any conveyance of property approved by the Board.
Rescinded and replaced by Resolution 2013-4.

1974, January 3, Mr. Adrian Nelson Langius

Mr. Adrian Nelson Langius' recognition of 43 years of service to the State Building Division as director Administrative Board, Building Division

1974, January 15, SAB Policy Statement "Hearing of Citizens on Matters Under Jurisdiction of the Board"

Citizens have a right to attend the State Administrative Board meetings and also to have their voice heard. The secretary has the discretion if they should speak to ensure that the item is on the committee or board meeting agenda.

1974, May 7, Waiver of Liquidated Damages for Construction Clauses

The State Administrative Board shall approve the waiver of the liquidated damages clause on those construction projects involving a phased contracting procedure, such waiver shall be applied at the discretion of the DMB.

1974, June 18, Condemnation of Property and Acquisition for the Lansing State Governmental Complex

Authorization for A.G. to begin condemnation and acquisition of all property bounded by Ionia St., Kalamazoo St., Logan St., and Capitol Avenue for the Lansing State Governmental Complex

1974, August 20, Standard Specification Change

Payment for specified non-perishable materials for Highway Construction

1974, November 19, Willard M. J. Baird Resolution

To honor and thank Mr. Baird for his years of reporting regarding the State Administrative Board

1974, December 17, James H. Brickley Resolution

To honor and thank Mr. Brickley for his years of State service and to congratulate him on being chosen as President of Eastern Michigan University

1975, January 21, Authorization to Borrow \$75,000,000.00 and to Issue General Obligation Veteran Bonus Bonds, Series I

To provide a bonus for veterans

1975, February 4, Treasurer's Report on Bids Regarding General Obligation Veteran Bonus Bonds, Series I

Recommendation from Treasurer

1975, March 18, Civil Rights Approval on Contracts Agreement with DMB

Bids not in compliance with Dept. of Civil Rights and DMB and received after the agreed due date can be rejected.

1975, March 31, AG Opinion – Not a resolution

The AG Opinion says the Ad Board members can delegate others to attend the meetings

1975, April 15, Authorization to Borrow \$75,000,000.00 and to Issue General Obligation Veteran Bonus Bonds, Series II

To continue payment of the Veterans Bonuses

1975, April 15, Authorization to Borrow \$25,000,000.00 and to Issue General Obligation Bonds Recreation, Series IV

To continue funding of recreation projects, P.A. 257 of 1968

1975, April 15, To Combine the Sale of 2 Bond Issues

Combines the sale of General Obligation Veterans Bonus Bonds, Series II and General Obligation Bonds Recreation, Series IV

1975, May 6, Dept. of State Highways and Transportation Construction Contracts

For all contracts exceeding \$250,000.00, the Administrative Board needs to approve them.

The resolution of May 1, 1979 replaced this resolution.

1975, May 6, Treasurer's Report and Recommendation

Report and recommendation on the General Obligation Veterans Bonus Bonds, Series II and General Obligation Bonds Recreation, Series IV

1975, June 17, Revestment of Title to Property to the United States of America
Title goes back to the U.S.A. regarding Department of Mental Health property

1975, July 1, Authorization to Borrow \$175,000,000.00 and to Issue General Obligation Notes 1975-76, Series I

To pay off general debts

This was rescinded July 15, 1975.

1975, August 5, Capital Outlay Revenue Bonds

Approval to build State offices in the City of Lansing, per Senate Bill 558

1975, September 2, Resolution to Recommend to the Legislature an Appropriation of \$75,000.00 for Reimbursement of Wayne County

For the allowable costs incurred as a result of criminal proceedings brought in Wayne County by the Attorney General in People v Giacalone and People v Youngblood, et al

1975, October 21, Authorization to Borrow \$200,000,000.00 and to Issue General Obligation Notes

To pay general debt

1975, November 4, Policy of Finance and Claims Committee

Describes the procedures that should be followed by Finance and Claims Committee regarding loss or theft of cash.

This resolution was rescinded and replaced on July 1, 1986.

1975, November 4, Issuance of \$40,000,000.00 in General Obligation Veterans Bonus Bonds, Series III

To continue the Veterans Bonus

1975, November 4, Issuance of \$15,000,000.00 in General Obligation School Loan Fund Bonds, Series III – 1975

To provide funds for the December payment to schools

1975, November 4, To Combine the Sale of 2 Bond Issues

To combine the School Loan and Veterans Bonus Bond sales

1975, November 4, Treasurer's Report and Recommendation on the General Obligation Notes

The report on the sale

1975, November 14, Resolution to Correct the Resolution Regarding the Treasurer's Report which was Adopted on 11/5/75

The interest rate on the notes is 4.4691% not 4.47%

1975, November 20, Treasurer's Report and Recommendation on \$40,000,000.00 in General Obligation Veterans Bonus Bonds and \$15,000,000.00 in General Obligation School Loan Fund Bonds

Report on the sale of these bonds

1975, December 2, Treasurer's Powers

The Treasurer may transfer cash on hand and on deposit among the various funds in the state treasury in such manner as to best manage available cash on hand excluding any money he has under his control as a result of the State having issued bonds.

This shall remain in effect until July 1, 1976.

1976, May 4, Dept. of State Highways and Transportation's Construction and Maintenance Contracts

For all contracts exceeding \$500,000.00, the Administrative Board needs to approve them. ***This was repealed by Resolution of July 3, 2001.***

1976, June 1, Treasurer's Powers

The Treasurer may transfer cash on hand and on deposit among the various funds in the state treasury in such manner as to best manage available cash on hand excluding any money he has under his control as a result of the State having issued bonds.

This shall remain in effect until January 1, 1977.

1976, June 23, Transfer from Veteran's Trust Fund to General Fund

The Treasurer may transfer to the General Fund an amount not to exceed \$47,000,000.00 of United States Treasury Bonds, Notes, and other evidences of indebtedness in the Michigan Veteran's Trust Fund. The Treasurer may liquidate all of the above and deposit the proceeds in the General Fund. (Resolution not in resolution book)

1976, August 17, Amendment to June 23, 1976 Resolution

The amount of the transfer is increased to \$48,190,000.00. (Resolution not in resolution book)

1976, November 2, Standard State Contract for Professional Services

An amendment was added to Article 2, paragraph 2-C of the standard State Contract for professional services, such that the contract will provide for reimbursement for reproduction of specifications and drawings as directed by the State necessary to receive bids and execute the project.

1976, November 8, United States Senator Philip A. Hart

Resolution to thank US Senator Philip A. Hart for his political services in his retirement

1977, January 18, Treasurer's Powers

This is the same resolution as December 2, 1975 except it changes the date it is *in effect to July 1, 1977*.

1977, March 15, Antibiotics Committee Resolution to Continue Retention of Services with Bernard and Brown

This is to continue patent work regarding schizophrenia treatment at Lafayette Hospital. Dr. Frohman assigned his rights to the State of Michigan. (Resolution not in resolution book)

1977, April 5, Open Meetings Act applies

Frank Kelley explains that Open Meetings Act (Act 267 of 1976) does apply to State Administrative Board so no more polling of the members is allowed. The Secretary was directed to do all public notices.

1977, April 19, To Convene an Emergency Session

Section 5(5) of the Open Meetings Act provides for convening an emergency session. It takes a 2/3's vote to convene. (Resolution not in resolution book)

1977, June 7, FOIA Requests to State Administrative Board

The secretary of the State Administrative Board was appointed in writing as the person who would respond to FOIA requests to the Board.

1977, July 5, Dept. of State Highways and Transportation Fee Appraisal Contracts

The State Administrative Board needs to be informed of all contracts approved by the State Highway and Transportation Fee Appraisal Contracts by sending them a quarterly report.

1977, August 2, Land Usage at Kincheloe Air Force Base, Kinross, Michigan for Medium Security Correctional Facility

The Dept. of Corrections would like to use a portion of Kincheloe Air Force Base's land for the construction of a medium security correctional facility. The State Administrative Board approves of this action.

1977, September 6, Powers and Duties of State Treasurer

The State Treasurer is authorized to transfer cash on hand and deposit among various funds in the state treasury in a manner to best manage the available cash on hand. However, this excludes any money that the state treasurer has under his control as a result of having issued any bonds.

This remains effective until September 30, 1978.

1977, October 4, The Authority of the Director of the Dept. of Mgmt. & Budget to Approve Rental Agreements

The Director of the DMB is delegated the authority to approve rental agreements for the occupancy of property by state governments for a one month term and renewable on a month-to-month basis, not to exceed 12 months. The rental form shall be approved by Dept. of Attorney General for legal format.

1977, October 18, State of Michigan Quit-Claim and Conveying of Premises to the American Legion, Dept. of Michigan in the Village of Otter Lake, Lapeer County, Michigan

The State of Michigan leased some property to the American Legion, Dept. of Michigan for a term of 99 years.

1977, October 18, Title for Land at Kincheloe Air Force Base, Kinross, MI

A resolution authorizing action required for the State of Michigan to acquire title to certain land located at Kincheloe Air Force Base in Kinross, Michigan.

1977, November 15, Transfer of DMH Property to Dept. of State Police without Consideration

The Dept. of State Police wishes to use property owned by the Dept. of Mental Health for microwave equipment.

1977, December 6, Authorization for State to Obtain the Lease Now Held by USA for State Owned Lands in Chippewa County

The State of Michigan wants to obtain relinquishment of the lease now held by the United States of America for military airport use only of certain State-owned lands in Chippewa County, State of Michigan, and identified as a portion of Kincheloe Air Force Base as well.

This was amended by the resolution of April 7, 1981.

1977, December 20, To Borrow and Issue \$200,000,000.00 in General Obligation Notes, 1978

In accord with Act 266, Public Acts of 1967 - to meet obligation for fiscal year 1977

1977, December 20, To Borrow and Issue \$20,000,000.00 in General Obligation School Loan Bonds, Series IV - 1978

In accord with Act 112, Public Acts 1961 - to fund local school districts

1977, December 20, To Borrow and Issue \$100,000,000.00 in General Obligation Bonds, Recreation Series V

In accord with Act 257, Public Acts 1968 to provide recreational area funding

1977, December 20, Office Notice of Sale of General Obligation School Loan Bonds, Series IV - 1978 and Recreation, Series V Bonds

\$20,000,000 in School Loan Bonds and \$11,000,000 in Recreation Bonds are for sale

1978, January 3, Termination of Lease between USA and State of Michigan at Kincheloe Air Force Base in Kinross, Michigan

The State of Michigan chooses to terminate the lease at Pickford Township, Chippewa County Michigan. This property would be turned over for use as part of the proposed Chippewa County Airport.

1978, January 17, Adoption of a Standard Contract for Professional Services

The Dept. of Management and Budget may make changes in the format and content of this standard contract for professional service, with the approval of the Attorney General, only to the extent that the changes are consistent with the intent of the standard contract for professional service.

1978, January 21, Amendatory Resolution to Issue \$200,000,000.00 in General Obligation Notes

This changed the date of the notes.

1978, February 7, Payment for Lost Bonds and Coupons Issued by Public Corporations

The State Treasurer is directed to take such steps necessary to make payment of all lost coupons described in the preamble. All resolutions and parts of resolutions, which conflict with present provisions, are rescinded.

1978, March 7, Official Notice of Sale of \$200,000,000.00 in General Obligation Bonds, \$20,000,000.00 in General Obligation School Loan Bonds, Series IV-1978, and \$11,000,000.00 in General Obligation Bonds, Recreation, Series V

The Notice of Sale of these bond issues is approved. The Treasurer will sign the Official Statement on behalf of the State Administrative Board. The Secretary must endorse a copy of this Official Statement and this endorsed copy shall remain on file with the office of the Secretary.

1978, March 7, Settlement and Compromise offer of Connecticut General Life Insurance in the Case of Kelley vs. Connecticut General Life Insurance Company, Ingham Circuit Court

June 9, 1976 suit from Attorney General Frank J. Kelley against Connecticut General Life Insurance Company to collect certain claims resulting from mental health care treatment rendered to insurers of the Connecticut General Life Insurance Company and their dependents for \$2,350,000.00.

1978, March 21, Treasurer's Report Regarding \$200,000,000.00 in General Obligation Bonds

Report on Award to Bidders

1978, March 21, Treasurer's Report Regarding \$20,000,000.00 in General Obligation School Loan Bonds and \$11,000,000.00 in General Obligation Bonds, Recreation

Report on Award to Bidders

1978, April 18, Allison Green

Resolution to thank Allison Green for her services

1978, September 5, State Treasurer Authorization to Transfer Funds on Hand

The State Treasurer is authorized to transfer cash on hand and on deposit among the various funds in the state treasury.

This resolution is in effect until September 30, 1979.

1978, December 5, To Borrow \$450,000,000.00 to Issue General Obligation Notes 1979

Authority to borrow money to pay general obligations for 1979

1978, December 12, Official Notice of Sale of \$450,000,000.00 in General Obligation Notes

Official statements pertaining to the Sale and issuance by the State of Michigan of General Obligation Notes dated January 3, 1979. The treasurer is authorized and directed to sign the official statement for and on the behalf of the State Administrative Board. The Secretary of the Board should identify the Official Statement as approved and adopted by endorsing a copy of the statement.

1978, December 19, James J. Damman, Lieutenant Governor of Michigan

Thanking and congratulating Mr. Damman for his work and services provided in the legislative field in his retirement.

1978, December 19, Treasurer's Report on \$450,000,000.00 in General Obligation Notes Report on award to bidders

1979, March 6, The Transfer of Use and Jurisdiction of Subject Lands for Highway Purposes

The use of state lands belonging to Department of Mental Health for highway purposes.

1979, March 20, The Sale of Land Over the Counter

Resolution authorizing the State Treasurer to sell the State's 1/2 interest in property at 13539 Stoepel, Detroit; said share obtained by the State in full satisfaction of its claim for care of Cora Viola Bamber in Northville State Hospital.

1979, April 3, Lease of Ypsilanti Correctional Facility, Phase III Approval Lease and Conveyance of Land

The state received approval to acquire the Ypsilanti Correctional Facility, Phase III and lease the same to the State Building Authority. SBA is willing to acquire the Facility and lease the same to the State.

1979, April 3, Approval of Lease and Conveyance of Property for Michigan Technological University

For the Student Development Complex

1979, April 3, Approval of Lease and Conveyance of Property of Northern Michigan University

For the Vocational Skills Center

1979, April 3, Approval of Lease and Conveyance of Property of Oakland University For Classroom-Office Building

1979, April 3, Approval of Lease and Conveyance of Property of University of Michigan For Library of the Dearborn Campus

1979, April 3, Approval of Lease and Conveyance of Property of Eastern Michigan University

For the Music Building

1979, April 3, Approval of Lease and Conveyance of Property of Lake Superior State College

For Vocational Technology Building

1979, April 3, Approval of Lease and Conveyance of Property of University of Michigan
For Medical Center Library and Learning Resources Center

1979, May 1, Dept. of Transportation Construction and Maintenance Contracts

This is the new policy to be followed for the Administrative Board's approval on The Dept. of Transportation Construction and Maintenance Contracts.

This replaces the resolution of May 6, 1975.

This was amended on December 2, 1980, April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds the November 15, 2005 Resolution 2005-2.

1979, July 17, Payment for Lost Bonds and Coupons Issued by Public Corporations

The State Treasurer is directed to take such steps necessary to get payment of all lost coupons described in the preamble. All resolutions and parts of resolutions, which conflict with present provisions, are rescinded.

1979, August 7, Dr. John W. Porter

Thanking and congratulating Mr. Porter for his work and services provided.

1979, August 21, To Borrow \$500,000,000.00 to Issue General Obligation Notes, 1979

For general obligations for fiscal year beginning October 1, 1979

1979, September 4, State Treasurer Authorization to Transfer Funds on Hand

The State Treasurer is authorized to transfer cash on hand and on deposit among the various funds in the state treasury.

This is to remain in effect until September 30, 1980.

1979, September 4, Two Resolutions Regarding Payment for Lost Bonds and Coupons Issued by Public Corporations

The State Treasurer is directed to take such steps necessary to make payment of all lost coupons described in the preamble. All resolutions and parts of resolutions, which conflict with present provisions, are rescinded.

1979, September 4, \$500,000.00 General Obligation Notes

1. Approval of Oct. 3, 1979 Preliminary Official Statement for General Obligation Notes.
2. Secretary will identify the Preliminary Official Statement for approval by endorsing on a copy of statement "Adopted by State Administrative Board on September 4, 1979." The endorsed copy will be kept on file in the Office of the Secretary.

1979, September 4, Amendment to August 21 Resolution Regarding Bonds

This amends the maximum interest rate. (Resolution not in resolution book)

1979, September 18, Treasurer's Report on \$500,000,000.00 General Obligation Notes

Report on the award to bidders

1979, October 2, Resolution to Clarify Prior Actions by the Board Regarding the \$500,000,000.00 in General Obligation Notes

This clarifies that the resolutions of August 21, September 4, and September 18 are ratified, confirmed, and re-adopted. The secretary shall endorse a legend on the resolutions indicating that these resolutions have been re-adopted. (Resolution not in resolution book)

1979, October 16, Contract Negotiations for the Plaza of the State Governmental Complex in Lansing

Contract negotiations for a project consisting of the construction of a sculpture and other related work on the plaza level in the State Governmental Complex in Lansing.

1979, December 4, Doris Barber

To thank and congratulate Ms. Barber for her 30 years of service in both executive and judicial to the State of Michigan and on her retirement.

1979, December 18, Purchase of Walter Reuther Building in Wayne County, City of Westland

The State Administrative Board approved the purchase of the Walter Reuther Building.

1980's

1980, January 15, Conveyance of Land Pursuant to the United States District Court Order
State Treasurer and his agents are authorized to quit claim any interest that the State of Mich. may have in the properties in order to comply with the US District Court order dated Dec. 13, 1979, in the case of USA vs. Standard Beef, Inc.

1980, April 1, State of Michigan Trunk Line Highway Bond Series IV
The State Treasurer has directed to take such steps as are necessary to accomplish the payment of all lost coupons described in the preamble hereto; and all resolutions and parts of resolutions, insofar as they conflict with the present provisions of this resolution be, and are rescinded.

1980, April 1, State of Michigan General Obligation Bond, Water Resources, Series VII
The State Treasurer has directed to take such steps as are necessary to accomplish the payment of all lost coupons described in the preamble hereto; and all resolutions and parts of resolutions, insofar as they conflict with the present provisions of this resolution be, and are rescinded.

1980, September 16, State Treasurer - Power to Transfer Cash
The State Treasurer has the power to transfer cash on hand and on deposit among the various funds in the state treasury to manage the available cash on hand until September 30, 1981.

1980, September 16, Reverend Mr. William Hubbard Work
The State Administrative Board is congratulating and thanking Reverend Work for doing the invocation at the bimonthly meetings of the board.

1980, September 16, Approval of Lease and Conveyance of Land
The State of Michigan is requesting approval to acquire and lease a State Office Building on Ottawa St., Lansing, MI and to provide matters relating thereto.
This was amended on November 18, 1980.
This was amended April 21, 1981.
This was repealed on 6/16/1981.

1980, September 16, Approval of Lease and Conveyance of Land
Walter Reuther Psychiatric Hospital Facility.
This was amended on November 18, 1980.

1980, September 16, Approval of Lease and Conveyance of Land
Western Michigan University Fine Arts Building Facility.
This was amended on November 18, 1980.

1980, September 16, Approval of Lease and Conveyance of Land
Grand Valley State Colleges Physical Education Facility.
This was amended on November 18, 1980.

1980, September 16, Approval of Lease and Conveyance of Land
State Office Building, Flint.

This was amended on November 18, 1980.

1980, September 16, Approval of Lease and Conveyance of Land
State Office Building Saginaw

This was amended on November 18, 1980.

1980, September 16, Approval of Lease and Conveyance of Land
State Office Building, Jackson.

This was amended on November 18, 1980.

1980, September 16, Approval of Lease and Conveyance of Land

Ypsilanti Correctional Facility, Phase IV ***This was amended on November 18, 1980.***

1980, October 6, Authorization to Borrow \$100,000,000.00 and Issue General Obligation
Notes, Series October 7, 1980

To meet obligations for fiscal year beginning October 1, 1980

1980, October 21, Authorization to Borrow \$2,000,000.00 and Issue General Obligation
School Loan Notes, Series 1980,

To provide funds for loans to school districts for 1981 and 1982

1980, November 18, Amendment to September 16 Resolutions Regarding Approval of Leases

Amendments to Leases for the following locations:

State Office Building on Ottawa St. Lansing, Michigan

This was amended on 4/21/1981.

This was repealed on 6/16/1981.

Walter Reuther Psychiatric Hospital Facility

Western Michigan University Fine Arts Building Facility

Grand Valley State Colleges Physical Education Facility

State Office Building, Flint

State Office Building Saginaw

State Office Building, Jackson

Ypsilanti Correctional Facility, Phase IV

This amended the resolution of 9/16/80.

1980, December 2, Resolution Amending May 1, 1979 Resolution Concerning Department of Transportation's Construction and Maintenance Contracts

This changes the paragraph regarding retainage percents.

The May 1, 1979 resolution was also amended on April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds Resolution 2005-2 of November 15, 2005.

1981, January 20, Carroll C. Newton

Resolution honoring Mr. Newton for his 30 years of service with the State of Michigan

1981, January 28, Authorization to Issue up to \$500,000,000 in State of Michigan General Obligation Notes

To anticipate and pledge undedicated revenues to be received within this fiscal year

1981, February 11, Acceptance of the Proposal to Purchase Notes

Regarding the \$500,000,000 in State of Michigan General Obligation Notes

1981, March 17, Approval to Issue up to \$14,000,000 in State of Michigan General Obligation School Loan Bonds Series V – 1981 and Notice of Sale

To make loans to school districts over the next two years (3 years?)

