

1 1988, as amended, Prince George's County is qualified to receive its twentieth year entitlement
2 of Emergency Shelter Grant (ESG) program funds in the amount of \$272,797 and must provide
3 \$272,797 in matching funds; and

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

8 WHEREAS, the Consolidated Plan, adopted by CR-41-2005, 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,
13 and in accordance with the Consolidated Plan, Prince George's County is required to prepare and
14 transmit to HUD an Annual Action Plan which describes the use of federal funds and other
15 resources expected to be available to address priority needs according to the objectives set forth
16 in the adopted Consolidated Plan; and

17 WHEREAS, under the terms of Subtitle 15A of the Prince George's County Code, as
18 amended, the County Executive transmitted a draft Annual Action Plan for Housing and
19 Community Development: FY 2008, incorporating the four grant applications, and the County
20 Council duly advertised and conducted a public hearing on the draft Annual Action Plan; and

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

24 NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's
25 County, Maryland, that the draft "Annual Action Plan for Housing and Community
26 Development: FY 2008", a copy of which shall be marked for identification by the Clerk of the
27 County Council and maintained as a permanent record, is hereby approved, subject to the
28 limitation that only conditional approval is given for the use of ESG and HOPWA program
29 funds, in accordance with the activities described in the Annual Action Plan, Attachment A as
30 amended by Attachment 1, as attached hereto and made a part hereof.

31 BE IT FURTHER RESOLVED that approval of the use proposed for ESG and HOPWA

1 program funds shall become unconditional subsequent to an approved briefing by the
2 Administering Agency to the County Council.

3 BE IT FURTHER RESOLVED that the County Executive or his designee is hereby
4 authorized and empowered as the official representative of Prince George's County to submit the
5 approved "Annual Action Plan for Housing and Community Development: FY 2008" to HUD,
6 along with all assurances contained therein, to act as necessary in connection with the
7 submission, and to provide such additional information to HUD as may be required.

Adopted this 24th day of July, 2007.

COUNTY COUNCIL OF PRINCE
GEORGE'S COUNTY, MARYLAND

BY: _____
Camille A. Exum
Chair

ATTEST:

Redis C. Floyd
Clerk of the Council

APPROVED:

DATE: _____ BY: _____
Jack B. Johnson
County Executive

	A [Not Recommended]	B Total	C Recommended Activities
	Redevelopment CARE	\$400,000	Port-Town's CDC \$100,000 Gateway CDC \$100,000
	Operation Light it UP Prince George's Leadership (CDBG Admin. Funds)	\$172,000 \$145,000	Municipal Public Facilities- Street Improvements \$317,000
Subtotal		\$717,000	\$517,000
To Be Reprogrammed			\$200,000