

RESOLUTION NO. 33 OF 2011
TOWN OF CLAYTON
A RESOLUTION TO REAUTHORIZE A COOPERATION AGREEMENT
BETWEEN THE TOWN OF CLAYTON AND THE COUNTY OF JEFFERSON
IN REGARDS TO THE NORTH COUNTRY HOME CONSORTIUM
INVESTMENT PARTNERSHIP PROGRAM PORTION OF THE NATIONAL
AFFORDABLE HOUSING ACT OF 1990 FOR THE NEXT THREE (3) YEAR
CYCLE.
DATED: MARCH 9, 2011

Title of Resolution: A resolution to reauthorize a Cooperation Agreement between the Town of Clayton and the County of Jefferson in regards to the North County HOME Consortium Investment Partnership Program portion of the National Affordable Housing Act of 1990 for the next three (3) year cycle.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York held at the Town Offices located at 405 Riverside Drive, Clayton, New York, on the 9th day of March, 2011 at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called the following were:

Present: Justin A. Taylor, Supervisor
George E. Kittle, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman

Absent: Lance Peterson, Councilman

The following resolution was offered by George Kittle, who moved its adoption, seconded by Bob Cantwell III, to wit:

WHEREAS, the National Affordable Housing Act of 1990 created new initiatives to produce and preserve affordable housing including the HOME Investment Partnerships Program (HOME), and

WHEREAS, the HOME Investment Partnerships Program will provide monies to states and local governments to fund affordable housing strategies, and

WHEREAS, Section 216(2) of the National Affordable Housing Act provides that a consortium of geographically contiguous units of general local government may apply for funding under the HOME Program, and

WHEREAS, the Town of Clayton has determined that it is desirable and in the public interest to cooperate with the County of Jefferson in order to participate in the North Country HOME Consortium comprised of Jefferson, Lewis and St. Lawrence Counties in order to receive funding under the HOME program.

WHEREAS, the Town of Clayton wishes to participate in the Consortium for the next three year cycle,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Clayton authorizes the Supervisor to execute, on behalf of the Town of Clayton, a Cooperation Agreement with the County of Jefferson to undertake or assist in undertaking housing assistance activities for the HOME Investment Partnerships Program.

The question of the adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

Justin A. Taylor, Supervisor	Yes <u>X</u>	No <u> </u>
George E. Kittle, Councilman	Yes <u>X</u>	No <u> </u>
Lance Peterson, Councilman	Yes <u>-</u>	No <u> </u>
Robert W. Cantwell III, Councilman	Yes <u>X</u>	No <u> </u>
Christopher D. Matthews, Councilman	Yes <u>X</u>	No <u> </u>

Yes 4 No 0 Absent 1

Dated: March 9, 2011

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held in March 9, 2011 and it's on file and of record, and that said resolution had not been altered, amended or revoked and its in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk