

Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-044

RE: Human Services - Community Development - 2012 Community Services Block Grant Plan

Resolved that the Board of County Commissioners hereby approves and authorizes the following:

- Projects as recommended by CSAB;
- The Chairman to sign the 2012 Community Services Block Grant (CSBG) Project Plan;
- The contract with the state of Colorado and authorizes the Director of Human Services to sign the contract after review and approval as to form by the County Attorney's Office;
- The form agreements between Jefferson County and CSBG grant recipients, and each amendment and modification, and the Director of Human Services is authorized to sign such agreements, amendments and modifications after review and approval as to form by the County Attorney's Office; and
- The Director of Human Services to adjust funding for projects based on the County's final funding allocation from the State Department of Local Affairs.

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner John Odom	Aye
Commissioner Faye Griffin	Aye
Commissioner Donald Rosier, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: January 31, 2012

Attachment One

**2012 Community Services Block Grant
Community Services Advisory Board Recommendations**

Agency	Project Description	Subledger Number	Recommended Grant Award
Workforce Center	Work training program in partnership with the Division of Vocational Rehabilitation	CS12WF	\$200,000
The Action Center	Emergency assistance (basic needs) for families	CS12JA	\$30,000
Mountain Resource Center	Emergency assistance (basic needs) for families	CS12MR	\$25,000
Arvada Community Food Bank	Emergency assistance (basic needs) for families	CS12AC	\$15,000
Family Tree	Emergency assistance (basic needs) for families	CS12FT	\$13,284
Sub Total (Sub-grantees)			\$283,284
Administration (20%)			\$70,820
Total Grant Award			\$354,104

**2011 Community Services Block Grant Carry-over Funds
Community Services Advisory Board Recommendations**

Agency	Project Description	Subledger Number	Recommended Grant Award
Workforce Center	Work training program in partnership with the Division of Vocational Rehabilitation	CS12WF	\$135,257
Total Grant Award			\$135,257