

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE FISCAL YEAR 2009 FEDERAL FOSTER GRANDPARENT PROGRAM (FGP) IN THE AMOUNT OF \$434,362 FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 FOR ETCS; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, APPROVING THE BUDGET, AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 3, 2008

WHEREAS, ETCS has prepared an application in the amount of \$434,362 to the Corporation for National and Community Service for federal funds to support the Foster Grandparent Program for the period of January 1, 2009 through December 31, 2009; and

WHEREAS, ETCS plans to serve a total of sixty-three (63) Foster Grandparent participants; and

WHEREAS, ETCS has administered the Foster Grandparents Program in Washtenaw County for 40 years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, this application totals \$434,362, including \$295,623 in Federal revenue, \$60,149 in General Fund Appropriation (reduced from last year), \$51,373 in CSBG support, \$11,292 for the State Foster Grandparent program, and \$17,149 in In-Kind support; and

WHEREAS, Foster Grandparents serve 20 hours per week in not-for-profit community settings; and

WHEREAS, the program has agreements with 23 youth serving organizations including; elementary schools, the Washtenaw County Juvenile Detention Center, day care programs, the University of Michigan Child Development Center, and Head Start Programs; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.65 per hour; and

WHEREAS, the Grandparents also receive transportation to and from the volunteer site, one meal per work day, social activity, uniforms, recognition, community involvement, monthly training, and an annual physical; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, Corporation Counsel, the Finance Department, 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 signature of the Chair of the Board on the application to the Corporation for National and Community Service for the Foster Grandparent Program in the amount of \$443,689 for the period of January 1, 2009 through December 31, 2009 for ETCS, 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. Approving the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.