A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE WASHTENAW URBAN COUNTY'S CONSOLIDATED STRATEGY FOR JULY 1, 2008 TO JUNE 30, 2013 AND THE ANNUAL ACTION PLAN FOR JULY 1, 2008 TO JUNE 30, 2009 FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVE THE BUDGETS IN THE TOTAL AMOUNT OF $1,931,870; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

WHEREAS, the Washtenaw County Board of Commissioners approved the first Urban County Consolidated Strategy and Plan on May 7, 2003 in Resolution #03-0076; and

WHEREAS, on behalf of the Urban County Executive Committee, the Washtenaw County Office of Community Development has prepared a new Urban County Consolidated Plan to cover the period July 1, 2008- June 30, 2013; and

WHEREAS, the Washtenaw Urban County is commencing year 1 of the new 5-year Consolidated Strategy and Plan; and

WHEREAS, on behalf of the Urban County Executive Committee, the Washtenaw County Office of Community Development has prepared the Annual Action Plan for the period of July 1, 2008 through June 30, 2009; and

WHEREAS, the Action Plan describes the activities that will be undertaken to meet the objectives of the five-year Consolidated Strategy and Plan using the Community Development Block Grant (CDBG), HOME, and American Dream Downpayment Initiative (ADDI) funding received from HUD; and

WHEREAS, based on population and need estimates as determined by the U.S. Department of Housing and Urban Development, the County will receive a total of $1,793,598 in federal funding designated for use in the Urban County; and

WHEREAS, the Urban County will receive an allocation consisting of $650,689 in HOME funds, $1,136,131 in CDBG funds, and $6,778 in ADDI funds; and

WHEREAS, there is a 25% local match requirement for the Federal HOME funds to be provided by the County through in-kind services or housing contingency funding in the amount of $138,272; and

WHEREAS, Ypsilanti Charter Township, Pittsfield Charter Township, Superior Charter Township, Northfield Township, Salem Township, Scio Township, the City of Ypsilanti, York Township, Ann Arbor Charter Township, and Bridgewater Township have all expressed interest in receiving the program funding for the Urban County for the fiscal year July 1, 2008 through June 30, 2009; and

WHEREAS, Washtenaw County is the lead entity for the Urban County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that all participating jurisdictions in an Urban County sign and submit an annual application for funding, also known as the Annual Action Plan; and

WHEREAS, this Action Plan is consistent with the County Comprehensive Plan and Board of Commissioners priorities; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Finance, Strategic Planning and Budget, 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 and submit the Action Plan and supporting materials for the period of July 1, 2008 through June 30, 2009, and the Consolidated Strategy for the period of July 1, 2008 to June 30, 2013, to the U.S. Department of Housing and Urban Development for a total program budget of $1,931,870 as a condition of receiving CDBG, HOME, and ADDI funding for the Urban County and, upon review of Corporation Counsel, to be filed with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of those awards in conformity with the application:

1. Authorizes the County Administrator to sign the Notice of Grant Award;
2. Amends the budget as attached hereto and made a part hereof; and
3. Authorizes the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.