

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP'S FISCAL YEAR 2004-2005 MICHIGAN PUBLIC SERVICE COMMISSION (MPSC) APPLICATION TO THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION FOR THE HEATING ASSISTANCE PROGRAM, IN THE AMOUNT OF \$63,338 FOR THE PERIOD OF DECEMBER 3, 2004 THROUGH SEPTEMBER 30, 2005; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 2, 2005

WHEREAS, the Employment Training Community Service Group is the administering agency for community action services in Washtenaw County and these funds are necessary for the delivery of services to customer's in need of assistance in extreme emergencies; and

WHEREAS, these funds are to be used for eligible customers, who are at, or below the Federal 200% Poverty Guideline as established in February 2004; and

WHEREAS, these MPSC funds are to be used for payment of metered fuels, water bills (if the household uses steam heat), electricity, and deliverable fuels; and

WHEREAS, this matter has been reviewed by 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 Michigan Community Action Agency Associate for the 2004-2005 Michigan Public Service Commission Heating Assistance, in the amount of \$63,338 for the period of December 3, 2004 through September 30, 2005, 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. 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 contract upon review of Corporation Counsel to be filed with the County Clerk

