

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT FUNDS FROM ST. JOSEPH MERCY HEALTH SYSTEMS AS PER CONTRACT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 17, 2002

WHEREAS, the City of Ann Arbor executed a contract with Washtenaw County on December 21, 2000 in which Washtenaw County is to contribute \$2 million to emergency sheltering projects and the City of Ann Arbor is to contribute \$1 million; and

WHEREAS, as part of that contract, the City of Ann Arbor pledged \$286,028 from Community Block Grant funds to the family shelter on Jackson Road maintained by Interfaith Hospitality Network (IHN); and

WHEREAS, IHN made a payment to St. Joseph Mercy Health Systems of \$286,028 for the lease of that shelter facility; and

WHEREAS, St. Joseph Mercy Health System executed a pledge agreement on November 22, 2000 to pay Washtenaw County \$286,028, conditional on receipt of the lease payment from IHN; and

WHEREAS, St. Joseph Mercy Health Systems now has those funds in hand and has declared the willingness to complete the transaction as pledged; and

WHEREAS, this matter has been reviewed by the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to accept the sum of \$286,028 from St. Joseph Mercy Health System, and to apply this amount to the repayment of Phase I Space Plan bond debt