

A RESOLUTION TO APPROVE ALL FORMULA GRANTS RECEIVED BY THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT WITH A FISCAL YEAR STARTING DURING THE 2019 CALENDAR YEAR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 20, 2019

WHEREAS, every year, the Office of Community and Economic Development receives many different formula grants from the state and federal government; and

WHEREAS, prior to 2015, each of these grants had been taken to the BOC for individual approval, which consumed a significant portion of the Board's agenda every year; and

WHEREAS, the County strives to improve efficiency by streamlining processes where appropriate and has chosen to accept an annual OCED formula grants in a single resolution; and

WHEREAS, this resolution does not constitute approval of any award that is competitive in nature, that is not based on pre-established federal or state funding formulas, that would necessitate a county general fund appropriation in excess of the amount approved by the BOC in adopted budget, or that would impact human resources; and

WHEREAS; OCED will provide a bi-annual update to the Board to keep the members up to date on the status of all awards received over the course of the year; and

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

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners approves the receipt of all formula grants awarded to OCED with a fiscal year starting during the 2019 calendar year and listed in Attachment A, and authorizes the Chair of the Board of Commissioners or the County Administrator to sign said grant agreements, amend corresponding budgets, and the County Administrator to sign delegate contracts upon review and approval of Corporation Counsel, to be filed with the County Clerk.