

GLADWIN COUNTY
BOARD OF COMMISSIONERS
Resolution 2024-007

WHEREAS, the Gladwin County Board of Commissioners is seeking grant funding for the Michigan State Housing Development Authority, Neighborhood Housing Initiatives Division, CDBG Housing Improving Local Livability (CHILL) Program; and

WHEREAS, the Gladwin County Board of Commissioners proposes to use \$472,000 in CDBG funds to provide income-eligible homeowners with funds to make necessary repairs to their home to rehabilitate interior and exterior for code-related requirements, permanently affixed energy-related repairs and improvements, improvements necessary for persons with accessibility needs, and remediation of lead-based paint hazards or asbestos abatement, and to provide required administration of the grant program. Not less than \$400,000 will be used to benefit person in the target area, at least 51% of which must be of low to moderate income. No persons will be displaced as a result of the proposed activities; and

WHEREAS, the proposed project is consistent with the County's Master Plan, and the proposed projects will clearly eliminate objectively determinable signs of blight and will be strictly limited to eliminating specific instances of blight (spot blight).

WHEREAS, no project costs (CDBG and non-CDBG) will be incurred prior to a formal grant award, completion of the environmental review procedures, and formal written authorization to incur costs has been provided by the County's CDBG Project Manager; and

IT IS THEREFORE RESOLVED AS FOLLOWS:

The Board of Commissioners authorizes the Gladwin County Board of Commissioner's Chair, Karen Moore, to submit the Michigan CDBG Application and to sign the Application and all attachments. Gladwin County's Administrative Assistant/Executive Secretary, Melanie Thume, is designated as the Certifying Officer for the NEPA Environmental Review. Furthermore, Gladwin County's Administrative Assistant/Executive Secretary, Melanie Thume,, is authorized to sign Payment Requests.

YEAS: Commissioners Grave Visnow O'Donnell Moore
NAYS: Commissioners 2

^{Absent}
ABSTAIN: Commissioners Taylor

The Resolution is declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners at a meeting held on January 23, 2024 at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267 Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Karrie Hulme
Karrie Hulme
Gladwin County Clerk