

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE (USDA) FOR THE EMPLOYMENT TRAINING COMMUNITY SERVICES (ETCS) GROUP'S SUMMER FOOD PROGRAM FOR CHILDREN IN THE AMOUNT OF \$106,145 FOR THE PERIOD OF JUNE 20, 2005 THROUGH AUGUST 19, 2005; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AUTHORIZING THE COUNTY ADMINSTRATOR TO SIGN DELEGATE SERVICE CONTRACTS; AND APPROVING THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 21, 2005

WHEREAS, the ETCS Group shall administer the USDA Summer Food Program for the Fiscal Year 2005 Summer Food Services Program during the period of June 20, 2005 through August 19, 2005; and

WHEREAS, the Summer Food Program for Children provides breakfasts, lunches, and snacks at no cost to children from low-income families at recreation facilities throughout the County; and

WHEREAS, the program is based on meal reimbursements, which amount to costs of \$1.53 per breakfast, \$2.69 per lunch, \$0.63 per snack; and

WHEREAS, this year's program intends to serve 4,000 breakfasts, 22,000 lunches, and 12,000 snacks this year; and

WHEREAS, the program requires the hiring of temporary part-time employees during the summer to assist in the delivery of services; and

WHEREAS, Dexter Community Schools is selected as the contractor to provide services under this program to prepare and deliver meals to twenty-six (26) designated sites within Washtenaw County; and

WHEREAS, this matter has been reviewed by Washtenaw County Community Action Board, Corporation Counsel, Finance, Human Resources, 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 signature of the County Administrator on the application to the U.S. Department of Agriculture (USDA) for the 2004 Summer Food Services Program, in the amount of \$106,145, for the period of June 20, 2005 through August 19, 2005; approves the budget, 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 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 and lease contracts upon review and approval of Corporation Counsel.

Washtenaw County ETCS  
Fund #2620 – Summer Food  
Fiscal Year Ending August 31, 2005  
2620059400

	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenues			
50000 Federal Revenue	\$0	\$106,145	\$106,145
Expenditures			
70050 Personal Services	\$0	\$ 16,745	\$ 16,745
80000 Other Service & Charges	\$0	\$119,155	\$119,155
99000 Transfer Out	\$0	(\$29,755)	(\$29,755)
	\$0	\$106,145	\$106,145