

RESOLUTION

#20-21

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO APPROVE AND AUTHORIZE THE EXECUTION AND DELIVERY OF CERTAIN GRANT AND LOAN DOCUMENTS FOR THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS COMMUNITY HOME INVESTMENT PROGRAM HOMEOWNER REHABILITATION ASSISTANCE LOAN; TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE CERTAIN DOCUMENTS TO CARRY OUT THE PURPOSES OF THE GRANT PROGRAM; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City of Dublin has previously been awarded and accepted GRANT funding through the 2019 Georgia Department of Community Affairs for the Community Home Investment Program (the "Program"); and

WHEREAS, the Mayor and Council previously entered into a grant administration agreement with Grant Specialists of Georgia, the (Grant Administrators) for the administration of the Program; and

WHEREAS, the Mayor and Council have approved and adopted policies and procedures for the administration of the rehabilitation and new construction activities under the Program; and

WHEREAS, the City is now ready to begin the process of executing the documents necessary to effectuate the funding for the projects to be administered pursuant to the Program; and

WHEREAS, the Mayor and Council desire to streamline this process for the efficient and effective administration of and functioning of the Program; and

WHEREAS, the Mayor and Council have been presented with standardized documents to be used for the awarding of grant funds to beneficiaries of the grant funds, said documents being the Grant Agreement, attached hereto as Exhibit 1; the Loan Agreement, attached hereto as Exhibit 2; and the Collateral Assignment, attached hereto as Exhibit 3, each being fully incorporated herein by this reference, (the "Documents"); and

WHEREAS, the Mayor and Council find it in the best interest of the City and the administration of the Grant to authorize the approval of the Documents in a form substantially as attached hereto and to authorize the Mayor and City Clerk to execute and deliver said documents and any other documents necessary to effectuate the purposes of the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN, that the Council hereby approves and adopts the Documents as attached hereto or in a form substantially as attached hereto, that the Mayor and City Clerk are authorized to execute and deliver the Documents approved hereby for each recipient of the funds granted pursuant to the Program as approved by the Grant Administrators and staff of the City of Dublin.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute and deliver any other documents necessary for the effective and efficient administration and fulfillment of the Program.

SO RESOLVED this 17th day of *September, 2020*.

CITY OF DUBLIN, GEORGIA



PHIL BEST, SR., MAYOR

ATTEST:



DANIELS, CITY CLERK/FINANCE DIRECTOR



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