

**Resolution Authorizing a Service Agreement between the Economic Development and Planning Department and the Franklin County Engineer's Department for the Bending Brook Infrastructure Project**

(Economic Development & Planning) (\$300,000)

**WHEREAS**, pursuant to Title I of the Housing and Community Development Acts of 1974 and 1977, as further amended, Franklin County has applied for and received a Community Development Block Grant (CDBG) and HOME grant for certain community development activities; and

**WHEREAS**, by Resolution 119-07 the Franklin County Board of Commissioners adopted the County's 2007 Annual Action Plan to the Department of Housing and Urban Development acknowledging this community development need, fulfilling all requisite citizen participation requirements related to that plan and approving this allocation within; and

**WHEREAS**, the Code of Federal Regulations, Section 570.503, requires that a service agreement be executed by the grant recipient-- Franklin County Commissioners--and the Franklin County Engineer's Department prior to the disbursement of CDBG funds; now

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Franklin County, Ohio

That the attached Funding Agreement between the Franklin County Department of Economic Development and the Franklin County Engineer's Department for the Bending Brook Infrastructure Project is hereby approved.

Prepared by Mark Paxson, EDP

Resolution No. 0712-08

August 19, 2008

SIGNATURE PAGE FOLLOWS