



RESOLUTION NO. 38931

1 A RESOLUTION relating to housing development; authorizing the execution of
2 Amendment No. 5 to the Cooperative Agreement with the City of Lakewood
3 to extend the Tacoma-Lakewood HOME Consortium partnership for a
4 period of three years, beginning July 1, 2014.

4 WHEREAS, in 1999, the City and the City of Lakewood ("Lakewood")
5 entered into a Cooperative Agreement ("Agreement") to receive federal HOME
6 Investment Partnership ("HOME") funds for housing development activities as the
7 Tacoma-Lakewood HOME Consortium through 2002, and
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9 WHEREAS, pursuant to Resolution Nos. 35509, 36512, 37408, and 38195,
10 the City Council authorized subsequent amendments to the Agreement, extending
11 the partnership through 2014, and
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12 WHEREAS the City and Lakewood have agreed to share the HOME funds
13 according to a Department of Housing and Urban Development ("HUD") formula
14 based, in part, on the combined populations of both cities, and
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16 WHEREAS Lakewood does not meet the HUD criteria to directly receive
17 HOME funds, but is eligible to share HOME funds as a partner with a local HOME
18 grant recipient, and
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20 WHEREAS the responsibilities of the City and Lakewood, as partners in the
21 consortium, are outlined in the Agreement, and
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22 WHEREAS the proposed amendment extends the consortium through
23 2017; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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That the proper officers of the City are hereby authorized to execute Amendment No. 5 to the Cooperative Agreement with the City of Lakewood to extend the Tacoma-Lakewood HOME Consortium partnership for a period of three years, beginning July 1, 2014, said document to be substantially in the form of the proposed Amendment No. 5 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney