

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE 2001 FOSTER GRANDPARENT PROGRAM (FGP) FEDERAL GRANT APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES IN THE AMOUNT OF \$362,054 FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2001 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, AMENDING THE BUDGET, AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 18, 2000

WHEREAS, the Employment Training/Community Service Group has prepared an application in the amount of \$362,054 to the Corporation for National and Community Services for funds to support the Foster Grandparent Program for the period of January 1, 2001 through December 31, 2001; and

WHEREAS, the Employment Training/Community Service Group plans to serve a total of 64 Foster Grandparent participants; and

WHEREAS, the Employment Training/Community Service Group has administered the Foster Grandparents Program in Washtenaw County for over 31 years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, this application will provide \$275,071 in Federal funds for the Foster Grandparents Program; and

WHEREAS, this application will require County Appropriations of \$59,593, which is comprised of \$16,037 in-kind local match and \$43,556 county cash match; and

WHEREAS, this application also includes State funds of \$20,000 and County matching funds of \$7,390 which were approved by the Board of Commissioners on September 20, 2000 in resolution 00-0184; and

WHEREAS, Foster Grandparents serve 20 hours per week in not-for-profit community settings; and

WHEREAS, the program has agreements with 32 organizations including schools, juvenile detention, day care programs, U of M Psychiatric Unit, High Point Program, the YMCA and others; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.55 per hour; and

WHEREAS, the Grandparents also receive free transportation to and from the volunteer site, one meal per day, social activity, uniforms, recognition, community involvement, monthly training, and an annual physical; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, Corporation Counsel, the Finance Department, Human Resources Department, the County Administrator's Office and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the application to the Corporation for National and Community Services for the Foster Grandparent Program in the amount of \$362,054 for the period of January 1, 2001 through December 31, 2001 for the Employment Training/Community Services Group, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

1. Authorize the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

Washtenaw County ETCS
Fund #2650 - Foster Grandparent Program
2650019410
Fiscal Year Ending December 31, 2001

Revenues

50000	Federal Revenue	\$	275,071
69000	In-Kind Contributions		16,037
69500	Transfers In		43,556
			334,664
		\$	334,664

Expenditures

70050	Personal Services	\$	174,595
80000	Other Services and Charges		144,032
93500	In-Kind Charges		16,037
			334,664
		\$	334,664

Washtenaw County ETCS
Fund #2650 - Foster Grandparent Program
2650009430
[STATE GRANT]
Fiscal Year Ending December 31, 2001

<u>REVENUE</u>	<u>DESCRIPTION</u>	<u>BUDGETED AMOUNT</u>
54000	State Revenue	20,000
69500	Transfers In	6,147
69000	In-Kind	1,243
	TOTAL	27,390
<u>EXPENDITURES</u>		
72600	Supplies & Other Services	26,147
93500	In-Kind Charges	1,243
	TOTAL	27,390