

RESOLUTION NO: 3657

**RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF MONTE SERENO
TO ENTER INTO A JOINT EXERCISE OF POWERS AGREEMENT AND
COOPERATION AGREEMENT TO UNDERTAKE OR TO ASSIST IN THE UNDERTAKING
OF ESSENTIAL ACTIVITIES PURSUANT TO TITLE I OF THE HOUSING AND
COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED
FOR THE PERIOD OF OCTOBER 1, 2017 - SEPTEMBER 30, 2020**

WHEREAS, Congress has enacted the Housing and Community Development Act of 1974, as amended;

WHEREAS, Title I of the Act provides for a program of Community Development Block Grants;

WHEREAS, Title I of the Act makes entitlement grants available to cities with a population of 50,000 or more persons and to counties that qualify as an urban county;

WHEREAS, the City of Monte Sereno is not eligible to apply directly for entitlement funds under the Act but may, by entering into a cooperation agreement with County, qualify County as an urban county applicant and may thereby receive such funds;

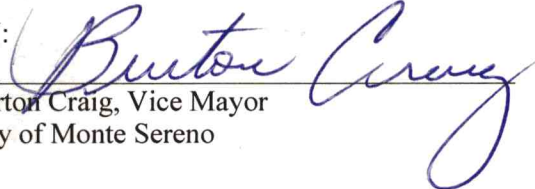
WHEREAS, the parties hereto wish to enter into an agreement to enable the County of Santa Clara to apply for and receive entitlement funds as an urban county and to establish the respective rights and obligations of the contracting parties to such funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby authorize the City Manager to enter into a Joint Exercise of Powers Agreement and Cooperation Agreement with the County of Santa Clara to Undertake or to Assist in the Undertaking of Essential Activities Pursuant to Title I of the Housing and Community Act of 1974, as Amended for the Period of October 1, 2017 – September 30, 2020.

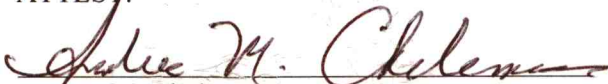
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Monte Sereno this 20th day of June, 2017 by the following vote:

AYES: Council Members Craig, Turner and Wolsheimer
NOES: None
ABSTAIN: None
ABSENT: Council Member Rogers and Mayor Anstandig

BY:


Burton Craig, Vice Mayor
City of Monte Sereno

ATTEST:


Andrea M. Chelemengos
CITY CLERK
City of Monte Sereno