TOWN OF ROCK HALL, MARYLAND

RESOLUTION NO. 2022-05

Community Development Block Grant - Boundary Avenue Water Main Replacement

A Resolution of the Council of the Town of Rock Hall to approve the application for and receipt of Community Development Block Grant ("CDBG") funding for Fiscal Year 2023 in an amount of up to \$590,000.00 for the Boundary Ave Water Main Replacement (the "Project"), with such funding to be provided either directly by the State of Maryland Department of Housing and Community Development ("DHCD") or through other departments or agencies of the State of Maryland.

RECITALS

WHEREAS, the Council of the Town of Rock Hall (the "Council") recognizes that there is a significant need for reinvestment and revitalization of the communities of the Town of Rock Hall (the "Town"); and

WHEREAS, the State of Maryland, through DHCD, has solicited applications from eligible jurisdictions to apply for funding under the Maryland CDBG program; and

WHEREAS, the Town is eligible to apply for funds from the Maryland CDBG program through DHCD; and

WHEREAS, DHCD, either through CDBGs or other DHCD programs, or in cooperation with other State departments or agencies, may provide some or all the funding for the Project (the "Project Funding") to assist in making it financially feasible; and

WHEREAS, the Project is located within a priority funding area under Section 5-78-02 of the Smart Growth Act, and the Project will conform to all applicable local zoning codes, including, but not limited to, the Town's Zoning Ordinance; and

WHEREAS, the applicable law and regulations require approval of the Project and the Project Funding by the Council; and

WHEREAS, the Project will provide a material benefit to the Town and its residents; and

WHEREAS, the Council has held the required public hearing related to the formulation of the Town's CDBG application for the Project, which was publicly advertised at least five (5) days in advance; and

WHEREAS, the Council understands and acknowledges that the Town would be responsible for completion of grant activities and any corrective actions, including the repayment of Project Funding if necessary; and

WHEREAS, the Council is desirous of approving the application for and receipt of the Project Funding, upon the terms and conditions set forth in this Resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNCIL OF THE TOWN OF ROCK HALL that the Council hereby endorses the Project and authorizes the submittal of an application for CDBG funding for Fiscal Year 2023 in an amount of up to Five Hundred and Ninety Thousand Dollars (\$590,000.00) for the Boundary Ave Water Main Replacement, with all such funds received to be applied thereto.

AND BE IT FURTHER RESOLVED THAT the Mayor is hereby authorized and empowered to execute any and all documents required for the submission of the foregoing Grant Application and the acceptance of the Grant Agreement, and to execute any and all other documents and take any and all action necessary to carry out the intent of this Resolution.

AND BE IT FURTHER RESOLVED THAT, upon adoption, copies of this Resolution shall be sent to DHCD.

AND BE IT FURTHER RESOLVED THAT, in executing this Resolution, the Mayor hereby certifies that this Resolution is true and correct and duly adopted by the Council of the Town of Rock Hall.

ADOPTED AND EFFECTIVE this 13th day of June 2022.

VOTE.

Dawn Jacobs, Mayor

YEAS 4

Carolyn Jones, Council

NAYS_O

Eleanor Collyer, Councilmember

ABSIDNT

Vice Mayor

ABSTAINING_O

Timothy Edwards, Councilmember

James Cook, Councilmember

Approved as to form:

Patrick W. Thomas, Town Attorney