

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE APPLICATION TO THE CORPORATION FOR NATIONAL SERVICE FOR THE FISCAL YEAR (FY) 2002 FEDERAL FOSTER GRANDPARENT PROGRAM (FGP) IN THE AMOUNT OF \$460,833 FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, APPROVING THE BUDGET, AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Employment Training & Community Services Group has prepared an application in the amount of \$460,833 to the Corporation for National Service for federal funds to support the Foster Grandparent Program for the period of January 1, 2002 through December 31, 2002; and

WHEREAS, the Employment Training & Community Services Group plans to serve a total of sixty-four Foster Grandparent participants; and

WHEREAS, the Employment Training & Community Services Group has administered the Foster Grandparents Program in Washtenaw County for over 32 years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, this application includes local match of \$180,261, which is comprised of the following: \$20,000 in State funds, \$53,018 in County General Fund match to the State and Federal grants; \$17,280 in in-kind match to the Federal and State grants; and \$89,963 in CSBG support; and

WHEREAS, of the \$180,261 local match, 46,871 is County General Fund requested specifically for this grant application; and

WHEREAS, Foster Grandparents serve 20 hours per week in not-for-profit community settings; and

WHEREAS, the program has agreements with 32 organizations including schools, juvenile detention, day care programs, U of M Psychiatric Unit, High Point Program, the YMCA and others; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.55 per hour; and

WHEREAS, the Grandparents also receive free transportation to and from the volunteer site, one meal per day, social activity, uniforms, recognition, community involvement, monthly training, and an annual physical; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, Corporation Counsel, the Finance Department, Human Resources Department, 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 Chair of the Board on the application to the Corporation for National Service for the Foster Grandparent Program in the amount of \$460,833 for the period of January 1, 2002 through December 31, 2002 for the Employment Training & Community Services Group, 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 grant award in conformity with the application:

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

Washtenaw County ETCS
 Summary Budget
 Fund #2650 - Foster Grandparent
 Fiscal Year Ending December 31, 2002

Revenues

50000	Federal Revenue	\$ 280,572
69000	In-Kind Contributions	16,037
69500	Transfers In	<u>46,871</u>
		<u>\$ 343,480</u>

Expenditures

70050	Personal Services	\$ 166,928
80000	Other Services and Charges	160,515
93500	In-Kind Charges	<u>16,037</u>
		<u>\$ 343,480</u>

Additional match listed in application:
 (budgets approved separately)

State Revenue	\$ 20,000
In-Kind	1,243
Transfers In	6,147
CSBG support	<u>89,963</u>
Total:	<u>\$ 117,353</u>