

**TOWN OF JAMESTOWN, COLORADO**  
**Resolution No. 08, Series 2007**  
**RESOLUTION OF SUPPORT**  
**FOR**  
**HOME CONSORTIUM INTERGOVERNMENTAL AGREEMENT**  
**AND**  
**AMENDMENT NO. 1 TO HOME CONSORTIUM INTERGOVERNMENTAL AGREEMENT**

**WHEREAS**, the United States Government, through the National Affordable Housing Act of 1930, has established the HOME Investment Partnerships Act Program ("HOME" or "HOME Program"); and

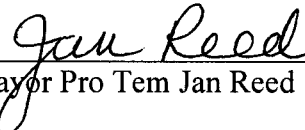
**WHEREAS**, the City of Boulder, the City of Longmont, the City and County of Broomfield, and Boulder County ("HOME Consortium") entered into a HOME Consortium Intergovernmental Agreement ("Intergovernmental Agreement") dated June 27, 2006, to bring additional funds to the region for the purpose of expansion and rehabilitation of the supply of decent, safe, sanitary, and affordable housing and to strengthen partnerships among all levels of government and the private sector; and

**WHEREAS**, HUD Notice CPD 07-04 issued June 12, 2007, requires that the HOME Consortium amend its Intergovernmental Agreement to add incorporated cities and towns by name to the HOME Consortium;

**WHEREAS**, participation in the HOME Consortium will enhance cooperation between jurisdictions and will maximize the use of resources available to local governments to affect the housing-related problems of lower-income people; and


**NOW THEREFORE**, be it resolved that the Town of Jamestown approves the mutual covenants and promises contained in the HOME Consortium Intergovernmental Agreement, a copy of which is attached hereto, and confirms its participation on those terms. Further, be it resolved, that the Town of Jamestown authorizes Mayor Pro Tem Jan Reed to sign Amendment No. 1 to HOME Consortium Intergovernmental Agreement, in substantially the same form now before the Town Board of Trustees.

Passed and approved this 6<sup>th</sup> day of August 2007.

  
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Mayor Pro Tem Jan Reed

I hereby certify that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Trustees of Jamestown, State of Colorado at the meeting of said Board in Jamestown, CO.

ATTEST:

  
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Mary Ellen Burch, Town Clerk