

A RESOLUTION RATIFYING THE ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE HEAD START PROGRAM FOR THE PERIOD OF AUGUST 1, 2003 THROUGH JULY 31, 2004 IN THE AMOUNT OF \$48,753; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE HEAD START BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 7, 2004

WHEREAS, Washtenaw County has administered the Head Start program for eligible children and their families in Washtenaw County for more than thirty-five (35) years;

WHEREAS, the Head Start program continues to serve 561 children of which 192 are served directly by the county and 369 through four delegate programs and one child care partnership; and

WHEREAS, security of children and families is of the utmost importance and bus seat restraints and a security system will ensure that safety and security; and

WHEREAS, obesity has been identified as a national crisis as evident in the statistics and a walking path development would address this concern; and

WHEREAS, the federal grant of \$40,628 will be used for 17 seat restraints, a Wireless Duress Notification System, and a walking path development for the Grantee site; and

WHEREAS, 2004 – 2005 is the third year in the 3 year grant cycle 2002 – 2005; and

WHEREAS, required local match will be provided by Whitmore Lake Public Schools in the amount of \$2,261 and in-kind contributions from Washtenaw County staff in the amount of \$8,125; 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, 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 County Administrator's signature on the application to the Department of Health and Human Services for the Head Start Program for the period of August 1, 2003 through July 31, 2004 in the amount of \$48,753 to be filed

with the County Clerk.

BE IF 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 part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel, to be filled with the County Clerk.

