## **RESOLUTION NO. 23-1914**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH KING COUNTY REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**WHEREAS,** in 2014, the City entered into an Interlocal Cooperation Agreement with King County regarding the Community Development Block Grant Program ("Agreement"); and

WHEREAS, on August 14, 2023, the City signed a first amendment to the Interlocal Cooperation Agreement with King County regarding the Community Development Block Grant Program ("Agreement"); and

WHEREAS, under the Agreement and pursuant to the Housing and Community Development Act of 1974, King County is responsible to the federal government for all activities undertaken with CDBG funds and for ensuring that all CDBG assurances and certifications King County is required to submit to the U.S. State Department of Housing and Urban Development ("HUD") under the Annual Action Plan are met; and

**WHEREAS**, the Notice CPD-23-02, issued by HUD to King County on April 10, 2023, set forth instructions for continuing qualification for participating urban counties in the CDBG program for Fiscal Years 2024-2026. It requires all existing urban counties to have incorporated in their cooperation agreements certain required language regarding fair housing and civil rights obligations; and

**WHEREAS**, the purpose of the Second Amendment to the Agreement is to expressly state the required language regarding fair housing and civil rights obligations and to memorialize the attendant obligations as though set forth in the Agreement.

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of Lake Forest Park, as follows:

<u>Section 1. AUTHORIZATION</u>. The City Council of the City of Lake Forest Park, Washington, approves and authorizes the Mayor to sign the second amendment to the interlocal cooperation agreement with King County regarding the Community Development Block Grant Program in substantially the same format as in Attached A.

<u>Section 2. CORRECTIONS.</u> The City Clerk is authorized to make necessary corrections to this resolution, including, but not limited to, the correction of

scrivener's/clerical errors, references, resolution numbering, section/subsection numbers, and any references thereto.

**PASSED BY A MAJORITY VOTE** of the members of the Lake Forest Park City Council this September 14, 2023.

	APPROVED:	
	Jeff Johnson Mayor	
ATTEST/AUTHENTICATED:		
Matt McLean, City Clerk	-	
FILED WITH THE CITY CLERK: PASSED BY THE CITY COUNCIL:		

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