

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE HEAD START PROGRAM ONE TIME FUNDING PROGRAM ENHANCEMENT FOR THE PERIOD OF AUGUST 1, 2002 THROUGH JULY 31, 2003 IN THE AMOUNT OF \$840,029; 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

August 7, 2002

WHEREAS, Washtenaw County has administered the Head Start program for eligible children and their families in Washtenaw County for more than thirty (30) years;

WHEREAS, the Head Start program plans to serve 561 children of which 226 will be served directly by the county and 335 through four delegate programs and a child care partnership; and

WHEREAS, the federal grant of \$840,029 will be used for safety harnesses, equipment for classroom, and facilities expenses related towards health & safety in the new building; and

WHEREAS, required local match will be provided by the County General fund appropriation (currently used for rental expenses and in-kind from local programs – Willow Run and Ann Arbor - in the amount of \$168,006; and

WHEREAS, the Head Start Management Team will ensure compliance with all regulations; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council, the County Administrator's Office, Facilities, Corporation Counsel, the Office of Finance, Human Resources, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the Department of Health and Human Services for the Head Start Program One Time Funding Program Enhancement for the period of August 1, 2002 through July 31, 2003 in the amount of \$840,029 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 County Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a par hereof
3. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel, to be filed with the County Clerk.

Head Start  
2510029400

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:			
50000Federal Revenue	3,351,872	4,023,895	672,023
69000In-Kind Contributions	438,088	606,094	168,006
69500Transfers In	491,425	491,425	-
Total	4,281,385	5,121,414	840,029
Expenditures:			
70050Personal Services	1,644,885	1,644,885	-
72600Supplies	90,343	144,052	53,709
80000Other Services & Charges	1,931,096	2,549,410	618,314
93500In-Kind Charges	438,088	606,094	168,006
94000Internal Service Charges	167,974	167,974	-
95000Capital Outlay	9,000	9,000	-
Total	4,281,386	5,121,415	840,029