

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FISCAL YEAR (FY) 2005 MPSC WEATHERIZATION ASSISTANCE APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$67,967 FOR THE PERIOD OF DECEMBER 8, 2004 THROUGH AUGUST 31, 2005 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

FEBRUARY 2, 2005

WHEREAS, the ETCS Group has prepared the 2005 MPSC Weatherization Assistance Program application in accordance with the Michigan Family Independence Agency requirements; and

WHEREAS, the ETCS Group has been the administrator and operator of the Weatherization Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspection, and small repairs; and

WHEREAS, the MPSC/Weatherization Program allows us to serve to an additional 20 customers up to 200% of the poverty level;

WHEREAS, the ETCS Group shall provide services through outreach and intake services, pre-inspection of homes, blower-door, health and safety, furnace assessment, consumer education on how to conserve energy, and post-inspection of homes; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the Application with the Michigan Family Independence Agency for the Fiscal Year 2005 MPSC Weatherization Assistance Program in the amount of \$67,967 for the period of December 8, 2004 through August 31, 2005 as on file with the County Clerk's Office.

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 Administrator to sign the Notice of Grant Award;
2. Approving the budget as attached hereto and made a part thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

