BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

AMENDED RESOLUTION APPROVING THE ADAMS COUNTY 2017 ANNUAL ACTION PLAN

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has designated Adams County (County) as an Urban Entitlement County under the Community Development Block Grant (CDBG) Program; and,

WHEREAS, HUD has designated the County as a Participating Jurisdiction under the HOME Investment Partnerships (HOME) Program; and,

WHEREAS, Adams County has entered into cooperative agreements with municipal governments in the County for the conduct of CDBG projects that benefit residents of the Urban County and participating cities; and,

WHEREAS, Adams County has entered into a consortium agreement with the City of Westminster and the City of Thornton for the HOME Program, which benefits residents of the urban county and participating cities; and,

WHEREAS, Adams County has been receiving CDBG funds since 1986 and HOME funds since 1992; and,

WHEREAS, Adams County has identified local community development and housing needs and objectives and has prepared the 2017 Annual Action Plan (AAP) that lists proposed activities to be funded for CDBG and HOME programs; and,

WHEREAS, Adams County has made the proposed AAP and use of funds available for public comment, in accordance with the Adams County Community Development Citizen Participation Plan; and,

WHEREAS, after HUD approves the AAP, the County will be able to expend grant funds upon funding availability and the necessary environmental clearances; and,

WHEREAS, Sub-Grantee Agreements and Award letters will be prepared to finalize the activities described in the AAP; and,

WHEREAS, the Community Development Manager serves as the designated Authorized Representative to execute the documents necessary to carry out the AAP.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Adams County 2017 Annual Action Plan be approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to sign the Sub-Grantee Agreements associated with the proposed activities outlined in the Annual Action Plan.

BE IT FURTHER RESOLVED, that the Director of the Community and Economic Development Department and the Community Development Manager are hereby authorized to sign necessary non-contractual documents to carry out the ongoing activities of the Annual Action Plan.