

***CHARTER TOWNSHIP OF WATERFORD
RESOLUTION OF AUTHORITY***

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

WHEREAS, the Charter Township of Waterford has participated in the U.S. Dept. of Housing and Urban Development's (HUD's) Community Development Block Grant (CDBG) program as an entitlement community for over 48 years and desires to continue its participation in order to provide federal funding for eligible CDBG and other available HUD projects; and

WHEREAS, the Charter Township of Waterford has reached out to interested parties and conducted the required public hearing on the 2022/2026 Consolidated Plan that includes the 2022/2023 Community Development Block Grant Program (48th) Year Action Plan to receive input from citizens on the needs of the community and to explain the Township's proposed uses for the CDBG program funds.

WHEREAS; the fiscal year 2022/2023 Community Development Block Grant Program (48th) Year funding for the Charter Township of Waterford is estimated to be about \$366,089 in new grant funds; in addition to the new grant funds, the Township expects at least \$20,000 in program income anticipated to be received during the 48th Program Year period; and the Township will be reallocating \$100,000 of available previous program year CDBG funds; and

WHEREAS; all U. S. Department of Housing and Urban Development (HUD) funding recipients under the Community Development Block Grant program are obligated by law to reduce barriers to fair housing. Therefore, reducing housing discrimination, promoting diverse inclusive communities and affirmatively furthering fair housing (AFFH) and equal opportunity have been and remain a priority for Waterford Township.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Waterford Board of Trustees hereby adopts the 2022/2026 Consolidated Five-Year Plan that includes the 2021/2022 Community Development Block Grant Program (48th Year) Action Plan.

BE IT FURTHER RESOLVED; that the Charter Township of Waterford Board of Trustees does hereby authorize the Township Supervisor to be the official representative of the Township in accordance with 24 CFR 570.303 for the certifications relative to submitting the 2022/2026 Consolidated Plan that includes the 2022/2023 Community Development Block Grant Program (48th Year) and receiving approval from HUD for such Plan; and

BE IT FURTHER RESOLVED; that the Charter Township of Waterford Board of Trustees does hereby authorize the Development Services Director and designated staff to prepare, publish, and submit all 2022/2026 Consolidated Plan documentation as drafted to HUD.

BE IT FURTHER RESOLVED; that the Charter Township of Waterford Board of Trustees does hereby authorize the Development Services Director and designated staff to prepare, publish, and implement the Final Statement of Community Development Objectives for the 2021/2022 Action Plan to be submitted to the U.S. Department of Housing and Urban Development, with projected and adjusted funding needed to achieve the following projects established as the 2022/2023 Community Development Block Grant Program (48th) Year Action Plan.

CDBG GRANT AND PROGRAM INCOME FUNDS

PROJECT	PROPOSED BUDGET
(1) HOUSING REHABILITATION	\$150,000
(2) CODE ENFORCEMENT	\$178,959*
(3) PROGRAM ADMINISTRATION	\$77,217
(4) PUBLIC SERVICE (WOTA - Curb-to-curb Senior/Disabled persons Transit Program)	\$54,913*
(5) PUBLIC IMPROVEMENT AND INFRASTRUCTURE (Sidewalk Rehabilitation)	\$25,000
TOTAL	\$486,089

NOTE: * includes an additional \$50,000 in reallocated previously unspent program funds.

BE IT FURTHER RESOLVED; that the Waterford Township Board of Trustees authorizes the Development Services Director to consider continuing a contractual relationship with the Fair Housing Center of Metropolitan Detroit (FHCMD) to provide fair housing services for Waterford Township for the 2022/2023 Community Development Block Grant (CDBG) program for a sum not-to-exceed \$4,000. The FHCMD has provided such services for over twenty-seven years to the Township. These costs are part of the overall Program Administration budget.

RESOLUTION DECLARED ADOPTED.

YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
)ss
 COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Waterford, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Township Board, held on the 15th day of August, 2022, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this ____ day of _____, 2022.

 Kimberly F Markee
 Clerk, Charter Township of Waterford