

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS GROUP'S APPLICATION TO THE OFFICE OF SERVICES TO THE AGING (OSA) FOR THE 2002 FOSTER GRANDPARENT PROGRAM IN THE AMOUNT OF \$27,390 FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 2002

WHEREAS, the ETCS Group has applied to the Office of Services to the Aging (OSA) for state support for the Foster Grandparents Program in the amount of \$27,390 in state funding (\$20,000), in-kind match (\$1,243); and County appropriation (\$6,147) for the period of October 1, 2002 through September 30, 2003; and

WHEREAS, the ETCS Group has administered the FGP in Washtenaw County for over thirty years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, the ETCS Group plans to serve a total of sixty-four Foster Grandparent volunteers; and

WHEREAS, Foster Grandparents serve twenty hours per week in not-for-profit community settings; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.55 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the application to the Office of Services to the Aging, for the 2003 Foster Grandparents Program in the amount of \$27,390 for the period of October 1, 2002 through September 30, 2003 for the Employment Training and Community Services Group, 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. Authorize 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 by Corporation Counsel, to be filed with the County Clerk.

Washtenaw County ETCS  
Business Unit 2490029100  
Fund #2650 - Foster Grandparent - State  
Fiscal Year Ending September 30, 2003

Revenues

54000	State Revenue	\$ 20,000
69000	In-Kind Contributions	1,243
69500	Transfers In	6,147
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		\$ 27,390
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Expenditures

70050	Personal Services	\$ 8,300
80000	Other Services and Charges	17,847
93500	In-Kind Charges	1,243
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		\$ 27,390
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