1981, April 7, Chippewa County Kincheloe Air Force Base

The release of real and personal property by the USA to the State of Michigan and takeover of the property by the State at Kincheloe Air Force Base in Chippewa County.

This amends the resolution of December 6, 1977.

1981, April 7 Dept. of Transportation Construction and Maintenance Contracts

Amendments were added to revise Paragraph 9 regarding retainage in Dept. of Transportation's construction and maintenance contracts.

This amends the May 1, 1979 resolution.

The May 1, 1979 resolution was also amended on April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds Resolution 2005-2 of November 15, 2005.

1981, April 14, Approval of the Winning bid and Authorization of Sale
For the 14,000,000.00 in General Obligation School Loan Bonds

1981, April 21, Approval of Lease Amendment

This was to approve the amendment to the lease for State of Michigan, State Office Building-Ottawa St., Lansing Facility.

This amends the resolution of September 16, 1980.

This was repealed on June 16, 1981.

1981, June 16, Approval of Lease and Conveyance of Land and Repealing Prior Resolution

Resolution of the State Administrative Board for the State (State Office Building-Ottawa Street, Lansing, Michigan) approving lease and conveyance of land and repealing prior resolution.

This repeals the resolutions of September 16, 1980 as amended on November 18, 1980 and April 21, 1981.

Part of this was repealed by a resolution of August 17, 1982.

1981, June 16, Approval of Lease and Conveyance of Property

Resolutions of September 16, 1980 as amended on November 18, 1980 are repealed

Regarding the following:

- Walter Reuther Hospital Facility
- Fine Arts Building, Western Michigan University
- Physical Education Building, Grand Valley State
- State Office Building, Flint, Michigan
- State Office Building, Saginaw, Michigan
- State Office Building, Jackson, Michigan
- Ypsilanti Correctional Facility, Phases III and IV

1981, August 10, Approval to Issue up to \$500,000,000.00 in General Obligation Notes
For fiscal year 1981-82

1981, August 18, Resolution Concerning Department of Transportation Construction and Maintenance Contracts

The Dept. of Transportation's decision to adopt the retainage schedule set forth in "1979 Standard Specifications for Construction."

This amends the May 1, 1979 resolution

The May 1, 1979 resolution was also amended on April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds Resolution 2005-2 of November 15, 2005.

1981, September 1, Authorization of State Treasurer to Transfer Cash

The State Treasurer has the power to transfer cash on hand and on deposit among the various funds in the state treasury to manage the available cash on hand until September 30, 1982.

1981, September 1, Approval of the City of Detroit Application Proposal to Issue \$113,000,000.00 in General Obligation Fiscal Stabilization Bonds

In accord with 1981 PA 80

1981, September 11, To Amend the August 10, 1981 Resolution Authorizing the Issue of \$500,000,000.00 in General Obligation Notes

Paragraph 5 is amended to increase the maximum interest rate

1981, September 11, Approval of Treasurer's Report re: \$500,000,000.00 in General Obligation Notes

For fiscal year 1981-1982

1981, October 1, Re-Adoption of Prior resolutions to Issue \$500,000,000.00 in General Obligation Bonds and Amendment of Sale at Higher Interest Rate

For fiscal year 1981-1982 – This was done because the approval resolution must be adopted in the fiscal year of the borrowing.

1982, May 4, Approval of the Relocation Plan for I-696

This meets the provisions of Sections 1 and 2 of Public Act 275 of 1967.

1982, August 17, Approval of Lease and Conveyance of Land and Repealing Prior Resolution for Walter Reuther Psychiatric Hospital Facility

Value of property is no less than \$2,388,000.00 and no more than \$2,677,000.00, per appraisal. Lease approved. **Resolution of State Administrative Board adopted June 16, 1981 is repealed. Amended by resolution of September 7, 1982.**

1982, August 17, Approving a Lease for Ypsilanti Correctional Facility and to Repeal Parts of Prior Resolution

This sets different rate than prior resolutions.

The June 16, 1981 resolution is repealed except the part repealing the resolution of September 16, 1980 as amended November 18, 1980.

This was amended by resolution of September 7, 1982.

1982, August 24, Letter of Credit Arrangement

The State Treasurer is authorized to discuss with banks and other financial institutions to borrow \$500 million for one fiscal year and enter into a letter of credit arrangement.

1982, September 7, Approval of True Annual Rental Amendment

True Annual rental amendment for Ypsilanti Correctional Facility, Phase IV and ***amending the resolution of the State Administrative Board adopted August 17, 1982,*** approving the lease relating to this facility.

1982, September 7, Approval of True Annual Rental Amendment

True Annual rental amount for Walter Reuther Hospital Facility and ***amending the resolution of the State Administrative Board adopted August 17, 1982,*** approving the lease relating to this facility

1982, September 21, Approval for Treasurer to Transfer Cash on Hand

In effect until September 30, 1983

1982, September 21, Rental at University of Michigan

This is for an adult general hospital building.

This was amended on November 2, 1982.

This was amended on November 16, 1982.

1982, September 28, Authorization to Borrow up to \$100,000,000.00 to Issue General Obligation Notes

To meet obligations for the next fiscal year.

1982, October 1, Re-adoption of the September 28, 1982 resolution

Regarding \$100,000,000.00 in General Obligation Notes

1982, October 14, Treasurer's Report on the Award of Bids on \$500,000.00 in Notes

Approval of Report on who was awarded

1982, November 2, Annual True Rental Value for University of Michigan

Regarding the Adult General Hospital Facility – ***this amends the resolution of September 21, 1982.***

This was amended on November 16, 1982.

1982, November 16, Annual True Rental Value for University of Michigan

Regarding the Adult General Hospital Facility – *this amends the resolution of September 21, 1982.*

1983, January 4, Modification to Standard Contract for Professional Service

The compensation shall be established through the evaluation of competitive technical proposals.

1983, February 5, Setting the Threshold for Contract Approval for Goods and Services

Unless specifically approved by the Governor, all State contracts involving \$100,000 or more for the purchase of materials or services must be approved by the State Administrative Board prior to execution. Emergency purchases only require reporting to the Board as soon as practicable.

1983, April 19, Conveyance of Land to the State Building Authority

Michigan Bell Telephone conveys 2 parcels of land in Wayne County for easements

1983, May 17, Payroll Deduction Policy for Charitable Organizations

Organizational privileges are the United Way of Michigan and the Black United Fund of Detroit.

1983, September 1, Authorization to Issue \$500,000,000.00 in General Obligation Notes

For fiscal year starting October 1, 1983

1983, September 20, Motion to Support House Bill 4741 amending Public Act No. 236 of 1961

This increases the Ad Board authority to \$500.00 from \$100.00 for employee claims that can be delegated to the Departments

1983, September 20, State Treasurer - Power to Transfer Cash

The State Treasurer has the power to transfer cash on hand and on deposit among the various funds in the state treasury to manage the available cash on hand *until September 30, 1984*.

1983, September 20, Treasurer's Report regarding the Sale of \$500,000,000.00 in General Obligation Notes

Resolution regarding the sale of the notes

1983, October 3, To Ratify, Confirm, and Readopt prior Resolutions Regarding Authorization of \$500,000,000.00 in General Obligation Notes

Needed in this fiscal year

1983, December 20, Approving Lease and Conveyance of Property
Saginaw Valley State College Instructional Facility No. 2

1983, December 20, Approving Lease and Conveyance of Property
Michigan State University Plant and Soil Sciences Building

1984, January 24, Approving Lease and Conveyance of Property
University of Michigan Engineering Building No. 1
Wayne State University Engineering Building

1984, February 7, Approving Annual True Rental For the Following Facilities:
Michigan State University Plant and Soil Sciences Building
Saginaw Valley State College Instructional Facility No. 2
University of Michigan Engineering Building No. 1
Wayne State University Engineering Building

1984, May 15, State Administrative Board Resolution Concerning Dept. of Transportation Construction and Maintenance Contracts

The following will replace the first paragraph of Section 9: “The department shall deduct from payments, and retain, 5 percent of the first \$50,000 earned by a contractor and 2 1/2 percent of amounts earned in excess of \$50,000.00 until amounts earned equal 95 percent of the contract price. When the project reaches 95 percent completion, retainage may be reduced. Effective June 1, 1984.

This amends the May 1, 1979 resolution.

The May 1, 1979 resolution was also amended on April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds Resolution 2005-2 of November 15, 2005.

1984, June 19, Authorization for DMB to Enter Into Negotiated Contracts for Modifying the Existing Electronic Security System at the Huron Valley Men’s Facility, Ypsilanti, Michigan

With Ann Arbor Computer, Inc.

1984, July 24, Authorizing Issuance of \$33,000,000.00 in General Obligation Bonds, Water Resources, Series VIII, July 1, 1984

Authorized in P.A. 76 of 1968

1984, July 31, Memorandum of Understanding between DMB, Corrections, and Jackson County to Establish Procedures to Develop a Solid Waste Recovery and Energy Conversion Plant and an Agreement for the Purchase of Steam to Supplement Energy Needs at State Prison of Southern Michigan

This Solid Waste Recovery and Energy Conversion Plant is to be constructed at the State Prison of Southern Michigan at Jackson

1984, September 6, Authorizing Issuance of Not to Exceed \$450,000,000.00 in General Obligation Notes, Issuance of Not to Exceed \$450,000,000.00 in General Obligation Bank Notes, and Approving a Credit Agreement

To pay school districts

1984, September 18, Mary M. Hobley

Resolution honoring Ms. Hobley for her service in the executive branch of Michigan State Government

1984, September 18, State Treasurer - Power to Transfer Cash

The State Treasurer has the power to transfer cash on hand and on deposit among the various funds in the state treasury to manage the available cash on hand **until September 30, 1985.**

1984, September 20, To Amend the Resolution of September 6, 1984 Regarding the Issuance of Notes

This is to enter into a purchase contract for the notes, to approve a revised credit agreement, and to amend the resolution of September 6, 1984.

(I couldn't find this in the resolution book or in the minutes or reports.)

1984, October 1, To Reaffirm the Resolutions of September 6, 1984 and September 20, 1984 Regarding the Notes

This reaffirms, re-authorizes, and re-approves these two resolutions.

1984, November 6, Authorizing Issuance of \$33,000,000.00 of General Obligation Bonds, Water Resources

Series VIII

1984, November 20, To Approve a Lease for the Flint Water Street Parking Condominium

State Building Authority as Co-owner to lease to the State of Michigan

1984, December 18, True Annual Rental for Flint Water Street Parking Condominium

This resolution changes the true annual rental as set in the lease approved on November 20, 1984.

1985, April 1, Authorization to Issue \$7,500,000.00 in General Obligation School Loan Bonds, Series VI 1986

For the remainder of calendar year 1986, 1987, and 1988

1985, April 29, Readopting Facsimile of the State Seal

No copy available – must get from records center

1985, April 29, Treasurer's Report regarding the Sale of \$7,500,000.00 in General Obligation School Loan Bonds, Series VI 1986

Specific details of the sale

1985, July 9, Authorization for the Treasurer to Invest the Michigan Veteran's Trust Fund

The trust fund will be invested in United States Treasury Bonds and investment purchase and sale transactions and investment holdings at the end of the quarter will be reported to the ad board.

1985, September 3, Authorization to Issue \$350,000,000.00 in General Obligation Notes

To meet obligations for fiscal year beginning October 1, 1985

1985, September 17, Authorization for Treasurer to Transfer Cash

The State Treasurer has the power to transfer cash on hand and on deposit among the various funds in the state treasury to manage the available cash on hand until September 30, 1986

1985, September 18, Treasurer's Report regarding the Sale of \$350,000,000.00 in General Obligation Notes

Resolution regarding the sale of the notes

1985, October 1, To Ratify, Confirm, and Readopt the resolutions of September 3, 1985 and September 18, 1985

Regarding the General Obligation Notes for fiscal year 1985

1985, December 17, Waiver of Professional Liability Insurance

This resolution enables the State to contract for professional services regarding documents for study, storage, production, handling, removal and disposal of vaccines, infections and contagious bacteria, asbestos and/or other hazardous material even if the company cannot obtain liability insurance

1986, July 1, Personal Property Loss Claims

State Administrative Board duties regarding personal property loss claims.

1986, August 5, Approval of the Lease and Conveyance of Land for the State Library Museum and Archives Facility

Approval of the lease, Plans, Conveyance to the State Building Authority, and Annual True Rental Value

1986, October 7, Approval of Bidding Procedures for the Selection of Professional Service Contractors

To inform all State departments and agencies of the procedure for contracting for architectural and engineering services, hereinafter referred to as professional services, on minor and major capital outlay projects

1986, October 7, Approval of Construction Contracts Bidding Procedures

To explain the procedures for selection through open competition of the vendors on building construction projects

This was replaced by the resolutions of October 19, 1999, February 5, 2008, and January 29, 2013.

1987, February 3, Approval of Lease and Conveyance of property for the following:

Ferris State College Heavy Equipment Technology Building

Grand Valley State College Grand Rapids Center

University of Michigan Ann Arbor Campus Chemical Science Building

University of Michigan Flint Campus Classroom/Laboratory Building

1987, February 17, Clause for all Facilities' Leases (NOT A RESOLUTION)

DMB asked the Building Committee/Ad Board to concur with its policy to require that every lease the State of Michigan is a party to contain the following language:

(1) the Lessor and its subcontractors to pay prevailing wage and fringe benefit rates (as determined by the Mich. Dept. of Labor) to all construction mechanics employed by the Lessor and/or its subcontractors in constructing, renovating, or remodeling the leased premises for occupancy by the State and (2) imposing a provision for liquidated damages which allows the State, in the event the Lessor or its subcontractor fails to pay prevailing wage and fringe benefit rates, to withhold from its rental payments an amount equal to twice the amount of any deficiency in the wage and fringe benefit payments required by the contract.

1987, March 2, Resolution Requiring DMB and the Civil Service Commission to submit a report to the Ad Board

Regarding progress on determining whether optional insurance coverage should be a payroll deduction or not.

1987, March 17, Retroactive Approval (NOT A RESOLUTION)

In all future agendas that include items that are retroactive, MDOT must include an explanation of the circumstances justifying the authorization to commence services prior to ad board approval.

1987, March 30, Leases, Equipment used by the State

This authorizes leasing this equipment (computer and telephone system equipment) for use by the State of Michigan. There were eleven departments involved in this agreement.

1987, April 7, State Administrative Board Resolution Concerning Dept. of Transportation Construction and Maintenance Contracts

The following will replace the first paragraph of Section 9: “The department shall deduct from payments, and retain, 5 percent of the first \$50,000 earned by a contractor and 2 1/2 percent of amounts earned in excess of \$50,000.00 until amounts earned equal 90 percent of the contract price. When the project reaches 90 percent completion, retainage may be reduced to 2 percent of the amount earned. EFFECTIVE June 2, 1987.

This amends the May 1, 1979 resolution.

The May 1, 1979 resolution was also amended on April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds Resolution 2005-2 of November 15, 2005.

1987, April 21, Regarding a change in the SECC policy

This requires a report to the State Administrative Board on the SECC outcome.

1987, August 4, Approval of Leases and Conveyance of Facilities

Ionia Maximum Security Prison

Jackson Regional Prison

Lapeer Regional Prison

1987, October 20, Resolution Regarding Property in Kinross Township, Chippewa County

Purchase of property for Dept. of Corrections in Kinross Township for housing inmates due to overcrowding.

1987, December 15, State Administrative Board Resolution Concerning Dept. of Transportation Construction and Maintenance Contracts

The following will replace the first paragraph of Section 9: “The department shall deduct from payments, and retain, 5 percent of the first \$50,000 earned by a contractor and 2 1/2 percent of amounts earned in excess of \$50,000.00 until amounts earned equal 90 percent of the contract price. When the project reaches 90 percent completion, retainage may be reduced to 2 percent of the amount earned. Local units of government, performing as contractors to the department, may be excluded from these retainage provisions.

This amends the May 1, 1979 resolution.

The May 1, 1979 resolution was also amended on April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds Resolution 2005-2 of November 15, 2005.

1988, January 5, State Administrative Board Resolution Concerning Dept. of Transportation Construction and Maintenance Contracts

Changes of contract requirements made necessary for specific revisions to the Administrative Board Resolution of May 1, 1979.

This amends the May 1, 1979 resolution.

The May 1, 1979 resolution was also amended on April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds Resolution 2005-2 of November 15, 2005.

1988, April 29, Authorization to Issue \$300,000.00 in General Obligation School Loan Bonds, Series 1988

For the remainder of calendar year 1988

1988, May 3, Approval of Leases and Conveyances of Property

For the following properties:

- Central Michigan University, Industrial Education Technology Building
- Ferris State University, School of Technology Building
- Michigan State University, Engineering Building, and Research Complex
- Oakland University, Kresge, Library Addition
- Saginaw Valley State University, Wickes Hall
- Saginaw Valley State University, Physical Education, Health and Outdoor Facility

1988, June 23, Approval for Wayne County to Issue \$110,000,000.00 in Fiscal Stabilization Bonds

Pursuant to P.A. 80 of 1981 as amended, for funding the operating deficit from past county fiscal years

1988, August 25, Approval of Leases and Conveyances of Property

For the following properties:

- Carson City Regional Prison
- Huron Valley Women's Correctional Facility
- Muskegon Regional Prison

1988, October 25, Approval of \$1,500,000.00 in School Bond Loan Fund Notes

For fiscal year October 1, 1988

1989, January 17, To Honor Pastor C. Lee Filker

For his service to the State Administrative Board in giving the invocation or arranging for someone to give the invocation for the past 10 years

1989, March 7, Approval of Leases and Conveyances of Property

Kinross Correctional Facility and Two Detroit Regional Prisons

1989, April 4, Amendment of Dept. of Mgmt. and Budget and Dept. of Civil Rights Memorandum of Understanding

Approval from State Administrative Board for Department of Management and Budget and Department of Civil Rights to revise their Memorandum of Understanding for construction, alteration, repair or demolition of a building or similar structure, for installation of utility or similar services, or for site work to contracts in the amount of \$100,000 or more.

1989, April 18, Paul Wileden

Resolution honoring Mr. Wileden for his service in the executive branch of Michigan State Government

1989, April 25, Approval of Sale of \$1,900,000.00 in State of Michigan General Obligation School Loan Notes

For fiscal year beginning October 1, 1990

1989, May 2, Department of Transportation Construction and Maintenance Contracts

Changes in second paragraph of Part 9 for standard contract language regarding retainage.

This amends the May 1, 1979 resolution.

The May 1, 1979 resolution was also amended on April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds Resolution 2005-2 of November 15, 2005.

1989, June 6, Authorizing a Lease Between the State Building Authority and the State of Michigan For the Purpose of Acquiring and Leasing Certain Equipment

Data Processing and Telecommunication Equipment for various State agencies.

This was repealed by resolution of July 5, 1989.

1989, July 5, Authorizing a Lease Between the State Building Authority and the State of Michigan For the Purpose of Acquiring and Leasing Certain Equipment

This changes the rental amount for 3 pieces of equipment and adds 2 additional pieces of equipment and ***repeals the resolution of June 6, 1989*** regarding this equipment.

1989, July 18, Amendment of Resolution Adopted August 1, 1972 for Authorization for Contracts for Professional Services

Rules and regulations for all contracts for construction, alterations, or repairing of buildings, structures, and leased facilities

This amended the August 1, 1972 resolution.

The November 16, 1993 resolution voided the August 1, 1972 resolution that had been amended by this resolution.

This was replaced by the resolution of March 19, 1996.

1989, July 18, The Authority of Director of the Dept. of Mgmt. & Budget to Release Funds and award and contracts for professional services

The Office of Facilities is responsible for carrying out its duties in awarding contracts in the most efficient and expedient manner in order to avoid delays and increased costs resulting there from, but the director of Dept. of Management and Budget must authorize approval.

1989, October 3, Issue \$11,000,000.00 in General Obligation School Notes Series 1989B

1989, October 3, Issue \$25,000,000.00 in General Obligation Bonds Great Lakes Protection Fund Series

1989, October 3, Issue \$70,000,000.00 in Michigan First General Obligation Bonds Environmental Protection Bond Program, Series 1

1989, October 3, Issue \$10,000,000.00 in Michigan First General Obligation Bonds Recreation Bond Program, Series 1

1989, October 18, Acceptance of Treasurer's Report and Bids on \$1,700,000.00 in General Obligation School Loan Notes, Series 1989B

These bonds will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1989, October 31, Acceptance of Treasurer's Report and Bids on \$70,000,000.00 in Michigan First General Obligation Bonds Environmental Protection Bond Program, Series 1989

These bonds will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1989, October 31, Acceptance of Treasurer's Report and Bids on \$10,000,000.00 in Michigan First General Obligation Bonds Recreation Bond Program, Series 1989

These bonds will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1989, December 5, Approval of Leases and Conveyances of Property for the following:

- Eastern Michigan University College of Business Facility
- Ferris State University Occupational Education Building
- Michigan State University Veterinary Clinical Center Addition and Renovation
- Michigan Technological University Minerals and Materials Engineering Building
- University of Michigan Natural Science Building

Wayne State University Faculty and Administration Building
Western Michigan University College of Business
Western Michigan University Waldo Library Addition/Modification

1989, December 5, Acceptance of Treasurer's Report and Bids on \$25,000,000.00 in Michigan First General Obligation Bonds Great Lakes Protection Fund, Series 1989

These bonds will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1989, December 19, Resolution setting Easement Fees

In accord with 1984 PA 431, as amended by 1987 PA 122

This was replaced by resolution of May 21, 1996

1990's

1990, February 6, R. Douglas Trezise

Resolution honoring Mr. Trezise for his service in a wide range of important elective and appointed state and local government positions during his retirement.

