

A RESOLUTION RATIFYING THE ELECTRONC SUBMISSION OF THE APPLICATION TO THE JAMES A. AND FAITH KNIGHT FOUNDATION FOR AN ENVIRONMENTAL VIDEO PRODUCTION PROJECT IN THE AMOUNT OF \$20,000 FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 2006

WHEREAS, Washtenaw County's Department of Planning and Environment has applied for a grant contract for \$26,638 through the Knight Foundation to produce 5 environmental education videos; and

WHEREAS, Washtenaw County's Department of Planning and Environment will produce environmental education videos to be placed on the County's website and on local cable television channels to better inform the citizens of Washtenaw County; and

WHEREAS, Washtenaw County will contract a local video production company to produce the environmental educational videos; and

WHEREAS, the grant monies of \$26,638 will provide funding to produce the videos, provide a survey mechanism to the viewers to receive feedback, and market the videos; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, 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 authorizes the signature of the County Administrator on the Grant Agreement with the James A. and Faith Knight Foundation in the amount of \$26,638 for the period January 1, 2007 to January 1, 2008 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners approves 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 County Administrator to sign delegate contracts upon review of Corporation Counsel, to be filed with the County Clerk.

**PLANNING & ENVIRONMENT**  
**Public Awareness with Video Education**  
**1722055800**

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
54000	Knight Foundation	0	20,000	20,000
69000	In-kind Contributions	0	6,638	6,638
	Total	0	26,638	26,638
Expenditures				
80000	Other Services & Charges	0	20,000	20,000
93500	In-kind Charges	0	6,638	6,638
	Total	0	26,638	26,638