

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE AGREEMENT TO THE STATE OF MICHIGAN, MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS, AND WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS BOARD FOR THE FY 2007 WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS COMPREHENSIVE PLAN IN THE AMOUNT OF \$960,685 FOR THE PERIOD OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 4, 2009

WHEREAS, on August 6, 1989, by resolution #89-0219, the Washtenaw County Board of Commissioners established, in conjunction with the Ann Arbor City Council, a city/county Community Corrections Advisory Board (CCAB) pursuant to PA 511 of 1988; and

WHEREAS, on January 21, 2004, the Washtenaw County Board of Commissioners passed resolution #04-0023 approving revisions to the originally adopted CCAB By-Laws; and

WHEREAS, the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board meets monthly on the second Tuesday of every month pursuant to their By-Laws; and

WHEREAS, Washtenaw County continues to have one of the lowest prison commitment rates in the state and a high utilization of Community Corrections community-based supervision programs; and

WHEREAS, the application for FY 2008-09 programs and descriptions have been reviewed and approved by the CCAB and were forwarded to the Washtenaw County Board of Commissioners and Ann Arbor City Council for review and approval in June 2008; and

WHEREAS, the State of Michigan Department of Corrections has reviewed the application and has processed the recommendation of funding as outlined in the grant agreement; and

WHEREAS, the budget request provides for total State program funding in the amount of \$393,756; and

WHEREAS, the proposed budget includes a request for general fund cash match of \$256,548 and estimated program generated revenues of \$310,381; and

WHEREAS, the proposed budget includes the placing of one previously vacant Administrative Coordinator position on hold vacant status for the entire fiscal year; and

WHEREAS, this agreement represents and demonstrates fourteen successful years of implementation of the original Comprehensive Corrections Plan, which was developed and approved by this body on November 9, 1991 by Resolution #91-0280; and

WHEREAS, this matter has been reviewed by the County Administrator's Office, Finance Department, Human Resources, Corporation Counsel, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratify the County Administrator's signature on the grant agreement with the State of Michigan, Michigan Department of Corrections/Office of Community Corrections for the FY 2008/2009 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan for the period 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 in conformity with the grant agreement:

1. Approve the budget, as attached hereto and made a part hereof
2. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.