

A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION BY THE ADMINISTRATOR ON THE APPLICATION TO THE NATIONAL SCIENCE FOUNDATION DIGITAL GOVERNMENT PROGRAM FOR THE WEBPOLIS CONSORTIUM IN THE AMOUNT OF \$731,477 FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002; 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

September 5, 2001

WHEREAS, Washtenaw County has agreed to partnership with Eastern Michigan University, City of Albion, City of Ypsilanti and the Forks Initiative of the greater Albion community to bring information technologies to local communities; and

WHEREAS, Washtenaw County has taken many new steps to provide its local units and the community with opportunities to expend its technology resources; and

WHEREAS, the National Science Foundation Digital Government Program is offering an opportunity for communities to develop innovative technology modems to share information within a community; and

WHEREAS, the Webpolis Consortium Project is an initiative to bring current information to local communities and provide an efficient and inexpensive way for them to remain updated on an ongoing basis; and

WHEREAS, the Webpolis Consortium Project will be comprised of two components; and

WHEREAS, first is the "WebPolis Toolbox" which would be a set of online applications created to meta-link local decision-making services and information between the user and the communities; and

WHEREAS, second is the Consortium, a network of user communities with online services available to their citizens and local officials; and

WHEREAS, this project will allow communities over time to build and sustain their datasharing capabilities; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifying the electronic submission of the application by the Administrator to the National Science Foundation Digital Government Program for the Webpolis Consortium in the amount of \$731,477 for the period January 1, 2002 through December 31, 2002, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners takes 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

WebPolis Consortium
 National Science Foundation Digital Government Program
 1/1/02 – 12/31/02
 Business Unit 1150022000

	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenue:			
50000 Federal Revenue	\$0	\$519,814	\$519,814
69000 In-Kind Contributions	<u>\$0</u>	<u>\$211,663</u>	<u>\$211,663</u>
Total:	\$0	\$731,477	\$731,477
Expenditures:			
70050 Personal Services	\$0	\$100,580	\$100,580
72600 Supplies	\$0	\$ 5,000	\$ 5,000
80000 Other Services & Charges	\$0	\$414,234	\$414,234
93500 In-Kind Charges	<u>\$0</u>	<u>\$211,663</u>	<u>\$211,663</u>
Total:	\$0	\$731,477	\$731,477

Indirect Costs = 0