

A RESOLUTION APPROVING THE 2019-2020 ANNUAL ACTION PLAN AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE WASHTENAW URBAN COUNTY 2019 ACTION PLAN FOR JULY 1, 2019 TO JUNE 30, 2020 FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 5, 2019

WHEREAS, the Washtenaw County Board of Commissioners approved the first Urban County Consolidated Strategy and Plan on May 7, 2003 in Resolution #03-0076; and

WHEREAS, on behalf of the Urban County Executive Committee, the Office of Community Development prepared the second Urban County Consolidated Plan to cover the period July 1, 2008 through June 30, 2013 which was approved on April 16, 2008 in Resolution #08-0080; and

WHEREAS, on behalf of the Urban County Executive Committee, the Washtenaw County Office of Community and Economic Development prepared the third Urban County Consolidated Plan to cover the period July 1, 2013- June 30, 2018 which was approved on May 15, 2013 in Resolution #13-0085; and

WHEREAS, on behalf of the Urban County Executive Committee, the Washtenaw County Office of Community and Economic Development prepared the fourth Urban County Consolidated Plan to cover the period July 1, 2018- June 30, 2023 which was approved on July 11, 2018 in Resolution #18-106; and

WHEREAS, the Washtenaw Urban County is commencing year 2 of the Five Year 2018-2022 Consolidated Plan; and

WHEREAS, on behalf of the Washtenaw Urban County, the Office of Community and Economic Development has prepared the 2019 Action Plan for the period of July 1, 2019 through June 30, 2020; and

WHEREAS, the 2019 Action Plan describes the activities that will be undertaken to meet the objectives of the 5-Year Consolidated Plan and 2017 Assessment of Fair Housing using Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME); and Emergency Solutions Grant (ESG) funding received from HUD; and

WHEREAS, based on population and need estimates as determined by the U.S. Department of Housing and Urban Development, the county will receive a total of \$3,567,282 in federal funding designated for use in the Urban County; and

WHEREAS, the Urban County will receive an allocation consisting of \$1,264,807 in HOME funds, \$2,123,502 in CDBG funds; \$178,973 in ESG funds; and

WHEREAS, there is a 25% local match requirement for the HOME program funds to be provided by the County through in-kind services or other services in the amount of \$273,295.75, as well as a dollar-for-dollar match requirement for the ESG funding in the amount of \$178,973 from public or private sources; and

WHEREAS, the City of Ann Arbor, City of Dexter, City of Saline, City of Ypsilanti, Ann Arbor Township, Augusta Township, Bridgewater Township, Dexter Township, Lima Township, Manchester Township, Northfield Township, Pittsfield Township, Salem Township, Saline Township, Scio Township, Superior Township, Sylvan Township, Webster Township, York Township, and Ypsilanti Township have all expressed interest in receiving the program funding available to the Urban County for the fiscal year July 1, 2019 through June 30, 2020 through cooperation agreements; and

WHEREAS, Washtenaw County is the lead entity for the Urban County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that all participating jurisdictions in an Urban County sign and submit an annual application for funding, also known as the Annual Action Plan; and

WHEREAS, the Washtenaw Urban County Executive Committee approved the 2019 Action Plan on May 1st; and

WHEREAS, this 2019 Action Plan is consistent with the Board of Commissioners priorities; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, the Budget Office, Human Resources, the County Administrator's Office and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign and submit the 2019 Annual Action Plan and supporting materials for the period of July 1, 2019 through June 30, 2020 to the U.S. Department of Housing and Urban Development for a total program budget of \$3,567,282 as a condition of receiving CDBG, HOME and ESG funding for the Urban County and, upon review of Corporation Counsel, to be filed with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of those awards in conformity with the application:

1. Authorizes the County Administrator to sign the Notices of Grant Award;
2. Amends the budgets as attached hereto and made a part hereof; and
3. Authorizes the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

**Office of Community & Economic Development
2019-20 Community Development Block Grant (CDBG)
Business Unit: 2510196500
Fiscal year: 07/01/2019-06/30/2020**

	<u>Object</u>	<u>Description</u>	<u>FY 2019-2020 Budget</u>
Revenues			
	50000	Federal Revenue	\$2,123,502
		Total Revenue	\$2,123,502
Expenditures			
	70050	Personal Services	\$ 364,814
	72600	Supplies	\$ 500
	80000	Other Services & Charges	\$1,698,802
	95100	Cost Allocation Plan	\$ 59,386
		Total Expenditures	\$2,123,502

Office of Community & Economic Development
2019-20 HOME Program
Business Unit: 2500196500
Fiscal year: 07/01/2019-06/30/2020

	<u>Object</u>	<u>Description</u>	FY 2019-2020 <u>Budget</u>
Revenues			
	50000	Federal Revenue	\$1,264,807
	69000	In-Kind Contributions	\$ 90,000
		Total Revenue	\$1,354,807
Expenditures			
	70050	Personal Services	\$ 92,423
	72600	Supplies	\$ 500
	80000	Other Services & Charges	\$1,138,327
	93500	In-Kind Charges	\$ 90,000
	95100	Cost Allocation Plan	\$ 33,557
		Total Expenditures	\$1,354,807

Office of Community & Economic Development
2019-20 Emergency Solutions Grant
Business Unit: 2540196500
Fiscal year: 07/01/2019-06/30/2020

	<u>Object</u>	<u>Description</u>	FY 2019-2020 <u>Budget</u>
Revenues			
	50000	Federal Revenue	\$178,973
	69000	In-Kind Contributions	\$178,973
		Total Revenue	\$357,946
Expenditures			
	70050	Personal Services	\$ 11,633
	80000	Other Services & Charges	\$167,340
	93500	In-Kind Charges	\$178,973
		Total Expenditures	\$357,946