

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE CONTINUUM OF CARE PLANNING DOCUMENT AND SHELTER PLUS CARE GRANT RENEWALS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$473,040 FOR THE PERIOD JANUARY 1, 2002 TO DECEMBER 31, 2002; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 1, 2001

WHEREAS, the Continuum of Care is an approach that helps communities plan for and provide a full range of emergency, transitional, and permanent housing and service resources to address the various needs of homeless persons; and

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

WHEREAS, the Continuum of Care 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 Continuum of Care involves a broad cross-section of the community, including non profit agencies, private citizens, and local government; and

WHEREAS, Washtenaw County staff have provided leadership and technical assistance to this community planning process; and

WHEREAS, the Continuum of Care planning document is required in order for community agencies to apply to HUD for Supportive Housing programs and Shelter Plus Care program funding; and

WHEREAS, the 2001 Continuum of Care document and planning process will secure approximately \$3.5 million in supportive services and supportive housing funding for 2001; and

WHEREAS, the state, a public housing authority, or local unit of government are the only eligible applicants for Shelter Plus Care rental assistance funding; and

WHEREAS, Washtenaw County has been in partnership with local non-profits for the Shelter Plus Care program since 1995; and

WHEREAS, in renewing the Shelter Plus Care grant through HUD the renewal will secure funding in the amount of \$281,304 for Michigan Ability Partners and \$191,736 for the Shelter Association; and

WHEREAS, one hundred percent of the rental assistance received for Shelter Plus Care assistance is passed to the non-profits through the County; and

WHEREAS, this document is consistent with the Board of Commissioner priorities and the County's Comprehensive Housing Plan; 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 ratifies the signature of the County Administrator on the Continuum of Care planning document and Shelter Plus Care renewals to the U.S. Department of Housing and Urban Development in the amount of \$473,040 for the period January 1, 2002 to December 31, 2002 for the Planning-Community Development Department, 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 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 the delegate contracts upon review of Corporation Counsel to be filed with the County Clerk

Planning Department
Shelter Plus Care Grant
1690012000

	Current Budget	Revised Budget	Variance
Revenue:			
50100 Federal Grant Funds	\$--	\$473,040	\$473,040
Total	\$--	\$473,040	\$473,040
Expenditures:			
80800 Consultants & Contracts	\$--	\$473,040	\$473,040
Total	\$--	\$473,040	\$473,040