

A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION OF A GRANT APPLICATION TO THE KNIGHT FOUNDATION FOR AN ENVIRONMENTAL VIDEO PRODUCTION PROJECT IN THE AMOUNT OF \$26,638 FOR THE PERIOD OF JUNE 6, 2008 THROUGH JUNE 6, 2009; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 23, 2008

WHEREAS, Washtenaw County's Department of Planning and Environment has applied for a grant contract for \$26,638 through the Knight Foundation to produce 6 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 ratifies the electronic submission of the grant application to the Knight Foundation in the amount of \$26,638 for the period June 6, 2008 to June 6, 2009 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. Approving the budget as attached hereto and made a part hereof;
3. Authorizing the County Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk