

1 WHEREAS, as a condition to the award of the above-referenced funds, U.S. Department of
2 Housing and Urban Development (HUD) regulations effective January 5, 1995, require Prince
3 George's County to prepare and transmit to HUD a five-year Housing and Community
4 Development Consolidated Plan: FY 2011-2015 (the "Consolidated Plan"); and

5 WHEREAS, the FY 2012 Annual Action Plan is based on HUD Federal Fiscal Year 2011
6 (County Fiscal Year 2012) estimated formula allocations and the County's final eligible funding
7 for FY 2012 has not been announced by HUD; and

8 WHEREAS, the Consolidated Plan, adopted by CR-26-2010, was prepared following a
9 detailed citizen participation plan, identifies and assesses housing and community development
10 needs, incorporates a housing market analysis, and presents a strategic plan for addressing
11 priority needs; and

12 WHEREAS, pursuant to Subtitle 15A of the Prince George's County Code, as amended, the
13 County Executive transmitted a draft Annual Action Plan for Housing and Community
14 Development: FY 2012, incorporating the grant applications and the County Council duly
15 advertised and conducted a public hearing on the draft Annual Action Plan; and

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

19 NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's
20 County, Maryland, that the draft "Annual Action Plan for Housing and Community
21 Development: FY 2012," a copy of which shall be marked for identification by the Clerk of the
22 County Council and maintained as a permanent record, is hereby approved, in accordance with
23 the activities described in the FY 2012 Budget Summaries and the draft FY 2012 Annual Action
24 Plan, Attachments "A" and "B", respectively, as attached hereto and made a part hereof.

25 BE IT FURTHER RESOLVED that the County Executive or his designee is hereby
26 authorized and empowered as the official representative of Prince George's County to submit the
27 approved "Annual Action Plan for Housing and Community Development: FY 2012" to HUD,
28 along with all assurances contained therein, to act as necessary in connection with the
29 submission, and to provide such additional information to HUD as may be required.

Adopted this 10th day of May, 2011.

COUNTY COUNCIL OF PRINCE
GEORGE'S COUNTY, MARYLAND

BY: _____
Ingrid M. Turner
Chair

ATTEST:

Redis C. Floyd
Clerk of the Council

APPROVED:

DATE: _____ BY: _____
Rushern L. Baker, III
County Executive

Note: Attachments A & B are available as Inclusion Files in LIS.