Resolution 01-02-2024

A RESOLUTION APPROVING A SUB-RECIPIENT AGREEMENT WITH UTAH COUNTY FOR THE CONDUCT OF A COMMUNITY DEVELOPMENT PROJECT OR PROJECTS

WHEREAS, Utah County has entered into a grant agreement with the United States Department of Housing and Urban Development ("HUD") for financial assistance to conduct a Community Development Block Grant Program (the "CDBG Program"); and

WHEREAS, Utah County is authorized to contract by sub-grant agreement with public entities or private non-profit entities for qualified activities and projects; and

WHEREAS, Utah County and Santaquin City, now desire to enter into a Sub-recipient Agreement under which Santaquin City will be sub-recipient of CDBG Program funds from Utah County under the County's Urban-County CDBG Program;

NOW THEREFORE, be it resolved by the Santaquin City Council as follows:

- 1. The Sub-recipient Agreement between Utah County and Santaquin City, a copy of which is attached hereto, is hereby approved.
- 2. The Mayor is authorized to execute the aforementioned Sub-recipient Agreement and to take all actions necessary to effectuate said Agreement and the terms and conditions set forth therein.
- 3. This Resolution shall be effective upon approval.

Adopted and approved this 2nd day of January, 2024.

Daniel M. Olson, Mayor

| Councilmember Art Adcock | Voted |
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| Councilmember Brian Del Rosario | Voted |
| Councilmember Travis Keel | Voted |
| Councilmember Lynn Mecham | Voted |
| Councilmember Jeff Siddoway | Voted |

ATTEST:

Amalie R. Ottley, City Recorder