

Richland County Finance and Personnel Committee

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Agenda Item Name: Creating A Temporary Citizen Participation Planning Committee Relating To The Community Block Development Block Grant Close Program

Department	Economic Development	Presented By:	Jasen Glasbrenner
Date of Meeting:	27 Oct 2020	Action Needed:	Vote
Disclosure:	Open Session	Authority:	Committee Structure (J)
Date submitted:	22 Oct 2020	Referred by:	

Recommendation and/or action language:

Motion to... recommend Creating a Temporary Citizen Participation Planning Committee Relating To The Community Block Development Block Grant Close Program.

Background: *(preferred one page or less with focus on options and decision points)*

The creation of Citizen Participation Plan Committee is intended for oversight of the implementation of the Citizen Participation Plan (adopted by the Board), as well as offering guidance in preparation of the grant application to obtain citizen views and to enable them to respond to proposals at all stages of the CDBG Program. This will be a temporary committee, members anticipated to be recommended through Committee on Committees in November.

The Economic Development Director will solicit to fill the committee positions and act as secretary for the committee, and ensure that meetings and hearing are scheduled in accordance with the citizen participation plan

Attachments and References:

Drafted Resolution Language below	

Financial Review:

(please check one)

<input type="checkbox"/>	In adopted budget	Fund Number	
X	Apportionment needed	Requested Fund Number	Economic Development Budget
<input type="checkbox"/>	Other funding Source		
<input type="checkbox"/>	No financial impact		

(summary of current and future impacts)

Pending needed meetings. Economic Development is anticipating slight excess in 2020 and has availability in 2021.

Approval:

Review:

Clinton Langreck

Department Head

Administrator, or Elected Office (if applicable)

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Resolution Drafted for County Board 27 October 2020.

RESOLUTION NO. 20- _____

A Resolution Creating A Temporary Citizen Participation Planning Committee Relating To The Community Block Development Block Grant Close Program.

WHEREAS the County is engaged in a Community Development Block Grant Close Program for the purpose of getting grants to utilize the approximately \$1.2 million of Community Development Block Grant funds before the January, 2021 deadline for returning these funds to the State, and

WHEREAS one of the requirements for the Community Development Block Grant Close program is that the County create a Temporary Citizen Participation Planning Committee in accordance with the already-adopted Citizen Participation Plan for Community Development Block grants, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that a Temporary Citizen Participation Planning Committee is hereby created as follows:

- a. 5 members;
- b. members shall be representatives of Richland County demographics, including one low and middle income person, representatives from local government, real estate, banking and labor, whenever possible;
- c. members of the committee shall be solicited by the Economic Development Director, nominated by the Committee on Committees and approved by the County Board;
- d. the committee shall be responsible for implementation of the Citizen Participation Plan as well as offering guidance in preparation of the grant application;
- e. the Economic Development Director shall act as secretary of the Committee and ensure that meetings and hearings are scheduled in accordance with this Citizen Participation Plan, and

BE IT FURTHER RESOLVED that members of the Citizen Participation Planning Committee shall receive standard County mileage and per diems to be paid from the Economic Development account in the 2020 County budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and it shall expire on the later of the end of the Community Development Block Grant Close Project or _____, 20_____, whichever is later.

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