

**CITY/TOWNSHIP OF NORTHFIELD HRA
RESOLUTION NO. 2019-02**

**A RESOLUTION APPROVING THE AMENDED ACTIVITY APPLICATION
FOR PROGRAM YEARS 2016 AND DAKOTA COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDING**

WHEREAS, the City of Northfield Housing and Redevelopment Authority (HRA) is a participating jurisdiction with the Dakota County Community Development Block Grant (CDBG) Entitlement Program for Program Years 2016 (ending June 30, 2017), 2017 (ending June 30, 2018) and 2018 (ending June 30, 2019); and

WHEREAS, the Dakota County Community Development Agency (CDA) is a Subgrantee of Dakota County for the administration of the CDBG Program; and

WHEREAS, the HRA was awarded CDBG funds in Program Year 2016 by CDA based on an allocation of funds.

WHEREAS, the HRA is requesting approval from Dakota County CDA to amend the Residential Rehabilitation Program in Program Year 2016 (ending June 30, 2017) and the Activity for Rental Rehabilitation-Historic District in Program year 2016 (ending June 30, 2017) for unspent CDBG Funds to be allocated towards the Northern Oaks Residential Rehabilitation Program.

NOW, THEREFORE, BE IT RESOLVED that the City of Northfield Housing and Redevelopment Authority (HRA) hereby approves the following:

1. The Program Year 2016 CDBG Activity Amendment Request application is approved for submission to the Dakota County CDA.
2. The Housing and Redevelopment Authority (HRA) for the City/Township is authorized to execute the CDBG Activity Amendment Request and all agreements and documents related to receiving and using the awarded CDBG funds.
3. The Dakota County CDA is designated as the administrative entity to carry out the CDBG program on behalf o the City/Township, subject to future Subrecipient Agreements that may be required for specific CDBG-funded activities.

ADOPTED this 10th day of January, 2019.

By: _____
Dayna Norvold, HRA Chair

ATTEST:

Jayne Hager Dee, HRA Secretary