

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: November 21, 2012

SUBJECT: Public Hearing on CDBG Catalyst Application for the Habitat for Humanity Dodd Meadows Project

PRESENTER: Parker Sloan, Planner

ATTACHMENTS: Resolution

SUMMARY OF REQUEST:

Henderson County Habitat for Humanity requests the County to apply for a CDBG Catalyst application on behalf of their Dodd Meadows neighborhood off Crest Road. The Catalyst grant cycle is beginning and Henderson County is eligible to apply for up to a \$500,000 grant. However, a process of hearings for the application is required. The Board has held the initial hearing and this second public hearing is required. The purpose of the second hearing is to receive public comment regarding the proposed application.

The CDBG funds will be used to support Henderson County Habitat for Humanity's Dodd Meadows residential development for moderate and low income persons in the County. Up to \$250,000 of the grant would be used for road and utility improvements to serve new residential homes. The grant will fund road improvements, including paving, curbing, and storm water drainage improvements, as well as, public water and sewer extension for a portion of phase two of the Dodd Meadows project. Up to an additional \$250,000 would be used to fund the construction of a community center within the Dodd Meadows development that would serve the Dodd Meadows neighborhood as well as the broader community.

No local match (County funds) is required for this grant.

BOARD ACTION REQUESTED:

Staff recommends the Board authorize staff to apply for the grant on behalf of the County and authorize the Planning Director to execute and submit all necessary documents on behalf of the county, as well as approve and adopt the resolution authorizing the Planning Director to sign NC Commerce Department Reports and Documents.

Suggested Motion: I move the Board authorize staff to apply for the grant on behalf of the County and authorize the Planning Director to execute and submit all necessary documents on behalf of the County; AND

I move that the Board approve and adopt the attached Resolution Authorizing the Planning Director to Sign NC Commerce Department Reports and Documents.

**HENDERSON COUNTY
RESOLUTION AUTHORIZING THE PLANNING DIRECTOR TO SIGN
REQUIRED NC DEPARTMENT OF COMMERCE
REPORTS AND DOCUMENTS**

WHEREAS, the County of Henderson has received Grant funds from the North Carolina Department of Commerce; and

WHEREAS, the County of Henderson must sign various reports and documents, which need to be periodically sent to the North Carolina Department of Commerce OR the Division of Community Investment and Assistance during the administration of grant programs ; and

BE IT RESOLVED, that Anthony Starr, the Planning Director, is designated to sign these correspondence, reports, administrative documents, and CDBG recipient loan agreements, as well as documents related to purchasing and modification of pricing or purchasing on behalf of Henderson County's Board of Commissioners and that Carey McLelland, the Finance Director, is designated as an alternate should Anthony Starr not be available. All documents will be approved in accordance with the Henderson County Purchasing Policy.

BE IT FURTHER RESOLVED, the authorization is to be effective on November 21st, 2012.

Adopted and Approved this the 21st day of November, 2012.

Thomas H. Thompson, Chairman
Henderson County Board of Commissioners

Teresa L. Wilson, Clerk to Board