



## RESOLUTION

### Amending the Fiscal Year 2023 Program Annual Plan for Orange County, North Carolina

**WHEREAS**, the Hillsborough Board of Commissioners, as a member of the Orange County HOME Consortium, approved the FY23 Annual Action Plan on June 13, 2022; and

**WHEREAS**, EmPOWERment, Inc. is no longer able to use the awarded funds for the original purpose from their application received and evaluated prior to plan approval; and

**WHEREAS**, the Orange County HOME Consortium members have identified an alternate HOME eligible CHDO project to recommend for funding, requiring an amendment to the FY23 HOME Investment Partnership Program Annual Plan;

**NOW, THEREFORE**, be it resolved the Hillsborough Board of Commissioners the following Amended FY23 HOME Investment Partnership Program Annual Plan to be carried out by the members of the Orange County HOME Consortium:

#### **Homebuyer Assistance**

Funds will be allocated to Orange County Habitat for Humanity to provide down payment assistance.

Funded amount: \$167,241

Funds will be allocated to the Community Empowerment Fund for an IDA Program. Funded amount:  
\$90,000

#### **Housing Rehabilitation/Preservation**

Funds will be allocated to Rebuilding Together of the Triangle to purchase replacement manufactured homes for (2) two Orange County property owners. Funded amount: \$150,000

#### **Rental Acquisition**

Funds will be allocated to EmPOWERment, Inc. to acquire affordable rental property. Funded amount:  
\$150,000

#### **Program Administration**

\$44,350

**BE IT FURTHER RESOLVED**, that the town manager is hereby designated as the authorized representative of the town to act in connection with the submission of these plans, to act in connection with the HOME Program, and to provide such additional information as may be required by the U.S. Department of Housing and Urban Development.

Approved this 13<sup>th</sup> day of February of the year 2023.

Seal

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Jenn Weaver, Mayor  
Town of Hillsborough

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NOW THEREFORE BE IT ORDAINED by the Town Board of Commissioners that this resolution is effective upon approval. Upon motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the foregoing resolution was adopted this the \_\_\_\_ day of \_\_\_\_\_, 2023.

I, Sarah E. Kimrey, Interim Town Clerk for the Town of Hillsborough, North Carolina, DO THEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a meeting held on \_\_\_\_\_, 2023.

WITNESS my hand and seal of said County, the \_\_\_\_ day of \_\_\_\_\_, 2023.

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Sarah E. Kimrey, Town Clerk