

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE ADMINISTRATION OF THE MINOR HOME REPAIR PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SUCH DOCUMENTS AND UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO CARRY OUT THE TERMS OF THE MEMORANDUM OF UNDERSTANDING; AND SETTING FORTH OTHER DETAILS RELATED THERETO**

**RESOLUTION NO. 2017-133**

**WHEREAS**, Adams County is qualified as an “Urban County” for purposes of requesting and receiving Community Development Block Grant (“CDBG”) funds from the U.S. Department of Housing and Urban Development (“HUD”); and

**WHEREAS**, the City of Brighton is considered part of that Urban County and has entered into an Intergovernmental Agreement (IGA) that indicates the County methodology for the annual allocation of CDBG funds for its Urban County members; and

**WHEREAS**, the County allocates funding to operate a Minor Home Repair (MHR) Program on an annual basis as part of its Annual Action Plan (AAP), which Plan is approved annually by HUD and is based on the proposed activities to be completed within the Program Year (PY) with HUD’s CDBG allocations; and

**WHEREAS**, for each PY, the County will notify the City of its annual allocation and, if the City determines, in its sole discretion, to participate in the MHR Program, the City will apply for CDBG funds describing in detail how those funds will be spent within the grant cycle based on each year’s specific allotment; and

**WHEREAS**, the City applied, through the County’s CDBG Application, to use its CDBG allocation to fund its MHR Program, which will be administered by the County; and

**WHEREAS**, the MHR Program provides grants to very low to moderate income homeowners for essential home repairs to ensure decent, safe and sanitary conditions; and

**WHEREAS**, the City and the County have entered into a Memorandum of Understanding (MOU, the purpose of which is to outline the responsibilities between the County and the City for the successful administration of the MHR Program within the City’s boundaries, when applied for and approved through the County’s CDBG application process; and

**WHEREAS**, under this MOU the MHR Program will be functionally operated by Adams County staff; and

**WHEREAS**, as further provided in the MOU, the City and the County have agreed that the County will retain at most 20% of the CDBG allocation for Activity Delivery Costs to be used exclusively to administer the MHR Program; and

**WHEREAS**, the City Council finds and determines that the Minor Home Repair Program is a benefit to the citizens of Brighton and that the terms of the memorandum of Understanding are reasonable, and it is in the best interests of the City that the memorandum of Understanding be approved.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON COLORADO, AS FOLLOWS:**

1. The Memorandum of Understanding for the Administration of the Minor Home Repair Program between the City of Brighton and Adams County, a copy of which is attached hereto, is hereby approved.
2. The Mayor is authorized to execute said Memorandum of Understanding on behalf of the City and the City Clerk to attest thereto.
3. The City Manager or his designee is authorized to execute such documents and undertake such tasks as may be required to carry out the terms of said Memorandum of Understanding.

**RESOLVED THIS 21<sup>st</sup> DAY OF November, 2017.**

CITY OF BRIGHTON, COLORADO

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Mayor Richard N. McLean

ATTEST:

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Natalie Hoel, City Clerk

APPROVED AS TO FORM:

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Margaret R. Brubaker, City Attorney