

County or Town
seal

RESOLUTION 2017-____
RESOLUTION ESTABLISHING A GRANT APPLICATION AND AWARD POLICY
FOR (name of county or town) RESTRICTING CERTAIN TYPES OF GRANT
APPLICATIONS AND AWARDS

WHEREAS, the (name) County Commission seeks to establish a policy that (name) County will only research, pursue and obtain federal, state and private foundation grant funding that is consistent with the County’s goals and objectives and the current goals of the (name) County Commission; and

WHEREAS, the Fair Housing Act requires agencies to administer their programs and activities related to housing and urban development “affirmatively to further” fair housing; and

WHEREAS, recipients of U.S. Department of Housing and Urban Development (hereinafter “HUD”) program funding are required to conduct an analysis of impediments to fair housing choices and certify that they will affirmatively further fair housing; and

WHEREAS, in recent years HUD has been more active in bringing claims against fund recipients resulting in litigation against municipalities for failure to comply with “affirmatively further fair housing” grant requirements.

NOW, THEREFORE, BE IT RESOLVED by the (name) County Legislative Body meeting in regular session at (location and state), on this (date of resolution), that the following grant application and award policy is established for (name) County restricting certain types of grant applications and awards:

- 1) **MATCHING FUNDS OR PLEDGED RESOURCES.** Any grant contract, whether new or a renewal, which requires as a condition for award, matching funds from the County or a pledge of County resources beyond normal operations, must be approved by the County Commission if such funding or resources are not readily available in the approved department or agency budget.
- 2) **ADDITIONAL FULL-TIME EQUIVALENT POSITIONS.** Any grant, whether new or a renewal, for which the County will be required or need to employ persons in new or additional full time equivalent positions must be approved by the County Commission.
- 3) **COUNTY MAYOR APPROVAL.** Any grant, whether new or a renewal, other than previously provided must be approved by the County Mayor.
- 4) **AFFIRMATIVELY FURTHERING FAIR HOUSING.** (county or town name) will not apply for or agree to accept any funding or assistance, whether directly through the federal government or pass-through funding from the State of (your state) that:

- a) Requires an Assessment of Fair Housing; or
- b) Is from any grant program with the United States Department of Housing and Urban Development within the Affirmatively Furthering Fair Housing Final Rule, as stated in 24 C.F.R. § 5.154(b)(1), that requires a recipient to complete an Assessment of Fair Housing, specifically including the following United States Department of Housing and Urban Development programs:
 - 1. Community Development Block Grants;
 - 2. HOME Investment Partnerships;
 - 3. Emergency Solutions Grants; and
 - 4. Housing Opportunities for Persons with AIDS.

ADOPTED this (#) day of (month), (year).

(name of chairman)

(name) County Clerk

RATIFY/VETO:

(name) County Mayor