

# REQUEST FOR BOARD ACTION

## HENDERSON COUNTY BOARD OF COMMISSIONERS

**Meeting Date:** November 17, 2010

**Subject:** Public Hearing - Community Revitalization Project for Talley Drive Area

**Attachments:** Grant Approval Resolution  
Combined Policies Resolution  
Project Budget  
Project Area Map

### SUMMARY OF REQUEST:

Henderson County received an \$850,000 CDBG Community Revitalization grant from the NC Department of Commerce, Division of Community Assistance (DCA) to provide street and drainage improvements and replace/rehabilitate six homes in the Talley Drive neighborhood. In order to obtain the release of funds, DCA requires an amendment of the grant budget page. This action requires a public hearing. In addition, the County must adopt several resolutions, policies and plans to satisfy DCA requirements. Please see attached Grant Approval Resolution, Project Budget and Combined Policies Resolution.

No county matching funds are required for this project.

### BOARD ACTION REQUESTED:

Planning Staff recommends that the Board of Commissioners conduct the Public Hearing, approve submission of the budget amendment request, attached grant start-up documents, and authorize staff and the Chairman to execute the required documents. Staff also proposes to contract with Land-of-Sky Regional Council for project grant administration. The grant covers 100% of the administrative costs.

**Suggested Motion:** I move that the Board approve the budget amendment request, Grant Approval Resolution, Project Budget and Combined Policies Resolution.

I further move that the County Manager be authorized to execute the grant administration contract in the amount of \$75,000 with Land-of-Sky Regional Council.

A RESOLUTION ACCEPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT  
TALLEY DRIVE COMMUNITY REVITALIZATION GRANT AGREEMENT AND  
FUNDING APPROVAL AND SPECIAL CONDITIONS -- CDBG NO-09-C-2066

WHEREAS, Henderson County is participating in the Community Development Block Grant Program under the Housing Act of 1974, as amended, administered by the North Carolina Department of Commerce; and

WHEREAS, Henderson County has been allocated a CDBG Community Revitalization Grant in the amount of \$850,000 under Title I of the Housing and Community Development Act of 1974 for infrastructure and housing improvements in the Talley Drive neighborhood of Henderson County; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF HENDERSON COUNTY, NORTH CAROLINA, THAT:

Section 1. The Chairman and Board of Commissioners are hereby authorized to execute the Funding Approval on behalf of the County.

Section 2. This Resolution shall become effective upon its adoption and approval.

Adopted and Approved this the 17th day of November, 2010.

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William Moyer  
Chairman

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Clerk to the Board

**RESOLUTION TO ADOPT  
FAIR HOUSING PLAN AND FAIR HOUSING COMPLAINT PROCEDURE,  
ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING, SECTION 504 PLAN,  
THE EQUAL EMPLOYMENT AND PROCUREMENT PLAN AND  
PROCUREMENT POLICY, THE LOCAL ECONOMIC BENEFIT FOR LOW  
AND VERY LOW-INCOME PERSONS PLAN (SECTION 3),  
CITIZEN PARTICIPATION PLAN,  
RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE  
PLAN, OPTIONAL COVERAGE RELOCATION PLAN, CODE OF CONDUCT  
AND AUTHORIZING THE PLANNING DIRECTOR TO SIGN REQUIRED DCA  
REPORTS AND DOCUMENTS**

WHEREAS, Henderson County has received funding through the State of North Carolina's Community Development Block Grant Program, and;

WHEREAS, Henderson County has agreed, by acceptance of the CDBG funds (CDBG No. 09-C-2066), to abide by the various regulations governing the administration of the Community Development Block Grant Program;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
COMMISSIONERS FOR HENDERSON COUNTY, NORTH CAROLINA THAT:**

**Section 1.** Henderson County hereby officially adopts the *Fair Housing Plan, Fair Housing Complaint Procedure and Analysis of Impediments to Fair Housing*, whereby activities will be taken to inform citizens concerning fair housing law and a means is provided as to how citizens may register a complaint if they feel that they are not being provided their fair housing rights.

**Section 2.** Henderson County hereby officially adopts the *Section 504 Plan* whereby an evaluation of city owned facilities is conducted and a transition plan is developed that furthers individuals with disabilities rights in regards to employment and access to city facilities.

**Section 3.** Henderson County hereby officially adopts the *Equal Employment and Procurement Plan and Procurement Policy*, to provide to the greatest extent possible, equal opportunities for minorities and disadvantaged populations in the employment and procurement of the grant.

**Section 4.** Henderson County hereby officially adopts the *Local Economic Benefit to Low and Very Low-Income Persons (Section 3) Plan* to ensure that contracts for work are awarded, to the greatest extend possible to local businesses.

**Section 5.** Henderson County hereby officially adopts the *Citizen Participation Plan* whereby citizens are provided with an adequate opportunity for meaningful involvement on a continuing basis and for participation in the planning, implementation and assessment of the CDBG program activities.

**Section 6.** Henderson County hereby officially adopts the *Residential Anti-Displacement and Relocation Assistance Plan* and the *Optional Coverage Relocation Plan* whereby replacement units and relocation assistance shall be provided to residents when occupied low/moderate income dwellings are demolished or replaced.

**Section 7.** Henderson County hereby officially adopts the *Code of Conduct Resolution* whereby no public official, employee, official, officer or agent of Henderson County shall participate in the selection or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, is involved.

**Section 8.** Henderson County hereby officially adopts the *Resolution Authorizing the Planning Director to Sign Required DCA Reports and Documents*.

**Section 9.** This resolution shall take effect immediately and be effective for the life of the grant (CDBG No 09-C-2066).

