

A RESOLUTION RATIFYING THE ELECTRONIC APPLICATION SUBMISSION TO PFIZER GLOBAL RESEARCH AND DEVELOPMENT FOUNDATION FOR A GRANT FOR A TEEN FESTIVAL OF THE ARTS SPONSORED BY THE WASHTENAW AREA TEENS FOR TOMORROW IN THE AMOUNT OF \$20,000 FOR THE PERIOD OF JUNE 1, 2007 THROUGH DECEMBER 31, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 4, 2007

WHEREAS, the Children's Services Department is responsible for administering the county's youth development initiative, known as Washtenaw Area Teens for Tomorrow (WATT); and

WHEREAS, the purpose of WATT is to ensure the youth of Washtenaw County will become our citizens of tomorrow through the provision of caring adults, safe places, healthy start, marketable skills and opportunities to serve; and

WHEREAS, the Children's Services Department has the opportunity to apply for grant funds from the Pfizer Foundation to advance the purposes of WATT; and

WHEREAS, the grant funds are designated for the purpose of a two-day Youth Festival of the Arts; and

WHEREAS, this matter has been reviewed by the Finance Department, Human Resources, Corporation Counsel, 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 electronic application submission to the Pfizer Foundation in the amount of \$20,000 for the period June 1, 2007 through December 31, 2007, 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 grant 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 contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk

Washtenaw Area Teens for Tomorrow (WATT)
Business Unit: 2822066000

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
REVENUE			
67000 Other Revenues and Reimbursements	\$0	\$20,000	\$20,000
Total	\$0	\$20,000	\$20,000
EXPENDITURES			
70050 Personal Services	\$0	\$1,725	\$1,725
72600 Supplies/Other Svcs & Charges	\$0	\$5,585	\$5,585
80000 Other Svcs & Charges	\$0	\$12,690	\$12,690
Total	\$0	\$20,000	\$20,000

Indirect Costs = \$0