1990, March 30, Louis J. Caruso

Resolution honoring Mr. Caruso for his distinguished service in state government for over 38 years

1990, April 17, Issue \$2,300,000.00 in General Obligation School Notes Series 1990A

1990, April 24, Acceptance of Treasurer's Report and Bids on \$2,025,000.00 in General Obligation School Loan Notes, Series 1990A

These bonds will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1990, May 15, Approval of Conveyance of Property for the Ypsilanti Correctional Facility, Phase III

Bonds have been paid in full and all conditions contained in the lease were followed. Conveyance of title is requested.

1990, June 19, Informational Advice from the Attorney General**

The Attorney General advice is the following:

- 1) The State Administrative Board may adopt a policy that it will not consider inmate claims until the grievance process has been exhausted and the Inmate (prisoner) Benefit Fund has denied the claim; and
- 2) Neither the Department of Corrections nor the State Administrative Board may adopt a policy of denying inmate claims based on State immunity from liability, under MCL 600.6419; MSA 27A.6419.

1990, August 28, Authorization for Issuance of Not to Exceed \$10,000,000.00 in Michigan Host General Obligation Bonds, Series I

To provide first time home buyers with a plan to save for their initial down payment

1990, October 16, Authorizing the Sale of the HOST Bonds

The interest rate has changed on these bonds since the resolution of August 28, 1990, authorizing the issuance of the bonds.

1990, October 16, Change in the amount of the HOST Bonds

The final total issuance amount of the HOST bonds has changed to \$5,332,658.00 that is an increase in the amount approved on August 28, 1990.

1990, October 16, Authorization to Issue Not to Exceed \$3,500,000.00 in General Obligation School Loan Notes, Series 1990 B

For this fiscal year

1990, October 16, Approving the following Leases and Conveyances of Property(s)

Adrian Regional and Temporary Correctional Facilities

Alger Maximum Security Correctional Facility

Mid-Michigan Temporary Correctional Facility

Standish Maximum Security Correctional Facility**

Western Wayne County Correctional Facility

Olds Plaza State Office Building

**At the 11/7/90 State Administrative Board there was a change in the term of the lease from 20 to 35 years with a corresponding change in the annual true rental rate.

1990, October 23, Approving the Sale of \$2,975,000.00 in General Obligation School Loan Notes Series 1990B

These bonds will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1991, January 14, Claims Against State of Michigan, its Departments, Officers, and Colleges and Universities of Less than \$1,000

State Administrative Board duties regarding claims against the State of Michigan for specific reasons

1991, February 5, Authorizing Issuance of Not to Exceed \$500,000,000.00 in Full Faith and Credit General Obligation Notes

For the coming fiscal year

1991, February 5, Realignment of the Membership of the Board's Standing Committees

Finance and Claims – Treasurer, Chairman, Attorney General, Governor, or their representatives

Building – Secretary of State, Chairman, Lieutenant Governor, Governor, or their representatives

Transportation & Natural Resources – Treasurer, Lieutenant Governor, Attorney General, or their representatives

Effective January 22, 1991

This was replaced on May 2, 1995

1991, March 20, Authorizing Sale of \$500,000,000.00 in Full Faith and Credit General Obligation Bonds

These notes will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1991, April 2, Authorizing Issuance of \$6,000,000.00 in General Obligation School Loan Notes

Series 1991A

1991, April 23, Authorizing Sale of \$4,500,000.00 in General Obligation School Loan Notes

These notes will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1991, May 9, Transfer of Funds Within Natural Resources

Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991.

1991, May 9, Transfer of Funds Within State Police

Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991.

This was rescinded on June 18, 1991

1991, May 9, Transfer of Funds Within Treasury

Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991.

This was rescinded on June 18, 1991

1991, May 9, Transfer of Funds Within Licensing and Regulation

Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991.

This was rescinded on June 18, 1991

1991, May 9, Transfer of Funds Within Mental Health

Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991.

This was rescinded on June 18, 1991

1991, May 9, Transfer of Funds Within Corrections

Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991. ***This was rescinded on June 18, 1991***

1991, May 9, Transfer of Funds Within Education

Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991.

This was rescinded on June 18, 1991

1991, May 9, Transfer of Funds for Unclassified Position Consolidations - Executive

Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991.

This rescinded on June 18, 1991

1991, May 9, Transfer of Funds Within Social Services – within appropriation units

Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991.

This was rescinded on June 18, 1991

1991, May 9, Transfer of Funds Within Social Services – maintain essential services
Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991.

This was rescinded on June 18, 1991

1991, May 9, Transfer of Funds Within Social Services – transfer General Assistance to Medicaid and SSI.

Approval from State Administrative Board for inter-transfer of funds within the Fiscal Year 1990-1991.

This was rescinded on June 18, 1991

1991, June 18 Inter-transfer of Funds Resolutions

The resolutions approved by the Board on May 9, 1991 were rescinded except the one for Natural Resources.

1991, September 3, Approval for State Trunkline Establishment

Establish 46.478 miles of CR-569 in Delta, Menominee, and Dickinson Counties as trunkline

Establish Relocated M-53 in Macomb County as trunkline

1991, September 17, Authorizing Defeasance of Outstanding Bonds in Connection with the State's Recent School Bond Loan Fund Refinancing

Defeasance of General Obligation School Loan Bonds Series VI-1986 and General Obligation School Loan Notes, Series 1991A. The defeasance will not exceed \$10,000.00

1991, October 15, Approving Issuance of Not to Exceed \$5,000,000.00 in General Obligation School Loan Notes

Series 1991B

1991, October 24, Approving Sale of \$2,910,000.00 in General Obligation School Loan Notes Series 1991B

These notes will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1991, November 19, Approving Issuance of Not to Exceed \$700,000,000.00 in Full Faith and Credit General Obligation Notes

Series 1991A

1991, December 3, Approving the following Leases and Conveyances of Property(s)

Lottery Building
University of Michigan-Flint Water Street Parking Condominium Facility**
Houghton County Minimum Security Camp (Camp Kitwen)
Iron County Minimum Security Camp (Camp Ottawa)
Schoolcraft County Minimum Security Camp (Camp Manistique)
Northern Michigan University Great Lakes Training Complex**
Macomb Regional Prison
Manistee Close Custody Facility (Oaks)
Baraga Maximum Security Correctional Facility
Saginaw Regional Prison

**** withdrawn at committee meeting**

1991, December 6, Approving the Sale of \$700,000,000.00 in Full Faith and Credit General Obligation Notes, Series 1991A

These notes will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1992, January 7, Approval of State Trunkline Establishment and Obliteration

Establish Relocated US-31 and Obliteration of a Section of old US-31 in Mason County

1992, January 21, New Commercial Lease Developed and Put into Use

As of January 6, 1992 the new commercial lease is being used.

1992, February 18, Designation of State Treasurer as Authority to Declare Official Intent Under Treasury Regulation §1.103-18

The State Administrative Board designates the State Treasurer as the person to declare, on behalf of State Administrative Board, to reimburse all or any portion of an expenditure that could be reimbursed by the proceeds of bonds issued under Acts 325 through 329.

1992, April 7, Memorandum regarding the Contract Approval Process

The Board will no longer accept contracts for approval with a date before ad board (retroactive). A Department Director will be required at the meeting to explain why the contract was delayed in processing when a contract like this is sent to ad board.

1992, April 7, Delegated Authority of Departments to Consider Certain State Employee Claims Raised from \$300.00 to \$500.00

Chapter 9, Section 2(2) of Administrative Manual changed

1992, April 7, Authorization to Raise Cap with Respect to Entering into Assigned Design Services Contracts (MDOT)

The cap is being raised from \$90,000 to \$200,000 per individual authorization although authorizations over \$90,000 still need Ad Board approval. The overall cap on each contract would increase from \$500,000 to \$1,000,000. ***This was amended on August 1, 2000.***

1992, April 7, Authorization to Issue Not to Exceed \$15,000,000.00 in General Obligation School Loan Notes Series 1992A

1992, April 21, Authorization of Sale of \$15,000,000.00 in General Obligation School Loan Notes, Series 1992A

These notes will be issued because the treasurer's report on the bids was accepted and the bids were accepted.

1992, April 21, Authorization to Increase the Threshold for Contracts Regarding Discriminatory Employment Practices and Policies

The Civil Rights Commission needs to

- (1) know what projects are being bid by various State agencies of the State;
- (2) know the names of the bidders participating in the bidding process;
- (3) investigate the employment practices of those; and
- (4) notify the contracting agent of such record prior to opening of the respective bids that are over \$100,000.00.

This amends the resolution of April 16, 1968.

1992, May 5, Action by the Board to Determine that the Office of Purchasing May Reject all Bids

A Request for Proposal may state that all bids may be rejected if it's in the State's best interest.

1992, May 19, Letter Drafted to Explain to Director Miller that Directors Must Appear at the Board for Retroactive Contracts

Informational letter went out - no resolution

1992, May 19, Authorization to Issue Not to Exceed an Aggregate \$155,000,000 in General Obligation Bonds

Environmental Protection Program, Series 1992 and General Obligation College Savings Bond, Series 1992

1992, May 19, Authorization to Issue Not to Exceed \$110,000,000 in General Obligation Bonds

Recreation Program Series 1992

1992, June 4, Authorization for Sale of General Obligation Bonds
Environmental Protection Program, Recreation Program, Series 1992 and College Savings Bonds - *Repealed on June 5, 1992.*

1992, June 5, Re-Authorization for Sale of General Obligation Bonds
Environmental Protection Program, Recreation Program, Series 1992 and College Savings Bonds

1992, June 23, Approval of City of Detroit Fiscal Stabilization Bond Application
Not to Exceed \$117,000,000.00

1992, July 7, State of Michigan General Obligation and College Savings Bond
Approval of Bond Purchase Agreement with NBD Bank, N.A. for the Minibonds and amend the form of the Minibonds.

1992, July 7, Trunkline Abandonment and Turnback
Abandonment by obliteration of .184 miles of Old M-5 in the City of Detroit

1992, July 21, Approval of the following Leases and Conveyance of Property(s)

Central Michigan University Science Building II
Fairlawn Center
Gogebic Community College for Business Education
Michigan State University Power Plant Addition
Department of Natural Resources/Department of Public Health Joint
Laboratory Building
Northern Michigan University Great Lakes Training Complex
State Capitol Restoration Phases I and II
University of Michigan-Flint Water Street Parking Condominium Facility
Walter P. Reuther Psychiatric Hospital Power Plant

1992, August 4, Approval of Redemption of State Park Revenue Bonds, Series V and VIII

DNR advises that retiring all Bonds on January 1, 1993 from funds set aside to the Bonds and state park revenues will provide for approximately \$400,000 in savings for interest payments and various fees due in the next 4 years and requests the State Administrative Board to approve an early redemption of the Series V and Series VIII Bonds.

1992, August 4, General Obligation Fiscal Stabilization Bonds for City of Highland Park

The City of Highland Park received approval from the State Administrative Board to issue General Obligation Fiscal Stabilization Bonds in the amount of not more than \$5,150,000.00 for funding its operating deficit for the fiscal year ending June 30, 1992.

1992, September 15, Authorization to Issue Not to Exceed \$30,000,000 in General Obligation Bonds

Water Pollution Control Program, Series 1992

1992, October 6, Approving the following Leases and Conveyance of Property(s)

Lake Michigan College Institute of Business and Technology
University of Michigan-Dearborn General Campus Renovation
Wayne State University- Science Hall
Wayne State University-Biological Sciences Building
Equipment Financing Program-Variou

1992, October 6, Request for a Blanket Waiver from State Administrative Board's
Retroactive Contract Policy (MDOT)

This covers those contracts requiring Regional Transportation Coordinating Council approval and for those contracts that had received delayed Federal approval.

1992, October 20, Authorization to Issue Not to Exceed \$30,000,000 in General
Obligation Bonds

Water Pollution Control Program, Series 1992

1992, October 20, Authorization to Issue Not to Exceed \$25,000,000 in General
Obligation School Loan Notes

Series 1992B

1993, January 5, Approval of Lease and Conveyance of Property

Approving a lease and conveyance of property for the State Psychiatric Hospital in Pittsfield Township, Ypsilanti, Michigan

1993, January 19, State Administrative Board Duties Transferred to the Office of
Contract Management (Not a Resolution – Just a letter)

New secretary is Steve Potash

1993, January 19, Authorization to Issue Not to Exceed \$1,000,000,000 in Full Faith and
Credit General Obligation Notes

\$1,000,000,000

1993, February 2, Authorization to Issue Not to Exceed \$1,000,000,000 in Full Faith and
Credit General Obligation Notes

\$1,000,000,000

1993, February 16, Authorization to Issue Not to Exceed \$ _____ in Full Faith and Credit
General Obligation Notes and Approving a Standby Note Purchase Agreement

No amount is listed in the minutes

1993, March 16, Approval of the Conveyance of the following to the State Building
Authority

State Library Museum and archive Facility
State Office Building Jackson Facility
State Office Building Ottawa Street Facility

1993, April 6, Authorizing Issuance of Not More than \$40,000,000 General Obligation School Loan Notes Series 1993A

State Treasurer advises the Administrative Board that no more than \$40,000,000.00 should be borrowed by the issuance of notes to (1) renew the principal of and interest on outstanding General Obligation School Loan Notes, Series 1992B which mature on April 30, 1993, (2) make a deposit to the School Bond Loan Fund sufficient to make loans to school districts, and (3) pay cost of issuance related to issuance of notes authorized by this Resolution.

1993, May 4, Trunkline Establishment

Establishment of 8.736 mile of US-31 in Berrien County

1993, June 15, Approval of Agreement to Construct, Lease and Conveyance of the following:

- Glen Oaks Community College Main Building Renovation & Addition
- Henry Ford Community College Patterson Technology Center
- Kalamazoo Valley Community College Downtown Center
- Charles Stewart Mott Community College Campus Renovation, Phase I
- Muskegon Community College Center for Higher Education/ Cooperative Center
- Schoolcraft Community College Services Center
- West Shore Community College Industrial Skills Center, Phase III
- Marquette Fish Hatchery
- Camp Nokomis
- Camp Shawono
- U.P. Detention Center

1993, July 20, Certification of Wayne County Meeting the Conditions for Waiver of Interest Accruing

For loan year 1992-93 on the loan made under the Emergency Municipal Loan Act

1993, July 20, To Terminate a Drainage Easement

Kelsey-Hayes is about to break ground for a new plant on this property

1993, August 17, Jurisdictional Land Transfer of Department of Mental Health to Department of Management and Budget in Grand Traverse County

The State Administrative Board transfers, confirms, and memorializes the transfer from the Department of Mental Health to the Department of Transportation on August 17 1993, of jurisdiction over land described and located in Traverse City, Grand Traverse County, Michigan.

1993, September 7, Approval of the Re-conveyance of the Ypsilanti Correctional Facility Phase IV

1993, September 21, William Warstler

To thank Mr. Warstler for his work on the State Administrative Board

1993, October 5, Authorizing Issuance of Not More than \$40,000,000 General Obligation School Loan Notes Series 1993B

State Treasurer advises the Administrative Board that no more than \$45,000,000.00 should be borrowed by the issuance of notes to (1) renew the principal of and interest on outstanding General Obligation School Loan Notes, Series 1993A which mature on October 29, 1993, (2) make a deposit to the School Bond Loan Fund sufficient to make loans to school districts, and (3) pay cost of issuance related to issuance of notes authorized by this Resolution.

1993, October 10, Authorizing the Transfer of the General Obligation Bonds Great Lakes Protection Fund Series by the Great Lakes Protection Fund

An amendment was added to the Sales Resolution and the Bond, and to waive section 3 of Contribution Agreement and to permit the sale of the Bonds by the fund.

1993, November 16, Replacement of Resolution of August 1, 1972, and Amended by the Board on July 18, 1989

This was to Reflect Inflation in Construction Costs and Provision for Changes in Lease Contract.

This replaced the July 18, 1989 resolution.

See March 19, 1996 for replacement of this resolution.

See May 6, 1997 for replacement of this resolution.

See December 10, 1997 for replacement of this resolution.

1993, December 7, Authorizing Issuance of Not More than \$26,000,000 General Obligation Bonds, Water Pollution Control Program, Series 1993

State Treasurer advises the Administrative Board, based on his discussions with DNR concerning current and projected funding requirements for programs which are authorized by Act 328, no more than \$26,000,000.00 should be borrowed to further capitalize a state water pollution control revolving fund and the Board should authorize a series of bonds under Act 326 for that purpose.

1994, January 18, Bids for the Accident Fund

This resolution sets up the "Advisory Committee", sets up rules for dissemination of the bids, sets up bid criteria, describes bid evaluation process, and reporting process

1994, February 15, Change in Inmate Claim Policy

The June 19, 1990 inmate claim policy to only accept inmate claims after all grievances and Prisoner Benefit Fund review has been changed. Now claims will be accepted here, claim numbers assigned in our database, and then they will be forwarded to Corrections for investigation and recommendation.

1994, March 15, Approval of Lease and Conveyance for the following:

Glen Oaks Community College Main Building Renovation and Addition
Marquette Fish Hatchery

Charles Stewart Mott Community College Campus Renovation, Phase I
West Shore Community College Industrial Skills Center, Phase III

State Psychiatric Hospital

1994, March 15, Approval of Agreement to Construct, Lease and Conveyance
Grand Valley State University Life Science Building

1994, March 15, Approval of Lease for Equipment
Equipment Financing Program – Various Departments

1994, June 7, Approval of Construction Agreement, Lease, and Conveyance
University of Michigan Integrated Technology Instruction Center

1994, June 7, Approval of Construction Agreement, Lease, and Conveyance
University of Michigan Engineering Center Building

1994, June 7, Approval of Construction Agreement, Lease, and Conveyance
University of Michigan Clarence Book Little Science Building Renovation

1994, June 7, Approval of Construction Agreement, Lease, and Conveyance
University of Michigan James B. Angell Hall Renovation

1994, June 15, Acceptance of the Advisory Committee Report on the Bids Regarding the
Sale of the Accident Fund

Three bids were received, one was not responsive.
Blue Cross Blue Shield was the low bidder.
The employees have 60 days to submit their own bid.

1994, August 2, Trunkline Establishment
Establishment of .177 miles of US-27 BL in Clare County

1994, September 6, Certification of Wayne County Meeting the Conditions for Waiver of
Interest Accruing

For loan year 1993-94 on the loan made under the Emergency Municipal Loan Act

1994, September 6, Approval of Relocation Plan
For the I-94 BL City of Battle Creek project (phase I)

1994, September 6, Approval of Relocation Plan
For the I-94/I-69 Blue Water Bridge Project

1994, September 14, In Respect to the Employee Bid with Respect to the Sale of the State
Accident Fund

Blue Cross Blue Shield bid is accepted

Director of the Accident Fund may enter into a purchase agreement with Blue Cross Blue Shield

Employees submitted a bid

Advisory Committee received bid and submitted "Second Report"

Employees failed to meet the bid of Blue Cross Blue Shield

1994, September 20, Authorizing Issuance of Not to Exceed \$65,000,000 General Obligation School Loan Notes Series 1994B

1994, December 20, To Thank Secretary of State Richard Austin
Thanks for his years of service on the Board

1994, December 28, Regarding the Sale of the State Accident Fund
Employee buy-out bid failed to beat out Blue Cross Blue Shield's bid
The Supreme Court will decide if the State keeps the profits from the sale
The sale can be completed and proceeds will be placed in escrow until the Supreme Court issues an order
Current state employees who continue to work there can transfer 80 hours annual leave

1995, February 21, Authorizing Issuance of Not More than \$500,000,000 Full Faith and Credit General Obligation Notes
State Treasurer advises the Administrative Board that, based upon his projections of revenues expected to be available for the payment of expenditures for the fiscal year ending September 30, 1995, it is necessary for the State to borrow a sum of no more than \$500,000,000 in aggregate principal amount and to issue notes to meet obligations incurred pursuant to appropriations for the fiscal year ending September 30, 1995.

1995, February 21, Approval of Conveyance of Properties from the State Building Authority
Three facilities unstated in minutes.

1995, February 21, Conveyance of Property to Branch County per Act No. 265 of Public Acts of 1993
Coldwater Regional Mental Health Center

1995, March 7, Authorizing Issuance of Not More than \$500,000,000 Full Faith and Credit General Obligation Notes
State Treasurer, based upon his projections of revenues expected to be available for the payment of expenditures for the fiscal year ending September 30, 1995, is necessary for the State to borrow a sum of no more than \$500,000,000 in aggregate principal amount and to issue notes to meet obligations incurred pursuant to appropriations for fiscal year ending September 30, 1995.

1995, March 7, Authorizing Sale of State of Michigan Full Faith and Credit General Obligation Notes, and Determining Other Relevant Matters

The State Treasurer recommends that it is the best interests of the State to sell and deliver the Notes to purchasers upon the terms and conditions in the Notice of Sale and Bid Form subject to the conditions contained in this Issuance Resolution.

1995, March 21, Authorizing Issuance of Not More than \$90,000,000 General Obligation School Loan Notes Series 1995A

State Treasurer advises the Administrative Board that no more than \$90,000,000.00 should be borrowed by the issuance of notes to (1) renew the principal of and interest on outstanding General Obligation School Loan Notes, Series 1994B which mature on April 11, 1995, (2) make a deposit to the School Bond Loan Fund sufficient to make loans to school districts, and (3) pay cost of issuance related to issuance of notes authorized by this Resolution.

1995, March 21, To Allow Remodeling Work to be Done in Leased Facilities without a Change in the Lease

Different than resolution of November 16, 1993 regarding amounts spent to remodel leased facilities

Increases Director's authority for ASSIST lease projects through January 31, 1997
ONLY – report needs to be filed quarterly for work done under this resolution.

