

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: August 5, 2013

SUBJECT: Resolutions for Henderson County's CDBG 2012 N.C. Catalyst Program for Dodd Meadows

PRESENTER: Autumn Radcliff, Interim Planning Director

ATTACHMENTS: 1. Resolution to accept 2012 CDBG Catalyst Grant Agreement and Funding Approval
2. Project Budget Amendment

SUMMARY OF REQUEST:

Henderson County was recently awarded the 2012 N.C. Catalyst grant in the amount of \$454,960 on behalf of Henderson County Habitat for Humanity's Dodd Meadows neighborhood located off Crest Road. The Community Development Block Grant (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.

BOARD ACTION REQUESTED:

To receive grant funding, the Board of Commissioners must approve the grant agreement and funding approval. Planning Staff recommends that the Board of Commissioners approve and individually adopt the resolutions.

Suggested Motion: I move that the Board approve and adopt the attached Resolution accepting the 2012 N.C. Catalyst Program for Dodd Meadows Grant Agreement and Funding Approval; AND

I move that the Board approve and adopt the attached project budget amendment for the 2012 N.C. Catalyst Grant for Dodd Meadows.

**A RESOLUTION ACCEPTING THE 2012 N.C. CATALYST COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) GRANT AGREEMENT AND
FUNDING APPROVAL AND SPECIAL CONDITIONS**

WHEREAS, Henderson County is participating in a 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 N.C. Catalyst CDBG Housing Grant in the amount of \$454,960.00 on behalf of Henderson County Habitat for Humanity's Dodd Meadow Project for road improvements, water and sewer extensions, and construction of a community center that would serve the Dodd Meadows neighborhood as well as the broader community; and

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

Section 1. The Chairman is hereby authorized to execute the Funding Approval and Grant Agreement on behalf of the County.

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

Adopted and Approved this the 5th day of August, 2013.

Charles Messer, Chairman
Henderson County Board of Commissioners

Teresa L. Wilson
Clerk to the Board

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Community Development Block Grant - Dodd Meadows

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>305499-555001</u>	<u>Neighborhood Facilities</u>	<u>\$203,000</u>
<u>305499-555002</u>	<u>Street Improvements</u>	<u>\$130,901</u>
<u>305499-555004</u>	<u>Public Sewer Improvements</u>	<u>\$42,349</u>
<u>305499-555003</u>	<u>Public Water Improvements</u>	<u>\$37,350</u>
<u>305499-538108</u>	<u>Administration/Planning Costs</u>	<u>\$41,360</u>
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What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>304499-451102</u>	<u>CDBG Revenues</u>	<u>\$454,960</u>
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Justification: *Please provide a brief justification for this line-item transfer request.*
 Budget Amendment to establish a project budget for the CDBG Dodd Meadows Catalyst Grant. Approved by the BOC August 5, 2013.

<u>Planning</u>	<u> </u>
Authorized by Department Head	Date
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Authorized by Budget Office	Date
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Authorized by County Manager	Date

For Budget Use Only

Batch #

BA #

Batch Date