

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMPLOYMENT TRAINING COMMUNITY SERVICES (ETCS) GROUP'S GRANT APPLICATION TO THE AREA AGENCY ON AGING 1-B FOR THE NUTRITION PROGRAM FOR THE ELDERLY (CONGREGATE MEALS PROGRAM AND HOME-DELIVERED MEALS PROGRAM) IN THE AMOUNT OF \$902,312 FOR THE PERIOD OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE AND LEASE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 6, 2005

WHEREAS, the Employment Training Community Services (ETCS) Group has administered the Nutrition Program for the Elderly for thirty-two years; and

WHEREAS, ETCS is requesting ratification of the County Administrator's signature on the application to the Area Agency on Aging 1-B for funds in the amount of \$902,312 for the period of October 1, 2005 through September 30, 2006; and

WHEREAS, the funds are to be used for the Congregate Meal Program and the Home-Delivered Meals Program, which are collectively called the Senior Nutrition Program; and

WHEREAS, the Congregate Meal Program provides hot, nutritious, noontime meals and recreational programming for persons age sixty and older, and the Home-Delivered Meals Program provides meals to eligible homebound persons age sixty and older; and

WHEREAS, the total number of meals projected to be served is 178,585, which includes an estimated number of 51,585 congregated meals and 127,000 home-delivered meals; and

WHEREAS, the County match under this program is \$53,058, and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, Corporation Counsel, the Finance Department, the Human Resources Department, the County Administrator's Office and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the Area Agency on Aging 1-B for the Nutrition Program for the Elderly in the amount of \$902,312 for the period of October 1, 2005 through September 30, 2006 for the Employment Training and Community Services Group, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby 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 thereof
3. Authorizing the County Administrator to sign the delegate and lease contracts upon review and approval of Corporation Counsel, to be filed with the County Clerk.

Washtenaw County ETCS  
Summary Budget  
Fund #2630 - Senior Nutrition  
Fiscal Year Ending September 30, 2006

**Revenues**

50000	Federal Revenue	\$ 711,254
67000	Other Rev & Reimb	85,000
69000	In-Kind	53,000
69500	Transfers In	<u>53,058</u>
		\$ <u>902,312</u>

**Expenditures**

70050	Personal Services	\$ 317,372
72600	Supplies	479,273
80000	Other Services and Charges	206,548
93500	In-Kind Charges	53,000
95000	Capital Outlay	2,200
99000	Appropriations from CSBG	<u>(156,081)</u>
		\$ <u>902,312</u>