1995, March 21, Approving a Construction Agreement, a Conveyance of Property and a Lease for the Oakland University Science and Technology Building

Approval from State Administrative Board for a Construction Agreement, Conveyance of Property, and a lease for the Oakland University Science and Technology Building.

1995, March 21, Approving a Construction Agreement, a Conveyance of Property and a Lease for the Saginaw Valley State University Business and Professional Development Center

Approval from State Administrative Board for a Construction Agreement, A Conveyance of Property and a Lease for the Saginaw Valley State University Business and Professional Development Center.

1995, April 4, Designating State Treasurer as the Officer to Declare Official Intent for United States Treasury

Regulation § 1.150-2 and any successor regulation with regard to expenditures for projects authorized from obligations with regard to expenditures for projects authorized by Acts 326, 328 and 329, which are to be reimbursed from obligations issued by the State of Michigan.

1995, April 4, Approving Agreement to Construct, Form of Lease, and Conveyance of Property for the following State Building Authority Projects

Alpena Community College Student/Community/Business Learning Resources Center

Eastern Michigan University New Physical Plant Building

Eastern Michigan University Library Replacement

Eastern Michigan University College of Education Building (Library renovation)

Southwestern Michigan College Business Development and Student Support
Center
Wayne State University Old Main Building renovation
Allegan Street, Lansing, Parking Ramp

1995, April 18, Request to Increase the Caps of Indefinite Delivery Service Materials and
Technology Consultant Contract Authorizations

Increased cap from \$75,000.00 to \$90,000.00

1995, May 2, Raising the Amends Threshold for Contract Approval

Raised the contract amount to \$250,000.00 and amendments to \$125,000.00 for goods or
services regardless of duration or funding, unless

1. the grant is a statutory state grant to local unit of government, or
2. specifically signed by the Governor, or
3. emergencies involving public health or safety.

1995, May 2, Acquiring or Leasing Certain Equipment – State Building Authority

No resolution in book

1995, May 2, Re-alignment of the Members of the Board's Standing Committees

F&C Committee members will be State Treasurer, as Chairperson, Attorney General, and
Governor, or their designees

Building Committee members will be State Treasurer, as Chairperson, Lieutenant
Governor, and Governor, or their designees

Transportation & Natural Resources Committee members will be Secretary of State, as
Chairperson, Lieutenant Governor, and Attorney General, or their designees.

This replaced the resolution of 1991, February 5.

1995, May 16, Authorizing Issuance of not More than \$30,000,000 State of Michigan
General Obligation Bonds, Environmental Protection Programs

The State Treasurer advises the Board that, based on his discussion with the Department
of Natural Resources, about current and projected funding for programs that are
authorized, they need to borrow no more than \$270,000,000 and the Board should
authorize a series of bonds under Act 326 for those purposes.

1995, May 16, Authorizing Issuance of not More than \$30,000,000 State of Michigan
General Obligation Bonds, Recreation Program, Series 1995

The State Treasurer advises the Board that, based on his discussion with the Department
of Natural Resources, about current and projected funding for programs that are
authorized, they need to borrow no more than \$30,000,000 and the Board should
authorize a series of bonds under Act 326 for those purposes.

1995, May 16, Approval of Agreement to Construct, Form of Lease and Conveyance of
Property for the State Building Authority Project

Allegan Street, Lansing, Parking Ramp

1995, June 6, Resolution changing Ad Board meeting time

Time changed from 9:30 to 11 a.m.

Rescinded and replaced by Resolution 2013-3.

1995, June 6, Authorizing Sale of \$270,000,000 in State of Michigan General Obligation Bonds, Environmental Protection Program, Series 1995

Duties of State Treasurer when dealing with Bonds

1995, June 6, Authorizing Sale of \$30,000,000 in State of Michigan General Obligation Bonds, Recreation Program, Series 1995

Duties of State Treasurer when dealing with Bonds

1995, July 5 Authorizing the Issuance of not to exceed \$200,000,000 in State of Michigan General Obligation School Loan Bonds, Series 1995

Draft to be used for resolutions regarding State of Michigan General Obligation School Loan Bonds, Series 1995

1995, August 15, To Certify Compliance with Statutory Conditions by Wayne County For Waiver of Interest on Emergency Municipal Loan Act Loan

The Board certifies that Wayne County met the conditions to waive the 10% interest rate for the period of 1994-1995

1995, September 5, To Allow the Director of DMB to Approve Certain Contracts and Change Orders to Expedite the Conversion of the Newberry Regional Mental Health Center to a Correctional Facility

NOT IN THE BOOK – get from records center – add description at that point

1995, November 7, **Informational Item**, Clarification of Social Services Multi-year Contracts

The F&C Committee clarified its intent that a contract with the potential to become a multi-year contract, estimated to exceed \$249,999.00 over the period of time the contract bid can be extended, must be approved by the State Administrative Board prior to the first contract implementation.

1995, November 7, Approving the Agreements to Construct, Form of Leases, and Conveyances of Property for the following projects:

- Central Michigan University, Music Building
- Ferris State University, Arts and Sciences Complex
- Lake Superior State University, Library Addition
- Macomb Community College, General Classroom Building
- Mid-Michigan Community College, Mount Pleasant Campus
- Monroe Community College, Health Education Building
- Charles Stewart Mott Community College, Gorman Building Renovation (Phase II)
- Washtenaw Community College, Business Education Center
- Department of State Police, Metro North/South Oak Park Project
- Department of State Police, Metro-North/South Taylor Project
- Department of State Police, Metro-North/South Monroe Project

Michigan State University, Animal Agriculture
Anthony Hall, Dairy Plant and Meats Laboratory
Infectious Disease Containment Facility
Agriculture and Livestock Education Center
Farm Buildings Modernization
Equine Teaching and Research Center
Michigan State University, Crop and Soil Sciences Research Facility

1995, November 21, Approving the Termination of the Construction Agreement
For the Camp Shawono Project

1995, November 21, Approving First Amendment to Lease
Regarding an easement at Wickes Hall at Saginaw Valley State University

1996, January 16, To Determine the Rental and Confirming Other Relevant Matters
Regarding the Conveyances of Property and Leases for Certain Facilities and Authorizing
the Execution and Delivery of a Continuing Disclosure Agreement regarding the
following:

Eastern Michigan University – New Physical Plant Building
Henry Ford Community College – Patterson Technology Center
Grand Valley State University – Life Sciences Building
Michigan State University – Animal Agriculture/Infectious Disease Containment
Facility
Michigan State University – Animal Agriculture/Equine Teaching and Research
Center
University of Michigan – Engineering Center Building
University of Michigan – Integrated Technology Instruction Center
Michigan Department of State Police – Metro North/South, Monroe Project

1996, February 6, To Approve Construction Agreements, Conveyances of Property and
Leases for Certain Facilities:

Northern Michigan University – Heating Plant Addition/Services Building
University of Michigan, Dearborn – Campus Renovations – Phase II

1996, February 6, Authorizing Sale of State of Michigan Full Faith and Credit General
Obligation Notes, and Determining Other Relevant Matters

The State Treasurer has advised the Board, based upon his projections of revenues expected to be available for the payment of expenditures for the fiscal year ending September 30, 1996, the State needs to borrow no more than \$1,000,000,000 in aggregate principal amount and to issue notes to meet obligations incurred pursuant to appropriations for the fiscal year ending September 30, 1996.

1996, March 5, Recommendation for Delegation of Authority Grant of Access Utility
Easements for Michigan State Police State-wide Radio Tower Project

***NOT A RESOLUTION – Easements granted shall be reported to the State
Administrative Board for each completed phase***

1996, March 19, Replacement of Resolution Adopted August 1, 1972 and July 18, 1989
Rules and regulations for all contracts for construction, alterations, or repairing of buildings, structures, and leased facilities

This replaced the November 16, 1993 resolution.

See May 6, 1997 for replacement of this resolution.

See December 10, 1997 for replacement of this resolution.

1996, May 21, Resolution Which Revises the Easement Fee Schedule for Easements Across State-Owned Lands

The State Administrative Board, on December 19, 1989, approved an Easement Fee Schedule for FY 89-90. Revision is necessary of the payments computed from the schedule in order that the amounts received remain on par with payments made for similar right-of-way crossings and uses on privately owned lands. *New resolution approved April 16, 2002*

1996, June 4, Eliminating the Practice of Submitting Requests to the State Administrative Board for Approval of Write-Off of Delinquent Tax and Other State Agency Accounts by the Department of Treasury

Due to 4,000 times the volume of 50 years ago, the workload by hand can't be kept up with

1996, June 4, Recommendation for Amendment to SAB Resolution Dated April 18, 1995 Conveyance of State-Owned Property. Sale of State-Owned Property - Traverse City Regional Psychiatric Hospital - Department of Mental Health, Traverse City, Michigan
It is recommended that the SAB Resolution dated April 18, 1995 for the conveyance of state-owned property is amended.

1996, June 18, Honoring John Kost

This was for his service to the State, etc.

1996, July 16, Gift to the State by SmithKline Beecham

Informational Item – Gift of the renovations and expansion at the Michigan Biological Products Institute Building # 12

1996, August 6, Request for Release of a Portion of the Site for the Alger Maximum Security Correctional Facility and Approving First Amendment to Lease Relating to Alger Maximum Security Correctional Facility

State wants the authority by the State Administrative Board to release the new site and convey it to the state, and the lease amendment was approved and the Governor and Secretary of the State are authorized to execute and deliver the Lease Amendment for and on behalf of the State with changes determined by them to be necessary or desirable and are not materially adverse to the State. The resolution is immediately effective.

1996, August 6, Request for Release of a Portion of the Site for the Baraga Maximum Security Correctional Facility and Approving First Amendment to Lease Relating to Baraga Maximum Security Correctional Facility

State wants the authority by the State Administrative Board to release the new site and convey it to the state, and the lease amendment was approved and the Governor and Secretary of the State are authorized to execute and deliver the Lease amendment for and on behalf of the State with changes determined by them to be necessary or desirable and are not materially adverse to the State. The resolution is immediately effective.

1996, August 6, Request for Release of a Portion of the Site for the Manistee Close Custody Facility (Oaks) and Approving First Amendment to Lease Relating to Manistee Close Custody Facility (Oaks)

State wants the authority by the State Administrative Board to release the new site and convey it to the state, and the lease amendment was approved and the Governor and Secretary of the State are authorized to execute and deliver the Lease Amendment for and on behalf of the State with changes determined by them to be necessary or desirable and are not materially adverse to the State. The resolution is immediately effective.

1996, August 6, Request for Release of a Portion of the Site for the Standish Correctional Facility and Approving First Amendment to Lease Relating to Standish Correctional Facility

Request to release the new site and convey it to the State, lease conditions amendment is approved by the State Administrative Board.

1996, August 6, Resolution to Authorize the Director of the Department of Management and Budget to Amend Certain Real Estate Tax Provisions for Certain Commercial Leases to Recognize Constitutional and Statutory Law Requirements

Resolution of the State Administrative Board to authorize the Director of the Department of Management and Budget or his designee to execute lease amendments in order to conform certain commercial leases between the State of Michigan and various landlords to the requirements of P.A. 415 of 1994, as amended, and the Constitutional amendment known as Proposal A.

1996, August 6, Approving Construction Agreements, Conveyances of Property and Leases for Certain Facilities

The State and, as applicable, the Educational Institution desire that the authority finance the acquisition, construction, renovation and/or equipping of the Facilities for the following:

- Lansing Community College Academic Services Facility
- Newberry Mental Health Facility Conversion
- Alger Correctional Facility Additional Housing Units
- Baraga Correctional Facility Additional Housing Units
- Lakeland Correctional Facility Additional Housing Units
- Oaks Correctional Facility Additional Housing Units
- Standish Correctional Facility Additional Housing Units

1996, September 13, Amending Conveyance of Property for the Central Michigan University Music Building

Change to the legal description because parking area extended beyond area described in original lease

1996, September 13, Change in Retainage for Construction and Maintenance Contracts
Conversion of Department of Transportation bid management program to an AASHTO national bid program called BAMS (Bid Analysis and Management System). This program will allow MDOT to use a more sophisticated bid estimating and analysis system but poses some problems in the project fund retainage area.

This was amended on May 1, 2001.

1996, September 13, Resolution for the K.I. Sawyer Air Force Base Conversion
Authority by the Michigan Jobs Commission PLUS REPORT ON LEASE
TERMINATION

This Resolution is to allow the State Administrative Board to accept the report of the Michigan Jobs Commission. Also, the State Administrative Board directs the Michigan Jobs Commission to submit all future real property transactions authorized pursuant to Public Act 159 of 1993 to the State Administrative Board for approval.

1996, October 1, Resolution to Negotiate the Transfer of the Muskegon Regional Center to Muskegon County

The Board approves the transfer of the property. The Board authorizes the Director of Management and Budget to approve and execute all instruments effectuating the conveyance of the property. Authorized representatives of the Michigan Department of Management and Budget and the Department of Community Health shall negotiate with the County of Muskegon. The Director of Management and Budget shall provide a written certification and report to the Board that the County of Muskegon has met all requirements of Public Act 348 of 1996.

1996, October 15, Lowers the Amends Threshold for State Administrative Board
Contract Approval

Temporarily changes the threshold for state contracts and grants changes from \$250,000 to \$50,000 and threshold for state contract and grant amendments changes to \$50,000 regardless of source of funding or duration.

This was suspended on December 3, 1996.

1996, December 3, Board vote

The Board voted to temporarily suspend the October 15, 1996 Resolution to lower the amends threshold for State Administrative Board Contract Approval. This reverses the lowering of the amends threshold for state contracts and grants changes from \$250,000 to \$50,000 and threshold for state contract and grant amendments changes to \$50,000 regardless of source of funding or duration as passed on October 15, 1996.

1996, December 17, Authorizing Sale of the State of Michigan Full Faith and Credit
General Obligation Notes, and Determining Other Relevant Matters

State Treasurer has advised the Board that, based upon his projections of revenues expected to be available for the payment of expenditures for the fiscal year ending September 30, 1997, it is necessary for the State to borrow no more than \$1,000,000,000 in aggregate principal amount and to issue notes to meet obligations incurred pursuant to appropriations for fiscal year ending September 30, 1997.

1996, December 17, Construction Agreement and the Form of Lease for the Department of State Police Metro North/South Taylor Project

Approval of increase in cost, an increase in annual rental range and an extension of the Contract Completion Date for the Department of State Police Metro North/South Taylor Project.

1996, December 17, Approval of Construction Agreements, Conveyances of Property and Leases for Certain Facilities

The State and, as applicable, the Educational Institution desire that the authority finance the acquisition, construction, renovation and/or equipping of the Facilities.

Bay de Noc Community College - Business/Higher Education/Advanced Technology Center

School District of the City of Dearborn – Henry Ford Community College Learning Resources Center

School District of the City of Dearborn – Henry Ford Community College Health Careers Education Center

Michigan Technological University – Environmental Sciences and Engineering Building

Oakland Community College – Renovation of Building “F”

1996, December 17, Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and Leases for Certain Facilities and Authorization the Execution and Delivery of a Continuing Disclosure Agreement

Approval to convey property and leases for certain facilities and authorization and execution and delivery of a continuing disclosure agreement for

Department of Corrections – IMAX Riverside Correctional Facility

Northwestern Michigan College – University Center

1996, December 17, Approving the Conveyances of Property and Leases and Annual True Rental for Certain Facilities

Approval to convey property and leases for certain facilities and authorization and execution and delivery of a continuing disclosure agreement

Alpena Community College – Student/Community/Business/ Learning Resources Center

Southwestern Michigan College – Business Development and Student Support Center

Department of Corrections – Lakeland Correctional Facility Additional Housing Units

Department of Corrections – Newberry Mental Health Facility Conversion

Department of Corrections – Standish Correctional Facility Additional Housing Units

Lake Superior State University – Library Addition

Macomb Community College – General Classroom Building

Mid-Michigan Community College – Mount Pleasant Campus

Michigan State University – Animal Agriculture and Livestock Education Center

Michigan State University – Crop and Soil Sciences Research Facility

Department of State Police – Metro North/South – Oak Park Project

Washtenaw Community College – Business Education Center

Northern Michigan University – Heating Plant Addition/Services Building

University of Michigan – Dearborn Campus Renovations (Phase II)

University of Michigan - Clarence Cook Little Science Building Renovations

University of Michigan – James B. Angell Hall Renovations

1996, December 17, Determining the Rental, Approving the Conveyance of Property and the Lease for the Charles Stewart Mott Community College Gorman Building Renovation (Phase II) and Confirming Other Matters Related Thereto

The State and, as applicable, the Educational Institution desire that the authority finance the acquisition, construction, renovation and/or equipping of the Facilities.

1996, December 17, Approving a Construction Agreement, a Conveyance of Property and a Lease for the Department of State Police Two-Way Radio System and Microwave Backbone System (Phase I)

This also sets the economic or market value of the Facility

1996, December 18, Renaissance Zones

11 zones approved – 6 urban – 3 rural – 2 military

1997, February 4, Amending the Construction Agreement and the Form of Lease For the Wayne State University Old Main Building Renovation Project

1997, February 18, Authorization of DMB to contract on behalf of State Administrative Board

For fairness opinion as to the sale of Michigan Biologic Product Institute as authorized in 1996 P. A. 522

1997, March 18, Approval of not to exceed \$54,000,000.00 for MRITAP (RAPITAP)

To expedite Year 2000 information technology services for all state government

1997, April 28, Approving Sale of Royalty Interests in Gas Which Qualifies for Section 29 Tax Credit

Sale between State of Michigan and Motor City Four, L.L.C. for Antrim Gas

1997, May 6, Wayne County Emergency Loan Board Agreement

Waiver requested for the interest obligation on its emergency loan for the year 1995-1996

1997, May 6, Recommendation for Acquisition of Real Property and Improvements for Department of Agriculture - Metrology Laboratory - Williamston

Request for payment of \$2,202,869.72 approved by the State Administrative Board for the acquisition of the EC Heffron Metrology Laboratory located in the Township of Wheatfield, Ingham Co., Michigan.

1997, May 6, Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and Leases for State Police Communications System

Approval to convey property and leases for certain facilities and authorization and execution and delivery of a continuing disclosure agreement.

1997, May 6, Remodeling Work in Leased Facilities without a Change in the Lease

The Department of Management and Budget, recommends approval by the State Administrative Board of adoption of the resolution to increase the Director's approval for leased facilities, subject to the following conditions:

1. For a facility for state agencies having 12,000 or less rentable square feet, remodeling may be authorized with an aggregate value no more than \$25,000 by the Director of DMB.
2. For facility leased for state agencies having 12,000 rentable square feet, remodeling may be authorized with an aggregate value no more than \$50,000 by the Director of DMB.
3. All approvals will be reported quarterly to the State Administrative Board.

This replaced the March 19, 1996 resolution.

See December 16, 1997 for replacement of this resolution.

1997, June 3, Service of Gerald F. Young, Dept. of Attorney General

The offices held by Gerald F. Young and services to the community. The Board showed its appreciation for his service.

1997, July 1, Civil Service Requests Approval of their Internal Operating Procedures

For Claims against the state for personal losses less than \$1,000.00

1997, July 15, Approval of Lease for Equipment

The Board will adopt the rental on existing agreements or proposed agreements with third party vendors regarding each identified portion of the Equipment, which rental was established through the State competitive bidding process by the Office of Purchasing of the Department of Management and Budget, as the rental the State will pay to the Authority under the Lease.

1997, August 5, Emergency Contract Extensions for MDOT

For Pavement surface repairs

1997, August 5, Service of Todd H. Cohan, Dept. of Attorney General

The offices held by Todd M. Cohan and services to the community. The Board showed its appreciation for his service.

1997, August 12, Letter to Department Directors Re: Incomplete Contract Abstracts

This letter from the Finance and Claims Committee Chairperson to all Department Directors states that incomplete contract abstracts will be returned for completion prior to placement on the Finance and Claims Agenda

1997, September 15, Wayne County Emergency Loan Board Agreement

Waiver requested for the interest obligation on its emergency loan for the year 1996-1997

1997, October 8, Expiration of Public Health related contracts containing a continuation clause

The Department of Community Health must notify the Office of Purchasing, in writing, prior to the expiration of any public health related contract containing an expiration clause prior to the expiration of those contracts in which the Department of Community Health intends to exercise the continuation provision for either the 90-day-period or to “extend” the continuation period.

1997, October 21, Authorizing the Issuance and Sale of State of Michigan Full Faith Credit General Obligation Notes, and Determining other relevant matters

Authorizing the issuance and sale of State of Michigan Full Faith Credit General Obligation Notes in the amount of \$1,245,000,000.00

1997, October 21, Approving Conveyance of Property and Lease and Determining Annual True Rental for the Wayne State University Undergraduate Library

Conveyance of Wayne State University Undergraduate Library to the State Building Authority for the purposes of leasing it to the State and Wayne State University and to determine the true rental value

1997, October 21, Approving Construction Agreement, Conveyance of Property and Lease and Determining Annual Rental Range for the Western Michigan University Science Facility

Approval of the plans and construction agreement, conveyance to State Building Authority, lease approval, and true rental value determination for facility.

1997, October 21, Approving Conveyance of Property and Lease and Determining Annual Rental Range for the Western Michigan University Power Plant Renovation
Approval of the plans, conveyance to State Building Authority, lease approval, and true rental value determination for facility.

1997, October 21, Approving Exchange of Ownership of a Parcel of City-owned Land Contiguous to the Bay Pines Property for a Portion of the Bay Pines Property
Approval of exchange of Bay Pines property

1997, October 21, Determining the Rental and Confirming other matters Regarding the Conveyance of Property and the Leases for Certain Facilities and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement
Conveyance of the following facilities to the State Building Authority for the purposes of leasing them to the State of Michigan and Educational Institutions:

- Alger Correctional Facility Additional Housing Units
- Allegan Street, Lansing Parking Ramp
- Baraga Correctional Facility Additional Housing Units
- Department of State Police Metro North/South Oak Park Project
- Department of State Police Metro North/South Taylor Project
- Jackson Parole Camp
- Oaks Correctional Facility Additional Housing Units
- State Prison of Southern Michigan Reorganization (Phase 1)
- Bay De Noc Community College - Business/Higher Education/Advanced Technology Center
- Music Building Central Michigan University
- Health Education Building Community College District of Monroe County
- Arts and Sciences Complex Ferris State University
- Health Careers Education Center Henry Ford Community College
- Learning Resources Center Henry Ford Community College
- Anthony Hall, Dairy Plant and Meats Laboratory Michigan State University
- Crop and Soil Sciences Research Facility Michigan State University
- Science and Technology Building Oakland University
- Business and Professional Development Center Saginaw Valley State University
- Old Main Building Renovation Wayne State University

1997, November 18, Authorization for Increased Amounts Regarding IDS Contracts

The Board authorizes the Department of Transportation to execute contracts with professional design consultants according to the following terms:

The limit for each authorization is increased from \$200,000 to \$1,000,000. The authorization limit includes all revisions, additions, or amendments to the job that is covered by the authorization.

The total for all authorizations within one contract is increased from \$1,000,000 to \$3,000,000.

The Department may proceed with the authorization in amounts up to \$100,000 without Board approval, which is an increase from \$90,000.

1997, December 16, Adoption of a Resolution Approving Replacement of Resolutions Approved on March 19, 1996, and May 6, 1997

Approval for Director to have greater powers in awarding construction contracts and *voiding the resolutions of March 19, 1996, and May 6, 1997*
Replaced by Resolution of January 24, 2017

1998, April 7, 1998, Authorizing the Issuance of State of Michigan General Obligation Bonds, Environmental Protection Program, Series 1998

Approval for issuance of not more than \$90,000,000 in bonds for the purpose of financing environmental protection programs that would clean up sites of toxic contamination

1998, April 7, 1998, Authorizing the Issuance of State of Michigan General Obligation School Loan Bonds, Series 1998

Approval for issuance of not more than \$160,000,000 in bonds for the purpose of providing funds for loans to school districts over the next two calendar years

1998, April 7, Approving Construction and Completion Assurance Agreements, Conveyance of Property and Lease, and Determination of True Rental Value

Approval of the plans, construction agreements, conveyance to State Building Authority, lease approval, and true rental value determination for the following facilities:

1. Science and Learning Center, Delta College,
2. College of Education Building, Eastern Michigan University
3. Elastomer Institute, Ferris State University
4. Science Facility, Grand Rapids Community College
5. South Campus Center, Lake Michigan College
6. Animal Agriculture – Buildings Modernization, Michigan State University
7. Instructional Classrooms, Labs and Student Services Facilities Harrison Campus, Mid-Michigan Community College
8. Renovation of Building “F”, Oakland Community College, and
9. Department of Corrections, St. Louis Correctional Facility

1998, April 21, INFORMATIONAL NOTE – regarding appeal dates

The Director of Purchasing will resubmit/not submit any contracts to ad board or sign any contracts that have an appeal date after the date of the ad board

1998, May 19, Service of John H. Reurink, Dept. of Education

The offices held by John H. Reurink and services to the community. The Board showed its appreciation for his service.

1998, May 19, Approval of Appraisal of “TRUE RENTAL”

The Dept. of Management and Budget may accept the proposal of Dean Appraisal Company to conduct independent fee appraisals of 37 projects of the State Building Authority

1998, June 2, Determining the Rental and Confirming Other Matters Regarding the Conveyance of Property and the Leases for Certain Facilities and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

Approval of the above matters regarding the following properties:

1. Library Replacement, Eastern Michigan University,
2. Academic Services Building, Lansing Community College
3. Farm Buildings, Michigan State University
4. Building "F", Oakland Community College
5. Power Plant, Western Michigan University
6. Undergraduate Library, Wayne State University

1998, July 7, Approval of Conveyance of Assets and Liabilities of the Michigan Biologic Products Institute

Approval of the sale of Michigan Biologic Products Institute

1998, July 21, Raising Limits on MDOT Traffic and Safety Contracts

The limit for each authorization is increased from \$250,000 to \$500,000 and the total contract limit is increased from \$500,000 to \$2,000,000.

1998, August 4, Raising Limits on MDOT Professional Engineering Consultant Contracts for Maintenance Purposes

The limit for each authorization is increased from \$90,000 to \$1,000,000 and the total contract limit is increased from \$200,000 to \$3,000,000.

1998, August 18, Waiver of Interest Obligation on Emergency Loan and Cancellation of the Loan Agreement

By Wayne County

1998, October 7, Service of Richard D. Wheat, Dept. of Community Health

The offices held by Richard D. Wheat and services to the community. The Board showed its appreciation for his service.

1998, November 17, Service of Douglas B. Roberts, Dept. of Treasury

The offices held by Douglas B. Roberts and services to the community. The Board showed its appreciation for his service.

1998, December 1, Raising Limits on MDOT Design Indefinite Delivery Services Contracts

Raises the limits from \$ 200,000.00 to \$1,000,000.00 per individual authorization and from \$1,000,000.00 to \$4,000,000.00 for the total contract limit for all authorizations over the two-year active portion of the contract

1998, December 1, Service of Connie Binsfield, Lieutenant Governor

The offices held by Connie Binsfield and services to the community. The Board showed its appreciation for her service.

1998, December 1, Service of Frank J. Kelley, Attorney General

To honor Frank Kelley for his service to the Board and the community

1998, December 15, Approving a Construction and Completion Assurance Agreement, Conveyance, and Lease for the Grand Valley State University School of Business and Graduate Library

Approves the plan, construction agreement, conveyance, and lease for the facility

1998, December 15, Approving a Construction and Completion Assurance Agreement, Conveyance, and Lease for the State Prison of Southern Michigan Reorganization (Phase II)

Approves the plan, construction agreement, conveyance, lease, and true rental value determination

1998, December 15, Approving a Construction Agreement, Conveyance of Property and Lease for the Department of State Police Two-Way Radio System and Microwave Backbone System (Phase II)

Approves the plans, construction agreement, conveyance, lease, and true rental determination of the system

1998, December 15, Service of Manuel Lentine, Director of State Government Affairs
The offices held by Manuel Lentine and services to the community. The Board showed its appreciation for his service.

1999, February 2, Approving the Conveyance of Property

Mid-Michigan Temporary Correctional Facility
Standish Correctional Facility
Walter P. Reuther Psychiatric Hospital Power Plant
Department of Natural Resources and Department of Public Health Joint
Laboratory Building and Fairlawn Center

1999, April 20, Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

1. Michigan School for the Deaf and blind Residential Facilities,
2. Elastomer Institute, Ferris State University,
3. Academic Building, Art/Maintenance Building and administration Building for Remodeling and Additions, Kirtland Community College,
4. South Campus Center, Lake Michigan College,
5. Environmental Sciences and Engineering Building, Michigan Technological University,
6. Instructional Classrooms, Laboratories and Student Services, Facilities, Harrison Campus, Mid-Michigan Community College,
7. Renovation of Building "F", Oakland Community College, and
8. Science Facility, Western Michigan University

1999, April 20, Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Approval matters regarding the following properties:

1. Crawford Hall Addition and Remodeling, Lake Superior State University
2. Performing Arts and Education Center, Michigan Technological University
3. Vocational/Technical Facility, Montcalm Community College
4. South County Extension Center, Southwestern Michigan College

1999, June 1 (Finance & Claims Committee Meeting of May 25, 1999), INFORMATIONAL ITEM-Regarding Appeal Dates, Re-submitting withdrawn items, and Contract Extensions

The Finance and Claims Committee agreed that they will allow contracts on the agenda with an appeal date after the Committee meeting date and up to the date of the State Administrative Board, but they cannot be signed until 5:00 pm or the appeal date has passed with no appeals being filed.

Appeal dates procedures are covered in the Procedures of August 15, 2000.

The Finance and Claims Committee agreed that withdrawn items need to be re-submitted to the Committee.

The Finance and Claims Committee agreed that contracts that are extended do not need to come before the Board if there is no change in the dollar amount of the contract.

1999, July 6, Designating the State Treasurer as the Officer to Declare Official Intent for United States Treasury Regulations

Regarding expenditures for projects authorized by Acts 284 and Acts 288.

1999, July 20, Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Leases For Certain Facilities and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

Approves matters regarding the South County Extension Center, Southwestern Michigan College

1999, July 20, INFORMATIONAL ITEM – Regarding items approved at the committee level and later withdrawn at the State Administrative Board

These items have to be placed on a committee agenda again before they can be approved by the State Administrative Board

1999, August 3, Regarding the trademark and copyright for the names “Michigan Natural Resources” and “Michigan Natural Resources Magazine”

Acknowledging the assignment of the intellectual property rights to the State of Michigan by the signing of the Trademark Assignment and Copyright License by the Secretary of the State Administrative Board and the authorization to apply for a federal and state trademark for the names “Michigan Natural Resources” and “Michigan Natural Resources Magazine”

1999, September 15, Authorization to Borrow \$115,000,000 and to Issue Bonds

General Obligation Bonds, Clean Michigan Initiative Program, Series 1999A (Tax Exempt) and

General Obligation Bonds Clean Michigan Initiative Program, Series 1999B (Federally Taxable)

1999, October 19, Approval of Change in Construction Contracts Bidding Procedure

This adds a section IV.I to the existing procedure that was passed by the Board in 1986. This section provides for pre-qualification of potential bidders when deemed to be in the best interest of the State.

This resolution replaced the resolution of October 7, 1986.

This was replaced by the resolutions of February 5, 2008 and January 29, 2013.

1999, November 16, Approval of Construction and Completion Assurance Agreements, Conveyances of Property and Leases for the following facilities:

Department of Corrections

Baraga Maximum Correctional Facility, Additional Housing Units

Camp Ojibway, Additional Housing Units

Camp Pugsley, Additional Housing Units

Florence Crane Women’s Facility, Additional Housing Units

Macomb Correctional Facility, Additional Housing Units

Saginaw Correctional Facility, Additional Housing Units

St. Louis Correctional Facility, Secure Level I

Thumb Correctional Facility, Additional Housing Units
Michigan State Police, State Police Crime Lab
Alpena Community College, Concrete Technology Center
Bay de Noc Community College, General Campus Renovations and Additions
Central Michigan University, Park Library Addition and Remodeling
Eastern Michigan University, Health and Human Services Building
Ferris State University, Library Addition and Renovation (Phase I)
Michigan Technological University, Center for Ecosystem Science
Northern Michigan University, West Science Building Remodeling (Phase I)

1999, December 7, Elimination of the Practice of Submitting for State Administrative Board Approval of Private Vehicle Mileage Reimbursement Rate of Officers and Unclassified Employees of State Agencies

Based upon the Department of Management & Budget's acceptance of the IRS determined rate (Federal Standardized Mileage Rate) as the approved vehicle reimbursement rate

1999, December 7, Approval of a Construction and Completion Assurance Agreement, A Conveyance of Property, and a Lease

For Oakland University Classroom/Business School Building

1999, December 21, Waiver of Retroactive Contract Policy for Contract Amendments

This waives the Director coming to explain to the State Administrative Board retroactive contract amendments if they are retroactive because they have gone through the MDOT Alternative Dispute Resolution process

1999, December 21, Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities and Authorizing the Execution and Delivery of a continuing Disclosure Agreement regarding the following:

Department of Corrections, St. Louis Correctional Facility
Department of Education, Michigan School for the Deaf and Blind, Residential Facilities
Bay de Noc Community College, General Campus Renovations 1999 and Additions
Delta College, Science and Learning Center
Eastern Michigan University, College of Education Building, Library Renovation
Grand Rapids Community College, Science Facility
Kirtland Community College, Academic Building, Art/Maintenance Building, and Administration Building Remodeling and Renovations
Montcalm Community College, Vocational/Technical Facility 2008
Southwestern Michigan College, South County Extension Center

2000

2000, April 4, Authorization to Borrow \$50,000,000.00 and to Issue Michigan General Obligation School Loan Notes, Series 2000

For the May 1, 2000 School District Payments

2000, April 18, Service of Stephanie Comai, Director of State Government Affairs

The offices held by Stephanie Comai and services to the community. The Board showed its appreciation for her service.

2000, May 2, Approving Conveyances of Property and Leases for Certain Facilities

Approval of the conveyance of the Walter Street Parking Condominium

2000, May 2, Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Department of Agriculture, Geagley Laboratory

Department of Corrections, Cooper St. Correctional Facility, Additional Housing Units

Department of Corrections, Multi-level Correctional Facility at Ionia

FIA, W. J. Maxey Boys Training School

Lake Michigan College, Financial and Student Services

Michigan State University, Science Building

Macomb Community College, University Center

North Central Michigan College, Multipurpose Educational Facility

Saginaw Valley State University, Classroom Facility

University of Michigan-Dearborn, General Campus Classroom renovations,
(Phase III) College of Arts, Sciences, and Letters

University of Michigan-Dearborn, General Campus Classroom renovations,
(Phase III) Environmental Interpretive Center

University of Michigan-Flint, Professional Studies and Classroom Building

2000, May 2, Approving a Construction Agreement, Conveyance of Property and a Lease for the Department of State Police Two-Way Radio System and Microwave Backbone System (Phase III)

Approval of the plans as filed, Approval of the construction agreements, Approval of the conveyance of the site and facility, Approval of the leases, and Approval of the Annual Rental Range

2000, May 2, Determining the Rental and Confirming other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities and Authorizing the Execution and Delivery of a continuing Disclosure Agreement

Department of Corrections, St. Louis Correctional Facility
Department of Education, Michigan School for the Deaf and Blind Residential Facilities
Bay de Noc Community College, General Campus Renovations and Additions
Delta College, Science and Learning Center
Eastern Michigan University, College of Education Building, Renovation of Existing Library
Grand Rapids Community College, Science Facility
Kirtland Community College, Academic Building, Art/Maintenance Building and Administration Building, Remodeling and Additions
Montcalm Community College, Vocational/Technical Facility
Southwestern Michigan College, South County Extension Center

2000, August 1, Time Extension Amendment for Consultant Contracts (MDOT)

Consultant contract amendments with time extensions of less than 12 months and cost increases of less than \$125,000.00 would not need to come to the State Administrative Board for approval in the future.

Consultant contract amendments with time extensions greater than 12 months and cost increases of greater than \$125,000.00 that originally would need to come to the State Administrative Board for approval will still come to the Board for approval

This amends the resolution of April 1992.

2000, August 15, Approval to Amend the State Administrative Board Administrative Guide Procedures

The biggest change in the administrative procedures was to amend the depreciation schedule for claims for electronics to a 5-year schedule.

The DMB Purchasing Director would never allow the Ad Board Secretary (their direct supervisor) to circulate these procedures for approval because they wanted a higher threshold. The Board operated under these procedures anyway.

These Ad Guides were revised and on August 20, 2013 the Ad Board approved new Ad Guides regarding all Ad Board procedures except those regarding claims.

On October 15, 2013, the revised Ad Guides regarding claims were approved by the Ad Board.

2000, September 19, Determination of Rental and Conforming Other Matters Regarding Lease and Conveyance of Land

State Police Communications System, Phase II

2000, October 3, Approval of Application to Issue Fiscal Stabilization Bonds not to Exceed \$3,480,000.00 in Bonds City of Highland Park

In accord with P. A. Act 80 of 1981 to fund the city's accumulated operating deficit for the fiscal year ending June 30, 2000

2000, October 3, Annual Rental Rates

For the State Office Buildings

2000, October 10, Approval of the Department of Corrections' Operating Procedure 03.02.130-A – Prisoner Property Reimbursement

This is not a resolution – this is documented for historical purposes.

2000, October 17, Authorization to Issue Not to Exceed \$90,000,000.00 in General Obligation Bonds, Environmental Protection Program

Series 2000

2000, October 17, Amending the Construction Agreement and the Form of Lease

Department of Corrections Cooper Street Correctional Facility additional housing units project

2000, October 17, Amending the Construction Agreement and the Form of Lease

Department of Corrections Multilevel Correctional Facility Ionia Project

2000, October 17, Amending the Construction and Completion Assurance Agreement and the form of Lease

Department of Corrections Camp Pugsley Additional Housing Units Project

2000, October 17, Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities for the following:

Charles Stewart Mott Community College – Regional Technology Center
Community College District of Monroe County – Business and Technical Center
Library and Welding and Fastening project
Kalamazoo Valley Community College – Arcadia Commons Campus phase II
Northern Michigan University – West Science Building remodeling phase II

2000, November 7, Approving Release of Easement

Lapeer Regional Prison - Lease dated September 1, 1987

2000, November 7, Approving the Conveyance of Property and Lease Amendment

Lake Superior State University – Crawford Hall

2000, November 7, Requesting Release of a Portion of the Site for the Baraga Maximum Security Correctional Facility and Approving Second Amendment to Lease

Relating to Baraga Maximum Security Correctional Facility

2000, November 7, Determining the Rental and Confirming other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

Baraga Maximum Correctional Facility
Florence Crane Women's Correctional Facility
St. Louis Correctional Facility Secure Level 1
State Prison of Southern Michigan Reorganization Phase II
Alpena Community College, Concrete Technology Center
Eastern Michigan University, Health and Human Services Building
Grand Valley State University, School of Business and Graduate Library
Lake Superior State University, Crawford Hall Addition and Remodeling

2000, December 5, Renaissance Zones

Modifications to the following zones for 2001 – Berrien County, City of Benton Harbor and Benton Township; City of Flint; City of Saginaw; The North Country Renaissance Zone (Western U.P.); and Gratiot/Montcalm Counties

2000, December 19, Renaissance Zones

Modifications to the City of Detroit and the Montcalm/Gratiot Counties Renaissance Zones for 2001; and the first Agricultural Processing Renaissance Zones in Oceana County

2000, December 19, Thanking Arthur E. Ellis

For his service on the State Administrative Board and to the State

2001

2001, January 16, Designation of SAB as the eligible agency for the Carl D. Perkins Vocational and Technical Education Act

See resolution for complete details.

This was amended September 14, 2001.

2001, February 20, Approval for FIA to submit report instead of report to Ad Board Regarding Fair Market Rate contracts for counseling services for vendors that reach the \$250,000 amount – good for April 1, 2001 through March 30, 2004

2001, February 20, Determining the Rental and Approving and Confirming other Matters regarding the Conveyances of Property and the Leases for Certain Facilities and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

Department of Corrections, Thumb Correctional Facility Housing Units
Department of Corrections, Macomb Correctional Facility Additional Housing Units

Department of Corrections, Camp Pugsley Additional Housing Units
Department of Corrections, Saginaw Correctional Facility Additional Housing Units

Department of Corrections, Camp Ojibway Additional Housing Units
Michigan Technological University, Center for Ecosystem Science
Michigan Technological University, Performing Arts and Education Center
Northern Michigan University, West Science Building Remodeling (Phase 1)

Oakland University, Classroom/Business School Building
Lake Michigan College, Financial and Student Services Center
Macomb Community College, University Center

Community College District of Monroe County, Business and Technical Center,
Library and Welding and Fastening Project

2001, February 20, Approving Easement and Amendment
Metro North/South- Taylor Project Lease

2001, February 20, Requesting Release of a Portion of the Site and Approving an Amendment to the Lease
For the Macomb Correctional Facility

2001, February 20, Requesting Release of a Portion of the Site and Approving an Amendment to Lease
For the Saginaw Correctional Facility

2001, February 20, Requesting Release of a Portion of the Site and Approving an Amendment to Lease
For the Thumb Correctional Facility

2001, March 14, Determining the Rental and Confirming Other matters regarding the Lease and Conveyance of land for State Police Communications System
Phase III, Northern Lower Peninsula

2001, April 3, Approval of a Resolution of the State Administrative Board Authorizing the Issuance of State of Michigan Multi-Modal General Obligation School Loan Bonds and Liquidity Facility Notes not to Exceed \$250,000,000.00

A new type of bond approval – the Treasurer can issue different types of bonds as needed to obtain the best rates.

Amended April 16, 2002; Amended April 1, 2003; Amended May 20, 2003; Amended April 4, 2006 – Resolution 2006-2.

2001, April 17, City of Hamtramck Requests Approval of an Application to Issue Fiscal Stabilization Bonds Pursuant to Act 80 of 1981, As Amended, in an Amount Not To Exceed \$2,500,000.00

For the purpose of funding the City’s projected operating deficit for the fiscal year ending June 30, 2001 and related cost of bond issuance

2001, May 1, Authorizing the Issuance of State of Michigan General Obligation, not to Exceed \$330,000,000

Refunding Bonds Series 2001

2001, May 1, RESOLUTION “A” - Change in Retainage for Construction and Maintenance Contracts

Change in retainage percent to 2% instead of 2.5%

This amends the Resolution of May 1, 1979, which has been amended on December 2, 1980; April 7, 1981; August 18, 1981; May 15, 1984; April 7, 1987; December 15, 1987; January 5, 1988; May 2, 1989; September 13, 1996, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds Resolution 2005-2 of November 15, 2005.

2001, June 19, Request to Approve the Conveyance of Property and Lease Agreement Wayne State University – Undergraduate Residence Hall

2001, June 19, Request for

Release of a Portion of the Site for the Cooper St. Correctional Facility Additional Housing Units #1, #2, and #3 and

Approving Amendment to Lease Relating to Jackson Parole Camp Correctional Facility

2001, June 19, To Approve Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Department of Corrections, Cooper St. Facility, Additional Housing Units

Department of Management & Budget, Secondary Complex Warehouse

Ferris State University, Library Addition and Renovation Project Phase 2 and Center for Student Services

University of Michigan Ann Arbor, Central Campus Renovation Phase 2 Perry Building

University of Michigan Ann Arbor, Dana Building, School of Natural Resources and Environment Project

Wayne State University, Pharmacy Building Replacement

2001, July 3, To Approve a Construction Agreement, Convey Property, and Approve the Lease

Department of State Police Two-Way Radio System and Microwave Backbone System
Phase IV

2001, July 3, Amendment to Past MDOT Resolution Regarding Construction and
Maintenance Contracts

The Department, without obtaining the approval of this Board, in connection with any construction or maintenance contract, may contract for extra work or labor, or both, not exceeding \$48,000.00 per contract for contracts having a value of \$800,000.00 or less and not exceeding 6% per contract for contracts having a value over \$800,000.00 under a contract with a private agency authorized by law, and for an amount not exceeding \$800,000.00 under a contract with Boards of County Road Commissioners, Township Boards, and Municipalities of this State, except that each job for extra or additional work or labor, or both, in excess of \$100,000.00 shall require approval of the State Administrative Board. Policy Resolution A, approved by the Board on July 17, 1956, and the Resolutions of October 17, 1967, and May 6, 1975 as amended May 4, 1976, are hereby repealed, except that all rights, causes of action, claims, proceedings and suits existing on the effective date of this Policy Resolution shall continue unaffected.

This amends the May 1, 1979 resolution.

The May 1, 1979 resolution was also amended on April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, January 18, 2005, and November 15, 2005.

Resolution 2011-2 rescinds Resolution 2005-2 of November 15, 2005.

2001, September 14, To Amend the Carl D. Perkins Resolution

Amends the resolution of January 16, 2001 by adding Item # 7 on page 1 which lets the State Administrative Board delegate the Department of Career Development the authority to maintain all federal grant records and report annually on their Schedule of Expenditures of Federal Awards (SEFA).

2001, September 14, Requests approval of \$65,000,000.00 in General Obligation Bonds For Clean Michigan Initiative Program, Series 2001 (Tax Exempt) and Series 2001B (Federally Taxable)

2001, October 2, Determining the Rental and Confirming Other Matters regarding the Conveyances of Property and the Leases for Certain Facilities and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement for the following facilities:

- Michigan State Police, State Police Crime Lab
- Department of Corrections, Cooper Street Correctional Facility, Additional Housing Units #1, #2 and #3
- Family Independence Agency, W. J. Maxey Boys Training School
- Kalamazoo Valley Community College, Arcadia Commons Campus Phase II
- University of Michigan – Dearborn General Campus Classroom Renovations (Phase III), College of Arts, Sciences & Letters
- University of Michigan – Dearborn General Campus Classroom Renovations (Phase III), Environmental Interpretive Center

Saginaw Valley State University, Classroom Facility
North Central Michigan College, Multipurpose Educational Facility and General
Campus Renovations
Ferris State University, Library Addition and Renovation (Phase I)
Northern Michigan University, West Science Building Remodeling (Phase II)

2001, October 2, Renaissance Zones

Approval of Border-to-Border Renaissance Zones made up of 10 subzones totaling 633.87 acres for ten years beginning January 2, 2002 and ending December 31, 2011, located in the following counties:

Ionia County – Belding City
Barry County – Middleville Village
Branch County – Coldwater City
Lenawee County – Hudson City
Lenawee County – Morenci City
Iron County – Crystal Falls City
Delta County – Escanaba City
Arenac County – AuGres City
Gladwin County – Gladwin City
Mecosta County – Big Rapids Township

Approval of a modification to the City of Saginaw urban Renaissance Zone, adding two additional subzones, the Old Saginaw City Business district (.62 acres) and the Davenport Inn (2.87 acres), for a period of 15 years beginning January 2, 2002 and ending December 31, 2016

2001, November 6, Renaissance Zones

Approval of modifications to existing Renaissance Zones beginning January 2, 2002, located in the following:

Thumb Area Renaissance Zone – one additional zone
Thumb Area Renaissance Zone – 7-year time extension
Northern Tier Renaissance Zone – 2-year time extension

2001, November 6, Approving the Second Amendment to Construction and Completion Assurance Agreement and the Form of Lease for the Department of Corrections Multilevel Correctional Facility at Ionia Project

This reflects PA 45 2001 which increased the SBA's share of the cost due to federal share reduction

2001, November 6, Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities – see the following:

Department of Agriculture, Animal Health Diagnostic Laboratory
Department of Community Health, Center for Forensic Psychiatry
Department of Corrections, Parnall Correctional Facility, Additional Housing Unit
Department of Natural Resources, State Fish Hatchery Renovations, Oden Project
Central Michigan University, Health Professions Building
Gogebic Community College, General Campus Renovations
Grand Rapids Community College, Main Building Renovations
Grand Valley State University, Health Professions Building
School District of the City of Dearborn, Henry Ford Community College, Instructional/Classroom Renovations
Oakland University, School of Education and Human Services Building
Schoolcraft College, Business and Industry Training Center and Waterman Center Renovation
University of Michigan - Ann Arbor, Central Campus Renovation, Phase II, Mason Hall and Haven Hall
Washtenaw Community College, Technology Education Building

2001, November 20, Catherine Ann Wilson

To thank Cathy Wilson for her service to the Board

2001, December 4, Renaissance Zone

Approval of modification of one additional subzone to an existing Renaissance Zone located in the Muskegon/Muskegon Heights Renaissance Zone beginning January 1, 2002

2002

2002, January 15, Renaissance Zone Amended (Not sure this was actually put in place)

The Renaissance Zone Review Board recommends the approval of modifications to an existing Agricultural Processing Renaissance Zone beginning January 1, 2003 - Ionia County/Odessa Township – Sunny Fresh Foods, Inc.

2002, March 5, Resolution Determining and Confirming Other Matters Regarding the Conveyance of Property and the Leases for Certain Facilities and Delivery of a Continuing Disclosure Undertaking for the following facilities:

Central Michigan University, Park Library Addition and Remodeling
Department of Agriculture, Geagley Laboratory
Department of Corrections, Multilevel Correctional Facility at Ionia
Department of Natural Resources, State Fish Hatchery Renovations Oden Project
Grand Rapids Community College, Main Building Renovation
Michigan State University, Bio-Physical Science Building
University of Michigan-Flint, Professional Studies and Classroom Building

2002, March 5, Resolution Approving a Construction and Completion Assurance Agreement, a Conveyance of Property and a Lease for the State Judiciary
Hall of Justice

2002, March 5, Resolution Requesting and Approving Conveyance of Property
Lapeer Regional Prison Facility

2002, March 5, Resolution Requesting and Approving Conveyance of Property
Jackson Regional Prison Facility

2002, March 5, Resolution Requesting and Approving Conveyance of Property
State Office Building Saginaw Facility

2002, March 5, Resolution Requesting and Approving Conveyance of Property
State Office Building Flint Facility

2002, March 5, Resolution Requesting and Approving Conveyance of Property
Ionia Maximum Security Prison Facility

2002, April 16, Renaissance Zones

The Renaissance Zone Review Board recommends the approval of modifications for a three-year time extension to an existing Renaissance Zone beginning January 1, 2003 - Leoni Township Former Concrete Tile Manufacturing Subzone

2002, April 16, Resolution For the First Supplemental Agreement

Supplementing the Trust Agreement for the Authorization of the Issuance of State of Michigan Multi-Modal General Obligation School Loan Bonds and Liquidity Facility Notes for not to Exceed \$250,000,000.00. **Original resolution approved April 13, 2001 by SAB**

2002, April 16, Resolution which Revises the Easement Fee Schedule for Easements across State-Owned Lands

The State Administrative Board, on May 21, 1996 approved an Easement Fee Schedule. This replaces that resolution.

2002, August 20, The City of River Rouge's Request for Approval of Application to Issue Fiscal Stabilization Bonds

Pursuant to Act 80 of 1981, as amended, in an amount not to exceed \$6,000,000.00 for the purpose of funding the City's accumulated operating deficit for the fiscal year ending June 30, 2003 and related cost of bond issuance.

2002, September 3, The City of Ecorse' Request for Approval of application to issue Fiscal Stabilization Bonds

Pursuant to Act 80 of 1981, as amended, in an amount not to exceed \$6,000,000.00 for the purpose of funding the City's accumulated operating deficit for the fiscal year ending June 30, 2003 and related cost of bond issuance

2002, September 13, The City of River Rouge's Request for Approval to Amend their Application to Issue Fiscal Stabilization Bonds

This was originally approved by the State Administrative Board on August 20, 2002 and is being amended from \$6,000,000.00 to \$7,000,000.00. This will include \$800,000.00 necessary to refund 1991 General Obligation Limited Tax Fiscal Stabilization Bonds and \$200,000.00 to cover expenses related to the refunding and the issuance of the new Fiscal Stabilization Bonds not previously requested

2002, October 22, Resolution Honoring Theodore E. Hughes

This was to honor him as he leaves state service for his time with ad board and the Department of Attorney General.

2002, November 5, Resolution Approving Conveyance of Property and Amendment To Lease Dated September 1, 1994

Upper Peninsula Detention Center Project

2002, November 5, Resolution Determining the Rental and Confirming Other Matters Regarding the Lease and Conveyance of Land

STATE POLICE COMMUNICATIONS SYSTEM

2002, November 5, Resolution Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Department of Management and Budget, Roosevelt Parking Facility
Ferris State University, Engineering and Technical Center Project
Northwestern Michigan College, Integrated Science and Technology Learning Center
University of Michigan Dearborn, General Campus Classroom Renovations Phase III, University Mall

2002, November 5, Resolution Determining the Rental and Confirming other Matters Regarding the Conveyance of Property and the Leases for Certain Facilities and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

Department of Management and Budget, Secondary Complex Warehouse
State Judiciary, Hall of Justice
Henry Ford Community College, Instructional/Classroom Renovations
Oakland University, School of Education and Human Services Building
Wayne State University, Welcome Center
Western Michigan University, Lake Michigan College, Southwest Center

2002, November 5, Resolution Approving The Amendment to Construction and Completion Assurance Agreement and the Form of Lease for the Department of Management and Budget

Secondary Complex Warehouse –this is to add a legal description for property the HVAC equipment is located on

2002, November 5, Renaissance Zones

The Renaissance Zone Review Board recommends the approval of an Agricultural Processing Renaissance Zone for fifteen-years beginning January 1, 2003 - Kent County/City of Grand Rapids-Kellogg Company Agricultural Processing Renaissance Zone

2002, December 3, Renaissance Zones

The Renaissance Zone Review Board recommends the approval of the following Agricultural Processing Renaissance Zones for fifteen-years beginning January 1, 2003:

- Ontonagon County/Carp Lake Township-Subterra, LLC Agricultural Processing Renaissance Zone
- Oceana County/Grant Township and Village of New Era-New Era Canning Company Agricultural Processing Renaissance Zone
- Ottawa County/Zeeland Township-Zeeland Farm Services Agricultural Processing Renaissance Zone
- Benzie County/Gilmore Township-Graceland Fruit, Incorporated Agricultural Processing Renaissance Zone
- Montmorency County/Village and Township of Hillman-Sunrise Aquaculture, LLC Agricultural Processing Renaissance Zone

The Renaissance Zone Review Board recommends the approval of the following Modifications for New Subzones:

North Country Renaissance Zone-one additional subzone Subzone 9-City of Bessemer
North Country Renaissance Zone-one additional subzone Subzone 10-Wakefield
City/Township

City of Saginaw Renaissance Zone-one additional subzone Subzone 9-Former Delphi
Site

City of Detroit Renaissance Zone-one additional subzone Subzone 10-Campus Martius
Wayne County Renaissance Zone-one additional subzone Subzone 5-Woodward
Avenue

Wayne County Renaissance Zone-one additional Subzone Subzone 6-Atwater Street

Wayne County Renaissance Zone-one additional subzone Subzone 7-Jefferson Avenue

Wayne County Renaissance Zone-one additional subzone Subzone 8-Michigan Avenue

City of Muskegon Renaissance Zone-one additional subzone Subzone 8-Former
Cordova Site

City of Muskegon Renaissance Zone-one additional subzone Subzone 9-Muskegon Mall

City of Muskegon Renaissance Zone-one additional subzone Subzone 10-Shaw Walker

City of Saginaw Renaissance Zone-one additional subzone Subzone 10-Agape Child
Care Center

City of Grand Rapids Renaissance Zone-one additional subzone Subzone 7-Monroe
Center

City of Grand Rapids Renaissance Zone-one additional subzone Subzone 8-Terra Firma
Development

City of Grand Rapids Renaissance Zone-one additional subzone Subzone 9-A-Tek
Manufacturing

City of Grand Rapids Renaissance Zone-one additional subzone Subzone 10-
Metropolitan Hospital

The Renaissance Zone Review Board recommends the approval of the following
Modifications for Time Extensions:

Rural Renaissance Zone - Northern Tier Renaissance Zone

City of Alpena-Armory Subzone-extend this subzone three (3) Years to 2017

Rural Renaissance Zone - Northern Tier Renaissance Zone

City of Alpena-Oxbow Subzone-extend this subzone three (3) Years to 2017

Rural Renaissance Zone - Northern Tier Renaissance Zone

City of Rogers City Subzone-extend this subzone three (3) Years to 2017

Rural Renaissance Zone - Northern Tier Renaissance Zone

Grand Traverse County-Grand Traverse Commons Subzone-Extend this subzone
three (3) years to 2017

Rural Renaissance Zone - Border to Border Renaissance Zone

City of Morenci Subzone-extend this subzone two (2) years to 2013

Rural Renaissance Zone - Border to Border Renaissance Zone

Big Rapids Township-Airport Industrial Park Subzone-extend this subzone five
(5) years to 2016

Rural Renaissance Zone - Border to Border Renaissance Zone Delta County-City of
Escanaba Subzone-extend this subzone Six (6) years to 2017

Urban Renaissance Zone - Kalamazoo/Battle Creek Renaissance Zone

- Comstock Township-Former GM Stamping Plant Subzone Extend this subzone two (2) years to 2017
- Urban Renaissance Zone - City of Flint Renaissance Zone
Former Buick City Site Subzone-extend this subzone six (6) Years to 2017
- Urban Renaissance Zone - City of Detroit Renaissance Zone
I-94 Industrial Park Subzone-extend this subzone six (6) Years to 2017
- Urban Renaissance Zone - Berrien County Renaissance Zone
Benton Charter Township-Meadowbrook and Yore Subzone-Extend this subzone six (6) years to 2017
- Urban Renaissance Zone - Berrien County Renaissance Zone
City of Benton Harbor-Millers Pond Subzone-extend this Subzone six (6) years to 2017
- Rural Renaissance Zone - Northern Tier Renaissance Zone
City of Onaway Subzone-extend this subzone three (3) years to 2017

2002, December 17, Resolution for David Hildenbrand
Thanking David Hildenbrand for his service to the Board

2002, December 17, Resolution for Lucille Taylor
Thanking Lucille Taylor for her service to the Board

2002, December 30, Resolution for Brian DeBano
Thanking Brian DeBano for his service to the Board

2003

2003, February 18, Resolution Approving a Completion Assurance Agreement, a Conveyance of Property, and a Lease
University of Michigan-Dearborn Hubbard Drive Professional Training and Education Building Acquisition (Phase I)

2003, March 4, Resolution 2003-1
Reduces the threshold to \$25,000, so all contracts and grants, except statutory grants, must come to ad board.

This was rescinded by Resolution 2011-1 on 8/30/2011.

2003, March 4, Resolution 2003-2, Exception to Threshold for Contract Approval Established by Resolution 2003-1

Exempts some MDOT items that go through the Transportation and Natural Resources Agenda and some items that go through the Building Committee

This was rescinded by Resolution 2011-2 on 8/30/2011.

2003, April 1, Resolution 2003-3 Amending Prior Resolution of April 3, 2001
This raises the cap on the multi-modal bonding from \$250,000,000 to \$325,000,000.
Original resolution approved April 13, 2001 by SAB and amended on April 16, 2002.

2003, May 6, Resolution Authorizing the Issuance of State of Michigan General Obligation Notes

Not to Exceed \$1,248,000,000.00

2003, May 20, Resolution Amending Prior Resolution Multi-Modal General Obligation School Loan Bonds

Amends the resolution of April 3, 2001

2003, August 5, Authorizing the Issuance of Not to Exceed \$280,000,000 State of Michigan General Obligation Bonds, Clean Michigan Initiative Program and Environmental Program, Series 2003-A, and Not to Exceed \$325,000,000 State of Michigan General Obligation Bonds

Refunding, Series 2003-A.

This was amended on June 21, 2005.

2003, August 5, Resolution Requesting and Approving Conveyance of Property for the Department of Corrections

Camp Nokomis Facility

2003, August 5, Resolution Requesting and Approving Conveyance of Property for the Department of Natural Resources

Marquette Fish Hatchery Facility

2003, August 5, Resolution Requesting and Approving Conveyance of Property
State Psychiatric Hospital Facility

2003, August 5, Resolution Requesting and Approving Conveyance of Property
Upper Peninsula Detention Center Facility

2003, August 5, Resolution Approving Easement and Amendment
Schoolcraft County Minimum Security/Camp Manistique Project Lease Dated as of
December 1, 1991

2003, August 5, Resolution Approving Easement and Amendment to Department of
Corrections
Secure Level I Correctional Facility at St. Louis Project Lease Dated as of December 1,
2000

2003, August 5, Resolution Approving Easement and Amendment to Department of
Corrections
St. Louis Facility Project Lease Dated as of December 1, 1999

2003, August 5, Resolution Approving the Conveyance of Property
Delta College General Campus Renovations and a Lease Agreement

2003, August 5, Resolution Approving Construction and Completion Assurance
Agreements, Conveyances of Property and Leases for Certain Facilities as follows:

Delta College – General Campus Renovations \$1,350,000 - \$1,730,000
Kellogg Community College – Career Development Center / Science Building
Renovations \$140,000 - \$185,000
Southwestern Michigan College – Instructional Resource Center \$90,000 -
\$120,000
Dept. of Natural Resources – State Fish Hatchery Renovations, Platte Project
\$620,000 - \$800,000
Lake Michigan College – Van Buren Center \$295,000 - \$380,000
Western Michigan University – Health and Human Services Building \$2,740,000
- \$3,510,000
Jackson Community College – Lenawee Extension Center \$110,000 - \$150,000
Northwestern Michigan College – West Bay Renovation Project
\$620,000 - \$790,000

2003, October 21, Authorizing Issuance of Bonds

Not to Exceed \$100,000,000.00 in Great Lakes Water Quality General Obligation Bonds,
Series 2003.

2003, December 16, Approval of a Resolution Authorizing Issuance and Sale of State of
Michigan Full Faith and Credit General Obligation Notes

Not to Exceed \$1,300,000,000.00

2003, December 16, 2003, Resolution Approving A Construction and Completion
Assurance Agreement, a Conveyance of Property and a Lease

For the Lake Superior State University Arts Classroom Building

2003, December 16, Resolution to Accept a Conveyance of Property and Approval of
Conveyance of Property

From the County of Marquette to the State of Michigan and

From the State of Michigan to Teaching-Family Homes of Upper Michigan

2004

2004, January 20, Requesting and Approving Conveyance of Property from the Department of State Police to the City of Stephenson

This piece of property is no longer being used for the Public Safety Communications System.

2004, February 3, Requesting and Approving Conveyance of property From the Department of Management and Budget to the City of Springfield

2004, April 6, Authorizing State Treasurer to make Fund Transfers

This authorizes the State Treasurer to make transfers among the various funds in the State treasury in such manner as to best manage the available cash on hand as permitted under the authority of Act No. 55, Public Acts of Michigan, 1967.

2004, April 6, Amending Prior Resolution and Authorizing Additional Actions

This will increase the April 13, 2001 authorized outstanding amount of general obligation school bond loan fund debt from not to exceed \$325,000,000 to not to exceed \$400,000,000 outstanding and authorize the State Treasurer to enter into any amendments to the Trust Agreement for the bonds necessary to obtain a liquidity facility for the bonds.

2004, April 6, Approving an Amendment to the Conveyance of Property and Lease

Legal description needs to be corrected for the Jackson Community College Lenawee Extension Center

2004, April 6, Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Monroe County District Community College, Instructional Center for Business Training and Performing Arts
Michigan Technological University, Center for Integrated Learning and Information Technology Project
Mid-Michigan Community College, Student Assessment Center
Northern Michigan University, Fine and Practical Arts Project
Northern Michigan University, Student Services Building

2004, May 4, Resolution Requesting and Approving Conveyance of Property from the Department of State Police to various private parties

To Larry and Grace Newell, husband and wife, for the sum of \$17,000

To Joseph F. Hoffman, Trust, for the sum of \$40,000

To Phillip and Lois Talaski, husband and wife, for the sum of \$49,000(corrected 6-1-04)

To Rodger D. & Carolyn J. Kaufman, Trust, for the sum of \$31,000(corrected 6-1-04)
To Mark and Laurie Sancho, husband and wife, for the sum of \$19,000
To Mark and Laurie Sancho, husband and wife, for the sum of \$1,400

2004, May 4, Resolution Approving a Lease, Determining the Rental and Accepting Conveyance of Land and Confirming Other Matters Regarding the Lease for State Police Communications System

This final phase remains to be financed.

2004, June 1, Recommendation for Conveyance of State-owned Property (corrections to 5-4-04 resolutions)

1. To Phillip and Lois Talaski, husband and wife, for the sum of \$49,000.00.
2. To Roger D. & Carolyn J. Kaufman Trust for the sum of \$31,000.00.

