

**CITY OF MAPLE GROVE**

**RESOLUTION NO. 23-040**

**RESOLUTION APPROVING PROPOSED APPLICATION FOR 2023 URBAN HENNEPIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS AND AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT WITH URBAN HENNEPIN COUNTY AND ANY THIRD PARTY AGREEMENTS**

WHEREAS, the City of Maple Grove, through execution of a Joint Cooperation Agreement with Hennepin County, is cooperating in the Urban Hennepin County Community Development Block Grant Program; and

WHEREAS, the City of Maple Grove has developed a proposal for the use of 2023 Urban Hennepin County Community Development Block Grant (CDBG) funds made available to it; and

WHEREAS, the City of Maple Grove held a public hearing on Tuesday, February 21, 2023, to obtain the views of citizens on housing and community development needs and priorities and the city’s proposed use of \$162,935 from the 2023 Urban Hennepin County Community Development Block Grant.

BE IT RESOLVED, that the City Council of Maple Grove approves the following project(s) for funding from the 2023 Urban Hennepin County Community Development Block Grant Program and authorizes submittal of the proposal to Urban Hennepin County/Consolidated Pool.

	<u>2022 Proposed</u>	<u>2022 Allocation</u>	<u>2021 Allocation</u>	<u>2020 Allocation</u>
<b><u>HOUSING ACTIVITY</u></b>				
Land Trust – WHAHLT dba Homes Within Reach	\$50,000	\$50,000	\$55,000	\$60,000
Hennepin County Rehab Program	\$40,000	\$32,198	\$35,000	\$40,000
Scattered Site Housing Rehabilitation	\$72,935	\$50,000	\$42,744	\$89,731
<b>Total CDBG Funding</b>	<b>\$162,935</b>	<b>\$132,198</b>	<b>\$132,744</b>	<b>\$189,731</b>

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the City Administrator and Assistant Community & Economic Development Director to execute the Subrecipient Agreement and any required third party agreements on behalf of the city to implement the 2023 Community Development Block Grant Program.

BE IT FURTHER RESOLVED, that should the actual amount of FY2023 CDBG available to the city be different from the preliminary amount provided to the city, the City Council hereby authorizes the city administrator to adjust the project budget(s) to reflect increase or decrease in funding.

Motion to approve the foregoing Resolution was made by \_\_\_\_\_ and seconded by \_\_\_\_\_,

\_\_\_\_\_ upon a vote being duly taken thereon, the following voted in favor thereof:

and the following against:

and the following were absent:

Whereupon, the Resolution was declared duly passed and adopted this 21st day of February, 2023.

STATE OF MINNESOTA     )  
COUNTY OF HENNEPIN    ) SS.  
CITY OF MAPLE GROVE    )

I, the undersigned, being the duly qualified and acting City Clerk of the City of Maple Grove, Hennepin County, Minnesota, hereby certify that the above and foregoing Resolution No. 23-040 is a true and correct copy of the Resolution as adopted by the City Council of the City of Maple Grove on this 21st day of February, 2023.

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Amy Dietl, City Clerk