BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AMENDMENT TO THE ACTION PLAN FOR THE NEIGHBORHOOD STABILIZATION PROGRAM FOR ADAMS COUNTY 2018-

WHEREAS, the federal government, on July 30, 2008, passed the Housing and Economic Recovery Act of 2008 ("Act"), to be administered by the U.S. Department of Housing and Urban Development (HUD); and,

WHEREAS, the Act created the Neighborhood Stabilization Program (NSP) and made funds available to assist in stabilizing those neighborhoods highly impacted by foreclosures and abandoned properties; and,

WHEREAS, Adams County received NSP 1 and 3 funding from HUD in 2009 and 2011, respectively; and,

WHEREAS, Adams County has identified an eligible activity requiring a Substantial Amendment to the NSP Action Plans which will allow for the development of multifamily affordable rental housing; and,

WHEREAS, a Substantial Amendment is required by HUD to carry out an activity, using funds covered by the consolidated plan (including program income, reimbursements, repayment, recaptures, or reallocations from HUD), not previously described in the action plan; and,

WHEREAS, NSP 1 and NSP 3 funding was included in the Adams County 2015-2019 Consolidated Plan submitted to HUD; and,

WHEREAS, Adams County has made the Substantial Amendment available to the public for comment, governed by and in accordance with the County's Citizen Participation Plan; and,

WHEREAS, once HUD accepts the Substantial Amendment, the County will be able to expend NSP funds contingent upon the necessary environmental clearances and HUD requirements; and,

WHEREAS, the Community Development & Long Range Planning Manager serves as the designated Authorized Representative to execute the non-contractual documents necessary to carry out the Action Plans.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Substantial Amendment to the Neighborhood Stabilization Program Action Plans be approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to sign any agreements related to Neighborhood Stabilization Program activities.

BE IT FURTHER RESOLVED that the Director of the Community & Economic Development Department and the Community Development & Long Range Planning Manager are hereby

authorized to sign necessary non-contractual documents to carry out the ongoing activities of the
amended Neighborhood Stabilization Program Action Plans.