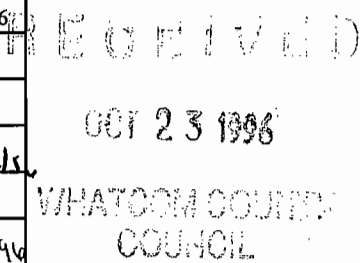


CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Executive		10/21/96		10/29/96	Finance / Council
Division Head:					
Dept. Head:					
Prosecutor:	AW	10/22/96			
Purchasing/Budget:					
Executive:	PK	10/21/96			

**SUBJECT:**

- 1) Authorization to enter into agreement with Washington State Community, Trade and Economic Development, and U.S. Department of Housing and Urban Development for acceptance of \$500,000 Community Development Block Grant.
- 2) Authorization to enter into agreement with Whatcom Self-Help Homes, subrecipient of above grant project.
- 3) Associated resolutions pertaining to state and federal regulations in accepting the above grant funding.

**ATTACHMENTS:**

1. Agreement, Washington State CTED
  2. Agreement, Whatcom Self-Help Homes (subrecipient)
- The following resolutions are required by federal law when accepting block grant funds. They will be valid for future block grants as well:
- ✓ 3. Resolution authorizing the acceptance of CTED Community Block Grant for 32 single family homes for low/moderate income households
  4. Resolution adopting a written code of standard of conduct governing the performance of employees engaged in the award and administration of contracts
  5. Resolution adopting Title VI Certification
  6. Resolution adopting policy protecting individuals engaged in nonviolent civil rights demonstration
  7. Resolution adopting fair housing resolution
  8. Resolution adopting a grievance procedure for all Whatcom County projects using funds from the State of Washington Community Development Block Grant Program
  9. Resolution adopting an equal employment opportunity/affirmative action policy
  10. Resolution adopting a residential antidisplacement and relocation assistance plan

**SUMMARY STATEMENT:**

*Please complete sections of box as appropriate & explain the item below.*

Related County contract #:	Should Clerk schedule a hearing? NO /X / YES / / Requested date:
----------------------------	--

This is a package of agreements (2 ea) and resolutions (8 ea) that are tied to a block grant that Whatcom County applied for and was awarded, in the amount of \$500,000 to provide low-income housing through subrecipient, Whatcom Self-Help Homes.

**ORIGINATOR'S RECOMMENDED ACTION:**

Pass

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

1 SPONSORED BY: Consent

2 PROPOSED BY: Executive

3 INTRODUCTION DATE: October 29, 1996

4  
5 **RESOLUTION NO. 96-063**

6 **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE STATE OF**  
7 **WASHINGTON COMMUNITY DEVELOPMENT BLOCK GRANT**  
8 **1-96-745-020 FOR THE PURCHASE OF A 49 LOT SUBDIVISION FOR THE**  
9 **PURPOSE OF BUILDING 32 SINGLE FAMILY HOMES FOR LOW/MODERATE**  
10 **INCOME HOUSEHOLDS.**

11  
12 **WHEREAS**, Whatcom County is concerned with the availability and adequacy of  
13 low/moderate-income households; and

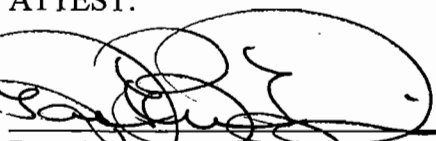
14  
15 **WHEREAS**, The receipt of the funds from the State of Washington Community  
16 Development Block Grant will provide housing ownership for 32 low/moderate income  
17 households.

18  
19 **NOW, THEREFORE, BE IT RESOLVED** by the Whatcom County Council that the  
20 County accepts the Community Development Block Grant and authorizes the County Executive to  
21 execute the contract with the State of Washington Department of Community, Trade and Economic  
22 Development and execute the contract with Whatcom Self-Help Homes, the Subrecipient of the  
23 funds.

24  
25 APPROVED this 29 day of October, 1996.

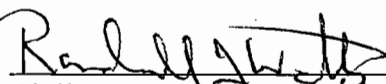
26  
27  
28  
29 ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

30  
31   
32 \_\_\_\_\_  
33 Dana Brown-Davis, Clerk of the Council

34  
35   
36 \_\_\_\_\_  
37 L. Ward Nelson, Council Chair

38 APPROVED AS TO FORM:

39  
40   
41 \_\_\_\_\_  
42 Civil Deputy Prosecutor