RESOLUTION -2017

AUTHORIZING THE MAYOR TO ENTER INTO A 2018-2020 COOPERATIVE AGREEMENT WITH THE TOWN OF BROOKHAVEN TO PARTICIPATE IN A HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCKGRANT (CDBG) ENTITLEMENT PROGRAM

The **BOARD OF TRUSTEES** of the Incorporated Village of Port Jefferson, duly convened in REGULAR session, does hereby resolve as follows:

WHEREAS, pursuant to the provisions of Title I of the Housing and Community Development Act of 1974 (Public Law 93-383), 42 U.S.C. 5301) ("Act"), as amended, and the HOME Investment Partnership Program ("HOME") of Title II of the National Affordable housing Act of 1990, as amended, to make grants to states and other units of general local government to help finance Community Development programs; and

WHEREAS, the Town of Brookhaven is electing to become a designated "direct entitlement community" by the United States Department of Housing and Urban Development (HUD) pursuant to **24 C.F.R. §570.300**; and

WHEREAS, the Village of Port Jefferson located within the geographic boundaries of the Town of Brookhaven, wishes to participate in the Town of Brookhaven's program and execute a Cooperation Agreement to authorize the Town of Brookhaven to carry out activities within the jurisdiction of the Incorporated Village of Port Jefferson; and

WHEREAS, this designation enables the Town to receive annual funding to administer the CDBG and Home Investment Partnership (HOME) programs directly and will no longer be a participating member of the Suffolk County Community Development Block Grant Consortium; and

WHEREAS, the Village desires to enter into a Cooperation Agreement for 2018-2020 with the Town of Brookhaven for the purpose of undertaking the Entitlement CDBG and HOME Program, as required by HUD.

NOW THEREFORE, be it

RESOLVED, by the Incorporated Village of Port Jefferson Board of Trustees that the Mayor is hereby authorized to execute a 2018-2020 Cooperation Agreement with the Town of Brookhaven for the purposes of undertaking an Entitlement Community Development Block Program pursuant to **24 C.F.R. §570.300**; and

RESOVLED, that the Village Clerk shall send a certified copy of this Resolution to the Town Clerk of the Town of Brookhaven and the office of the Town Attorney of the Town of Brookhaven; and

RESOLVED, that the Village shall send a letter to the County of Suffolk withdrawing from the Suffolk County Community Development Block Grant Consortium for the project year beginning January 1, 2018; and

RESOLVED, that the Mayor, Village Attorney, Village Clerk and Village Treasurer are hereby authorized, empowered and directed to take all actions necessary and appropriate to effectuate the terms of this Resolution.

THAT, this Resolution shall take effect immediately.

Aye	Nay		Aye	Nay	
___	___	Mayor Garant	___	___	Trustee Miller
___	___	Trustee D'Abramo	___	___	Trustee LaPointe
___	___	Trustee Loucks			

Dated: June ____, 2017

_____
Robert Juliano - Village Clerk