2004, June 1, Resolution Approving Easements and Amendment

Charles Stewart Mott Community College Regional Technology Center Project Lease dated September 1, 2002

2004, June 1, Resolution Approving Easement and Amendment

State Prison of Southern Michigan Reorganization (Phase I) Department of Corrections Project Lease dated November 1, 1997

2004, June 1, Resolution Approving Easement and Amendment

State Prison of Southern Michigan Reorganization (Phase II) Department of Corrections Project Lease dated December 1, 2000

2004, June 1, Resolution for City of Detroit's Fiscal Stabilization Bonds

Requests approval of a Resolution Approving Issuance by the City of Detroit of not to exceed \$82,098,376.00 in General Obligation Fiscal Stabilization Bonds (Limited Tax), Series 2004, Pursuant to Act 80, for the purpose of funding its accumulated operating deficit for the City's fiscal year ended June 30, 2003.

2004, July 6, Renaissance Zones

Agricultural Renaissance Zone

Calhoun County/City of Battle Creek—Kellogg Company Agricultural Processing Renaissance Zone – for five years beginning January 1, 2005

2004, July 6, Resolution Approving A Construction and Completion Assurance Agreement, A Conveyance of Property and A Lease for the Department of Management and Budget

Capitol Complex Renovations

2004, July 20, Approving Construction and Completion Assurance Agreement, Conveyance of Property and Lease

For Washtenaw Community College Plumbers and Pipefitters Building

2004, July 20, Requesting and Approving the Conveyance of Property for

Department of Corrections - Alger Correctional Facility
Department of Corrections - Baraga Correctional Facility
Department of Corrections - Ionia Maximum Correctional Facility (“IMAX”)
Department of Corrections - Jackson Parole Camp
Department of Corrections - Lakeland Correctional Facility
Department of Corrections - Newberry Mental Health Facility
Department of Corrections - Oaks Correctional Facility
Department of State Police – Oak Park Project
Department of State Police – Taylor Project

2004, July 20, Requesting and Approving Conveyance of Property for

Department of Corrections Multilevel Facility at Ionia
Department of Corrections - Parnall Correctional Facility (Additional Housing Unit)
Department of Management and Budget – Grand Tower
Department of Natural Resources State Fish Hatchery Renovations (Oden Project)

2004, September 7, Resolution Amending Prior Resolution and Authorizing Additional Actions” for Clean Michigan Initiative Bonds

This resolution will increase the State Administrative Board’s August 5, 2003 authorized outstanding amount from not to exceed \$675,000,000 outstanding to not to exceed \$775,000,000 outstanding and authorize the State Treasurer to enter into any amendments to the Trust Agreement for the bonds necessary to obtain a liquidity facility for the bonds.

2004, September 7, Approval Amending Prior Resolution for the School Bond Loan Fund Program Bonds

This resolution will increase the State Administrative Board’s April 13, 2001, authorized outstanding amount of general obligation multi-modal school bond loan fund debt from not to exceed \$400,000,000 outstanding to not to exceed \$500,000,000 outstanding

2004, November 2, Requests approval of a Resolution Authorizing Issuance and Sale of State of Michigan Full Faith and Credit General Obligation Notes

Not to exceed \$1,300,000,000.

2004, November 2, Requests approval of an amended Resolution Authorizing Issuance and Sale of State of Michigan Full Faith and Credit General Obligation Notes

Not to exceed \$1,300,000,000

2004, November 2, Resolution Approving Conveyance of Property and Lease for Constitution Hall; Determining Rental; Authorizing Execution and Delivery of a Continuing Disclosure Agreement; and Providing for Other Matters Related Thereto
Constitution Hall

2004, November 16 Resolution for City of Muskegon Heights Fiscal Stabilization Bonds

The City of Muskegon Heights requests approval of an application to issue Fiscal Stabilization Bonds pursuant to Act 80 of 1981, as amended, in an amount not to exceed

\$1,800,000.00 for the purpose of funding the City's projected operating deficit for the fiscal year ending December 31, 2004.

2005

2005, January 18, Dept. of Transportation Construction and Maintenance Contracts

This is the new policy to be followed for the Administrative Board's approval on The Dept. of Transportation Construction and Maintenance Contracts. This changes the \$20,000 amount in the first paragraph to \$25,000 to be in alignment with the contract limit of the Finance and Claims Committee.

This replaces the resolution of May 6, 1975.

This was amended on December 2, 1980, April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, and July 3, 2001.

2005, April 12, Resolution for Conveyance of State-owned Property to Toyota Technical Center, USA, Inc.

Former Ypsilanti Regional Psychiatric Hospital property

2005, May 3, Approving Easement and Amendment to Department of Corrections Baraga Maximum Security Correctional Facility

Additional Housing Units Project Lease dated as of December 1, 2000

2005, May 3, Approving Easement and Amendment to Department of Corrections Baraga Maximum Security Correctional Facility

Project Lease dated as of December 1, 1991

2005, May 17, Labor Building, City of Detroit, Wayne County, Michigan

The Department of Management and Budget (DMB) recommends the sale of the Labor Building property located in the City of Detroit, Wayne County, Michigan to Sky Group Grand, LLC for Two Million One Hundred Thousand One Hundred Dollars and No/100 (\$2,100,100.00).

2005, May 17, Michigan Plaza Building and Land, City of Detroit, Wayne County, Michigan

The Department of Management and Budget (DMB) recommends the sale of the former Michigan Plaza Building and land located in Detroit, Michigan to 1200 Sixth Street, LLC, a Michigan limited liability company for \$6,307,000.

2005, June 7, Requests approval of a State Administrative Board Resolution Amending Prior Resolution adopted by the State Administrative Board

Clean Michigan Initiative Program Bonds. This amends the resolution of August 5, 2003.

2005, June 21, Requests approval of a State Administrative Board Third Resolution Amending Prior Resolution

Clean Michigan Initiative Program Bonds.

This amends the resolution of August 5, 2003.

2005, September 20, Renaissance Zone Approval

15-year Agricultural Renaissance Zone

Calhoun County/Sheridan Township-The Anderson's Albion Ethanol, LLC

15-year Agricultural Renaissance Zone

Barry County/Woodland Township-Superior Corn Products, LLC

15-year Agricultural Renaissance Zone

St. Clair County/City of Marysville-Marysville Ethanol, LLC

2005, September 30, Renaissance Zone Approval

15-year Agricultural Renaissance Zone

Lenawee County/Riga Township – Great Lakes Ethanol, LLC

15-year Agricultural Renaissance Zone

Oceana County/Colfax Township – Chase Farms

2005, November 1, Resolution Authorizing the Issuance of (not to exceed \$1,300,000,000.00 in) State of Michigan General Obligation Notes

For Fiscal Year 05-06

2005, November 1, Revocation of an Agricultural Processing Renaissance Zone
Sunny Fresh Foods – Odessa Township, Ionia County

2005, November 1, Renaissance Zone Approval
15-year Agricultural Processing Renaissance Zone
Allendale Township-Ottawa County – Leprino Foods Company

7-year Agricultural Processing Renaissance Zone
Odessa Township – Ionia County – Sunny Fresh Foods with new boundaries

2005, November 15, Resolution 2005-2 - Dept. of Transportation Construction and Maintenance Contracts

This is the new policy to be followed for the Administrative Board's approval on The Dept. of Transportation Construction and Maintenance Contracts. Pat Isom, Assistant Attorney General and member of the Transportation and Natural Resources Committee and State Administrative Board, reviewed the old resolution and made sure it was correct after all the previous amendments **plus** the retainage was omitted in future road and railroad construction and maintenance contracts starting with 2006 items.

This replaces the resolution of May 6, 1975. This was amended on December 2, 1980, April 7, 1981, August 18, 1981, May 15, 1984, April 7, 1987, December 15, 1987, January 5, 1988, May 2, 1989, July 3, 2001, and January 18, 2005.

This was rescinded by Resolution 2011-2 on 8/30/2011.

2006

2006, January 11, Resolution to the Supreme Court regarding York Township Property Conveyance to Toyota Technical Center (2006-1)

Resolution from the Board urging the Supreme Court to expeditiously re-visit the case regarding the conveyance of this property

2006, February 16, Memo Clarifying Contract Submissions to T&NR Committee

MDOT asked for a written clarification regarding submissions to T&NR of multi-year contracts. When requesting approval of a multi-year contract (including the option years, or not), you should ask for approval of the dollars to fund the contract years being approved. If an option year and related dollars were not approved by the Board with the original contract, you will need to request Board approval of the option year and dollars before executing that option year.

2006, March 28, Resolution 2006-3

This is the resolution of the State Administrative Board Approving the Sale of State Tobacco Settlement Receipts and Authorizing the Execution and Delivery of a Sale Agreement.

The Purchase and Sale Agreement was amended due to passage of Resolution 2007-2, effective 7/12/07.

The Purchase and Sale Agreement was amended again due to passage of a resolution Dated May 6, 2008.

2006, April 4, Resolution 2006-2

Resolution Amending Prior Resolution (of April 3, 1001) – This raises the limit of aggregate State of Michigan Multi-Modal General Obligation School Loan Bonds and Liquidity Facility Notes issued and outstanding to \$600,000,000.00 from \$500,000,000.00

2006, April 20, Memo Clarifying Contract Re-submissions to T&NR Committee

MDOT asked for a written clarification regarding re-submissions to T&NR. When re-submitting an item, include a statement to that effect in the write-up.

This was replaced by the April 27, 2006 clarification letter.

2006, April 27, Memo Clarifying Contract Re-submissions to T&NR Committee

MDOT asked for a written clarification regarding re-submissions to T&NR. When re-submitting an item *that the T&NR committee originally withdrew from the agenda*, include a statement to that effect in the write-up.

This replaces the April 20, 2006 clarification letter.

2006, May 2, Renaissance Zone Approval

15-year Agricultural Renaissance Zone

City of Scottville/Mason County – Diversified Natural Products

2006, May 16, Secretary of the Board added language to the agendas

“This agenda is for general information purposes only. At its discretion, the _____ Committee/Board may revise this agenda and may take up other issues at the meeting.

2006, June 20, Recommendation for appointment of a Chief Compliance Officer for the Michigan Strategic Fund (Not a Resolution)

and that the Board authorize the Chairperson of the State Administrative Board, or a designee of the Chairperson, to execute any documents necessary to effectuate the appointment

2006, July 5, Renaissance Zone Approval

10-year Agricultural Renaissance Zone

City of Bangor/VanBuren County – Michigan Biodiesel, LLC

2006, July 18, Resolution approving a Construction and Completion Assurance

Agreement, a Conveyance of Property, and a Lease

For the St. Clair Community College General Campus Renovations

2006, August 1, Resolution Approving the Appointment of an Appraiser to the State Building Authority

For the following plus 36 additional projects to be identified in the future:

- Dept. of Corrections – Huron Valley Food Service Addition
- Dept. of Corrections – Riverside Power Plant Automation
- Dept. of Management and Budget – State Facility Preservation
- Dept. of Management and Budget – State Facility Preservation – Phase II
- Michigan State Police – Public Safety Communication System Platform Upgrades
- Central Michigan University – Education Building
- Ferris State University – Instructional Resource Building
- Michigan State University – Chemistry Building Renovation/Cooling Towers
- Michigan Technological University – General Campus Renovations
- Saginaw Valley State University – Pioneer Hall Renovations
- University of Michigan – Ann Arbor – Observatory Lodge Renovation
- University of Michigan – Ann Arbor – Student Activity Center/Phoenix Laboratory
- University of Michigan – Flint – French Hall/Murchie Hall
- Wayne State University – Engineering Development Center
- Western Michigan University – Brown Hall Renovation/Addition
- Alpena Community College – Instructional Addition/Renovation
- Bay de Noc Community College – West Campus Facility
- Glen Oaks Community College – Applied Science
- Jackson Community College – Health Program Extension
- Lansing Community College – University Center
- Macomb Community College – Emergency Services Training Center
- Macomb Community College – Health Science and Technology Classroom
- Mid-Michigan Community College – Science and Technology Center
- Montcalm Community College – Life Science Training Facility
- Northwestern MI Community College – Oleson Center Renovation
- Schoolcraft Community College – Technical Services Facility
- Southwestern MI Community College – Information Technology Center Renovation
- Washtenaw Community College – Technology and Industrial Building Renovation
- West Shore Community College – Student Learning Center

2006, August 1, Resolution Approving Completion Assurance Agreements and Leases for Certain Facilities

Community College District of Gogebic County – Special Maintenance

Lake Superior State University – Special Maintenance

2006, September 5, State Administrative Board Resolution Authorizing the Issuance of (not to exceed \$160,000,000.00 in) State of Michigan General Obligation Bonds Environmental Program

Series 2006A(Tax-Exempt) and
Series 2006B(Federally Taxable)

2006, November 21, Resolution Authorizing the Issuance of (not to exceed \$1,300,000,000.00 in) State of Michigan General Obligation Notes For Fiscal Year 06-07

2007

2007, January 11, Informational Item, Clarification on Five-Year MDOT Maintenance Contracts going through T&NR

MDOT will only proceed with five-year maintenance contracts if they are indicated as an exception in the T&NR agenda write-up and justification

2007, February 20, Resolution 2007-1- Approval of Contracts for Hearing Officers

1. Effective February 21, 2007, all contracts and amendments of contracts for services to be performed by a hearing officer, regardless of amount or funding source, shall be approved by the Board prior to execution.
2. Prior to submission to the Board, all contracts and amendments of contracts for services to be performed by a hearing officer shall be submitted to the Director of the State Office of Administrative Hearings and Rules for review and comment. The comments of the Director of the State Office of Administrative Hearings and Rules shall be included at the time a contract or amendment is submitted to the Board.
3. As used in this resolution, "hearing officer" means an individual who conducts or handles administrative hearings or administrative hearing functions for a state department or agency, including, but not limited to, a hearing officer, hearings officer, hearing examiner, administrative law judge, or a presiding officer. "Hearing officer" does not include an elected state official, a member of a board, commission, or tribunal appointed by the governor, or other state officer or employee appointed by the governor.
4. The Board requests that the Department of Management and Budget update the Administrative Guide to State Government consistent with this resolution.
5. The Secretary of the Board shall transmit copies of this resolution to the director of each principal department of state government and to the Director of the State Office of Administrative Hearings and Rules.

2007, April 17, Renaissance Zone approval

15-year Renewable Energy Renaissance Zone

City of Adrian/Lenawee County – Biofuel Industries Group, LLC

2007, July 12, Resolution 2007-2 – Approving the Sale of State Tobacco Settlement Receipts and Authorizing the Execution and Delivery of a 2007 Purchase and Sale Agreement and Authorizing Amendments to the 2006 Purchase and Sale Agreement

1. Approval of Sale
2. Authorization of 2007 Agreement; Amendments to 2006 Agreement
3. Portion of State’s Tobacco Settlement Receipts to be Sold
4. Additional Actions
5. Covenants of the State
6. Resolution Adopted Pursuant to Act
7. Immediate Effect

This amends the agreement of March 21, 2006.

This was amended by Resolution of May 6, 2008.

2007, October 5, Resolution 2007-3 – Approving Contingent Items on Various Agendas

The contingency of having a signed budget for Fiscal year 07-08 items contingently approved on the committee agendas at State Administrative Board meetings on September 4, 11, 18, 28, and October 2, is cleared due to implementation of an interim budget

2007, October 16, Notes Resolution

Requests approval of a resolution entitled, “State Administrative Board Resolution Authorizing the Issuance of State of Michigan Full Faith and Credit General Obligation Notes” (not to exceed \$1,365,000,000.00 in notes).

2007, November 20, Tribute Resolution

Honoring Kristi Profit for her years of service to the State Administrative Board

2008

2008, January 15, Resolution Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases

Jackson Community College
University of Michigan and
West Shore Community College

2008, February 5, Approval of Construction Contracts Bidding Procedure - Building Committee

This resolution was revised to discontinue advertising for construction contracts in the *Michigan Contractor and Builder* magazine. Advertising will be done on the State of Michigan website to reduce costs in the future.

This replaced the October 19, 1999 resolution.

This was replaced by the resolution of January 29, 2013.

2008, February 19, Renaissance Zone approval

Agricultural Renaissance Zone

City of Battle Creek/Calhoun County – Kellogg Company

2008, April 1, Resolution

Authorizing the Issuance of (not to exceed \$550,000,000.00 in) State of Michigan General Obligation Bonds (Environmental Program and Refunding), Series 2008A (Tax Exempt) and State of Michigan General Obligation Bonds (Environmental Program and Refunding), Series 2008B (Federally Taxable)

2008, May 6, Authorizing the Execution and Delivery of an Amended and Restated

Purchase and Sale Agreement of the Tobacco Settlement Receipts

Amending agreement to come up with \$60,000,000.00

This amends the agreement dated May 28, 2006 and the agreement dated July 12, 2007.

2008, May 20, Renaissance Zone approval

15-year Agricultural Renaissance Zone

Village of Ovid/Clinton County – Michigan Milk Producers Association (MMPA)

2008, July 1, Resolution Approving a Completion Assurance Agreement and a Lease for the Department of Management and Budget

State Facility Preservation Projects-Phase I and II Group G Special Maintenance Projects

2008, July 1, Resolution Approving Construction and Completion Assurance

Agreements, Conveyances of Property and Leases for Certain Facilities

DMB State Facility Preservation Projects, Phase I & II Group F VanWagoner Building
Washtenaw CC Technical & Industrial Building Renovations Project

2008, August 19, Resolution Approving Construction and Completion Assurance

Agreements, Conveyances of Property and Leases for Certain Facilities

CMU Education and Human Services Bldg
WSU Engineering Development Center
DOC Egeler Correctional Facility Fire Safety Improvements

2008, October 7, Resolution Approving Easement and the First Amendment to Construction and Completion Assurance Agreement and the Form of Lease for the Department of Management and Budget

State Facility Preservation Projects Phases I and II Group D Joint Operations Center

2008, October 7, Resolution

Authorizing the Issuance and Sale of Michigan General Obligation School Loan Bonds” not to exceed \$400,000,000.00

2008, October 21, Resolution

Authorizing the Issuance of State of Michigan Full Faith and Credit General Obligation Notes” not to exceed \$1,425,000,000.00

2008, November 5, Resolution Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities and Delivery of a Continuing Disclosure Agreement

DIT Michigan Public Safety Communication System Platform Upgrades, \$1,560,000

DMB Capitol Complex Renovations, \$2,119,000

DMB SFPP Group D Joint Operations Center, \$235,000

MSU Chemistry Building Renovations/Cooling Towers, \$1,537,000

WMU Brown Hall Renovations/Addition, \$730,000

Alpena CC Instructional Addition/Renovation, \$128,000

Jackson CC Health Program Expansion and Information Commons, \$577,000

Lansing CC University Center, \$384,000

Macomb CC Emergency Services Training Center, \$252,000

Macomb CC Health Science and Technology Building, \$461,000

Mid-Michigan CC Science and Technology Center, \$633,000

Montcalm CC Life Science Training Facility, \$231,000

Schoolcraft College Technical Services Facility, \$386,000

West Shore CC New Student Learning Center, \$304,000

DOC Egeler Correctional Facility Fire Safety Improvements, \$681,000

University of Michigan Ann Arbor Observatory Lodge Renovations, \$601,000

2008, November 5, Resolution Determining the Rental and Confirming Other Matters Regarding the Lease for the Department of Management and Budget State Facility Preservation Projects-Phase I and II Group A Special Maintenance Roof Repairs and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

DMB SFPP Group A Special Maintenance Roof Repairs, \$415,000

2008, December 2, Resolution Approving a Construction and Completion Assurance Agreement, the Conveyance of Property and a Lease

Department of History, Arts and Libraries Warehouse Facility Acquisition

2008, December 2, Tribute Resolution

Honoring Joe Pavona for his years of service to the State Administrative Board

2008, December 16, Renaissance Zone approval

15-year Agricultural Renaissance Zone

City of Fremont/Newaygo County – Gerber Products Company

2009

2009, February 3, Resolution Approving Easement and the First Amendment to Completion Assurance Agreement and the Form of Lease for the Department of Management and Budget

State Facility Preservation Projects Phases I and II Group E (Special Maintenance Projects)

2009, February 3, Resolution Approving a Construction and Completion Assurance Agreement, a Conveyance of Property and a Lease

University of Michigan-Flint French Hall Renovations

2009, February 3, Resolution Approving a Construction and Completion Assurance Agreement, a Conveyance of Property and a Lease

University of Michigan-Ann Arbor Phoenix Laboratory

2009, February 17, Amended and Restated Resolution

Authorizing the Issuance of State of Michigan General Obligation School Loan Refunding Bonds for not to exceed amount of \$400,000,000.00

2009, February 17, Resolution

Authorizing the Issuance of State of Michigan General Obligation Bonds (Environmental Program and Refunding Bonds Series 2009A (Tax Exempt) and Series 2009B (Federally Taxable).” These bonds have a not to exceed amount of \$125,000,000.00.

