

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE AREA AGENCY ON AGING 1-B FOR THE NUTRITION PROGRAM FOR THE ELDERLY (CONGREGATE MEALS PROGRAM AND HOME-DELIVERED MEALS PROGRAM) IN THE AMOUNT OF \$759,609 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE AND LEASE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 1, 2001

WHEREAS, the Employment Training Community Services (ETCS) Group has administered the Nutrition Program for the Elderly for over twenty-eight years; and

WHEREAS, the ETCS Group is requesting ratification of the County Administrator's signature on the application to the Area Agency on Aging 1-B for funds in the amount of \$759,609 for the period of October 1, 2001 through September 30, 2002; and

WHEREAS, the funds are to be used for the Congregate Meal Program and the Home-Delivered Meals Program, which are collectively called the Senior Nutrition Program; and

WHEREAS, the Congregate Meal Program provides hot, nutritional, noontime meals and recreational programming for persons age sixty and older, and the Home-Delivered Meals Program provides meals to eligible homebound persons age sixty and older; and

WHEREAS, the total number of meals projected to be served is 158,700, which includes an estimated number of 48,000 congregational meals and 110,700 home-delivered meals; and

WHEREAS, the County match under this program reflects a 2.5% increase over the prior fiscal year; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the Area Agency on Aging 1-B for the Nutrition Program for the Elderly in the amount of \$759,609 for the period of October 1, 2001 through September 30, 2002 for the Employment Training and Community Services Group, as on file with the County Clerk.

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

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

Washtenaw County ETCS  
 Summary Budget  
 Fund #2630 - Senior Nutrition  
 Business Unit # 2630019400  
 Fiscal Year Ending September 30, 2002

<b>Revenues</b>		Original	Revised	Variance
50000	Federal Revenue	0	\$ 623,857	\$ 623,857
67000	Other Rev & Reimb	0	72,550	72,550
69000	In-Kind	0	14,774	14,774
69500	Transfers In	0	48,428	48,428
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		0	\$ 759,609	\$ 759,609
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<b>Expenditures</b>		Original	Revised	Variance
70050	Personal Services	0	\$ 294,631	\$ 294,631
72600	Supplies	0	256,526	256,526
80000	Other Services and Charges	0	256,031	256,031
93500	In-Kind Charges	0	14,774	14,774
95000	Capital Outlay	0	5,640	5,640
99000	Appropriations from CSBG	0	(67,993)	(67,993)
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		0	\$ 759,609	\$ 759,609
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