

RESOLUTIONS OF THE CITY OF HELENA, MONTANA

RESOLUTION NO. 19984

A RESOLUTION AUTHORIZING RECEIPT AND ALLOCATION OF CERTAIN GRANT FUNDS AND CERTIFYING THE DIRECTOR OF COMMUNITY DEVELOPMENT AS THE ENVIRONMENTAL CERTIFYING OFFICER ATTENDANT TO THE WESTMONT, INC. "RON'S PLACE" PROJECT

WHEREAS, in 2012 the City of Helena applied for and received a Montana Department of Commerce Home Investment Partnerships Program (HOME) Grant and a Community Development Block Grant (CDBG) to assist WestMont, Inc. in the construction of a housing project to be known as "Ron's Place";

WHEREAS, all necessary funding has been arranged for the project to go forward, and the City of Helena is authorized to appropriate federal or state monies received during the fiscal year through resolution; and

WHEREAS, the City of Helena is required by the HOME and CDBG programs to designate a Certifying Official and complete an environmental review of all projects and activities completed in whole or in part with HOME and CDBG funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF HELENA, MONTANA:

Section 1. That the Commission of the City of Helena, Montana, hereby accepts the grant funding outlined below for purposes of the WestMont, Inc. "Ron's Place" housing project.

Section 2. That the sum of \$703,044.00 is hereby appropriated

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by the City of Helena Community Development Department with direction that said funds be allocated to the following program activities:

<u>EXPENDITURE CODE</u>	<u>ACTIVITY COST</u>
226-1604-471.70-50	\$450,000.00 - CDBG
226-1604-471.70-50	<u>\$253,044.00</u> - HOME
TOTAL:	\$703,044.00

Section 3. That the City of Helena will ensure that it and all of its contractors or agents will conduct all program activities in a non-discriminatory manner such that all persons regardless of race, gender, age, disability, or other protected class shall be treated equally, and shall further comply with the policies and procedures attached hereto and known as the 2012 City of Helena/WestMont Management Plan, as approved by the Montana Department of Commerce HOME Investment Partnerships Program and the Community Development Block Grant Program.

Section 4. That the Director of Community Development is hereby designated as the Environmental Certifying Official (ECO) to produce an Environmental Review Record for the WestMont, Inc. "Ron's Place" project.

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PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA,
MONTANA, THIS 28th DAY OF JANUARY, 2013.

/S/ James E. Smith
MAYOR

ATTEST:

/S/ Debbie Havens
CLERK OF THE COMMISSION