WHEREAS, the Island County Board of Commissioners, Chairman Mike Shelton, and members William "Mac" L. McDowell and Tom Shaughnessy would like to express their support and authorize Stephen A. Dembach, Mayor of the City of Oak Harbor to submit, on behalf of the county, for the multi-jurisdictional CDBG Planning-Only Grant;

NOW, THEREFORE, be it resolved that the Island County Board of Commissioners authorizes submission of this application to the State Department of Community, Trade and Economic Development to request $35,492 for a planning only grant to study program needs, development and implementation for a comprehensive youth service program and facility needs and possible renovations to accommodate those services, and certifies that, if funded, that through the City of Oak Harbor it:

(LEAVE BLANK)

Has adopted, or will adopt as a result of the proposed activities and submit with the final products of the CDBG Planning-Only Grant, a Citizens Participation/Community Development and Housing Plan that meets, at a minimum, the requirements of Title 1 of the Housing and Community Development Act of 1974, as amended;

Is following a citizen participation plan which provides opportunities for citizen participation comparable to the State's requirement (those described in Section 104 (a)(2)(3) of the Housing and Community Development Act of 1974, as amended); has complied with all public hearing requirements and provided citizens, especially low and moderate income persons, with reasonable advance notice of, and the opportunity to present their views during the assessment of community development and housing needs, during the review of available funding and eligible activities, and on the proposed activities;

Has provided technical assistance to citizens and groups representative of low and moderate income persons that request assistance in developing proposals;

Will provide opportunities for citizens to review and comment on proposed changes in the funded project and program performance;

Will continue to conduct and administer its program in conformance with the Title VI of the Civil Rights Act of 1964 and the Fair Housing Act, and will affirmatively further fair housing, (Title VIII of the Civil Rights Act of 1978), and

That Island County has adopted or will adopt and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engage in nonviolent civil rights demonstration; and has adopted or will adopt and implement a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction, in accordance with Section 104(1) of the Title I of the Housing and Community Development Act of 1974, as amended.

That Island County will execute an interlocal agreement with the City of Oak Harbor for the full and faithful compliance with the terms and conditions of the Community Development Block Grant which may be awarded to Island County and the City of Oak Harbor on a multi-jurisdictional basis from the Community, Trade and Economic Development Department of the State of Washington.

Island County designates that William L. "Mac" McDowell is the authorized representative to act in all official matters in connection with this application and Island County's participation in the Washington State CDBG Program.

PASSED by the Island County Board of Commissioners and signed by it's Chair this 18TH day of August, 1997.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman
William L. McDowell, Member
Tom Shaughnessy, Member

ATTEST: Margaret Rosenkranz
Auditor & Ex-Officio Clerk of the Board

APPROVED AS TO FORM:
David L. Jamieson, Jr.
Prosecuting Attorney

APPOINTMENTS TO BOARDS, COMMITTEES OR COMMISSIONS

The following appointments were made, on unanimous motion of the Board:

Island County Planning Commission: Linda G. Moore, Freeland, refilling the position opening created with the resignation of Peter Borden, for remainder of term to 1/2/99.