

RESOLUTION NO. RS-09-01

(Authorization to seek Neighborhood Conservation Initiative funds of \$1,180,000)

RECITALS

The State of Maryland, through the Department of Housing and Community Development ("DHCD"), has solicited applications from eligible jurisdictions to apply for funding under the Maryland Neighborhood Conservation Initiative ("NCI") program. Washington County is eligible to apply for funds from the Maryland NCI program through the DHCD.

The Board of County Commissioners of Washington County, Maryland, is required to conduct a public hearing related to the formulation of Washington County's grant application for NCI funds. The funds will be for the following: Washington County to provide a centralized location for County public transit operations; Housing Authority of Washington County to develop Lease Purchase Program within the target area zip code 21740; Hagerstown Neighborhood Development Partnership, Inc. to develop a Down Payment & Closing Cost Assistance Program for eligible households purchasing foreclosed properties within the target area zip code 21740; and Hagerstown Neighborhood Development Partnership, Inc. to develop a pre-purchase counseling for homebuyers of foreclosed/bank-owned properties within the target area zip code 21740. The public hearing was held on January 6, 2009, following the publication of notice as required.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Washington County, Maryland, authorize the submission of an application for NCI grant funds in the amount of \$1,180,000 to be used by Washington County to provide a centralized location for County public transit operations; Housing Authority of Washington County to develop Lease Purchase Program within the target area zip code 21740; Hagerstown Neighborhood Development Partnership, Inc. to develop a Down Payment & Closing Cost Assistance Program for eligible households purchasing foreclosed properties within the target area zip code 21740; and Hagerstown Neighborhood Development Partnership, Inc. to develop a pre-purchase counseling for homebuyers of foreclosed/bank-owned properties within the target area zip code 21740.

IT IS FURTHER RESOLVED, that the President of the Board of County Commissioners of Washington County, Maryland is authorized and empowered to execute any and all documents required for submission of the application and is further authorized and empowered to execute any subsequent Grant Agreement relating to the above-mentioned application for NCI funds.

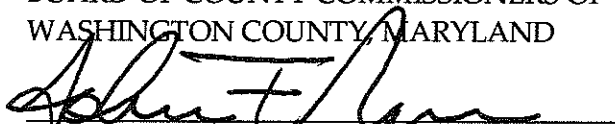
Adopted and effective this 6th day of January, 2009.

ATTEST:



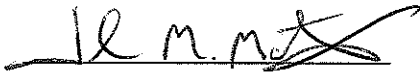
Joni L. Bittner, Clerk

BOARD OF COUNTY COMMISSIONERS OF
WASHINGTON COUNTY, MARYLAND



John F. Barr, President

Approved as to form
and legal sufficiency:



John M. Martirano
County Attorney

Mail to:
Office of the County Attorney
100 W. Washington Street, Room 202
Hagerstown, MD 21740

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