A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SIGN THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE HEAD START PROGAM, A PROGRAM OF EXCELLENCE, FOR THE PERIOD OF AUGUST 1, 2008 THROUGH JULY 31, 2009 IN THE AMOUNT OF \$4,858,546; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE 2008-09 HEAD START BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

April 2, 2008

WHEREAS, Washtenaw County has administered the Head Start program, a Program of Excellence, for eligible children and their families in Washtenaw County for forty–three (43) years; and

WHEREAS, the Head Start program serves 561 children of which 262 will be served by Washtenaw County either directly or through child care partnerships and 299 through three delegate programs; and

WHEREAS, 2008-2009 is the first year in the three-year grant cycle 2008-2011; and

WHEREAS, the Head Start Management Team will ensure compliance with all regulations; and

WHEREAS, the federal grant of \$3,577,057 will be used for child development, health, training and technical assistance and family services; and

WHEREAS, required local match will be provided by the County in the amount of \$867,565 as well as \$413,924 in-kind contributions from Head Start parents, delegates and community volunteers; and

WHEREAS, in addition to the Federal grant application, expenditures for the food program are projected to be reimbursed by the U.S. Department of Agriculture in the amount of \$140,354; and

WHEREAS, this matter has been reviewed and approved by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Finance Office, Human Resources, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board of Commissioners to sign the application to the Department of Health and Human Services for the Head Start Program, a Program of Excellence, for the period of August 1, 2008 through July 31, 2009 in the amount of \$4,858,546 to be filed 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 County Administrator to sign the delegate contracts upon review of Corporation Counsel, to be filed with the County Clerk.