RESOLUTION #	
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RESOLUTION APPROVING SUBMITTAL OF STATE CDBG-CV APPLICATION

WHEREAS, the Buncombe County Board of Commissioners indicated its desire to submit a Community Development Block Grant Coronavirus (CDBG-CV) application to prepare, prevent, or respond to the health and economic impacts of COVID-19 following a public hearing of the Board held on September 15, 2020;

whereas, the County has prepared an application for a \$900,000 grant for the following eligible activities: (1) Public Service – Subsistence Payments including utility payments to prevent service disconnection and rent/mortgage payments to prevent homelessness: \$875,000; and (2) General Administration: \$25,000;

WHEREAS, this Board has organized and approved the holding of a second public hearing, at the Board's October 6, 2020 regular meeting, to discuss the submittal; and

WHEREAS, this Board certifies it will meet all federal regulatory and statutory requirements of the State of North Carolina Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

- 1. That the Chairman and County Manager, or either of them, are hereby authorized, empowered and directed to execute and submit a formal application to the North Carolina Department of Commerce for approval of a Community Development Block Grant for the purposes set forth above and as committed to in the application, and to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to effect the transactions contemplated by this Resolution, except that none of the above shall be authorized or empowered to do anything or execute any document which is in contravention, in any way, of the specific provisions of this Resolution.
- 2. That all acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.

This the 6 th day of October, 2020.	
ATTEST	BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE
	By:
Lamar Joyner, Clerk	Brownie Newman, Chairman
Approved as to form:	
County Attorney	

That this resolution shall be effective upon its adoption.

3.