

## RESOLUTION

### GRANT AWARD - SCATTERED SITE HOUSING REHABILITATION

#### COMMUNITY DEVELOPMENT BLOCK GRANT - \$1,208,771

WHEREAS, on March 12, 2019, the Board of Supervisors of James City County, Virginia, authorized the County Administrator to submit an application to the Virginia Department of Housing and Community Development (DHCD) for a Community Development Block Grant (CDBG) for the Scattered Site Housing Rehabilitation Program (Program); and

WHEREAS, DHCD notified James City County of the award of \$1,000,000 of CDBG funds; and

WHEREAS, sufficient funds are available in the Housing and Neighborhood Development Fund to provide the local leverage funds, which are required to complete the activities under the Scattered Site Housing Rehabilitation project; and

WHEREAS, there is administrative funding as part of the grant award, which will be used to partially fund an Administrative Assistance position.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to sign the Scattered Site Housing Rehabilitation Program Community Development Block Grant Agreement to contract with the Virginia Department of Housing and Community Development, and to sign other agreements and documents necessary to participate in and implement the Program. In addition, staff requests approval of a reclassification of the part-time Administrative Assistant position in the Housing Unit to a limited-term, full-time Administrative Assistant for the duration of the grant.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance and appropriation of funds to the Housing and Neighborhood Development Fund, as follows:

#### Revenues:

Federal - Scattered Site Housing Rehabilitation CDBG	\$1,000,000
Local Contribution - Housing Development	31,953
Fund Balance:	
Housing Development	62,249
Neighbors Drive CDBG Leverage	40,000
Forest Heights CDBG Program Income	74,569
Total	<u>\$1,208,771</u>

#### Expenditures:

Scattered Site Housing Rehabilitation CDBG	\$1,000,000
Scattered Site Project Leverage	208,771
Total	<u>\$1,208,771</u>

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James O. Icenhour, Jr.  
Chairman, Board of Supervisors

ATTEST:

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Teresa J. Fellows  
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
HIPPLE	_____	_____	_____
LARSON	_____	_____	_____
SADLER	_____	_____	_____
MCGLENNON	_____	_____	_____
ICENHOUR	_____	_____	_____

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of December, 2019.

GA-CDBGSSHRehab-res