

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT; LINKMICHIGAN REGIONAL TELECOMMUNICATIONS PLAN PROGRAM IN AMOUNT OF \$133,500 FOR A ONE YEAR PERIOD; 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

JULY 17, 2002

WHEREAS, in May 2001, the State of Michigan launched the LinkMichigan effort to transform Michigan's telecommunications infrastructure into one of the most robust and advanced in the nation; and

WHEREAS, one of the elements of the LinkMichigan Program is the Regional Telecommunications Planning Program, which provides regional planning grants so that local communities can develop their own last-mile telecommunication solutions for linkage to the statewide backbone initiative; and

WHEREAS, in May 2002 Washtenaw County Metropolitan Planning Commission, in cooperation with the Washtenaw Development Council, submitted a Notice of Intent to the LinkMichigan Regional Telecommunications Planning Program to fund a telecommunication planning program in Washtenaw County; and

WHEREAS, the total of funding for this grant is \$133,500: \$100,000 from the Michigan CDBG program, as provided by the Michigan Economic Development Corporation (MEDC) and a required 25% cash match of \$33,500 by Washtenaw County; and

WHEREAS, the grant will fund the development of a County-wide Telecommunications Strategic Plan, which includes technology assessment, local and regional telecommunications strategic models, technology and planning assistance, and governance of the process; and

WHEREAS, this County-wide telecommunications planning effort is a partnership between Washtenaw County, local communities, regional collaborations, educational and health care institutions, private enterprise, and community organizations; and

WHEREAS, this County-wide telecommunications planning effort is consistent with the County plans related to community development, as described in the grant application; and

WHEREAS, a minimum of 51% of the funds expended through this grant would benefit those individuals within the low and moderate income levels, as defined by the HUD income limits; and

WHEREAS, no project costs will be incurred prior to a formal grant award, completion of the environmental review procedures and formal, written authorization to incur costs is received from the Michigan Economic Development Corporation – Community Services Division; and

WHEREAS, Washtenaw County has local authorization to submit a Michigan CDBG application; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the grant application to the Michigan Economic Development Corporation, for the Community Development Block Grant; LinkMichigan Regional Telecommunications Planning Program in the amount of \$133,500 for a one year period as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the following actions contingent upon receipt of the grant award in conformity with the grant 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 delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

Planning
 LinkMichigan Regional Telecommunications Planning Program
 Washtenaw County Community Telecommunication Solutions Plan
 Project No. MSC 202048-LMRP
 Business Unit
 1205024600
 MEDC Telecom Grant

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue			
:			
50000 Federal Revenue	\$0	\$100,000	\$100,000
67000 Other Revenues & Reimbursements	<u>\$0</u>	<u>\$33,500</u>	<u>\$33,500</u>
Total	\$0	\$133,500	\$133,500
Expenditures:			
70050 Personal Services	\$0	\$10,100	\$10,100
70300 Part-time Temp	\$0	\$12,500	\$12,500
71520 Fringes/Benefits	\$0	\$4,900	\$4,900
72600 Supplies/Other Services and Charges	\$0	\$2,000	\$2,000
72900 Printing/Binding	\$0	\$20,000	\$20,000
73000 Postage	\$0	\$1,000	\$1,000
74300 Operating Expenses	\$0	\$4,400	\$4,400
80800 Consultants and Contracts	\$0	\$74,000	\$74,000
82000 Travel	<u>\$0</u>	<u>\$4,600</u>	<u>\$4,600</u>
Total	\$0	\$133,500	\$133,500

Indirect Costs = \$0