

1 **RESOLUTION AUTHORIZING THE ADOPTION AND SUBMITTAL OF 2024 ANNUAL**
2 **ACTION PLAN AND AMENDMENTS TO THE DEPARTMENT OF HOUSING AND**
3 **URBAN DEVELOPMENT (HUD) FOR THE FEDERAL CDBG AND HOME**
4 **PROGRAMS; AUTHORIZING THE CHAIRMAN OF THE FULTON COUNTY BOARD**
5 **OF COMMISSIONERS TO DISBURSE THE FUNDS AND EXECUTE AND**
6 **ADMINISTER THE CONTRACTS AND RELATED DOCUMENTS CONSISTENT WITH**
7 **THESE FEDERAL PROGRAMS; AND FOR OTHER PURPOSES**

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9 **WHEREAS**, the provision of services to address the needs of low- and moderate-
10 income residents of Fulton County is a vital activity necessary to the maintenance and
11 continued growth and development of both the County and the region; and

12 **WHEREAS**, Fulton County maintains an active partnership with the U.S.
13 Department of Housing and Urban Development (“HUD”) to promote development and
14 provide services to address the needs of low-and moderate-income citizens through
15 the Community Development Block Grant (“CDBG”), HOME Investment
16 Partnership (“HOME”), and their amendments; and

17 **WHEREAS**, HUD regulations require that entitlement jurisdictions, such as Fulton
18 County, establish a Consolidated Plan every five (5) years to analyze the needs of the
19 County's low- and moderate-income residents; and

20 **WHEREAS**, HUD regulations further require that such jurisdictions submit an
21 Annual Action Plan to document the projects and services to be provided with CDBG,
22 and HOME funds; and

23 **WHEREAS**, the Fulton County Board of Commissioners adopted the 2020
24 through the 2024 Consolidated Plan (Item #20-0478); and

25 **WHEREAS**, the Fulton County Board of Commissioners supports the submittal of
26 the 2024 Annual Action Plan and Amendments to secure federal funds supporting
27 projects and services needed by its low- and moderate-income citizens.

28 **NOW, THEREFORE, BE IT RESOLVED,** the Fulton County Board of
29 Commissioners hereby authorizes the adoption and submission of the 2024 Annual
30 Action Plan and Amendments and list of proposal activities for 2024 to HUD and directs
31 the application of all funds secured by this submittal to activities that benefit low- and
32 moderate-income residents of Fulton County as directed by the Board of Commissioners
33 and HUD; and

34 **BE IT FURTHER RESOLVED,** that the Chairman of the Fulton County Board of
35 Commissioners is hereby authorized to disburse all CDBG and HOME funds for the
36 purposes of implementing said projects and to execute on behalf of Fulton County all
37 supplemental intergovernmental agreements, contracts, and related documents and
38 papers, as necessary and consistent with these programs, program amendments and
39 this Resolution.

40 **BE IT FINALLY RESOLVED,** that the County Attorney is hereby authorized to
41 approve as to form and substance and make any modifications thereof, all supplemental
42 intergovernmental agreements, contracts, and related documents and papers, as
43 necessary, regarding these CDBG and HOME funds, prior to execution by the Chairman.

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45 **SO PASSED AND ADOPTED,** this 26th day of June, 2024.

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FULTON COUNTY, GEORGIA

By: Robert L. Pitts, Chairman
Fulton County Board of Commissioners

ITEM # 24-0440 SRM 6 / 26 / 24
SECOND REGULAR MEETING

59 ATTEST:

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Tonya R. Grier
Tonya Grier
Clerk to the Commission



APPROVED AS TO FORM:

Y. Soo Jo
Y. Soo Jo, County Attorney

ITEM # 24-0440 SRM le 1.26.24
SECOND REGULAR MEETING