

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN A REVISED COOPERATIVE AGREEMENT AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PURPOSE OF ESTABLISHING A HOME CONSORTIUM IN WASHTENAW COUNTY FOR THE PERIOD OF FISCAL YEAR 2001-2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2001

WHEREAS, the Washtenaw County Board of Commissioners discussed the Washtenaw HOME Consortium at working sessions on March 16, 2000 and April 6, 2000; and

WHEREAS, the City of Ypsilanti and the Charter Township of Ypsilanti have expressed interest in forming this consortium with the County; and

WHEREAS, Washtenaw County would be the lead entity for the Washtenaw HOME Consortium; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that all participating jurisdictions in a HOME Consortium sign a single legally-binding Cooperation Agreement; and

WHEREAS, the Washtenaw County Board of Commissioners authorized the County Administrator to sign a Cooperation Agreement for submittal to HUD at the May 17, 2000 meeting (00-0107); and

WHEREAS, the Cooperation Agreement signed on July 5, 2000 and subsequently submitted to HUD has been amended to reflect technical changes in the agreement, as advised by HUD; and

WHEREAS, the Washtenaw HOME Consortium allocation will be \$541,000 annually with a match of \$209,000 from MSHDA HOME funds for the first year, based on equivalent population and need estimates between the City of Ann Arbor HOME Program and the Washtenaw HOME Consortium; and

WHEREAS, this program is consistent with the Consolidated Housing Plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign a revised Cooperation Agreement and submit to the U.S. Department of Housing and Urban Development for the purpose of establishing a HOME Consortium in Washtenaw County, upon review of Corporation Counsel to be filed with the County Clerk.