A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION OF AN APPLICATION TO MICHIGAN STATE UNIVERSITY EXTENSION FOR THE FEDERAL FOOD STAMP NUTRITION EDUCATION GRANT IN THE AMOUNT OF \$42,576 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

## WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

WHEREAS, the Washtenaw County Public Health Department has been funded by the Michigan Department of Community Health's Cardiovascular Health, Nutrition, and Physical Activity Section, "Washtenaw Steps Up" as part of its Comprehensive Plan and Budget Contract (CPBC) for our Washtenaw Steps Up program for the past three years; and

WHEREAS, the purpose of the Food Stamp Nutrition Education funding is to continue and expand the work begun in year one, two and three of the "Washtenaw Steps Up" program to implement policy and environmental approaches to cardiovascular risk reduction; and

WHEREAS, for the past two years, Washtenaw County Public Health has received Michigan State University (MSU) Extension's Food Stamp Nutrition Education (FSNE) to complement Washtenaw Steps Up funding; and

WHEREAS, in 2007-08, Washtenaw County Public Health was awarded funding from the sources above to be used to continue working with two community coalitions (Ypsilanti and Saline) on policy and environmental approaches to cardiovascular risk reduction; and

WHEREAS, for 2008-09 Food Stamp Nutrition Education funding (FSNE) through MSU Extension was identified for nutrition education projects in Ypsilanti at the Ypsilanti Downtown Farmers Market and also in conjunction with the New West Willow Neighborhood Association; 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 application submission to Michigan State University Extension in the amount of \$42,576 for the period of October 1, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners takes the following actions contingent upon the receipt of the grant award in conformity with the grant application:

- 1. Authorizing the 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 delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.