

AGENDA ITEM # IV-A.

**2012 CDBG LIST OF APPLICATIONS SUBMITTED
FIVE COUNTY ASSOCIATION OF GOVERNMENTS**

APPLICANT	SUB-GRANTEE AND/OR PROJECT MANAGER	NATIONAL OBJECTIVE	CDBG \$ REQUESTED	PROJECT
Five Co. Association of Governments	Diane Lamoreaux Program Specialist	LMI Benefit	\$ 50,000 Pre-Approved	CDBG Program Administration, Rating & Ranking and Consolidated Plan Planning for Five County Region.
Five Co. Association of Governments	Diane Lamoreaux Program Specialist	LMI Benefit	\$ 40,000 Pre-Approved	Economic Development Technical Assistance for Five County AOG and Housing Program Delivery
Minersville Town	Cherie Wood, Project Manager	LMI Benefit (66.9% 2009 LMI Survey)	\$ 150,000 (Year one of Multi-year project Total: 300,000)	Expansion of Library Size and Scope of Services
Hatch Town	Lucinda Josie, Project Manager	LMI Benefit (61.9% 2009 LMI Survey)	\$ 150,000	Procurement of Tanker/Pumper Fire Truck
Iron County	David Yardley, Project Manager	LMI Benefit (81.0% 2010 LMI Survey)	\$150,000 (Year one of Multi-year project Total: \$300,000)	Expansion of Beryl Fire Station for service area including Beryl Junction, Modena and Hamblin Valley
Cedar City Corporation of behalf of Cedar City Housing Authority	Heidi Miller, Cedar Housing Authority Executive Director	LMI Benefit (Targeted - LMI Eligible Households)	\$ 150,000*	Acquisition of property for LMI Housing (In Partnership with Utah Housing Corporation)
Big Water Municipal Government	Jennie Lassen, Project Manager	LMI Benefit (Targeted - LMI Eligible Households)	\$ 150,000	Sewer Laterals for LMI Eligible Households

AGENDA ITEM # IV-A. (Continued)

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APPLICANT	SUB-GRANTEE AND/OR PROJECT MANAGER	NATIONAL OBJECTIVE	CDBG \$ REQUESTED	PROJECT
Orderville Town	Carol Lamb, Project Manager	LMI Benefit (61% 2012 LMI Survey)	\$ 69,000	Backup Power Generator for Red Hollow Water Wells
<p>TOTAL APPLICATIONS = 8 Applications (Includes pre-approved applications for Five County AOG)</p> <p>*Application is not eligible for Rating & Ranking - 50% Spend Down Rule Applies.</p>				
TOTAL:			\$ 909,000	

Five County Association of Governments

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A RESOLUTION ADOPTING THE
FIVE COUNTY ASSOCIATION OF GOVERNMENTS
2012 CONSOLIDATED PLAN UPDATE

WHEREAS the local governments of southwestern Utah, in order to be eligible to receive certain federal funding, are required to prepare a Consolidated Plan and submit the same to the Utah Division of Housing and Community Development (DHCD), for inclusion in the State of Utah Consolidated Plan to be submitted to the U.S. Department of Housing and Urban Development; and

WHEREAS the local governments of southwestern Utah, through the Five County Association of Governments, have jointly prepared a new five-year regional Consolidated Plan, covering the 2010-2015 program years, incorporated herein by reference; and

WHEREAS a public hearing was held by the Association of Governments in conjunction with its regularly scheduled Steering Committee meeting on March 14, 2012 to receive comments on the draft Consolidated Plan One-Year Action Plan, Excel tool and capital improvements lists updates; and

WHEREAS the draft Consolidated Plan One-Year Action Plan, Excel tool and capital improvements lists were made available for public review during the period of March 14, 2012 through April 14, 2012 and public comments were solicited during that time; and

WHEREAS comments by elected officials of southwestern Utah were also solicited during that time; and

WHEREAS the Association's Steering Committee has reviewed and considered the One Year Action Plan, Excel tool and capital improvements lists updates.

NOW, THEREFORE, BE IT RESOLVED BY THE STEERING COMMITTEE OF THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS that the Five County Association of Governments 2012 Consolidated Plan One-Year Action Plan and abovementioned attachments is hereby adopted.

The foregoing resolution adopted the 11th day of April, 2012.

Commissioner Clare M. Ramsay, Chair

ATTEST:

Kenneth L. Sizemore, Executive Director