

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE SUPPLEMENTAL ONE-TIME FUNDING FOR PROGRAM IMPROVEMENT GRANT FOR THE HEAD START PROGRAM FOR THE PERIOD OF AUGUST 1, 2001 THROUGH JULY 31, 2002 IN THE AMOUNT OF \$744,484, AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, Washtenaw County has administered the Head Start Program for eligible children and their families in Washtenaw County for more than thirty (30) years; and

WHEREAS, the federal grant of \$744,484 will be used to fund construction of a permanent facility, furniture, medical equipment and training, and assessment tool development; and

WHEREAS, Willow Run, a delegate, will receive \$15,000 for playground equipment; and

WHEREAS, required local match of 20% of the total program costs will be contributed in-kind by Willow Run Schools and by the County; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Office of Finance, Human Resources and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the application to the Department of Health and Human Services for the Supplemental One-Time Program Improvement Grant for the Head Start Program for the period August 1, 2001 to July 31, 2002 in the amount of \$744,484, as on file with the County Clerk

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

- (1) Authorizing 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 delegate contracts/leases upon review of corporation counsel, to be filed with the County Clerk

Washtenaw County
Summary Budget
Fund #2510 - Head Start (Supplemental One-Time Funding)
Business Unit 2510019400
Fiscal Year Ending July 31, 2002

Revenue

50000	Federal Revenue	\$	595,587
69000	In-Kind Contributions		148,897
69500	Transfers In		-
		\$	744,484

Expenditures

80000	Other Services and Charges	\$	35,000
95000	Capital Outlay		560,587
93500	In-Kind Charges		148,897
		\$	744,484