

TUSCOLA COUNTY BOARD OF COMMISSIONERS

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At a special meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 7th day of February 2024, with the meeting called to order at 8:00 a.m.

Commissioners Present: Thomas Young, Thomas Bordwell, Kim Vaughan
Bill Hull

Commissioners Absent:
Matt Koch

The following resolution was offered by Commissioner Jutts,
seconded by Commissioner Young.

Resolution 2024-01 Authorizing the Community Development Block Grant Homeowner Improvement Project

Whereas, the Tuscola County Board of Commissioners authorizes the Community Development Block Grant – Homeowner Improvement Project from the Michigan State Housing Development Authority’s Housing Improving Local Livability (CHILL) Program; and

Whereas, Tuscola County is making a \$500,000 fund request with zero matching funds; and

Whereas, the Homeowner Improvement Project is needed to address identified housing rehabilitation problems as identified in Tuscola County’s Community Development Plan; and

Whereas, all activities will be taken for the purpose of providing and/or improving permanent residential structures, which upon completion will be occupied by low- or moderate-income households with 51% of the beneficiaries of the proposed project being low- and moderate-income persons; and

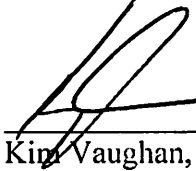
Whereas, no project costs (CDBG and non-CDBG) will be incurred prior to a formal grant award, completion of the environmental review procedures and formal, written authorization to incur costs has been provided by your CDBG Specialist; and

Whereas, the Tuscola County Board of Commissioners authorizes the submission of the Michigan CDBG Application and authorizes the Controller/Administrator to sign the application and all attachments; and

yes - Young, Bordwell, Vaughan, Jutts
no - none
absent - Koch

Whereas, the Tuscola County Board Chair is authorized to sign the Grant Agreements and all amendments, while the Controller/Administrator is authorized to sign the payment requests and also to act as the certifying officer for Tuscola County.

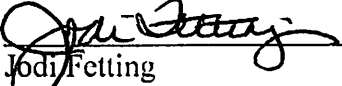
Date 2/7/2024



Kim Vaughan, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, CCO, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a special meeting on 2/7/2024, 2024.

Date 2/7/2024



Jodi Fetting
Tuscola County Clerk, CCO