

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.

44           **SO PASSED AND ADOPTED,** this \_\_\_\_\_ day of June, 2024.

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48                           **FULTON COUNTY, GEORGIA**  
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54 By: Robert L. Pitts, Chairman  
55 Fulton County Board of Commissioners  
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**ATTEST:**

\_\_\_\_\_  
Tonya Grier  
Clerk to the Commission

**APPROVED AS TO FORM:**

\_\_\_\_\_  
David Lowman, Office of the Fulton County Attorney