

A RESOLUTION APPROVING AN AMENDMENT TO THE 2008-2009 ANNUAL UPDATE TO THE CONSOLIDATED PLAN AND ADOPTING ACTIVITIES FOR USE OF \$156,110 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (2009-05-18/R-3)

WHEREAS, the U.S. Department of Housing and Urban Development has awarded the Town of Chapel Hill \$156,110 of Community Development Block Grant funds made available through the American Recovery and Reinvestment Act (ARRA) of 2009;

NOW THEREFORE BE IT RESOLVED by the Council of the Town of Chapel Hill that the following activities are approved for use of Community Development Block Grant funds made available through the American Recovery and Reinvestment Act (ARRA) of 2009:

Repair of Decks at Trinity Court	\$ 70,000
Public Housing Exterior Painting	\$ 66,110
Retrofit with High Efficiency Toilets at public housing	<u>\$ 20,000</u>
	\$156,110

BE IT FURTHER RESOLVED that the Manager or his designee is hereby designated as the authorized representative to submit an amendment to the 2008 Annual Update to the 2005-2010 Consolidated Plan developed with Orange County, Carrboro and Hillsborough to the U.S. Department of Housing and Urban Development (HUD), including compliance with the HUD policies, procedures and regulations required therein.

BE IT FURTHER RESOLVED that the Manager or his designee is hereby designated to accept the funds and authorize the proposed uses of the funds and to provide such additional information as may be required.

This the 18th day of May 2009.