

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR' S SIGNATURE ON THE FOSTER GRANDPARENT PROGRAM MULTI-YEAR PLAN, SUBMITTED TO THE STATE OF MICHIGAN, OFFICE OF SERVICES TO THE AGING (OSA) FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2012; AND THE ANNUAL FUNDING AGREEMENT FOR THE FOSTER GRANDPARENT PROGRAM FOR ETCS, IN THE AMOUNT OF \$10,664 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010. AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, ETCS has applied to the State of Michigan Office of Services to the Aging (OSA) for support for the Foster Grandparents Program (FGP) for the Multi-Year period of October 1, 2009 through September 30, 2012 and is requesting \$9594 in state revenue for the period October 1, 2009 to September 30, 2010; and

WHEREAS, the total FY 2009 Foster Grandparent State budget is \$10.664, which includes \$9,594 in State allocation, \$1,070 in in-kind contributions; and

WHEREAS, ETCS has administered the FGP in Washtenaw County for forty-one years, providing volunteer placement and stipends for older adults to work with children with special needs; and

WHEREAS, ETCS plans to serve a total of sixty-four Foster Grandparent volunteers; and

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

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.65 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, 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 ETCS FGP Multi-Year submitted to the Office of Services to the Aging, for the period of October 1, 2009 through September 30, 2012; and the Annual Funding agreement for

the Foster Grandparent Program in the amount of \$10,664 for the period of October 1, 2009 through September 30, 2010, 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. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk