A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR' S SIGNATURE ON THE ANNUAL FUNDING AGREEMENT FOR THE FOSTER GRANDPARENT PROGRAM FOR ETCS, IN THE AMOUNT OF $20,619 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009; AND 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

August 6, 2008

WHEREAS, ETCS has applied to the State of Michigan Office of Services to the Aging (OSA) for support for the Foster Grandparents Program (FGP) for the Multi-Year period of October 1, 2006 through September 30, 2009 and is requesting $11,292 in state revenue for the period October 1, 2008 to September 30, 2009; and

WHEREAS, the Foster Grandparent Program Multi-Year Plan was approved through Resolution 06-0153 on August 7, 2006

WHEREAS, the total FY 2009 Foster Grandparent State budget is $20,619, which includes $11,292 in State allocation, $1,243 in in-kind contributions, $6,147 in County match, and $1,937 in Community Services Block Grant support; and

WHEREAS, ETCS has administered the FGP in Washtenaw County for forty years, providing volunteer placement and stipends for older adults to work with children with special needs; and

WHEREAS, ETCS plans to serve a total of sixty-three Foster Grandparent volunteers; and

WHEREAS, Foster Grandparents serve twenty hours per week in not-for-profit community settings; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of $2.65 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, 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 ETCS on the Annual Funding Agreement with the State of Michigan Office of Services to the Aging for the Foster Grandparent Program in the amount of $20,619 for the period of October 1, 2008 through September 30, 2009, 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 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 upon review by Corporation Counsel, to be filed with the County Clerk