

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FISCAL YEAR (FY) 2001 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AMENDMENT #1 FOR A TOTAL PROGRAM OF \$238,650 TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY (FIA) FOR THE PERIOD OF JANUARY 1, 2001 THROUGH SEPTEMBER 30, 2002; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 5, 2001

WHEREAS, the Employment Training and Community Services Group has operated a home Weatherization program since 1975; and

WHEREAS, the Michigan Family Independence Agency has allocated an additional \$150,500 in LIHEAP funding to provide home repairs for eligible residents of Washtenaw County; and

WHEREAS, this funding allows the ETCS Group to leverage funds through several other existing program funds, such as the Neighborhood Preservation Program (NPP) and Community Development Block Grant (CDBG) funds, to address customer needs, such as the installation of new roofs, furnace repairs, and furnace replacements; and

WHEREAS, this funding also enhances the ability of the ETCS Group to address health and safety issues resulting from faulty hot water tanks and furnaces; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the ETCS Group's LIHEAP Amendment #1 to the Michigan FIA for a total program of \$238,650 for the period of January 1, 2001 through September 30, 2002, as on file with the County Clerk.

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

1. Amendment the budget as attached hereto and made a part hereof
2. Authorizing the County Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

