

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE ETCS, MICHIGAN DEPARTMENT OF HUMAN SERVICES, LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) CRISIS ASSISTANCE (LCA) DELIVERABLE FUEL AGREEMENT, IN THE AMOUNT OF \$20,171 FOR THE PERIOD OF FEBRUARY 1, 2009 THROUGH SEPTEMBER 30, 2009; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 1, 2009

WHEREAS, ETCS has been allocated \$20,171 by the Michigan Department of Human Services for the period of February 1, 2009 through September 30, 2009; and

WHEREAS, these funds are for the Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) program to provide non-metered deliverable fuels; and

WHEREAS, ETCS is the administering agency for Community Action Program services in Washtenaw County and these funds are necessary for the delivery of services to customers in need of emergency assistance; and

WHEREAS, these funds are to be used for eligible customers, who are at, or below the 60% of the State Average Medium Income Estimate; and

WHEREAS, these Michigan Department of Human Services LIHEAP Deliverable Fuel funds are to be used to provide emergency provision of deliverable fuels; and

WHEREAS, this matter has been reviewed by 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 agreement with the State of Michigan Department of Human Services LIHEAP Crisis Assistance Program, in the amount of \$20,171 for the period of February 1, 2009 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 County Administrator to sign the Agreement
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contract upon review of Corporation Counsel to be filed with the County Clerk