

**RESOLUTION 2021 – 88**

**A RESOLUTION TO AUTHORIZE SUBMISSION OF A CDBG-CV APPLICATION**

**WHEREAS**, the County is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant CARES Program (CDBG-CV) on behalf of Florence Crittenton Home and Services of Helena to acquire and renovate a property located at 3404 Cooney Dr. in Helena, Montana; and

**WHEREAS**, a public hearing was held on October 5, 2021 at 9 a.m. for the proposed CDBG-CV application for Florence Crittenton's proposed acquisition and renovation project for the purpose of gathering and receiving testimony, input and comments from all interested or affected users, citizens, persons, associations, corporations, and/or companies; and

**WHEREAS**, Lewis and Clark County has the legal jurisdiction and authority to provide funds to Florence Crittenton Home and Services of Helena to construct, finance, operate and maintain their facility.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners:

1. That the County agrees to comply with all applicable parts of Title I of the Housing and Community Development Act of 1974, as amended, which have not been cited herein, as well as with other applicable federal laws and regulations, and all state laws and regulations and the requirements described in the CDBG Community and Public Facilities Application Guidelines and those that are described in the CDBG Grant Administration Manual.
2. That the County intends to enter into a sub-recipient agreement with Florence Crittenton Home and Services of Helena upon grant award that states Florence Crittenton Home and Services of Helena shall comply with the requirements and applicable laws stated above, has the demonstrated financial capacity to repay any debt incurred, and commits to the non-federal match amount as proposed in the CDBG application.
3. That Andy Hunthausen, Commission Chair, is authorized to submit this application to the Montana Department of Commerce, on behalf of Lewis and Clark County, to act on its behalf and to provide such additional information as may be required.

**PASSED AND APPROVED** BY THE BOARD OF COUNTY COMMISSIONERS on this 5th Day of October 2021.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Andy Hunthausen, Chair



Attest:



Amy Reeves, Clerk of the Board

