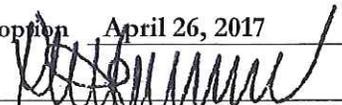


RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **OCDP 17-0426-2**

Date of Adoption **April 26, 2017**

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY


Legislative Research Officer

PRESENTED BY COUNCIL MEMBER

BURGESS

SECONDED BY

COX

AMEND THE FISCAL YEAR 2014-2015 FIFTH ANNUAL ACTION PLAN AND THE FISCAL YEAR 2015-2016 FIRST ANNUAL ACTION PLAN OF THE TOWNSHIP OF IRVINGTON PURSUANT TO THE REQUIREMENTS OF FEDERAL REGULATION 24 CFR PART 91 AND PART 92.

WHEREAS, Title I of the Housing and Community Development Act of 1974 as amended provides for a program of Community Development Block Grants AND title II of the Cranston-Gonzalez National Affordable Housing Act, as amended provides for a program of HOME Investment Partnerships; and,

WHEREAS, the Township of Irvington is an entitlement and formula city as defined under said Acts, and is entitled to financial assistance; and,

WHEREAS, pursuant to the entitlement, the Municipal Council through the adoption of Resolution No. OCDP 14-0424-2 on April 24, 2014 authorized the Mayor to accept financial assistance by adopting the Fiscal Year 2014-2015 Fifth Annual Action Plan of the Township of Irvington's Consolidate Plan 2010-2014 and pursuant to the requirements of federal regulation 24 CFR Part 91 and Part 92 and awarding ; and,

WHEREAS, pursuant to the entitlement, the Municipal Council through the adoption of Resolution No. OCDP 15-0609-4 on June 9, 2015 authorized the Mayor to accept financial assistance by adopting the Fiscal Year 2015-2016 First Action Plan of the Township of Irvington's Consolidate Plan 2015-2019 and pursuant to the requirements of federal regulation 24 CFR Part 91 and Part 92; and,

WHEREAS, the Municipal Council through the adoption of Resolution No. OCDP 14-0424-2 on April 24, 2014 adopted a budget including the fifteen percent (15%) required CDBG Administration allotment in the amount of \$178,910.00 with an eventual award of \$186,257.20; and,

WHEREAS, as of the time of the adoption of this resolution, there is remaining \$143, 852.19 in CDBG Administration funds and the Mayor and his Administration would like to amend the 2014-2015 action plan to re-allocate those funds to be allocated and expensed during the current 2016-2017 program year as follows: Public Works Street Improvements in the amount of \$100,000.00 and Public Facilities in the amount of \$43,852.19; and,

WHEREAS, the Municipal Council through the adoption of Resolution No. OCDP 15-0609-4 on June 9, 2015 adopted a budget including the fifteen percent (15%) required CDBG Administration allotment in the amount of \$183,592. and,

WHEREAS, as of the time of the adoption of this resolution, there is remaining \$179,438.78 in CDBG Administration funds and the Mayor would like to amend the 2014-2015 action plan to allocate those funds to be allocated during the current 2016-2017 program year Public Works Street Improvements in the amount of \$100,000.00 and Public Facilities in the amount of \$79,438.78; and,

WHEREAS, the Township of Irvington, pursuant to the requirements of federal regulation 24 CFR Part 91 and Part 92 advertised in the local newspaper on the Township's website the proposed amendment to given citizens an opportunity to express opinions at a public meeting and hearing regarding the amended proposed budget of the Township's Annual Action Plans for the 2014-2015 Program Year and the 2015-2016 Program Year; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON AS FOLLOWS:

1. That the Mayor and his Administration is authorized to Amend Resolution No. OCDP 14-0424-2 adopted on April 24, 2014 adopting the Fiscal Year 2014-2015 Fifth Annual Action Plan to re-allocate \$143,852.19 in CDBG Administration funds to the 2016-2017 Program Second Annual Action Plan for Public Works Street Improvements and Public Facilities.
2. That the Mayor and his Administration is authorized to Amend Resolution No. OCDP 15-0609-4 adopted on June 9, 2015 and which authorized the Mayor to accept financial assistance by adopting the Fiscal Year 2015-2016 First Action Plan in CDBG Administration funds to the 2016-2017 Program Second Annual Action Plan for Public Works Street Improvements and Public Facilities.
3. All conditions and terms identified in the original Township of Irvington Fiscal Year 2014-2015 Fifth Annual Action Plan and Resolution No. 14-0424-2 remain as stated.
4. All conditions and terms identified in the original Township of Irvington Fiscal Year 2015-2016 First Action Plan and Resolution No. OCDP 15-0609-4 remain as stated.

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent

<u>COUNCIL MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>N.V.</u>	<u>A.B.</u>	<u>COUNCIL MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>N.V.</u>	<u>A.B.</u>
BURGESS, 1ST VICE PRESIDENT	X				INMAN	X			
COX	X				JONES, 2ND VICE PRESIDENT	X			
FREDERIC	X				LYONS, PRESIDENT	X			
DR. HUDLEY				X					

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE April 26, 2017

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK *[Signature]* DATE April 26, 2017

ADMINISTRATOR ASSESSOR BLDG CFO COLLECTOR COURT EDGO ENGINEER FIRE CF HEALTH HOUSING INIC JUDGE LEGAL LIBR LICEN MAYOR NPP OCDP PARKS PAYROLL PUBLIC SAFETY DIR PUBLIC WORKS PURCHASING SEC PB/ZBA TRAFFIC ZONING OFF DLGS GNCD OTHER(S): _____