

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FISCAL YEAR (FY) 2005 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) APPLICATION IN THE AMOUNT OF \$129,000 TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF APRIL 1, 2005 THROUGH MARCH 31, 2006; 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

APRIL 20, 2005

WHEREAS, the Michigan Department of Human Services has allocated \$129,000 in LIHEAP funding, for the period of April 1, 2005 to March 31, 2006 to provide home repairs for eligible residents of Washtenaw County; and

WHEREAS, this funding allows Employment Training and Community Services (ETCS) to leverage funds through several other existing program funds, such as the Department of Energy 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 ETCS to address health and safety issues resulting from faulty water heater tanks and furnaces; and

WHEREAS, LIHEAP services will be provide to approximately 60 households with low income in Washtenaw County; and

WHEREAS, ETCS has operated a home Weatherization program since 1975; 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 Agreement to the Michigan Department of Human Services in the amount of \$129,000 for the period of April 1, 2005 through March 31, 2006 for Employment Training and Community Services, 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 of Corporation Counsel, to be filed with the County Clerk.

