Commissioner Griffin moved that the following Resolution be adopted:

#### BEFORE THE BOARD OF COUNTY COMMISSIONERS

### OF THE COUNTY OF JEFFERSON

#### STATE OF COLORADO

#### RESOLUTION NO. CC13-133

RE: Human Services - Community Development - 2013 Community Development Action Plan

Resolved that the Board of County Commissioners hereby approves the following:

- Projects as recommended by CDAB;
- The Chairman to sign the 2013 Action Plan and certifications;
- The Chairman to sign all Federal Grant Agreements and Funding Approvals associated with PY 2013 CDBG and HOME funding;
- The form agreement between Jefferson County and CDBG and HOME grant recipients, and the Director of Human Services, or her designee, to sign each individual agreement, amendment, and modification when prepared and approved as to form by the County Attorney's Office;
- The Director of Human Services, or her designee, to adjust funding for projects and approve all action plan changes as necessary.

Commissioner Tighe seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Faye Griffin Aye
Commissioner Casey Tighe Aye
Commissioner Donald Rosier, Chairman Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: April 2, 2013

## **Attachment One**

# 2013 Community Development Block Grant/ HOME Community Development Advisory Board Recommendations

Activity	Source	Amount
HOME OWNERSHIP ACTIVITIES	HOME	\$115,000
PUBLIC SERVICES ACTIVITIES	CDBG	\$139,500
RENTAL HOUSING ACTIVITIES	CDBG/HOME	\$749,850
OWNER OCCUPIED HOUSING	CDBG	\$100,000
REHABILITATION ACTIVITIES		
PUBLIC FACILITIES AND IMPROVEMENTS	CDBG	\$275,000
SET-ASIDE	CDBG	\$54,500
	Project Sub Total	\$1,379,350
	CDBG Set-Aside	\$54,500
	CDBG Administration	\$186,000
	(20%)	
	HOME Administration	\$76,650
	(10%)	
	Total Grant Award	\$1,696,500