

**RESOLUTION TO ENTER AN URBAN COUNTY COOPERATION AGREEMENT
WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY
DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT
PARTNERSHIP PROGRAM FUNDS**

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program (hereafter, "CDBG Program") provides federal funds to be granted to certain urban counties for the use therein; and

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1991, as amended, provides federal funds to certain urban counties through its Home Investment Partnership Program (hereafter, "HOME Program"); and,

WHEREAS, the above Acts establish certain criteria that needs to be satisfied, including contractual commitments from participating municipalities, for an urban county to receive the aforesaid federal funding; and,

WHEREAS, the Township of South Harrison, located in Gloucester County (hereafter the "County") has a 2010 Census population of less than 50,000 and opts to join with the County to form a combined population of more than 200,000 persons, thereby qualifying as an urban county, and be eligible for an entitlement of Community Development Block Grant ("CDBG") and HOME Investment Partnership funds; and

WHEREAS, the cooperation agreement is automatically renewed for participation in successive three (3) year qualification periods, unless either the County or the included municipalities provides written notice pursuant to HUD's Urban County Qualification Notice that it elects not to participate in a new qualification period; and

WHEREAS, pursuant to the current HUD Notice CPD-13-04, the Township of South Harrison has opted to remain as part of the urban county process for the three year period beginning 2014 and terminating 2016; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Harrison be and are hereby authorized to execute the Cooperation Agreement between the City and the County of Gloucester for the requalification of the City of Woodbury to be part of an urban county for the receipt of HUD CDBG entitlement and HOME Investment Partnership Program funds and other funds for the three year qualification period of 2014-2016 with automatic renewal provisions for successive three year qualification periods subject to HUD regulations.

ADOPTED at a regular meeting of the Township Committee of the Township of South Harrison held on the 10th day of July 2013.

SOUTH HARRISON TOWNSHIP

James McCall, Mayor

ATTEST:

Nancy E. Kearns, RMC

Only

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 10th day of July, 2013.

Nancy E. Kearns, RMC,
Municipal Clerk

Information