

Minutes of a special meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Building, 325 Court St., Sault Ste. Marie, Michigan on the 10th day of June, 2013 at 2:00 pm

PRESENT: Scott Shackleton, George Kinsella, Don Cooper, Ted Postula and Don McLean

ABSENT: None

The following preamble and resolution was offered by Commissioner McLean and seconded by Commissioner Kinsella.

**RESOLUTION NO. 13-07**

**RESOLUTION TO AUTHORIZE RECEIVING FEDERAL FUNDS UNDER TITLE I FOR HOMEOWNER REHABILITATION PROGRAM - \$200,000**

WHEREAS, Chippewa County is applying for up to \$200,000 in Community Development Block Grant funds to provide loan reductions and grant for Section Eight Income eligible households located in Chippewa County; and

WHEREAS, these funds are for home rehabilitation and emergency repair; Chippewa County will request the Michigan State Housing Development Authority (MSHDA) to release Federal funds under Title I of the Housing and Community Development Act of 1974 for the following project:

**Homeowner Rehabilitation Program -- \$200,000**

This program activity will result in the rehabilitation of 22 single-family, owner occupied homes in the County of Chippewa at a per unit cost of \$9,090.00, for a total project cost of \$200,000 in 2013 CDBG funds. These homes are located in Chippewa County and will meet local code and/or the Section 8 Existing Housing Quality standards after rehabilitation. Households assisted will have incomes not exceeding 80 percent of the area median. The assistance will be in the form of MSHDA CDBG interest-free loans. These loans will be secured by a non-diminishing "lien" placed on the property. These monies will be re-paid to Chippewa County when the home is either sold, transferred, or no longer occupied by the borrower and will provide additional funds for the Homeowner Assistance activity.

Chippewa County will undertake the project described above with CDBG funds, with Title I of the Housing and Community Development Act of 1974. Chippewa County is certifying to the State of Michigan that Chippewa County and Scott Shackleton, in his official capacity as Chairperson, consent to accept the jurisdiction of the Federal Courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision making, and action; and that these responsibilities have been satisfied. The legal effect of the certification is

that upon its approval, Chippewa County may use the CDBG funds and HUD will have satisfied its responsibilities under the Natural Environmental Policy Act of 1969.

MSHDA will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following basis: (a) that the certification was not in fact executed by the chief executive officer or other officer of applicant approved by HUD; or (b) that applicant's environmental review record for the project indicates omission of a required decision finding or step application to the project in the environmental review process; or (c) other specific grounds in HUD regulations at 24 CFR Part 58.75. Objections must be prepared and submitted in accordance with the required procedure (24 CFR Part 58), and may be addressed to Carolyn Cunningham, MSHDA at P.O. Box 30044, Lansing, Michigan 48909.

WHEREAS, the Chippewa County, is eligible to receive funds, and in cooperation with the Chippewa-Luce-Mackinac Community Action Agency has developed a program in conformance with State guidelines.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Chippewa County Board of Commissioners authorizes the acceptance of up to \$200,000 in Community Development Block Grant funds to provide loan reductions and grant for Section Eight Income eligible households located in Chippewa County.
2. That a Public Hearing Notice and Public Hearing we offered by the County.
3. That the Chairman of the Chippewa County Board of Commissioners is hereby authorized to sign the necessary documents associated with Community Development Block Grant.

A VOTE WAS TAKEN AS FOLLOWS

AYES:	Shackleton, Kinsella, Cooper, Postula, McLean
NAYS:	None

**RESOLUTION DECLARED ADOPTED.**

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Scott Shackleton, Chairman, Chippewa County Board of Commissioners

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Catherine Maleport, County Clerk

STATE OF MICHIGAN                    )  
   ) ss.  
 COUNTY OF CHIPPEWA                )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

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Catherine Maleport, County Clerk