

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SIGN THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WASHTENAW COUNTY HEAD START PROGRAM, A PROGRAM OF EXCELLENCE, FOR ONE TIME FUNDS FOR PROGRAM IMPROVEMENT AND HEALTH AND SAFETY IMPROVEMENTS FOR THE PERIOD OF AUGUST 1, 2009 THROUGH JULY 31, 2010 IN THE AMOUNT OF \$155,331; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING AMENDMENTS TO THE 2009-10 HEAD START BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

July 8, 2009

WHEREAS, Washtenaw County has administered the Head Start program, a Program of Excellence, for eligible children and their families in Washtenaw County for forty-four (44) years; and

WHEREAS, the Head Start program serves 561 children of which 262 are served by Washtenaw County either directly or through child care partnerships and 299 through three delegate programs; and

WHEREAS, the Head Start Management Team will ensure compliance with all regulations; and

WHEREAS, the federal grant of \$124,265 will be used for program improvement and health and safety concerns; and

WHEREAS, required local match in the amount of \$31,067 will be provided by the delegate programs; and

WHEREAS, this matter has been reviewed and approved by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Office of Finance, Human Resources, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board of Commissioners to sign the application to the Department of Health and Human Services for the Head Start Program, a Program of Excellence, for the period of August 1, 2009 through July 31, 2010 in the amount of \$155,332 to be filed 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 Chair of the Board of Commissioners to sign the application to the Department of Health and Human Services for the Head Start program

2. Authorizing the County Administrator to sign the Notice of Grant Award
3. Amending the 2009-10 Head Start budget, as attached hereto and made a part hereof.