A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PLAN AGREEMENT FOR THE FISCAL YEAR (FY) 2008 WEATHERIZATION LOW INCOME HOME ENERGY ASSISTANCE PROGRAM PLAN TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF $75,250 FOR THE PROGRAM PERIOD APRIL 1, 2008 THROUGH MARCH 31, 2009 FOR EMPLOYMENT TRAINING AND COMMUNITY SERVICES; 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

May 7, 2008

WHEREAS, ETCS has prepared the 2008 Weatherization Low Income Home Energy Assistance Program Plan in accordance with the Michigan Department of Human Services requirements; and

WHEREAS, ETCS has been the administrator and operator of the Weatherization Assistance Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Assistance Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspections, small repairs; and

WHEREAS, the Department of Human Services has awarded a total budget of $75,250 for the 2008 LIHEAP program year, and

WHEREAS, ETCS intends to weatherize 25 units with the monies; and

WHEREAS, ETCS shall provide outreach, pre-inspection of homes, air leakage testing, health and safety reviews, furnace assessments, refrigerator efficiency testing, consumer education on how to conserve energy, post-inspection of homes; 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, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the agreement with the Michigan Department of Human Services for the Fiscal Year 2008 Weatherization Low Income Home Energy Assistance Program Plan in the amount of $75,250 for the period of April 1, 2008 through March 31, 2009 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.