

**Resolution authorizing the amendment of Service Agreement #250-13 with the Mid-Ohio Regional Planning Commission (MORPC) for Housing Rehabilitation Services increasing the contract amount from \$600,000 to \$730,000 (ECONOMIC DEVELOPMENT AND PLANNING) (\$730,000)**

**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) grant for certain community development activities; and

**WHEREAS**, by Resolution 94-12 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 2013 Annual Action Plan to the Department of Housing & Urban Development; and

**WHEREAS**, this agreement will provide housing rehabilitation services to low-income County residents; and

**WHEREAS**, this amendment will increase the contract amount from \$600,000 to \$730,000 (\$130,000 from fiscal year 2011 funding and \$600,000 in fiscal year 2012 funding.) The \$130,000 being added to the contract are unexpended funds from the County's 2011 Housing Rehabilitation contract with MORPC; and

**WHEREAS**, the Code of Federal Regulations, Section 570.503, requires that a funding agreement be executed by the grantee, the Franklin County Board of Commissioners, and the grant recipient the Mid-Ohio Regional Planning Commission (MORPC) prior to the disbursement of CDBG funds; now

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

That the attached Service Agreement between the Franklin County Department of Economic Development and Planning and MORPC for Urgent Repair Housing Services and the accompanying Purchase Order are hereby approved.

Prepared by Mark Paxson, EDP