

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AMENDMENT TO THE FISCAL YEAR (FY) 2001 WEATHERIZATION PLAN TO THE DEPARTMENT OF ENERGY/MICHIGAN FAMILY INDEPENDENCE AGENCY INCREASING THE AMOUNT OF THE AWARD BY \$335,469 FOR A TOTAL PROGRAM AMOUNT OF \$597,934 AND EXTENDING THE PROGRAM PERIOD TO MARCH 31, 2003 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 2002

WHEREAS, the ETCS Group has prepared the 2001 Weatherization Program Plan amendment in accordance with the Department of Energy/Michigan Family Independence Agency requirements; and

WHEREAS, the ETCS Group has been the administrator and operator of the Weatherization Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspection, and small repairs; and

WHEREAS, the FIA has provided an additional allocation, in the amount of \$335,469, for a total program budget for the 2001 year of \$597,934; and

WHEREAS, the ETCS Group intends to serve an additional 114 units with the monies; and

WHEREAS, the ETCS Group shall provide services through outreach and intake services, pre-inspection of homes, blower-door/health and safety furnace testing, consumer education on how to conserve energy, and post-inspection of homes; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the amendment with the Michigan Family Independence Agency for the Fiscal Year 2001 Weatherization Program in the amount of \$335,469 for the period of April 1, 2001 through March 31, 2003 as on file with the County Clerk's Office.

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. Amending the budget as attached hereto and made a part thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

Washtenaw County ETCS
 Summary Budget
 Fund #2700 - Weatherization
 Ending March 31, 2003
 BUSINESS UNIT

Revenues

50000	Federal Revenue	<u>\$ 597,934</u>	<u>\$ 262,465</u>	<u>\$ 335,469</u>
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Expenditures

70050	Personal Services	\$ 192,174	\$ 100,880	\$ 91,294
72600	Supplies/Other Services and Charges	395,225	158,250	236,975
90000	Internal Service Charges	2,200	-	2,200
95000	Capital Outlay	<u>8,335</u>	<u>3,335</u>	<u>5,000</u>
		<u>\$ 597,934</u>	<u>\$ 262,465</u>	<u>\$ 335,469</u>