

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 2008 / 2009 MICHIGAN PUBLIC SERVICE COMMISSION (MPSC) WEATHERIZATION ASSISTANCE AND CLIENT EDUCATION PROGRAM APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS) IN THE AMOUNT OF \$182,750 FOR THE PERIOD OF NOVEMBER 1, 2008 THROUGH SEPTEMBER 30, 2009 FOR ETCS; 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

December 3, 2008

WHEREAS, ETCS has prepared the 2008 / 2009 DHS MPSC Weatherization Assistance and Client Education Program application in accordance with DHS requirements; and

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

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

WHEREAS, the 2008 / 2009 DHS MPSC Weatherization Assistance and Client Education Program allows ETCS to serve an approximate fifty (50) additional weatherization customers and up to 160 customers through its five (5) energy education classes; and

WHEREAS, the 2007 / 2008 grant total was \$224,138 allowing for seventy (70) households to be served and six (6) energy education classes to be conducted; and

WHEREAS, ETCS provides services through outreach and intake services, pre and post inspection of homes, health and safety reviews, furnace assessments, consumer education on how to conserve energy; 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.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the Application with the Department of Human Services for the 2008 / 2009 DHS MPSC Weatherization Assistance and Client Education Programs in the amount of \$182,750 for the period of November 1, 2008 through September 30, 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.