Resolution **R-2019-** 287

WHEREAS, Lawrence County is seeking HOME grant funds in the amount of $750,000 from the Department of Community & Economic Development for the provision of affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990 (42 U.S.C. 12701 through 12839) and the implementing regulations at 24 CFR part 92 to offer "HOME Regional Assistance"; and

WHEREAS, Lawrence County will be contracting with Lawrence County Social Services, Inc. (LCSS) to provide affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990 (42 U.S.C 12701 through 12839) and the implementing regulations at 24 CFR part 92; and

WHEREAS, Lawrence County will be applying for such affordable housing activities to serve eligible individuals and families. The program will provide housing rehabilitation to owner-occupied homes throughout the identified "Region".

NOW THEREFORE BE IT RESOLVED:

1. That a housing need exists in the Region have been identified in the local and state Consolidated & Comprehensive Plans and the proposed housing activity addresses this need; and
2. The County has conducted the required citizen participation process; and
3. The County has granted Lawrence County Social Services, Inc. to make application for and administrate such funds in the amount of $750,000.00; and
4. The County will reimburse the Commonwealth for any expenditures found by DCED to be ineligible; and
5. The County Commissioners shall be directed to execute a certificate to the adoption of this resolution, furnish a copy to the Department of Community and Economic Development; and
6. The Chairman Commissioner is hereby authorized to execute any and all documents pertaining to the application and administration of these funds.

Approved this 10th day of December, 2019

VOTE: 3 YEAS 0 NAYS

Certified this 10th day of December, 2019

James Gagliano, County Administrator

12/10/19 Copy Controller
" Copy Planning

RESOLUTION R-2020-005

WHEREAS, the County of Lawrence has received notification from the Commonwealth of Pennsylvania, Department of Community and Economic Development upon the execution of each year's CDBG, CDBG Competitive and/or HOME, grantee's will be required to submit a Delegation of Signing Authority form for invoicing and contracting purposes; and

WHEREAS, the County of Lawrence may delegate an individual to sign on their behalf. The name on this form along with the Chief Elected Official will be the only persons allowed to sign the invoice forms going forward; and

WHEREAS, the County of Lawrence understands if anyone signs the invoice form that has not been authorized on this form the invoice will be denied and returned to the grantee; and

WHEREAS, the County of Lawrence understands in the event that the delegation of signing authority changes, a new form must be completed and submitted immediately for each open CDBG, CDBG Competitive, and/or HOME contract to avoid any unnecessary invoice denials.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the Chairman Commissioner shall have the authority to execute any and all documents required by the Commonwealth of Pennsylvania pertaining to the administration of the CDBG, CDBG Competitive, and HOME Program.

APPROVED this 7th day of January, 2020

VOTE: Yeas 3 Nays 0

CERTIFIED this 7th day of January, 2020

Vanessa Bayless, Deputy Chief Clerk

EQUAL HOUSING OPPORTUNITY