

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE REVENUE CONTRACT WITH EASTERN MICHIGAN UNIVERSITY TO PROVIDE SERVICES IN SUPPORT OF THE WEBPOLIS CONSORTIUM IN THE AMOUNT OF \$74,491 FOR THE PERIOD OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

WHEREAS, Washtenaw County has agreed to a partnership with Eastern Michigan University, City of Albion, City of Ypsilanti, and the Forks Organization of Calhoun County, the Albion Economic Development Corporation, Albion College, and the Michigan Society of Planners.; and

WHEREAS, Washtenaw County has taken many steps to provide its local units and the community with opportunities to expand its technology resources; and

WHEREAS, The United States Department of Commerce, Technology Opportunities Program (TOP) has awarded Eastern Michigan University (EMU) a grant entitled "WebPolis Consortium"; and

WHEREAS, EMU has proposed a project in collaboration with Washtenaw County Government as detailed in the Grant Application for Award Number 26-60-I02020; and

WHEREAS, Washtenaw County Government has the skilled personnel and facilities available to participate in such a projects; and

WHEREAS, EMU and Washtenaw County Government desire this agreement and the work to be performed under it to fully comply with all pertinent federal laws, regulations, and policies; and

WHEREAS, Washtenaw County Government agrees to provide services to EMU in support of the WebPolis Consortium; and

WHEREAS, Washtenaw County Government will also provide major in-kind support for the project through the active involvement of the Information and Technology Services Department; and

WHEREAS, Washtenaw County Government will provide data on the County and from the City of Ypsilanti, develop an application demo product for Ypsilanti, and provide technical support; and

WHEREAS, the WebPolis Consortium supports the Washtenaw County eGovernment Strategic Plan by providing Phase 3 eDemocracy services; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the revenue contract with Eastern Michigan University to provide services in support of the WebPolis Consortium in the amount of \$74,491 and cost-sharing in-kind matching funds in the amount of \$74,491 for the period October 1, 2002 through September 30, 2003 to be filed with the County Clerk upon review of Corporation Counsel.