A RESOLUTION TO APPROVE THE ADMINISTRATION OF THE WASHTENAW URBAN COUNTY HOME AND CDBG GRANTS FOR THE 2009-2012 QUALIFICATION PERIOD AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN A COOPERATION AGREEMENT WITH THE CITY OF ANN ARBOR

## WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS the Washtenaw Urban County was established in 2003 between Washtenaw County and the following seven jurisdictions: Ypsilanti Township, Salem Township, Superior Township, Northfield Township, Bridgewater Township, Pittsfield Township, and Ann Arbor Township; and

WHEREAS the original seven jurisdictions of the Urban County initially agreed to participate for the first qualification period from July 1, 2003 - June 30, 2006;

WHERAS all of the original seven jurisdictions passed resolutions in support of continuing their participation in the Urban County for the second qualification period from July 1, 2006 - June 30, 2009;

WHEREAS three new jurisdictions, the City of Ypsilanti, Scio Township, and York Township passed resolutions and signed cooperation agreements with the County to participate in the Urban County for the second qualification period from July 1, 2006 - June 30, 2009;

WHEREAS, Washtenaw County has invited all units of government within its boundaries to participate in the Urban County, in order to realize the benefits of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Program funding that the Urban County receives from the U.S. Department of Housing and Urban Development; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that the governing body of each participating jurisdiction consider and make known its decision by resolution whether to be included in (or excluded from) the Washtenaw Urban County; and

WHEREAS, each of the participants in the Urban County are represented by the chief elected official of that jurisdiction or their formal designee on the Urban County Executive Committee;

WHERAS all of the current ten member jurisdictions have passed resolutions in support of continuing their participation in the Urban County for the third qualification period from July 1, 2009 - June 30, 2012;

WHEREAS one new jurisdiction, the City of Ann Arbor has passed a resolution and signed a cooperation agreement with the County to participate in the Urban County for the period of July 1, 2009- June 30, 2012; and

WHEREAS this matter has been reviewed by the Office of Community Development, the current ten members of the Urban County, the City of Ann Arbor Mayor's Office, the City of Ann Arbor Attorney's Office, County Administration, the Finance Department, Human Resources, Corporation Counsel and the Washtenaw County Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the administration of the Washtenaw Urban County for the 2009-2012 qualification period.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign a cooperation agreement with the City of Ann Arbor, as on file with the County Clerk.