

RESOLUTION NO. 5801

A RESOLUTION ENTERING INTO A CONTRACT WITH THE STATE OF OREGON TO ACCEPT AN OREGON COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE REGIONAL HOUSING REHABILITATION PROGRAM, TO ENTER INTO A RELATED INTERGOVERNMENTAL AGREEMENT WITH COMMUNITY SERVICES CONSORTIUM AND AMENDING THE CITY BUDGET.

WHEREAS, the Oregon Community Development Block Grant (CDBG) Program is funded by the U.S. Department of Housing and Urban Development (HUD) and operated by the State of Oregon Housing and Community Services Department providing funds for projects assisting low- and moderate-income individuals; and

WHEREAS, on January 28, 2009, Resolution No. 5729, the Albany City Council agreed to submit a CDBG request for housing rehabilitation program money to allow continuation of the Linn-Benton Regional Housing Rehabilitation Program that would finance the rehabilitation of homes that are owned and occupied by low- to moderate-income households; and

WHEREAS, the State of Oregon Housing and Community Services (OHCS) has awarded the City a \$400,000 CDBG, Agreement No. HR901, OHCS No. 2004, limited to the Project and activities described in the submitted Application; and

WHEREAS, the CDBG Project is defined as the Linn-Benton Regional Housing Rehabilitation Program with a project completion due date of December 31, 2011; and

WHEREAS, in agreeing to apply for these funds, the City acknowledged its intent to utilize grant administration and program management support of the Community Housing Services, a non-profit corporation and division of the Community Services Consortium; and

WHEREAS, the City and Community Housing Services have outlined the specific roles and activities in this project through an Intergovernmental (Subgrantee) Agreement; and

WHEREAS, Oregon Local Budget Law provides that expenditures in the year of receipt of grants, gifts, bequests or devices transferred to the local government in trust for a specific purpose may be made after enactment of a resolution or ordinance authorizing the expenditure [ORS 294.326(3)].

NOW, THEREFORE BE IT RESOLVED that the City of Albany accepts and agrees to enter into a contract for \$400,000 from the Oregon Community Development Block Grant Program for the purpose of providing funds to the Linn-Benton Regional Housing Rehabilitation Program.

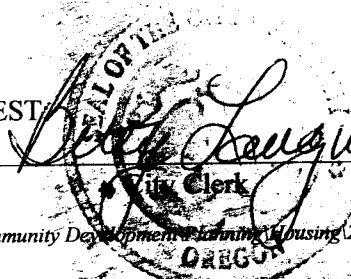
BE IT FURTHER RESOLVED that the City of Albany agrees to authorize the City Manager to negotiate and enter into an Intergovernmental (Subgrantee) Agreement with the Community Housing Services for administration and management of the CDBG funded project.

BE IT FURTHER RESOLVED that the CDBG in the amount of \$400,000, is hereby appropriated as follows:

<u>Grant Fund</u>		<u>Resources</u>	<u>Requirements</u>
203-40-5076-42016	CDBG Grant	\$400,000	
203-40-5076-60101	Contractual Services		\$ 80,000
203-40-5076-67005	CDBG Housing Rehab. Loans		\$320,000

DATED AND EFFECTIVE THIS 8TH DAY OF JULY 2009.

ATTEST



[Signature]
Clerk

[Signature]
Mayor