

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #10-138
TO EXTEND AN AGREEMENT WITH INGHAM INTERMEDIATE SCHOOL DISTRICT/ INGHAM
BIRTH TO FIVE GREAT START COLLABORATIVE**

RESOLUTION #11-020

WHEREAS, the Capital Region Community Foundation, the Capital Area United Way, and the R. E. Olds Foundation have provided funding to Ingham Intermediate School District for a Youth Initiative in collaboration with the Ingham Birth to Five Great Start Collaborative; and

WHEREAS, several Health Department units including Family Outreach Services and Office for Young Children provide services to youth; and

WHEREAS, the Board of Commissioners authorized an agreement with Ingham Intermediate School District to provide services and scholarships related to the Ingham Birth to Five Great Start Collaborative Youth Initiative in Resolution #09-085; and

WHEREAS, the agreement was extended in RESOLUTION #10-138; and

WHEREAS, Ingham Intermediate School District has again requested to increase funding and extend the agreement's time period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with the Ingham Intermediate School District, increasing the amount of the agreement by \$78,802 to adjust the total amount of the agreement to \$179,668.

BE IT FURTHER RESOLVED, that the amended amount of funding includes an increase of \$15,000 for childcare scholarships made by the Office for Young Children in accordance with established procedures making the total amount up to \$55,000.

BE IT FURTHER RESOLVED, that the contract period is extended through September 30, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the amended agreement after review as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Dougan

Nays: None **Absent:** Vickers **Approved 1/24/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**