

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 2007 EMERGENCY SHELTER GRANT APPLICATION TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$334,905 FOR THE PERIOD OF JUNE 1, 2007 TO MAY 31, 2008; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 2007

WHEREAS, the Emergency Shelter Grant is a federal grant through the U.S. Department of Housing and Urban Development, but, excepting the largest local jurisdictions, is administered at the state level by the Michigan State Housing Development Authority; and

WHEREAS, Washtenaw County sponsors the Continuum of Care Action Group of the Human Services Community Collaborative; and

WHEREAS, the Emergency Shelter Grant will provide operational funding for eight (8) nonprofit organizations that provide emergency shelter and related homeless emergency services for an annual total of \$328,655; and

WHEREAS, the Emergency Shelter Grant provides additional annual funding for the Office of Community Development in the amount of \$6,250 to offset the cost of Continuum of Care coordination; and

WHEREAS, the Office of Community Development coordinates applications to MSHDA for the Emergency Shelter Grant:

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners ratify the signature of the County Administrator on the Emergency Shelter Grant application submitted to the Michigan State Housing Development Authority on January 12, 2007

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions:

1. Ratifying 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 contracts in conformity with the award upon review of Corporation Counsel, to be filed with the County Clerk.

**Community Development
2007 Emergency Shelter Grant
June 1, 2007 to May 31, 2008
Business Unit 1685072030**

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
<u>Revenue:</u>			
54000 State Revenue	\$0	\$6,250	\$6,250
<u>Expenditure:</u>			
70050 Personnel Services	\$0	\$6,250	\$6,250