RESOLUTION 2012-10 ST. CLAIR COUNTY BOARD OF COMMISSIONERS

AUTHORIZING THE METROPOLITAN PLANNING COMMISSION TO APPLY FOR 2012 COUNTY ALLOCATION GRANT

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, provides that counties may receive community development discretionary funds; and

WHEREAS, the County of St. Clair, Michigan is qualified as a discretionary applicant as specified in the Act; and

WHEREAS, Public Act 33 of 2008, being MCLA 125.3801 et seq., authorizes the St. Clair County Metropolitan Planning Commission to apply for, receive and accept such funds; and

WHEREAS, St. Clair County is interested in the continuing effort to provide affordable housing opportunities for its low and very low income residents; and

WHEREAS, The St. Clair County Board of Commissioners has accepted the recommendation of the St. Clair County Metropolitan Planning Commission to apply for \$300,000; and

WHEREAS, The St. Clair County Metropolitan Planning Commission has designed a Housing Rehabilitation Low Interest Loan Program and a Rental Rehabilitation Loan Program which are consistent with the St. Clair County Master Plan, as described in the application; and

WHEREAS, the project will principally benefit low and moderate income persons to the maximum extent feasible; and

WHEREAS, funds to be invested in the project have not yet been expended and will not be expended prior to the date of the beginning of the project period if a grant is awarded.

NOW, THEREFORE, BE IT RESOLVED, THAT:

- 1. The St. Clair County Metropolitan Planning Commission be authorized to file a grant application with the Michigan State Housing Development Authority in the amount of Three Hundred Thousand Dollars (\$300,000); and
- 2. The St. Clair County Metropolitan Planning Commission and its sub-grantees are hereby authorized to commit such matching funds toward the project as described in the application; and

- 3. The St. Clair County Metropolitan Planning Commission and its agents are hereby directed to implement and administer said program on behalf of St. Clair County; and
- 4. The Chairperson of the St. Clair County Board of Commissioners be named as authorized agent of the County of St. Clair in all matters pertaining to said grant and that the Chairperson be authorized to sign all contracts, agreements and certifications pertaining to said grant.

DATED: April 19, 2012

Reviewed and Approved As To Form By:

GARY A. FLETCHER County Corporation Counsel

522 Michigan

Port Huron, MI 48060