

AGENDA RESERVATION REQUEST

CITY OF FRANKLIN COMMON COUNCIL

Please type or print

Date Submitted:	5/29/2013	Meeting Date:	6/11/2013
Contact Information:			
Requested by:	Rhoni Oliver		
On Behalf of Organization or Individual:	City of Franklin, Department of Community Development		
Telephone:	(317) 736-3631		
Email address:	roliver@franklin.in.gov		
Mailing Address:	70 E. Monroe Street, Franklin, IN 46131		
Describe Request:			
Approval of Resolution No. 2013-17 (Authorizing the submittal of the Community Development Block Grant ("CDBG") Application to the Indiana Housing and Community Development Authority; Receipt of CDGB Funds; and Addressing Related Matters.			
List Supporting Documentation Provided:			
Copy of Resolution No.:2013-17 of the Common Council of the City of Franklin, IN.			
Who will present the request?			
Name:	Rhoni Oliver	Telephone:	(317) 736-3631

The Franklin City Council meets on the 1st and 3rd Monday of each month at 6:30 p.m. in the Council Chambers of City Hall located at 70 E. Monroe Street. In order for an individual and/or agency to be considered for new business on the agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 12:00 p.m. on the Wednesday before the meeting.

**RESOLUTION NUMBER 2013-17
OF THE COMMON COUNCIL OF THE
CITY OF FRANKLIN, INDIANA**

AUTHORIZING THE SUBMITTAL OF THE *COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG")* APPLICATION TO THE INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY; RECEIPT OF CDBG FUNDS; AND ADDRESSING RELATED MATTERS

WHEREAS, the City of Franklin ("Applicant") recognizes the need to stimulate growth and to maintain affordable housing to benefit its citizens;

WHEREAS, the Housing and Community Development Act of 1974, as amended, allows the Indiana Housing and Community Development Authority ("IHCDA") to award grants to local units of government to meet the affordable housing and community development needs of low and moderate income persons; and

WHEREAS, the Applicant has conducted or will conduct a public hearing prior to the submission of an application to IHCDA, to assess the housing, public facilities, and economic needs of low and moderate income residents.

NOW THEREFORE, BE IT RESOLVED THAT:

The Chief Elected Official ("CEO") is authorized to apply for and receive an award in the amount of up to the sum of **Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00)** in Community Development Block Grant ("CDBG") funding to address conditions relating to **City of Franklin in Franklin, Indiana**, and to execute and administer resultant grant including requisite general administration and management, contracts and agreements according to the terms and conditions as are more particularly set forth in IHCDA's and the U.S. Department of Housing and Urban Development's ("HUD") published policies, procedures and regulations, as amended from time to time, and as are set forth in the application

FURTHER RESOLVED, funds in the amount of ten percent (10%) of the CDBG award shall be and hereby are set aside for this activity. Such commitment fulfills the minimum leverage requirement for the CDBG request and is to be contingent upon receipt of CDBG funding from IHCDA.

FURTHER RESOLVED, that the following individual

Joe McGuinness, Mayor

be, and hereby is, authorized, empowered and directed to execute, acknowledge and deliver in the Applicant's name and on its behalf any and all applications, grant agreements, documents, covenants binding real estate, instruments or writings, as are necessary and/or as appropriate to consummate this application and receipt of CDBG Funds.

INTRODUCED & APPROVED by the Common Council of the City of Franklin, Johnson County, Indiana, this _____ day of June, 2013.

City of Franklin, Indiana, By its Common Council:

Voting Affirmative:

Voting Opposed:

Stephen D. Barnett, President

Stephen D. Barnett, President

Joseph P. Abban

Joseph P. Abban

Joseph P. Ault

Joseph P. Ault

Kenneth W. Austin

Kenneth W. Austin

Robert D. Henderson

Robert D. Henderson

Stephen D. Hougland

Stephen D. Hougland

Richard L. Wertz

Richard L. Wertz

Attest:

Janet P. Alexander,

City Clerk-Treasurer

Presented by me to the Mayor of the City of Franklin for her approval or veto pursuant to Indiana Code § 36-4-6-15,16, this _____ day of June, 2013 at _____ o'clock a.m./p.m.

Janet P. Alexander

City Clerk-Treasurer

This resolution having been passed by the legislative body and presented to me this [Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16(a)(1)] [Vetoed, by me pursuant to Indiana Code § 36-4-6-16(a)(2), this _____ day of June, 2013 at _____ o'clock a.m./p.m.

Joe McGuinness

Mayor

Attest:

Janet P. Alexander