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CITY RECORDER USE ONLY:

AGENDA ITEM #: _____
MEETING DATE: 08.28.2023
FINAL ACTION: RESO 2023-42

CITY COUNCIL STAFF MEMORANDUM

TO: City Council

FROM: Jesse VanderZanden, City Manager

MEETING DATE: August 28, 2023

SUBJECT TITLE: Resolution 2023-42 adopting an amendment to the Community Development Block Grant Intergovernmental Agreement with Washington County

ACTION REQUESTED:	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Order	<input checked="" type="checkbox"/> X	<input type="checkbox"/> Resolution	<input type="checkbox"/> Motion	<input type="checkbox"/> Informational
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X all that apply

BACKGROUND:

In 2014, the City entered into a three-year Intergovernmental Agreement (IGA) with Washington County to continue the Community Development Block Grant (CDBG) program. The CDBG program supports community development activities such as infrastructure, economic development projects, and public facilities to build stronger and more resilient communities. The program is administered by Washington County and participation in the program requires an IGA with the County.

The existing IGA contains an automatic renewal clause which would go into effect should there be no changes required by HUD. HUD's recent guidance on urban requalification has been reviewed and there are minor revisions required by HUD as outlined in Intergovernmental Agreement Amendment No. 2 pertaining to Section II.3 of the IGA. These are required changes that reflect updates in federal law and/or code and have been reviewed and recommended by the County Counsel for signature. Please note the County's letter said this must be approved by August 25, 2023. City staff requested and obtained an extension from the County until August 29, 2023, the day after the August 28, 2023 regular Council meeting.

FISCAL IMPACT:

There is no fiscal impact. This qualifies the City to apply for CDBG grants but is not a grant application in itself.

STAFF RECOMMENDATION:

Staff recommends passage of the Resolution.

ATTACHMENTS:

- 1) Notification Letter from Washington County
- 2) Intergovernmental Agreement Amendment No. 2
- 3) Resolution approving IGA Amendment No. 2