

RESOLUTION NO. R-015- 086

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

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT  
REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM FOR FISCAL YEARS 2016-2018 ADMINISTERED BY THE U.S.  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, BETWEEN THE  
BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS  
AND THE TOWN OF LARKSPUR**

**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 administered 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**, with "Urban County" status, Douglas County (the "County") is eligible to receive CDBG funds and the Town of Larkspur (the "Town") may join the Urban County by cooperation agreement and thereby be considered a part of the Urban County and be included in the Urban County's CDBG Program; and

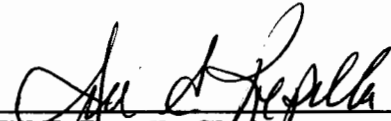
**WHEREAS**, it is recognized that the County does not have independent legal authority to conduct some kinds of community development and housing assistance activities within the boundaries of the Town and, therefore, its ability to conduct the CDBG Program in the Town is limited by the requirement that it must obtain permission from the Town to perform certain kinds of activities therein through a cooperation agreement wherein the Town authorizes and agrees to cooperate with the County to undertake or to assist in the undertaking of essential community development and housing assistance activities; and

**WHEREAS**, under general provisions of Colorado law governing contracting between governmental entities and by virtue of specific authority granted by C.R.S. § 29-1-203, any two or more political subdivisions of the state may enter into agreements with one another for joint or cooperative action that any one or more political subdivisions entering into the contract is authorized by law to perform; now, therefore,

**BE IT RESOLVED**, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that the Intergovernmental Agreement Regarding the Community Development Block Grant Program For Fiscal Year 2016-2018 Administered by the U.S. Department of Housing and Urban Development Between the Board of County Commissioners of the County of Douglas and the Town of Larkspur, a copy of which is attached hereto as Exhibit 1 and incorporated herein, is hereby approved and the Chair of the Board is authorized to execute the Agreement on behalf of Douglas County.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of August, 2015, in Castle Rock, Douglas County, Colorado.

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

BY:   
Jill E. Repella Chair

ATTEST:   
Codie Brenner, Deputy Clerk to the Board

