

1 **RESOLUTION AUTHORIZING THE ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE**  
2 **2019 ANNUAL ACTION PLAN AND THE 2015-2019 CONSOLIDATED PLAN AND THEIR**  
3 **SUBMITTAL TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
4 **FOR THE USE AND DISBURSEMENTS OF CORONAVIRUS AID, RELIEF AND ECONOMIC**  
5 **SECURITY ACT (CARES ACT) FUNDING TO SUPPORT THE FEDERAL COMMUNITY**  
6 **DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; ACCEPTING \$1,710,860 IN CDBG-**  
7 **CV-3 FUNDS FROM HUD; AUTHORIZING THE CHAIRMAN TO DISBURSE THE CDBG**  
8 **CARES ACT FUNDS TO THE CITIES OF COLLEGE PARK, EAST POINT, HAPEVILLE,**  
9 **SOUTH FULTON, PALMETTO AND UNION CITY; AUTHORIZING THE CHAIRMAN TO**  
10 **EXECUTE AND ADMINISTER THE CONTRACTS AND RELATED DOCUMENTS**  
11 **CONSISTENT WITH THESE DISBURSEMENTS AND THE CDBG FEDERAL PROGRAM;**  
12 **AND FOR OTHER PURPOSES.**  
13

14 **WHEREAS**, under Title I of the Housing and Community Development Act of 1974, as  
15 amended, the Secretary of the U.S. Department of Housing and Urban Development is  
16 authorized to extend financial assistance to communities in the elimination or prevention of  
17 slums or urban blight, or activities which will benefit low- and moderate-income persons or other  
18 urgent community development needs; and

19 **WHEREAS**, the Fulton County Board of Commissioners approved the first Coronavirus  
20 Aid, Relief and Economic Security Act (CARES Act) for CDBG CV-1 (Agenda Item #20-0577);  
21 and

22 **WHEREAS**, The Coronavirus Aid, Relief and Economic Security Act (CARES Act) of  
23 2020 makes available it's 2<sup>nd</sup> supplemental Community Development Block Grant (CDBG)  
24 funding for grants known as CDBG CV-3 to prevent, prepare for, and respond to COVID-19; and

25 **WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) has notified  
26 Fulton County (County) that it is eligible to receive \$1,710,860 in CDBG-CV-3 funds; and

27 **WHEREAS**, the provision of services to address the needs of low- and moderate income  
28 residents of Fulton County is a vital activity necessary to the maintenance and continues growth  
29 and development to both the County and the region; and

30 **WHEREAS**, Fulton County maintains an active partnership with HUD to promote

development and provide services to address the needs of low- and moderate-income citizens through the CDBG and the ESG Programs and their amendments; and

**WHEREAS,** HUD regulations require that substantial changes in funding, goals or activities require a substantial amendment to the Consolidated Plan as set forth in 24 CFR Part 91, which includes: a significant change to an activity, scope of work, location, beneficiaries, or persons served; and funding of a new activity not previously described in the FY 2019 Action Plan; and

**WHEREAS,** the Fulton County Board of Commissioners adopted the 2015 through the 2019 Consolidated Plan (Item #15-0503); and

**WHEREAS,** the County has prepared a Substantial Amendment to its FY 2019 Annual Action Plan to outline the proposed use of the CDBG-CV-3 grant; and

**WHEREAS,** the Fulton County Board of Commissioners supports the submittal of the 2019 Annual Action Plan Amendment to secure federal funds supporting projects and services needed by its low- and moderate-income citizens; and

**WHEREAS,** the Fulton County Board of Commissioners desires to award CDBG-CV-3 funding to the cities of College Park, East Point, Hapeville, Palmetto, South Fulton, and Union City; and

**NOW, THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners hereby authorizes the adoption of a Substantial Amendment to the 2019 Annual Action Plan and the 2015-2019 Consolidated Plan, along with their submission with a list of proposed activities to HUD and directs the application of all funds secured by this submittal to activities that benefit low- and moderate-income residents of Fulton County as directed by the Board of Commissioners and HUD; and

**BE IT FURTHER RESOLVED,** that the Board of Commissioners hereby approves and

55 accepts \$1,710,860 in CDBG-CV-3 funds from HUD.

56 **BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby authorizes the  
57 Chairman to disburse the CDBG Cares Act funds to the cities of College Park, East Point,  
58 Hapeville, Palmetto, South Fulton, and Union City.

59 **BE IT FURTHER RESOLVED**, that the Chairman is hereby authorized to execute on  
60 behalf of Fulton County all supplemental intergovernmental agreements, contracts, and related  
61 documents of papers, as necessary and consistent with these awards, program amendments  
62 and this Resolution.

63 **BE IT FINALLY RESOLVED**, that the County Attorney is hereby authorized to approve  
64 as to form all supplemental intergovernmental agreements, contracts, and related documents of  
65 papers, and to make modifications thereto, regarding these CDBG-CV-3 funds, prior to  
66 execution by the Chairman.

67 **SO PASSED AND ADOPTED**, this 19 day of May, 2021.  
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70 **FULTON COUNTY BOARD OF**  
71 **COMMISSIONERS**  
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74 \_\_\_\_\_  
75 Robert L. Pitts, Chairman  
76

77 **ATTEST:**  
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79 \_\_\_\_\_  
80 Tonya R. Grier  
81 Clerk to the Commission  
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83 **APPROVED AS TO FORM:**  
84  
85

86 \_\_\_\_\_  
87 Kaye W. Burwell  
88 County Attorney