Adopted this the 17th day of November, 2010

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William Moyer, Chairman  
Henderson County Board of Commissioners

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Clerk to the Board



**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



**Department:** CDBG Community Revitalization Talley Drive Neighborhood

Please make the following line-item transfers:

**What expense line-item is to be increased?**

Account	Line-Item Description	Amount
<u>345716-555003</u>	<u>Flood and Drainage</u>	<u>\$45,000</u>
<u>345716-555002</u>	<u>Street improvements</u>	<u>\$244,260</u>
<u>345716-539000</u>	<u>Clearance Activities</u>	<u>\$20,000</u>
<u>345716-555000</u>	<u>Relocation Assistance</u>	<u>\$378,000</u>
<u>345716-555001</u>	<u>Rehab Privately Owned Dwellings</u>	<u>\$74,240</u>
<u>345176-538108</u>	<u>Planning</u>	<u>\$3,500</u>
<u>345716-538108</u>	<u>Administration</u>	<u>\$85,000</u>
_____	_____	_____

**What expense line-item is to be decreased? Or what additional revenue is now expected?**

Account	Line-Item Description	Amount
<u>344716-451102</u>	<u>Community Development Block Grant</u>	<u>\$850,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Justification:** *Please provide a brief justification for this line-item transfer request.*  
To establish a project budget for the CDBG Talley Drive Community Revitalization Grant Project #09-C-2066

\_\_\_\_\_  
Authorized by Department Head

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by Budget Office

\_\_\_\_\_  
Date

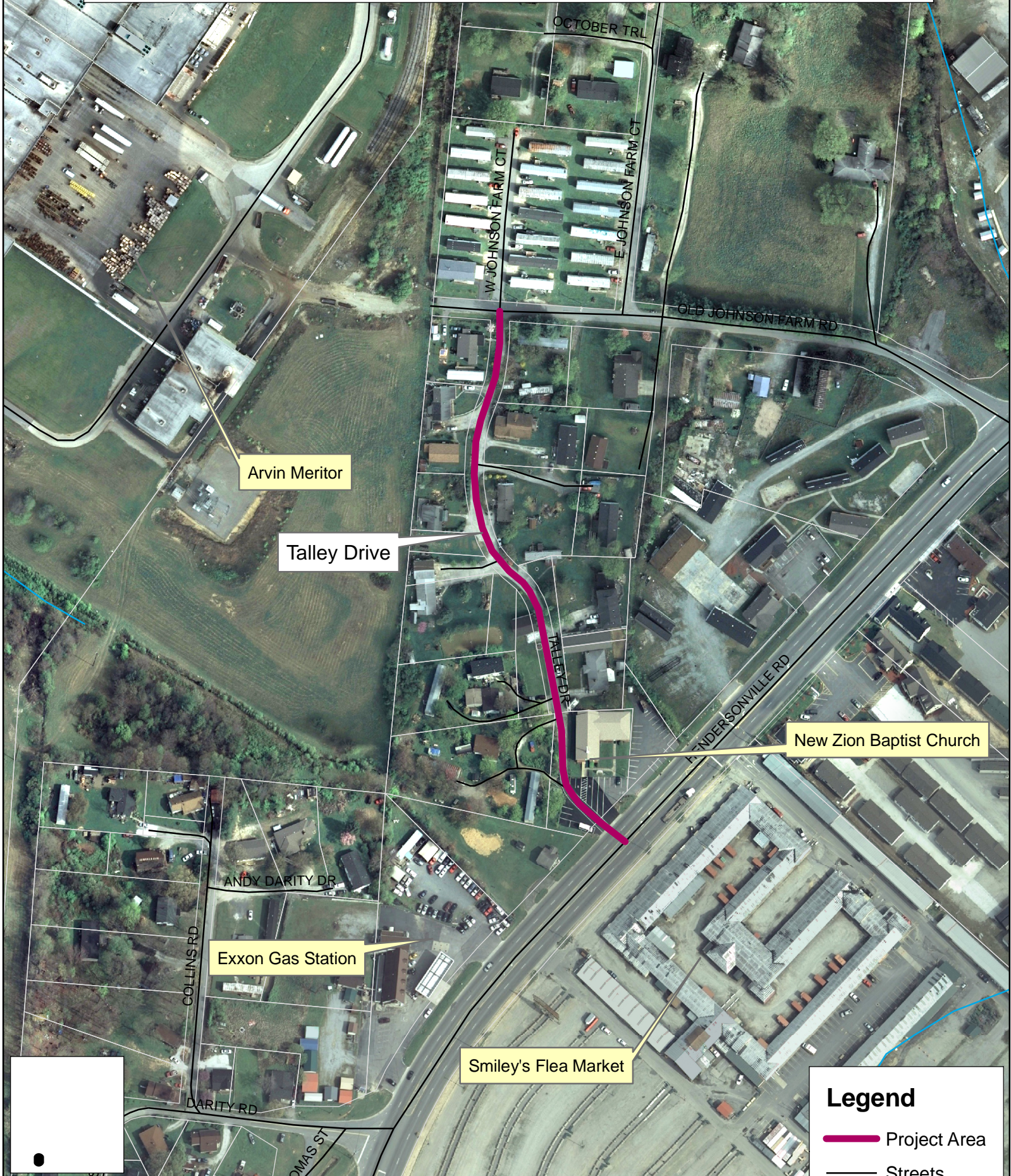
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Authorized by County Manager

\_\_\_\_\_  
Date

<i>For Budget Use Only</i>	
Batch #	_____
BA #	_____
Batch Date	_____



# Proposed Community Revitalization Project Area



Arvin Meritor

Talley Drive

New Zion Baptist Church

Exxon Gas Station

Smiley's Flea Market

## Legend

- Project Area
- Streets
- Parcels

