

**Resolution entering into a Funding Agreement between the Economic Development and Planning Department and Lifecare Alliance to provide meals to low income, HIV afflicted, county residents**

(Economic Development & Planning Department) (\$30,000)

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

**WHEREAS**, by Resolution 110-09 the Franklin County Board of Commissioners acknowledged this community development need, fulfilled all relevant citizen participation requirements related to the identification and funding of that need and approved this allocation through the County's 2009 Annual Action Plan to the Department of Housing & Urban Development; and

**WHEREAS**, this agreement will fund the provision of meals to low income, HIV afflicted, county residents; and

**WHEREAS**, the Code of Federal Regulations, Section 570.503, requires that a funding agreement be executed by the grant recipient--Franklin County Commissioners--and the Lifecare Alliance 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 Planning and Lifecare Alliance to provide meals to low income, HIV afflicted, county residents is hereby approved.

Prepared by Mark Paxson, EDP