

CITY OF EDGEWATER
RESOLUTION NO. 2023-12
SERIES OF 2023

A RESOLUTION APPROVING THE FIFTH AMENDMENT TO INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN JEFFERSON COUNTY AND THE CITY OF EDGEWATER, COLORADO FOR COMMUNITY DEVELOPMENT BLOCK GRANT PURPOSES

WHEREAS, pursuant to The Housing and Community Development Act of 1974, as amended, 42 U.S.C. 5301, *et seq.* (the “Act”), the U.S. Department of Housing and Urban Development (“HUD”) administers a wide range of local housing and community development activities and programs under Title 1 of the Act; and

WHEREAS, the primary objective of Title 1 of the Act is the development of viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities principally for persons of low and moderate income; and

WHEREAS, to further this objective, HUD provides Community Development Block Grant (“CDBG”) funds to local governments to conduct and administer housing and community development activities and projects; and

WHEREAS, HUD has made a determination that Jefferson County (the “County”) is an “urban county” and as such is eligible to qualify and receive funds from HUD by annual grant agreement; and

WHEREAS, the City of Edgewater (the “City”) may become eligible to participate in Jefferson County’s Community Development Block Grant Programs and to receive CDBG funds by entering into an Intergovernmental Agreement with the County; and

WHEREAS, the City Council adopted a resolution, on or about June 16, 2011 approving such an Intergovernmental Agreement based upon findings and determinations that it would promote the public health and welfare; and

WHEREAS, the Agreement sets forth the purposes, powers, rights, and obligations and the financial and other responsibilities of the County and the City; and

WHEREAS, the Agreement was amended, as authorized by Council resolutions, first on August 29, 2011, and again on June 4, 2014, November 17, 2020 and July 18, 2023; and

WHEREAS, the County has requested that the City approve and adopt a fifth amendment to the Agreement to amend the renewal terms of the Agreement to align with the Federal Fiscal Year, which runs from October 1st through September 30th; and

WHEREAS, City Charter Section 19.9 requires the Council to act by resolution to approve an intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDGEWATER THAT:

Section 1. The Fifth Amendment to Intergovernmental Cooperation Agreement Between Jefferson County and the City of Edgewater, dated September 14, 2023, a copy of which is attached hereto, is hereby approved.

Section 2. The Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the City.

Section 3. This Resolution shall take effect immediately.

INTRODUCED, READ AND ADOPTED this 3rd day of October, 2023

/s/ John Beltrone
John Beltrone, Mayor

ATTEST:

/s/ L Pedroza
Lenore Pedroza, MMC
City Clerk

APPROVED AS TO FORM:

/s/ Carmen Beery
Carmen Beery, City Attorney