

**TAYLORSVILLE CITY COUNCIL
AGENDA ITEM SUMMARY**

MEETING DATE: March 16, 2011

AGENDA ITEM: *Resolution No. 11-08* – Appropriation Resolution Adopting the One Year Action Plan for 37th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2011-2012) and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development

PUBLIC HEARING REQUIRED – YES _____ **NO** _____

Public Hearing previously held on March 2, 2011

RESOLUTION/ORDINANCE REQUIRED

ORDINANCE _____ **RESOLUTION** X **NONE** _____

PRESENTER: Kathy Ricci

ISSUE SUMMARY: Consideration of Resolution No. 11-08 – Appropriation Resolution Adopting the One Year Action Plan for 37th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2011-2012) and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development

COMMISSION / ADVISORY BOARD RECOMMENDATION:

N/A

STAFF RECOMMENDATION: N/A

CITY ATTORNEY (Approved as to form):

N/A

ACTION REQUIRED: Approve Resolution 11-08

CONTACT INFORMATION: Kathy Ricci

Taylorsville, Utah
Resolution No. 11-08

**APPROPRIATION RESOLUTION ADOPTING THE ONE YEAR ACTION PLAN FOR
37TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING,
HOME INVESTMENT PARTNERSHIP FUNDING
(2011-2012)
AND APPROVING INTERLOCAL COOPERATION AGREEMENT
BETWEEN THE CITY OF TAYLORSVILLE AND
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

WHEREAS, the City of Taylorsville is entitled under 24 Code of Federal Regulations (CFR) Part 91, et al., to receive Community Development Block Grant (CDBG) funds in the amount of \$367,000 and HOME Investment Partnerships Program (HOME) funds in the amount of \$120,000 from the U.S. Department of Housing and Urban Development for the program year 2011-2012; and

WHEREAS, it is in the best interests of the people of Taylorsville that the City file an application with HUD for said funds in accordance with 24 CFR Part 91; and

WHEREAS, the public notices, hearings and other pre-submission requirements as set forth in 24 CFR Part 91 have been accomplished by the City, including but not limited to the following: A public hearing held Wednesday, March 2, 2011 to consider the proposed list of CDBG and HOME projects requesting funding, and to obtain views of citizens regarding the City's One Year Action Plan;

WHEREAS, the City Council does meet now this March 16, 2011 to adopt the City's Final One-Year Action Plan for CDBG and HOME.

NOW, THEREFORE, be it resolved by the City Council of Taylorsville, Utah as follows:

1. That the City of Taylorsville hereby adopts its Final One Year Action Plan for CDBG, HOME as set forth in Exhibit "A" attached hereto and made a part hereof by this reference.
2. That the Mayor, as the official representative of Taylorsville, is hereby authorized to submit the City's Final One Year Action Plan for CDBG and HOME funds together with additional information and certifications as may be required under 24 CFR Part 91 to the U. S. Department of Housing and Urban Development.
3. That the Mayor, as the official representative of Taylorsville, is hereby authorized to sign and execute the HUD Grant Agreement and any and all subsequent agreements between the City and other public entities resulting from and consistent with the HUD Grant Agreement, subject to final approval as to form by the City Attorney.

PASSED AND ADOPTED by the City Council of Taylorsville, Utah this 16th day of March, 2011.

TAYLORSVILLE CITY COUNCIL

By: _____
Jerry Rechtenbach, Chairman

VOTING:

Dama Barbour	Yea	___	Nay	___
Jerry W. Rechtenbach	Yea	___	Nay	___
Morris Pratt	Yea	___	Nay	___
Bud Catlin	Yea	___	Nay	___
Larry Johnson	Yea	___	Nay	___

PRESENTED to the Mayor of the City of Taylorsville for his approval this _____ day on March, 2011.

APPROVED this _____ day of March, 2011

Russ Wall, Mayor

ATTEST:

Cheryl Peacock Cottle, City Recorder

DEPOSITED in the City Recorder's Office this _____ day of March 2011.

RECORDED this _____ day of March 2011.

EXHIBIT "A"

**CITY OF TAYLORSVILLE
FINAL ONE YEAR ACTION PLAN
FY 2011-2012
FOR CDBG AND HOME FUNDS**

CDBG

City of Taylorsville, CDBG Administration	\$ 35,000
Wasatch Front Regional Council	5,000
Assist	70,000
Taylorsville Senior Center Van Driver	12,500
YMCA	10,000
The Road Home (Travelers Aid) - Homeless Shelter	3,500
Community Health Center	5,000
Rape Crisis Center	2,000
Boys & Girls Club of South Valley	5,000
Taylorsville Senior Center Van	12,000
Utah Food Bank	5,000
Senior Center Expansion	192,000
Family Support Center	<u>10,000</u>
<i>Total</i>	\$367,000

HOME

Home Owner Rehabilitation	\$120,000
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