A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 2007 / 2008 MICHIGAN PUBLIC SERVICE COMMISSION (MPSC) WEATHERIZATION ASSISTANCE AND CLIENT EDUCATION PROGRAM APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES (DHS) IN THE AMOUNT OF $299,388 FOR THE PERIOD OF OCTOBER 1, 2007 THROUGH AUGUST 31, 2008 FOR 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

November 7, 2007

WHEREAS, ETCS has prepared the 2007 / 2008 DHS MPSC Weatherization Assistance and Client Education Program application in accordance with DHS 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 provision of extra insulation, weather-stripping, caulking, furnace inspections, small repairs, client education; and

WHEREAS, the 2007 / 2008 DHS MPSC Weatherization Assistance and Client Education Program allows ETCS to serve an approximate seventy five additional weatherization customers and up to 175 customers in its energy education classes; and

WHEREAS, ETCS provides services through outreach and intake services, pre and post inspection of homes, health and safety reviews, furnace assessments, consumer education on how to conserve energy; 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 Department of Human Services for the 2007 / 2008 DHS MPSC Weatherization Assistance and Client Education Programs in the amount of $299,388 for the period of October 1, 2007 through August 31, 2008 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.