

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE EMERGENCY SHELTER GRANT (ESG) AGREEMENT AND ACCEPTING THE ESG AWARD OF UP TO \$7,500 FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY FOR CONTINUUM OF CARE COORDINATION.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 1, 2001

WHEREAS, the Washtenaw County Community Development program provides coordination for the Continuum of Care Board; and

WHEREAS, the Continuum of Care is a year-around community planning process; and

WHEREAS, a Continuum of Care planning document is mandated by the U.S. Department of Housing and Urban Development (HUD) and the Michigan State Housing Development Authority (MSHDA); and

WHEREAS, the Washtenaw County Community Development program provides technical assistance to the Continuum of Care in the form of grant writing; and

WHEREAS, the Washtenaw County Community Development program prepares the Continuum of Care document for submission to MSHDA as a requirement for local agencies to receive Emergency Shelter Grant funding; and

WHEREAS, submission of the 2001 Continuum of Care document resulted in \$375,000 in MSHDA Emergency Shelter Grant funding to local non-profits; and

WHEREAS, in 2001 MSHDA has offered up to \$7,500 in Emergency Shelter Grant funding to Washtenaw County to assist with the support of the Continuum of Care coordination; and

WHEREAS, this \$7,500 will be used to assist in the funding of a Management Analyst position in the Community Development program; and

WHEREAS, MSHDA requires a Board of Commissioners resolution to disburse the funds to the County; and

WHEREAS, this matter is consistent with the Board of Commissioner priorities; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Finance, Human Resources, the County Administrator's Office and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the signature of the County Administrator on the

Emergency Shelter Grant Agreement with the Michigan State Housing Development Authority in the amount of \$7,500 for the period of June 1, 2001 to May 31, 2002, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners accepts the grant award

BE IT FURTHER RESOLVED the Board of Commissioners amends the budget, as attached hereto and made a part hereof.

Planning Department
10104600

	Current Budget	Revised Budget	Variance
Revenue:			
54010 State Grant Funds	\$--	\$7,500	\$7,500
Total	\$--	\$7,500	\$7,500
Expenditures:			
70200 Salaried-Permanent	\$467,435	\$473,435	\$6,000
71520 Fringe Benefits	\$156,705	\$158,205	\$1,500
Total	\$624,140	\$631,640	\$7,500