

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FISCAL YEAR (FY) 2002 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) APPLICATION IN THE AMOUNT OF \$169,096 TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY (FIA) FOR THE PERIOD OF SEPTEMBER 1, 2002 THROUGH SEPTEMBER 30, 2003; AUTHORIZING THE COUNTY 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

SEPTEMBER 18, 2002

WHEREAS, the Employment Training and Community Services Group has operated a home Weatherization program since 1975; and

WHEREAS, the Michigan Family Independence Agency has allocated \$169,096 in LIHEAP funding to provide home repairs for eligible residents of Washtenaw County; and

WHEREAS, this funding allows the ETCS Group to leverage funds through several other existing program funds, such as the Neighborhood Preservation Program (NPP) and Community Development Block Grant (CDBG) funds, to address customer needs, such as the installation of new roofs, furnace repairs, and furnace replacements; and

WHEREAS, this funding also enhances the ability of the ETCS Group to address health and safety issues resulting from faulty hot water tanks and furnaces; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, Corporation Counsel, the Finance Department, the Human Resources Departments, 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 LIHEAP Amendment to the Michigan Family Independence Agency in the amount of \$169,096 for the period of September 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 action contingent upon receipt of the grant award in conformity with the program application:

1. Authorizing the County Administrator to sign the Notice of Grant Award;
2. Amending the budget as attached hereto and made a part hereof;
3. Authorizing the County Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

Washtenaw County ETCS
Fund #2700 - LIHEAP
Business Unit 2700029420
Period Ending September 30, 2003

Revenues

50000	Federal Revenue	\$ 169,096
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Expenditures

70050	Personal Services	\$ 35,325
72600	Supplies/Other Services and Charges	133,771
95000	Capital Outlay	-
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		\$ 169,096