

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 2005 MPSC/WEATHERIZATION CLIENT EDUCATION APPLICATION TO THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION (MCAAA) IN THE AMOUNT OF \$25,936 FOR THE PERIOD OF JUNE 1, 2005 THROUGH AUGUST 31, 2005 FOR EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS); 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

July 6, 2005

WHEREAS, ETCS has prepared the 2005 MPSC/Weatherization Client Education Program application in accordance with the Michigan Community Action Agency Association requirements; and

WHEREAS, ETCS 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, client education; and

WHEREAS, the 2005 MPSC/Weatherization Client Education Program allows ETCS to serve an approximate five (5) additional weatherization customers and up to fifty (50) customers in its energy education classes;

WHEREAS, ETCS 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 Community Action Agency Association for the 2005 MPSC/Weatherization Client Education Program in the amount of \$25,936 for the period of June 1, 2005 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.

Chart of Accounts / Budget
 Fund #2680 - MPSC/MCAAA Weatherization & Client Education
 Period from 6/1/05 to 8/31/05
 (prepared 6/8/05)

<u>Bus Unit</u>	<u>Obj</u>	<u>Sub Obj</u>	<u>Object Name</u>	<u>Sub Obj Name</u>	<u>Amount</u>
2680049480	54010		State Grant Funds		25,936
2680049480	80750		Allocated Costs		7,901
2680049480	80760		Direct Costs		6,182
2680049480	80780		Contractual Services		11,853
2680049480	99620		CSBG Transfer		25,936 -