

RESOLUTION DEFERRED

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2018-151

Council Meeting Date: 06-11-2018

Date Adopted:

TITLE: A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF NEW PROVIDENCE TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 2014, AS AMENDED JULY 2017

Councilperson _____ submitted the following resolution, which was duly seconded by Councilperson _____.

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnerships program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Borough of New Providence and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of Borough of New Providence that the agreement entitled "COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," dated

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June 2014, as amended July 2017 for the Purpose of Inserting a Description of Activities for Fiscal Year 2018-2019 of the Union County Community Development Block Grant program, the HOME Investment Partnerships program, and the Emergency Solutions Grants program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

DRAFT



COUNTY OF UNION

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy C. Wagner, Deputy County Manager/Director

June 1, 2018

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CHOSEN FREEHOLDERS**

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Clerk of the Board

Mayor Al Morgan
360 Elkwood Avenue
Municipal Building
New Providence, NJ 07974

Re: Shared Services Agreement for Fiscal Year 2018 – 2019

Dear Mayor Morgan:

The U.S. Department of Housing and Urban Development (HUD) has determined that Union County is authorized to carry out essential Community Development and Housing assistance activities in those localities where the County and the unit of local government execute a Cooperative Agreement to undertake such activities.

In order to continue to receive funding as an Urban County, HUD requires that the County have each unit of government adopt an annual **Shared Services Agreement (formerly known as the Inter-local Services Agreement)** specifying the new grant awards. The County and your municipality have been taking these actions since 1974.

Your municipality is requested to adopt a resolution at your June or July Council meeting.

1. **Adopt resolution for an annual Shared Services Agreement to cover the Fiscal Year 2018 – 2019.** (Please see sample resolution Exhibit A.)

It is requested that your municipality approve this action at the next meeting of municipal council and return the resolution to the County with an original signature by August 15, 2018.

If you have any questions, please contact me at 908-527-4462.

Very truly yours,


Brandon T. Givens, Director
Bureau of Community Development
BG/cb
Enclosures

cc: Clerk

ADMINISTRATION BUILDING

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