

RESOLUTION NO. R-014-068

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO

A RESOLUTION ADOPTING THE 2014-2018 CONSOLIDATED
HOUSING AND COMMUNITY DEVELOPMENT PLAN

WHEREAS, in 1974, the U.S. Congress enacted the Housing and Community Development Act of 1974 (“Act”) permitting and providing for the participation of the Federal government in a wide range of local housing and community development activities and programs, which activities and programs are administrated by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, the primary objective of Title I of the Act is the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities, mainly for persons of low- and moderate-income, this objective to be accomplished by providing financial assistance in the form of block grant funds to state and local governments for the conduct and administration of housing and community development activities and programs, such as the Community Development Block Grant (“CDBG”) Program; and

WHEREAS, Douglas County has entered into an intergovernmental agreement with the Towns of Castle Rock and Parker, and the Cities of Castle Pines and Lone Tree for the conduct of the CDBG Program, and which benefits the residents of unincorporated Douglas County; and

WHEREAS, pursuant to 24 C.F.R. §§ 91.200, *et seq.*, Douglas County is required to submit a Consolidated Plan, which serves as: (1) a planning document; (2) an application for federal funds; (3) a strategy to be followed in carrying out the CDBG Program; and (4) an Activity Action Plan that provides a basis for assessing performance (“Consolidated Plan”), in order to qualify to receive CDBG funds; and

WHEREAS, Douglas County anticipates a CDBG grant of \$853,273 for CDBG Program Year 2014; and

WHEREAS, pursuant to 24 C.F.R. §§ 91.200, *et seq.*, Douglas County is required to file an Annual Action Plan for each year of the five-year life of the Consolidated Plan, with 2014 being the first of those five years; and

WHEREAS, Douglas County’s 2014 Annual Action Plan serves as an application for Federal funds and a plan that provides a basis for assessing performance; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that the 2014-2018 Consolidated Plan, a copy of which is attached hereto, is hereby adopted in its entirety, and

BE IT FURTHER RESOLVED, that Roger A. Partridge, Chair of the Douglas County Board of County Commissioners, is authorized to sign the 2014-2018 Consolidated Plan, which includes the 2014 Annual Action Plan, the 2014 CDBG Certifications and SF-424 on behalf of Douglas County.

PASSED AND ADOPTED this 11th day of June, 2014, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO

BY: Roger A. Partridge
Roger A. Partridge, Chair

ATTEST:

Melissa Pelletier
Melissa Pelletier, Deputy Clerk

