

A RESOLUTION RATIFYING THE SIGNATURE OF THE DEPUTY COUNTY ADMINISTRATOR ON THE GRANT PROPOSAL TO THE STATE OF MICHIGAN DEPT. OF CONSUMER & INDUSTRY SERVICES' ENERGY OFFICE FOR THE REBUILD MICHIGAN PROGRAM FOR THE DEPARTMENT OF ENVIRONMENT AND INFRASTRUCTURE SERVICES IN THE AMOUNT OF \$41,361.58 FOR THE PERIOD OF MARCH 1, 2002 THROUGH SEPTEMBER 1, 2003; 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

MARCH 6, 2002

WHEREAS; The State of Michigan Energy Office of the Department of Consumer and Industry Services has requested proposals for launching an 18-month pilot Rebuild Michigan program, with the maximum grant award of \$25,000 accompanied by a minimum 50% match; and

WHEREAS; Washtenaw County recognizes that reducing the demand for energy is critical to reducing the cost of services (Guiding Principle 2) and to addressing some of the root causes of air, water, and land pollution (Guiding Principle 6); and

WHEREAS; the Rebuild Michigan program is designed to create an organizational framework among service providers to promote energy efficiency through direct facility upgrades as well as community outreach; and

WHEREAS; forming a coalition of public, private, and non-profit agencies to address energy efficiency needs and raise awareness of energy efficiency opportunities will support Washtenaw County Guiding Principle 4 of providing leadership on intragovernmental, intergovernmental and intersectoral cooperation and collaboration aimed at improving services to County citizens; and

WHEREAS, grant funding will be used for community-based energy planning, and additional financial resources (such as grant funding or donations) will be identified to implement the resulting plan; and

WHEREAS; staff from Washtenaw County DEIS, the City of Ann Arbor, Recycle Ann Arbor, and Washtenaw Affordable Housing Corporation have committed to identifying ten buildings within the local community to receive energy-efficiency upgrades; and

WHEREAS; these improvements will benefit the owners, residents, and other users of these facilities from the public, private, and non-profit sectors, including two lower-income housing developments; and

WHEREAS; the efforts of the coalition, including the facility upgrades, will be publicized through various methods including a website, newsletters, and other publicity vehicles in an effort to educate Washtenaw County citizens on energy issues and motivate individuals and organizations to become involved in energy conservation and facility upgrades; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the application to the State of Michigan Consumer & Industry Services' Energy Office for the Rebuild Michigan Program in the amount of \$41,361.58 for the 18-month period of March 1, 2002 – September 1, 2003 for the Department of Environment & Infrastructure Services, as on file with the County Clerk.

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

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

ENVIRONMENT & INFRASTRUCTURE SERVICES
REBUILD MICHIGAN PROGRAM
MARCH 2002 TO SEPTEMBER 2003
BUSINESS UNIT: 1761026200

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
50000	Federal Revenue	\$ -	\$ 24,999.45	\$ 24,999.45
69000	In-Kind Contributions	\$ -	\$ 16,362.13	\$ 16,362.13
	Total	\$ -	\$ 41,361.58	\$ 41,361.58

Expenditures:

70050	Personal Services	\$ -	\$ 15,120.00	\$ 15,120.00
72600	Supplies	\$ -	\$ 5,500.00	\$ 5,500.00
80000	Other Services & Charges	\$ -	\$ 1,582.00	\$ 1,582.00
93500	In-Kind Charges	\$ -	\$ 16,362.13	\$ 16,362.13
94000	Internal Service Charges	\$ -	\$ 2,797.45	\$ 2,797.45
	Total	\$ -	\$ 41,361.58	\$ 41,361.58

Indirect Costs = \$ 4,628.38