

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS CONTRACT WITH THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION FOR THE 2008 MICHIGAN PUBLIC SERVICE COMMISSION (MPSC) ENERGY ASSISTANCE PROGRAM (MPSC/MCAAA 2008 ENERGY ASSISTANCE PROGRAM) IN THE AMOUNT OF \$130,897 FOR THE PERIOD OF OCTOBER 17, 2007 THROUGH JULY 31, 2008; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 6, 2008

WHEREAS, Employment Training and Community Services (ETCS) is the administering agency for community action services in Washtenaw County and these funds are necessary for the delivery of services to customer's in need of assistance; and

WHEREAS, these funds are to be used for eligible customers to assist with payment of metered fuels, water bills (if the household uses steam heat), electricity, and deliverable fuels; and

WHEREAS, ETCS assisted 148 households with energy assistance payments during the last Fiscal Year; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, the Human Resources Department, 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 County Administrator's signature on the application to the Michigan Community Action Agency Associate for the 2008 Michigan Public Service Commission Energy Assistance Program, in the amount of \$130,897 for the period of October 17, 2007 through July 31, 2008, 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 County 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 contract upon review of Corporation Counsel to be filed with the County Clerk

Washtenaw County ETCS
MPSC/MCAAA Energy Assistance Program
Period of 10/17/07 – 7/31/08
Business Unit 2680079450

		Original Budget	Revised Budget	Variance
Revenues				
54000	State Revenue	\$0	\$130,897	\$130,897
Expenditures				
80000	Other Services and Charges	\$0	\$130,897	\$130,897