

**Resolution entering into a Funding Agreement with the  
Community Housing Network for Housing Retention Services**  
(Economic Development & Planning) (\$70,000.00)

**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) grant for certain community development activities; and

**WHEREAS**, by Resolution 98-11 the Franklin County Board of Commissioners adopted the County's 2011 Annual Action Plan and which was approved by 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**, this contract with the Community Housing Network provides housing supportive services to aid in the retention of housing for tenant households with histories of mental illness, addiction and homelessness; 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 Community Housing Network prior to the disbursement of CDBG funds; and

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO

That the attached Funding Agreement and in the amount of \$70,000 between the Franklin County Board of Commissioners and the Community Housing Network for Housing Retention Services is hereby approved. (A purchase order is not attached to the funding agreement because no expenditures are anticipated to occur under this agreement for the balance of 2011.)

Prepared by Mark Paxson, EDP