

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION NO. 51-2015

WHEREAS, Atlantic County was notified by letter dated October 27, 2000, from the United States Department of Housing and Urban Development (hereafter "HUD") announcing that the County of Atlantic qualified to receive a Formula Allocation for the Community development Block Grant Program (hereafter the "Urban County Program") for the fiscal year 2001, 2002 and 2003; and

WHEREAS, It is necessary to provide documentation to HUD every three years to requalify the Urban County (hereafter "County") to continue to receive a formula allocation for the next three federal fiscal years; and

WHEREAS, It is necessary for the County to submit the qualifying documentation to HUD by July 24, 2015 to re-qualify for Fiscal Years 2016, 2017 and 2018; and

WHEREAS, In order to participate with the County in the Urban County Program for these years it is necessary for the Local Government to enter into a Cooperation Agreement with the County and other local governments; and

WHEREAS, The Local Government may not apply for grants or appropriations under the Small Cities or State CDBG Programs for the fiscal years during the period in which it participates in the Urban County CDBG Program, and

WHEREAS, Weymouth Township desires to join with the county in the Urban County program; and

WHEREAS, The Inter-local Services Act NJSA 40:8A-1 et seq. Authorizes counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, The execution of the Cooperation Agreement does not require the Local Government to expend municipal funds;

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of Weymouth Township as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached amendment to the Cooperation Agreement with the County, and other local governments, in substantially the following form with such minor changes as may be required by HUD.
2. This amendment along with Cooperation Agreement shall be effective for the remaining year of the Urban County Qualification period (Federal fiscal years beginning October 1, 2016, October 1, 2017 and October 1, 2018) and shall be automatically renewed for participation in successive three year qualification

- periods unless the County of the Township of Weymouth provides written notice it elects not to participate for a new qualification period,
3. HUD requires that this Cooperation Agreement may have to be amended to incorporate changes necessary to comply with federal requirements for future qualification periods. Failure to comply will void the automatic renewal for such qualification period.
 4. All resolutions or parts of resolutions inconsistent with this Resolution are hereby repealed to the extent of their inconsistency.
 5. The Clerk is hereby directed to provide a certified copy of this Resolution together with the annexed Cooperation Agreement, duly executed, to the County Executive.

WEYMOUTH TOWNSHIP

BY _____
Kenneth R. Haeser, Mayor

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was duly adopted by the Township Committee of Weymouth Township at a Regular Meeting of that body which was held on July 15, 2015.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk