

**CITY OF GRIFFIN
FY2016 EIP APPLICATION
RESOLUTION**

WHEREAS, the Georgia Department of Community Affairs has established the Community Development Block Grant Employment Incentive Program (EIP) grants to assist cities and counties with improvements to economic development, public facilities and housing in Georgia, and

WHEREAS, there exists in the City of Griffin a need to improve employment opportunities and to promote the health, welfare, safety, and economic security of its citizens by providing them with diverse opportunities and by assisting new businesses to locate in the County.

NOW THEREFORE, BE IT RESOLVED by the Chairman that the City of Griffin supports a joint EIP Grant application, with Spalding County, for funds to provide a pre-treatment facility to assist Marukan Vinegar (U.S.A) Inc.

BE IT FUTHER RESOLVED that the City of Griffin will be the Lead Applicant for the proposed application.

BE IT FURTHER RESOLVED that the Chairman is authorized and directed to act as the official representative of the lead applicant (City), to act in connection with the application, to be responsible for compliance with the applicable state and federal requirements of the program, and to provide such additional information as may be required.

BE IT FURTHER RESOLVED that the Chairman is authorized to execute the application and other required documents on behalf of the City including the grant award package (if funded);

BE IT FURTHER RESOLVED that the City will enter into an agreement with the Griffin-Spalding Development Authority (GSDA) to transfer ownership of the pre-treatment facility to the GSDA. The City understands and agrees that the GSDA will enter into an agreement identifying Marukan as the entity to provide operation and maintenance of the facility;

BE IT FURTHER RESOLVED that the City hereby adopts the Citizen Participation Plan of the Georgia Department of Community Affairs to ensure public involvement in the CDBG process;

BE IT FURTHER RESOLVED that the City hereby acknowledges that the proposed project is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3) and in accordance with the City's Section 3 Compliance Plan will to the greatest extent feasible, comply with all Section 3 requirements;

BE IT FURTHER RESOLVED that the City hereby acknowledges that the proposed project is subject to the requirements of Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended, Section 104(b)(2) of the Housing and Community Development Act of 1974, as amended, and Section 105(b)(3) of the National Affordable Housing Act of 1990 (NAHA). The City hereby commits to Affirmatively Furthering Fair Housing to the greatest extent feasible.

BE IT FURTHER RESOLVED that the City hereby acknowledges that the proposed project is subject to the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, Title II of the Americans with Disabilities Act of 1990 (ADA), and the Architectural Barriers Act of 1968. The City hereby commits to comply with all Section 504 requirements to the greatest extent feasible.

BE IT FURTHER RESOLVED that the proposed infrastructure improvements are in conformance with the City's Comprehensive Plan and are not inconsistent with the City's Service Delivery Strategy;

BE IT FURTHER RESOLVED that a true and dedicated commitment has been made to the project for its successful completion so said new business may provide new jobs for low to moderate income persons.

BE IT RESOLVED this 13th day of September, 2016

Chairman

CERTIFICATION

I do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by the City on the date so stated in said Resolution. I further certify that I am the Executive Secretary and that said Resolution has full force and effect the 13th day of September, 2016.

ATTEST:

(CITY SEAL)

Executive Secretary