## COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND 2008 Legislative Session

Resolution No.	CR-57-2008
Proposed by	The Chairman (by request – County Executive)
Introduced by	Council Member Campos
Co-Sponsors	
Date of Introduction	June 10, 2008

## RESOLUTION

## A RESOLUTION concerning

World Arts Focus Building a Performance Theater FY 08

For the purpose of amending the Prince George's County "Annual Action Plan: FY 2006," "Annual Action Plan: FY 2007," and "Annual Action Plan: FY 2008" to allow the use of Community Development Block Grant ("CDBG") funds to reimburse World Arts Focus, Inc. ("World Arts") for pre-award costs associated with a project entitled, "World Arts Focus Building a Performance Theater FY 08."

WHEREAS, the County, pursuant to the "Annual Action Plan: FY 2008," awarded \$642,272.00 of its thirty-third year entitlement of CDBG funds to World Arts Focus, Inc. to finance the "World Arts Focus Building a Performance Theater FY 08" project ("Project"); and

WHEREAS, the Project involves the renovation of a 3,200 square foot performing arts theatre in the Gateway Arts District, which falls under the eligible activity category of "public facilities and improvements" pursuant to 24 CFR § 570.201(c); and

WHEREAS, prior to its award of CDBG funding in FY 2008 for the Project, World Arts had incurred \$395,724.74 in eligible "public facilities and improvements" costs in FY 2006 and \$211,631.18 in FY 2007, including costs for acquisition, rehabilitation, and architectural design; and

WHEREAS, the County seeks to amend the Annual Action Plans for FY 2006, 2007, and 2008 to allow World Arts to utilize a portion of its FY 2008 CDBG funding, to be reimbursed for eligible "public facilities and improvements" costs incurred in FY 2006 and FY 2007; and

WHEREAS, the federal regulations governing the CDBG Entitlement Program, specifically, 24 CFR § 570.200(h), provide for the reimbursement of pre-award costs; and

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WHEREAS, the "County Citizen Participation Plan: FY 2006-2010," amended by CR-81-2005, requires that the Annual Action Plan be amended when there is an "[a]ddition of an eligible activity not originally funded or described in the Annual Action Plan."

NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's County that the "Annual Action Plan: FY 2006," "Annual Action Plan: FY 2007," and "Annual Action Plan: FY 2008" are hereby amended to allow World Arts Focus, Inc. to be reimbursed for eligible pre-award costs associated with the project entitled, "World Arts Focus Building a Performance Theater FY 08" in the amount of \$395,724.74 in FY 2006, \$211,631.18 in FY 2007, thereby reducing the FY 2008 award from \$642,272.00 to \$34,916.08.

BE IT FURTHER RESOLVED that the County Executive or his designee is hereby authorized to submit the amended Annual Action Plans to the U.S. Department of Housing and Urban Development ("HUD"), to act as necessary in connection with the submission, and to provide such additional information to HUD as may be required.

Adopted this 23rd day of July, 2008.

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

	BY:Samuel H. Dean Chairman
ATTEST:	
Redis C. Floyd Clerk of the Council	
	APPROVED:
DATE:	Jack B. Johnson County Executive