

COTTONWOOD HEIGHTS

RESOLUTION NO. 2014-21

AN APPROPRIATION RESOLUTION ADOPTING A ONE YEAR ACTION PLAN FOR FY 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN COTTONWOOD HEIGHTS, THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND OTHER GOVERNMENTAL ENTITIES

WHEREAS, under 24 Code of Federal Regulations (“*CFR*”) Part 91, *et seq.*, the city of Cottonwood Heights (the “*City*”) is entitled to receive Community Development Block Grant (“*CDBG*”) funds through its participation in the “Salt Lake Urban County Program” (the “*Program*”) in the amount of \$89,866, plus a recapture amount of \$6,278.61, for a total of \$96,144.61, from the U.S. Department of Housing and Urban Development (“*HUD*”) for program year 2014-2015; and

WHEREAS, it is in the best interests of the City’s residents for the City to participate in the Program for said funds in accordance with 24 CFR Part 91; and

WHEREAS, the public notices, hearings and other pre-submission requirements under 24 CFR Part 91 have been accomplished by the City, including, but not limited to, a public hearing held on Tuesday, 8 April 2014 to consider CDBG projects requesting funding and to obtain citizen input regarding allocation of the CDBG funds; and

WHEREAS, on 22 April 2014, the city council (the “*Council*”) of the City met in regular session to consider, among other things, adopting a final one-year action plan for fiscal year 2014-2015 for the available CDBG funds;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the City hereby adopts its final one-year action plan fiscal year 2014-2015 for CDBG funds as set forth on the attached exhibit; and

FURTHER RESOLVED that the City’s mayor, as the City’s official representative, be and hereby is authorized to submit to Salt Lake County (the “*County*”), under the Program, such plan for utilization of the available CDBG funds, together with such additional information and certifications as may be required under 24 CFR Part 91 or other applicable law; and

FURTHER RESOLVED that the City’s mayor, as the City’s official representative, be and hereby is authorized to execute and deliver the County grant agreement and any and all other agreements and instruments between the City and the County or other public entities resulting from and consistent with the County grant agreement under the Program or applicable law, subject to final approval as to form by the city attorney; and

FURTHER RESOLVED that on the exhibit hereto, the term "Allocation" shall mean the total CDBG funds allocated to the City by HUD through the Program for program year 2014-2015, including recapture amounts.

This Resolution, assigned no. 2014-21, shall take effect immediately upon passage.

PASSED AND APPROVED effective 22 April 2014.

COTTONWOOD HEIGHTS CITY COUNCIL



ATTEST:

Linda Dunlavy

Kory Solorio, Recorder

Linda Dunlavy, Acting Recorder

By *Kelly*

Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 22nd day of April 2014.

RECORDED this 23 day of April 2014.

618963.1

EXHIBIT

Final One-Year Action Plan for CDBG Funds (2014-2015)

City Projects:

All CDBG grant funds for 2014-15 that are not allocated to the housing activities specified below will be used for portable pedestrian crossing signals, ADA ramps and other handicapped accessibility repairs and improvements to City's curbs, sidewalks and other public infrastructure.

Total Estimated for City Projects from current Allocation: *\$50,550.58*

Housing Activities:

Helping Hand Association (The Haven)	\$ 9,460.00
House of Hope	\$ 364.22
Odyssey House of Utah—Adult Residential	\$ 6,109.73
Odyssey House of Utah—Transitional	\$ 4,863.08
South Valley Sanctuary—Kitchen	\$ 692.00
South Valley Sanctuary—Playground	\$ 2,051.00
The Road Home—Transitional Housing	\$ 924.00
The Road Home—Shelter Parking Lot	\$ 1,130.00
Utah MicroEnterprise Loan Fund	\$10,000.00
Assist	\$10,000.00

Total Housing Activities from current Allocation: *\$45,594.03*

Total Grant (Including \$6,278.61 Recapture): ***\$96,144.61***