

1 entitlement of Emergency Shelter Grant (ESG) Program funds in the estimated amount of
2 \$269,322 and must provide an estimated \$269,322 in matching funds; and

3 WHEREAS, as a condition to the award of the above-referenced funds, HUD regulations
4 effective January 5, 1995, require Prince George's County to prepare and transmit to HUD a
5 five-year Housing and Community Development Consolidated Plan: FY 2006-2010 (the
6 "Consolidated Plan"); and

7 WHEREAS, the Consolidated Plan, adopted by CR-41-2005, was prepared following a
8 detailed citizen participation plan, identifies and assesses housing and community development
9 needs, incorporates a housing market analysis, and presents a strategic plan for addressing
10 priority needs; and

11 WHEREAS, pursuant to Subtitle 15A of the Prince George's County Code, as amended, the
12 County Executive transmitted a draft Annual Action Plan for Housing and Community
13 Development: FY 2010, incorporating the grant applications and the County Council duly
14 advertised and conducted a public hearing on the draft Annual Action Plan; and

15 WHEREAS, the County Council, in recognition of public testimony and on the basis of its
16 review and analysis of the draft Annual Action Plan, finds that said Plan generally conforms to
17 the provisions and intent of Subtitle 15A, as amended.

18 NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's
19 County, Maryland, that the draft "Annual Action Plan for Housing and Community
20 Development: FY 2010," a copy of which shall be marked for identification by the Clerk of the
21 County Council and maintained as a permanent record, is hereby approved, in accordance with
22 the activities described in the FY 2010 Budget Summaries and the draft FY 2010 Annual Action
23 Plan, Attachments "A" and "B", respectively, as attached hereto and made a part hereof.

24 BE IT FURTHER RESOLVED that the County Executive or his designee is hereby
25 authorized and empowered as the official representative of Prince George's County to submit the
26 approved "Annual Action Plan for Housing and Community Development: FY 2010" to HUD,
27 along with all assurances contained therein, to act as necessary in connection with the
28 submission, and to provide such additional information to HUD as may be required.

Adopted this 21st day of July, 2009.

COUNTY COUNCIL OF PRINCE
GEORGE'S COUNTY, MARYLAND

BY: _____
Marilynn M. Bland
Chairperson

ATTEST:

Redis C. Floyd
Clerk of the Council

APPROVED:

DATE: _____ BY: _____
JACK B. JOHNSON
County Executive