

RESOLUTION NO. 16-59

RESOLUTION AUTHORIZING EXECUTION OF THE JOINT POWERS CONSORTIUM AGREEMENT AND AUTHORIZING THE ANOKA COUNTY HOUSING AND REDEVELOPMENT AUTHORITY TO ADMINISTER THE HOME INVESTMENT PARTNERSHIP PROGRAM AND TO REPRESENT THE CITY OF COON RAPIDS ON THE JOINT OPERATING COMMITTEE OF THE JOINT POWERS CONSORTIUM

WHEREAS, Title I of the Cranston-Gonzalez National Affordable Housing Act of 1990 (the “Act), affirms the national goal that every American family be able to afford a decent home in a suitable environment; and

WHEREAS, the HOME Investment Partnerships Program Final Rule 24 of the Code of Federal Regulations Part 92 as amended sets forth regulations governing the applicability and use of funds under Title II of the Act; and

WHEREAS, pursuant to the Cranston-Gonzalez National Affordable Housing Act of 1990, geographically contiguous units of general local government may form consortia for the purpose of applying for and receiving funding to assist in carrying out a consolidated plan under the Act; and

WHEREAS, Minnesota Statutes Section 471.59 (the “Joint Powers Act”) provides that “(t)wo or more governmental units, by agreement entered into through action of their governing bodies may jointly or cooperatively exercise any powers common to the contracting parties or any similar powers...” and the board of county commissioners of any county may by resolution enter into agreements with any other governmental unit...to perform on behalf of that unit any service or function which that unit would be authorized to provide for itself”; and

WHEREAS, Anoka County, Dakota County, Ramsey County, Washington County, the City of Coon Rapids and the City of Woodbury (the “Joint Parties”) are geographically contiguous units of general local government within the meaning of the Act and, together with the housing and redevelopment authorities, economic development authorities or other local entities each have the power to carry out the programs provided for by the Act; and

WHEREAS, there has been presented to this Council a form of Joint Powers Consortium Agreement among the Joint Parties pursuant to which the Joint Parties will, among other things, develop and carry out a consolidated plan and apply for and expend such federal assistance as may be available under the Act to consortia, which Agreement will automatically be renewed for successive three-year program qualification periods; and

WHEREAS, the Coon Rapids City Council desires to participate in the Federal HOME Investment Partnerships Program; and

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Coon Rapids, Minnesota, does hereby find and determine that it is in the best interest of the residents of Coon Rapids that the City enter into the Joint Powers Consortium Agreement; and

BE IT FURTHER RESOLVED, that the City Council of the City of Coon Rapids does hereby appoint the Anoka County Housing and Redevelopment Authority and its designees to administer the HOME Investment Partnership Program and to represent the City of Coon Rapids on the Joint Operating Committee of the Joint Powers Consortium; and

BE IT FURTHER RESOLVED, that the City Council of the City of Coon Rapids does hereby authorize its Mayor and City Manager to execute the Joint Powers Consortium Agreement, dated October 1, 2016, that provides for City of Coon Rapids participation in the HOME Investment Partnerships Program for three consecutive federal fiscal years beginning with 2017, and establishes the terms and conditions of the operation of the Joint Powers Consortium; and

BE IT FURTHER RESOLVED, that the Joint Powers Consortium Agreement shall be automatically renewed with the same terms and conditions for subsequent requalification periods without further action of the City Council of the City of Coon Rapids provided that no member of the Joint Powers Consortium has submitted notice to withdraw from said Consortium.

Adopted by the Coon Rapids City Council this 3rd day of May 2016.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk