TOWN OF HAMILTON
LOUDOUN COUNTY, VIRGINIA

RESOLUTION: 2015- 11 **PRESENTED:** July 13, 2015

ADOPTED: July 13. 2015

A RESOLUTION: **RATIFYING THE MAYOR'S EXECUTION OF THE AMENDMENT TO COOPERATION AGREEMENT BETWEEN THE COUNTY OF LOUDOUN, VIRGINIA AND THE TOWN OF HAMILTON, VIRGINIA**

WHEREAS, In 2003, the Hamilton Town Council originally entered into a Cooperation Agreement ("CDBG Agreement") with the Board of Supervisors of Loudoun County regarding participation in the Community Development Block Grant Program administered by the United States Department of Housing and Urban Development ("HUD"), and since 2006, the CDBG Agreement has been renewed for successive three-year terms; and

WHEREAS, HUD recently required participating localities to agree to certain amendments relating to Emergency Solutions Grant programs and the prohibition of the sale, trade or transfer of CDBG funds to other jurisdictions for use in non-CDBG projects; and

WHEREAS, After the June 8, 2015 Town Council meeting, Loudoun County notified the Town of a June 19, 2015 deadline for execution of the amendment, and upon a review of the documents and pursuant to Code of Virginia of 1950 § 15.2-1423, the Mayor signed the attached Amendment to Cooperation Agreement on June 17, 2015, in order to meet the County's June 19, 2015 deadline.

NOW THEREFORE, be it resolved that the Hamilton Town Council hereby ratifies the Mayor's action in signing the Amendment to Cooperation Agreement between the Town Council of Hamilton and the Board of Supervisors of Loudoun County.

ADOPTED THIS 13TH DAY OF JULY 2015.

David R. Simpson, Mayor

Recorded Vote:

Motion by: Council Member Unger
Seconded by: Council Member Green

Yeas: 6
Nays: 0
Abstentions: 0
Absent for Vote: 2

ATTEST:

Town Recorder