2009, March 3, Resolution Approving the Conveyance of Property and an Amendment to Lease

Department of Education Michigan School for the Deaf and Blind Residential Facilities

2009, March 17, Resolution Amending the Amended and Restated Resolution Authorizing the Issuance and Sale of State of Michigan General Obligation School Loan Refunding Bonds” for not to exceed \$600,000,000.00

The amendment would add authorization for Treasury to use some of the proceeds to make loans to Michigan school districts and the authorized borrowing amount has been changed from a not to exceed amount of \$400,000,000.00 to \$600,000,000.00

2009, April 7, MDOT Resolution 2009-1 Regarding ARRA Funds

To enable the Department to spend the American Recovery and Reinvestment Act funds in time to meeting the deadline

This was revised on March 16, 2010

2009, May 5, Resolution Approving a Construction and Completion Assurance Agreement, a Conveyance of Property and a Lease

Muskegon Community College Student Services One-Stop Center

2009, May 19, Renaissance Zone approval

15-year Renewable Energy Renaissance Zone

City of Kentwood/Kent County – Heat Transfer International

2009, June 16, Renaissance Zone approval

15-year Agricultural Renaissance Zone

Township of Porter/VanBuren County – Lawton Processing LLC

2009, July 21, Renaissance Zone approval

15-year Renewable Energy Renaissance Zone

City of Alpena/Alpena County – Alpena Prototype Bio-refinery LLC

2009, September 14, Renaissance Zone approval

15-year Renewable Energy Renaissance Zone

City of St. Clair/St. Clair County – Energy Components Group

2009, September 14, Renaissance Zone Amendment to Two Zones

15-year Agricultural Renaissance Zone

Township of Woodland/Barry County – Formerly Superior Corn Products, LLC,
To be named Carbon Green BioEnergy

15-year Renewable Energy Renaissance Zone

City of Midland/Midland County – Dow Chemical Company
Boundary reduction

2009, September 30, Resolution Approving the Conveyance of Property

Schoolcraft County Minimum Security Camp (Manistique) Capitol Complex
Renovations (Parcels 1, 2 & 3) State Capitol Restoration (Phases I & II) Lottery Building

2009, October 16, Renaissance Zone Amendment

15-year Agricultural Renaissance Zone

Village of New Era/Oceana County – Formerly New Era Canning
To be named New Era Foods, LLC

2009, November 17, Resolution Determining the Rental and Confirming Other Matters
Regarding the Conveyances of Property and the Leases for Certain Facilities and
Authorizing the Execution of a Continuing Disclosure Agreement

Department of History, Arts and Libraries (DMB/DNR) Warehouse Facilities Acquisition
DMB State Facility Preservation Projects Phases I and II Group B

General Office Building Renovations

DMB State Facility Preservation Projects Phases I and II

Group C Grand Rapids Office Building

CMU Educational and Human Services Building

Muskegon Community College Student Services One-Stop Center

U of M Flint French Hall Renovations

U of M Phoenix Lab

U of M Student Activities Building

Washtenaw Community College Technical and Industrial Building Renovations

WSU Engineering Development Center

2009, November 17, Resolution Approving the Conveyance of Property and an Amendment to Lease

Saginaw Valley State University Instructional Facility Number 4 and Library Renovations

2009, November 17, Resolution Approving the Conveyance of Property and an Amendment to Lease

Kalamazoo Valley Community College Arcadia Commons Phase II

2009, November 17, Resolution Approving the Conveyance of Property and an Amendment to Lease

Iron County Minimum Security Camp (Ottawa)

2009, November 17, Resolution Approving the Amendment to Lease

Macomb Regional Prison

2009, November 17, Resolution Approving the Amendment to Lease

Constitution Hall

2009, November 17, Resolution Approving the Amendment to Lease

Department of Management and Budget Secondary Complex Warehouse

2009, November 17, Resolution Approving the Amendment to Lease

Olds Plaza State Office Building (Romney Building)

2009, November 17, Resolution Approving the Amendment to Lease

State Judiciary – Hall of Justice

2009, December 1, Resolution

Authorizing the Issuance of State of Michigan Full Faith and Credit General Obligation Notes for not to exceed \$1,300,000,000.00 in notes

2009, December 15, Renaissance Zone Amendments to Two Zones 15-year Agricultural Renaissance Zone

Township of Colfax/Oceana County – Formerly Chase Farms
To be named Arbre Farms Corporation & Willow Cold Storage Corporation

15-year Renewable Energy Renaissance Zone

City of Kentwood/Kent County – Formerly Heat Transfer International
To be named Heat Transfer International, LLC

2009, December 15, Renaissance Zone Revocation of Two Zones

15-year Agricultural Renaissance Zone

City of Scottville/Mason County – Diversified Natural Products
Revocation to begin in 2010

15-year Agricultural Renaissance Zone

Township of Carp Lake/Ontonagon County – Subterra
Revocation to begin in 2010

2010

2010, February 2, MDOT On-Demand Contracts related to ARRA Funds

Requests approval to increase the contract amount on four On-Demand contracts for consultant firms to provide engineering services for the development of design/build road construction projects

2010, February 16, Resolution

Resolution 2010 – 1 for the City of Detroit’s Fiscal Stabilization Bonds not to exceed \$250,000,000.00

2010, March 2, Resolution

Authorizing the Issuance and Sale of State of Michigan General Obligation School Loan Bonds” for not to exceed \$100,000,000.00 in bonds

2010, March 16, MDOT Resolution 2009-1 Regarding ARRA Funds

To enable the Department to spend the American Recovery and Reinvestment Act funds in time to meeting the deadline to clarify that projects not 100% funded by ARRA funds can use this process

This revised Resolution 2009-1.

2010, May 18, Resolution Approving the Conveyance of Property of the Central Michigan University

Health Professions Building and an Amendment to Lease

2010, June 30, Renaissance Zone approval

15-year Agricultural Renaissance Zone

Holland Charter Township/Ottawa County – Request Foods, Incorporated

15-year Renewable Energy Renaissance Zone
City of Holland/Allegan County – Compact Power Incorporated

2010, June 30, Resolution Approving the Conveyance of Property of the Mid-Michigan Community College
Science and Technology Center and an Amendment to Lease

2010, June 30, Resolution Approving a Construction and Completion Assurance Agreement, a Conveyance of Property and a Lease for the Saginaw Valley State University
Health Sciences Facility

2010, August 3, Renaissance Zone approval
15-year Forest Products Processing Renaissance Zone
Breitung Township/Dickinson County – Verso Quinnesec, LLC

2010, August 3, Renaissance Zone Amendment
15-year Renewable Energy Renaissance Zone
City of Alpena/Alpena County – Alpena Prototype Biorefinery, LLC
Will begin on 1/1/2010 and end on 12/31/2024

2010, August 3, Resolution Approving a Construction and Completion Assurance Agreement, a Conveyance of Property and a Lease for Ferris State University, Kalamazoo Valley Community College and Southwestern Michigan College
Ferris State University, Center for Collaborative Health Education
Kalamazoo Valley Community College, Texas Township Campus Renovation
Southwestern Michigan College, Technology Building Renovations & Expansion

2010, September 30, Resolution
Authorizing the Issuance and Sale of State of Michigan General Obligation Environmental Program and Refunding Bonds and State of Michigan General Obligation School Loan and Refunding Bonds” for not to exceed \$400,000,000.00

2010, September 30, Renaissance Zone approval
15-year Renewable Energy Renaissance Zone
City of Midland/Midland County – Dow Chemical Company
Beginning 1/1/2011 for Michigan Business Tax purposes and
Beginning 12/31/2010 for Property Tax purposes

2010, October 19, Resolution

Authorizing the Issuance and Sale of State of Michigan Full Faith and Credit General Obligation Notes” not to exceed \$1,100,000,000.00

2010, October 19, Resolution Approving a Construction and Completion Assurance Agreement, a Conveyance of Property and a Lease for the West Shore Community College

Arts and Sciences Center/Remodeling and Additions

2010, November 3, Resolution Approving the Conveyance of Property of the Department of Technology, Management and Budget (formally the Department of Management and Budget)

Secondary Complex Warehouse and a Second Amendment to Lease

2010, November 16, Renaissance Zone approval

15-year Renewable Energy Renaissance Zone

Holland Charter Township/Ottawa County – Energetx Composites, LLC

Beginning 1/1/2011 for Michigan Business Tax purposes and

Beginning 12/31/2010 for Property Tax purposes

2010, December 7, Renaissance Zone approval

15-year Renewable Energy Renaissance Zone

Kinross Charter Township/Chippewa County – Frontier Renewable Resources, LLC

Beginning 1/1/2011 for Michigan Business Tax purposes and

Beginning 12/31/2010 for Property Tax purposes

2010, December 21, Renaissance Zone approval

15-year Renewable Energy Renaissance Zone

City of Adrian/Lenawee County – Biofuel Industries Group

2010, December 21, Resolution Approving a Construction and Completion Assurance Agreement, the Conveyance of Property and a Lease

Michigan State Police State Police Headquarters

2011

2011, January 18, Resolution

Easement/License Policies and Fee Schedule

This supersedes and replaces the April 16, 2002 resolution.

2011, February 1, Resolution Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

JCC Whiting Hall Renovations

Mott CC Library Consolidation and Renovation

2011, February 15, Renaissance Zone approval

15-year Renewable Energy Renaissance Zone

Lapeer Township/Lapeer County – Grid Logic Incorporated
Beginning 1/2/2012 for Michigan Business Tax purposes and
Beginning 12/31/2011 for Property Tax purposes

2011, March 15, Resolution for City of Flint’s Fiscal Stabilization Bonds

Entitled “Resolution Ordering Approval of the City of Flint’s Application for Fiscal Stabilization Bonds” for not to exceed \$8,000,000.00

2011, April 5, Bonding Resolution

Requests approval of a resolution entitled, “Resolution of the State Administrative Board State of Michigan Authorizing the Issuance and Sale of State of Michigan General Obligation School Loan Bonds” for not to exceed \$150,000,000.00

2011, April 19, Renaissance Zone approval

15-year Agricultural Renaissance Zone

Acme Township/Grand Traverse County – Shoreline Fruit, LLC
Beginning 1/1/2012 for Michigan Business Tax purposes and
Beginning 12/31/2011 for Property Tax purposes

2011, June 7, Resolution Approving the Conveyance of Property

Department of Education, Michigan School for the Deaf and Blind

2011, June 7, Resolution Approving the Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

DTMB State Facility Preservation Projects Group N Huron Valley Food Service Building
\$396,000 - \$518,000

EMU Pray-Harrold Hall Renovations
\$2,160,000 - \$2,825,000

Kirtland Community College Well Water System Upgrade
\$40,000 - \$50,000

MTU Great Lakes Research Center
\$1,286,000 - \$1,681,000

Oakland University Human Health Building

\$2,743,000 - \$3,587,000

2011, June 7, Resolution Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities and Authorizing the Execution of and Delivery of a Continuing Disclosure Agreement

DTMB Facility Preservation Projects Group F VanWagoner Building
\$1,148,000

DTMB State Facility Preservation Projects Group I Michigan Library and Historical Center
\$966,000

DTMB State Facility Preservation Projects Group K Huron Valley Drop Ship Building and Sewage Pump Station

\$250,000
DTMB State Facility Preservation Projects Group M Maxey Transition
\$1,054,000
DTMB State Facility Preservation Projects Group N Huron Valley Food Service Building
\$457,000
MSP State Police Headquarters
\$4,115,000
FSU Center for Collaborative Health Education
\$1,596,000
Jackson Community College Whiting Hall Renovations
\$866,000
Kalamazoo Valley Community College Texas Township Campus Expansion
\$474,000
CS Mott Community College Library Consolidation and Renovations
\$323,000
SVSU Health Sciences Facility
\$1,662,000
Southwestern Michigan College Technology Building and Expansion
\$127,000
West Shore Community College
\$273,000

2011, June 7, Resolution Determining the Rental and Confirming Other Matters Regarding the Leases for Certain Facilities and Authorizing the Execution and Delivery of a Continuing Disclosure Agreement

DTMB Facility Preservation Projects Group E Special Maintenance Projects
\$2,374,000
DTMB State Facility Preservation Projects Group G Special Maintenance Projects
\$844,000
DTMB State Facility Preservation Projects Group H Special Maintenance Projects
\$,290,000

DTMB State Facility Preservation Projects Group J Huron Valley Special Maintenance Projects
\$1,291,000
DTMB State Facility Preservation Projects Group L Maxey Special Maintenance Projects
\$676,000
DTMB State Facility Preservation Projects Group O Special Maintenance Projects
\$546,000

2011, August 30, Resolution 2011-1 - Increasing the Threshold for Contracts and Grants and Rescinding Resolution 2003-1

Raises the threshold for the Finance and Claims Committee to \$250,000 for new contracts and grants and raises the threshold for contract and grant amendments to \$125,000 and all amendments once the \$125,000 amendment threshold is reached.
Resolution 2017-1 rescinds Resolution 2011-1 of August 30, 2011.

2011, August 30, Resolution 2011-2—Procedures Applicable to MDOT Contracts and Grants and Rescission of Resolution 2003-2 and 2005-2

This resolution sets the Ad Board threshold for all MDOT items

Resolution 2017-2 rescinds Resolution 2011-2 of August 30, 2011.

2011, September 30, Bonding Resolution

Requests approval of a Resolution entitled, “Resolution of the State Administrative Board State of Michigan Authorizing the Issuance and Sale of State of Michigan General Obligation Environmental Program and Refunding Bonds and State of Michigan General Obligation School Loan and Refunding Bonds” not to exceed \$300,000,000.00

2011, September 30, Resolution Approving the Conveyance of Property

Houghton County Minimum Security Camp (Camp Kitwin)

Iron County Minimum Security Camp (Camp Ottawa)

Baraga Maximum Correctional Facility Additional Housing Units

Adrian Regional and Temporary Correctional Facility

Florence Crane Women’s Facility Additional Housing Units

Michigan Public Safety Communication System Critical Platform Upgrades

Olds Plaza State Office Building

Alger Maximum Security Correctional Facility

2011, December 20, Requests approval of Revocation of an Existing Agricultural Processing Renaissance Zone

Village of Hillman/Montmorency County

Previously designated for Sunrise Aquaculture LLC

This is effective as of January 1, 2012

2012

2012, January 17, Resolution from the State Building Authority

Approving the Appointment of an Appraiser to the State Building Authority

2012, January 17, Resolution from the State Building Authority

Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities listed below:

1. Henry Ford CC Science Building Improvements
2. Washtenaw CC Skilled Trades Training Program Renovations
3. Western Michigan University Sangren Hall Replacement

2012, March 20, Bonding Resolution

Requests approval of a resolution entitled, “State Administrative Board Resolution Authorizing the Issuance and Sale of State of Michigan General Obligation Environmental Program and Refunding Bonds and State of Michigan General Obligation School Loan and Refunding Bonds” for not to exceed \$400,000,000.00.

2012, April 17, Resolution 2012-1 Amending Resolution of 7/9/1985 Veteran’s Trust Fund Investments

1. This excludes the quarterly reporting requirement to the Ad Board; and
2. This amends the previous resolution to permit the State Treasurer to invest the assets of the Trust Fund in a flexible range of assets as is granted under PERSIA, in accordance with subsection 2 of section 5 of the Act.

This amends the resolution of July 9, 1985.

2012, June 29, Approval of new Building Committee writeup format

For Building Committee items from Design and Construction Division

2012, August 21, Property Conveyances after roof repairs are completed

Conveyance of property for the Department of Technology, Management and Budget State Facility Preservation Projects – Phase I and II Group A Special maintenance Roof Repairs

Carson City Correctional Facility
Marquette Correctional Facility
Standish Correctional Facility
DCH Hawthorn Center
DHS Maxey Green Oaks Facility
Lewis Cass Building
MSP 1st District Headquarters
Thumb Correctional Facility
Lakeland Correctional Facility
Deerfield Correctional Facility
Police Training Academy
Shawano Correctional Facility

2012, September 13, Approving a Completion Assurance Agreement

Resolution of the State Administrative Board Approving a Completion Assurance Agreement and a Lease for the Department of Management and Budget State Facility Preservation Projects-Phase I and III Group P State Surplus Facility Special Maintenance

2012, September 13, Resolution Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities at Department of State Police, Bay City State Police Post Wayne County Community College NW Campus Replacement

2012, September 27, Amending the Bonding Resolution of March 20, 2012
Requests approval of a resolution entitled, “Amending the Resolution of the State Administrative Board, State of Michigan, Authorizing the Issuance and Sale of State of Michigan General Obligation Environmental Program and Refunding Bonds and State of Michigan General Obligation School Loan and Refunding Bonds adopted on March 20, 2012” that will extend the lapse date from October 31, 2012 to December 31, 2012.

2012, September 27, Renaissance Zone Revocation
Requests approval of revocation of the existing Renewable Energy Renaissance Zone – Energy Components Group, LLC – City of St. Clair/St. Clair County – revocation to begin on December 31, 2012

2012, October 30, Resolution Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities
Community College District of Monroe County Technology Center Project
Montcalm Community College Advanced Technology Center

2012, November 20, Renaissance Zone Revocation
Requests approval of Michigan Strategic Fund Resolution 2012-144, Revocation of an Existing Agricultural Processing Renaissance Zone Designation: Michigan Biodiesel, L.L.C.

2012, December 4, Resolution Approving the Conveyance of Property of Grant Rapids Community College and an Amendment to Lease
Grand Rapids Community College Main Building Renovation

2012, December 4, Resolution Approving the Conveyance of Property of Northern Michigan University and an Amendment of Lease
The Northern Michigan University Student Services Center

2013

2013, January 29, Resolution 2013-1
Rescinding 2008-1 and updating the Construction Contracts Bidding Procedure - Building Committee
This replaces the resolution of February 5, 2008.

2013, June 18, Resolution 2013 -2

Regarding YouTube contract execution

2013, August 6, Resolution 2013-3

Rescinding the Resolution of June 6, 1995, and approving a revised version that does the following:

1. changes the meeting schedule from the 1st and 3rd Tuesday of each month to two meetings per month, or as provided in its Annual Calendar, adopted by the Board before the start of each State fiscal year; and
2. changed the meeting location to the Lake Superior Room of the Michigan Library and Historical Center at 11 a.m. or the location and time stated in its posted notices of meetings.

This replaces the resolution of June 6, 1995.

2013, August 6, Resolution 2013-4

Rescinding the Resolution of January 3, 1974, and approving a revised version that does the following:

1. updating the Department of Management and Budget to the Department of Technology, Management and Budget;
2. updates signatory on deeds to allow the Governor's Authorized Representative;
3. updates signatory on construction contracts to allow the DTMB Director's Authorized Representative (now this doesn't conflict with the Resolution of December 16, 1997); and
4. updates signatory on leases to allow the DTMB Director's Authorized Representative.

This replaces the resolution of January 3, 1974.

2013, August 20, Administrative Guides were approved by the Ad Board 0620.01, 0620.02, 0620.03, 0620.04, 0620.5, and 0620.09.

2013, September 13, Resolution 2013-5
Design-Build Contract Bidding Procedure

2013, October 15, Administrative Guides were approved by the Ad Board
0620.06, 0620.07, and 0620.08.

2013, November 26, Resolution 2013-6
Discontinues the practice of submitting requests to the State Administrative Board for approval of write-off of delinquent tax and benefit overpayment accounts by the Department of Licensing and Regulatory Affairs, Unemployment Insurance Agency

2014

2014, February 4, Resolution 2014-1

Due to a DTMB Procurement staff shortage,

1. Contract changes to exercise an option year when the options, including total potential contract amounts, have been previously approved by the Board, do not require Board approval. These contract changes must be approved by the Chief Procurement Officer or his/her designee. DTMB Procurement must report these contract changes to the Board on a quarterly basis.
2. Until 9/30/2014, contract extensions—except for legal services contracts— including those that require additional expenditures of over \$125,000, do not require Board approval if they meet all of the following conditions:
 - a. The extensions are approved by the Chief Procurement Officer or his or her designee and are reported to the Board on a quarterly basis;
 - b. The extensions are for six months or less beyond the initial term when (1) no option term was included in the original contract or (2) all options in the contract have been exercised; and
 - c. The Chief Procurement Officer or his/her designee has determined that the vendor is not unreasonably raising prices during the extension period.

2015

2015, March 10, Resolution 2015-1

Due to a DTMB Procurement staff shortage,

1. Until 9/30/2015, contract extensions—except for legal services contracts—including those that require additional expenditures of over \$125,000, do not require Board approval if they meet all of the following conditions:
 - a. The extensions are approved by the Chief Procurement Officer or his or her designee and are reported to the Board on a quarterly basis;
 - b. The extensions are for one year or less beyond the initial term when (1) no option term was included in the original contract or (2) all options in the contract have been exercised; and
 - c. The Chief Procurement Officer or his/her designee has determined that the vendor is not unreasonably raising prices during the extension period.

2017

2017, January 24, Resolution 2017-1, Increasing the Threshold for Contracts and Readopting the Threshold for Grants

To promote more efficiency of State Government the Board resolves as follows:

1. Resolution 2011-1 is rescinded;
2. For contracts for materials and services, approval thresholds of \$500,000 or more for the initial contract and \$500,000 or more for contract amendments, regardless of the source of funding or duration, with the exception of emergency financial service contracts, and/or any contracts resulting from a financial emergency declared under the Local Financial Stability and Choice Act, 2012 PA 436, MCL 141.1541 to 141.1575, the thresholds will remain \$250,000 for new contracts and \$125,000 for contract amendments,
3. For State grants, approval thresholds of \$250,000 or more for the initial grant and \$125,000 or more for grant amendments, regardless of the source of funding or duration;
4. Excepts from Board approval legislatively authorized grants;
5. Excepts from Board approval contracts for materials or services approved by the Governor; and
5. Excepts from Board approval emergency contracts and grants made pursuant to the Emergency Management Act, 1976 PA 390, MCL 30.401 to 30.421, entered in cases involving public health or safety. All emergency contracts and grants of \$250,000 or more, must be reported to the Board within 30 days of the grant or contract date.

Rescinds Resolution 2011-1

2017, January 24, Adoption of a Resolution in and Replacement of Resolutions Approved on March 19, 1996, May 6, 1997, and December 16, 1997
voiding the resolutions of March 19, 1996, May 6, 1997, and December 16, 1997.

2017, April 25, Resolution 2017-2, Procedures Applicable to MDOT Contracts and Grants and *Recession of Resolution 2011-2*

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