AMENDED RESOLUTION NO. RS-2018-15

(Authorization to Seek Community Development Block Grant (CDBG) Funds in an amount up to \$51,455.00)

RECITALS

The State of Maryland, through the Department of Housing and Community Development ("DHCD"), solicits applications from eligible jurisdictions to apply for funding under the Maryland Community Development Block Grant ("CDBG") Program.

The Board of County Commissioners of Washington County, Maryland, (the "Board") is eligible to apply for funds from the Maryland CDBG Program through the Maryland Department of Housing and Community Development.

The Board has held the required public hearing related to the formulation of the Board Board's CDBG application.

On June 5, 2018, the Board adopted Resolution No. RS-2018-12, authorizing the submittal of an application for Community Development Grant funds in the amount of \$51,455 for the Hagerstown YMCA After-School Program in Hancock.

Subsequent to the adoption of Resolution No. RS-2018-12, it was determined that certain required language from the 2019 Policies & Procedures Manual for the CDBG Program was not included and that required language is set forth in the Recital below.

The Board understands and acknowledges that it would be responsible for completion of grant activities and any corrective actions including the repayment of funds if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Washington County, Maryland, authorizes the submission of an application for Community Development Block Grant funds in an amount of up to \$51,455.00 for the following project(s):

Hagerstown YMCA After-School Program in Hancock, Washington County, Maryland

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 CDBG funds.

Adopted and effective this day of July 2018.

ATTEST:

Krista L. Hart, Clerk

WASHINGTON COUNTY, MARYLAND

BOARD OF COUNTY COMMISSIONERS OF

Terry L. Baker, President

Approved as to form and legal sufficiency:

John M. Martirano County Attorney Mail to:

Office of the County Attorney 100 W. Washington Street, Suite 1101 Hagerstown, MD 21740