

**Resolution adopting the 2012 Housing & Urban Development Annual Action Plan, submitting the plan for approval and amending the County's 2011 Action Plan**  
(Economic Development & Planning Department)

**WHEREAS**, the Board of Commissioners, Franklin County, Ohio as an entitlement Urban County is required by the U.S. Department of Housing and Urban Development (HUD) to adopt a One Year Action Plan for the use of Community Development Block Grant, HOME Partnership and Emergency Shelter Grant funds; and

**WHEREAS**, the annual Action Plan details how the County will utilize its HUD program funds to address those needs; and

**WHEREAS**, the County's 2012 Action Plan is due to HUD by February 15, 2012 and the Board of Commissioners is authorized to submit those plans, and to amend its FY 2011 Action Plan in accordance with the regulations of the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, the FY 2012 Action Plan is consistent with the County's 2010-2014 Consolidated Plan; and

**WHEREAS**, the President of the Board of Commissioners shall be the authorized representative and signatory of the grantee to act in connection with the 2012 Action Plan and to provide any information as may be required in connection with said submission, certifications and amendments attached hereto and made a part hereof,

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

That the attached FY 2012 Annual Action Plan is hereby adopted.

Prepared by Mark Paxson, EDP