A RESOLUTION AUTHORIZING THE ELECTRONIC SUBMISSION OF THE ETCS APPLICATION TO THE MICHIGAN DEPARTMENT OF EDUCATION (MDE) FOR THE 2008 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN IN THE AMOUNT OF $170,000 FOR THE PERIOD OF JUNE 16, 2008 THROUGH AUGUST 29, 2008; APPROVING THE BUDGET; AUTHORIZING THE COUNTY ADMINSTRATOR TO SIGN DELEGATE SERVICE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 16, 2008

WHEREAS, ETCS shall administer the Michigan Department of Education (MDE) Summer Food Service Program for the Fiscal Year 2008 Summer Food Service Program during the period of June 16, 2008 through August 29, 2008; and

WHEREAS, the Summer Food Service Program for Children provides breakfasts, lunches, and snacks at no cost to children from low-income families at recreation and community facilities throughout the County; and

WHEREAS, the program is based on meal reimbursements from the Michigan Department of Education, which amount to costs of $1.57 per breakfast, $2.75 per lunch, $0.64 per snack; and

WHEREAS, this year's program intends to serve 7,500 breakfasts, 36,000 lunches, and 24,000 snacks this year; and

WHEREAS, meals will be delivered to approximately thirty (30) designated sites within Washtenaw County; and

WHEREAS, the total program budget this year is $170,000, which includes $135,000 in federal revenue supplemented with approximately $35,000 in Community Services Block Grant (CSBG) funds; and

WHEREAS, during FY 2007, the Summer Food Service Program served 7,019 breakfasts, 35,142 lunches and 23,946 snacks on a budget of $156,491 with $124,658 being reimbursed from the Michigan Department of Education and $31,833 being contributed from Washtenaw County ETCS' Community Services Block Grant fund.

WHEREAS, this matter has been reviewed by Washtenaw County Community Action Board, Corporation Counsel, Finance, 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 authorizes the County Administrator to sign the application to the Michigan Department of Education (MDE) for the 2008 Summer Food Service

Program, in the amount of $170,000, for the period of June 16, 2008 through August 29, 2008; approves the budget, 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. Approving the budget as attached hereto and made a part hereof
2. Authorizing the Administrator to sign the delegate and lease contracts upon review and approval of Corporation Counsel.