

**RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION
TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
OF THE FY 2023 ANNUAL ACTION PLAN**

RESOLUTION NO. 23-11

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

WHEREAS, the U.S. Department of Housing and Urban Development has advised the City of Frederick that under Fiscal Year 2023, the City is eligible to apply for an entitlement grant under the Community Development Block Grant (CDBG) Program in the amount of \$442,501.00; and

WHEREAS, the City of Frederick’s Department of Housing and Human Services prepared the FY 2023 Annual Action Plan (the “Plan”) which proposes how the entitlement grant funds will be expended to address the housing and community development needs identified in the City’s Five-Year Consolidated Plan; placed the Plan on public display from Monday, April 3, 2023 through Wednesday, May 3, 2023 and held a series of public hearings on said Plan and considered the comments of various agencies, groups, and citizens during the preparation of the final Plan.

NOW, THEREFORE, the City of Frederick by adoption of this resolution on this 4th day of May 2023, states the following:

SECTION 1. That the FY 2023 Annual Action Plan is hereby in all respects APPROVED and the Mayor is hereby directed to file a copy of said Annual Action Plan with the Official Minutes of this Meeting of Mayor and Board of Aldermen.

SECTION 2. That the City is cognizant of the conditions imposed in the undertaking and execution of the Community Development Block Grant (“CDBG”) Program with Federal Financial Assistance, including those relating to (a) the relocation of site occupants, (b) the prohibition of discrimination because of race, color, age, religion, sex, disability, familial status, or national origin, and other assurances as set forth under the certifications.

SECTION 3. That the Mayor, on behalf of the City of Frederick, Maryland, is AUTHORIZED to file an application for financial assistance (“Application”) with HUD which has indicated its willingness to make available funds to carry out the CDBG Program in the amount of \$442,501.00; and to sign any and all necessary documents as the authorized representative of the City of Frederick.

SECTION 4. That the Mayor, on behalf of the City of Frederick, Maryland, is AUTHORIZED to provide assurances and/or certifications to HUD as required by the Housing and Community Development Act of 1974, as amended and any other supplemental or revised data which HUD may request in connection with the review of the City’s Application.

ADOPTED INTO A RESOLUTION THIS 4TH DAY OF MAY 2023 BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FREDERICK, MARYLAND.

IN WITNESS WHEREOF, I, Michael O'Connor, Mayor of the City of Frederick, Maryland have hereunto set my hand and caused the official seal of the City of Frederick to be affixed this 4th day of May 2023.

WITNESS:





Michael C. O'Connor, Mayor

Approved for Legal Sufficiency



City Attorney