

**TOWN OF JAMESTOWN
RESOLUTION 12-41, SERIES 2015**

**A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE TOWN OF JAMESTOWN, COLORADO REGARDING COMPLIANCE WITH
COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) FUNDING**

WHEREAS, Jamestown has received CDBG-DR funds for planning and infrastructure projects and expects to receive CDBG-DR funds as part of the CDBG-DR Collaborative Intergovernmental Agreement for additional planning and infrastructure projects; and

WHEREAS, Community Development Block Grant Funds have specific requirements that support national goals for:

- Environmental Review;
- Civil Rights, including:
 - Equal opportunities for all individuals, including those labeled as having a disability;
 - Non-discrimination;
 - Affirmative action related to Fair and Equal Housing Opportunities, as well as Local Employment, Training and Contracting;
 - Encouraging opportunities for Minority Business Enterprises (MBEs) and Women Business Enterprises (WBEs);
- Real Property Acquisition;
- Relocation of Displaced Residents;
- Labor and Construction Standards, including:
 - Wages supported by Davis-Bacon and Related Acts;
 - Support for individuals labeled as having “low to moderate incomes;”
- Economic Development; and

Jamestown intends to meet the CDBG-DR requirements through the adoption of policies and support for CDBG-DR goals; and

WHEREAS, Jamestown has previously adopted policies by Resolutions 2015-13 and 2015-17, respectively related to non-use of excessive force and relocation assistance; and

WHEREAS, Jamestown has entered into an Intergovernmental Agreement with the Boulder County and the municipalities within Boulder County, called the CDBG-DR Collaborative Intergovernmental Agreement (attached as Exhibit 12), for which the City of Longmont has been designated as the Lead Agency and has requested documents from Jamestown that demonstrate compliance with CDBG-DR requirements; and

WHEREAS, in an effort to avoid duplicative administrative efforts in order to meet the separate requirements for CDBG-DR Planning and Infrastructure Projects, including those awarded through the Boulder County Collaborative CDBG-DR application, this Resolution is being presented for approval by the Jamestown Board of Trustees that is intended to meet all compliance requirements that do not require a stand-alone Resolution (which are also identified in this Resolution); and

WHEREAS, Jamestown previously adopted Resolution 2015-40, regarding CDBG-DR compliance and this Resolution authorizes Mayor Tara Schoedinger to sign documents related to CDBG-DR compliance on behalf of the Town, and effectively replaces Resolution 2015-40;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO:

1. The Town assumes applicable Environmental Responsibilities required by CDBG-DR funded projects. Mayor Tara Schoedinger is designated as the Certifying Officer, and is authorized to sign

Environmental Reviews for the Town.

2. Approval of the following evaluations, statements, and policies, all attached as Exhibits:
 - a. A self-evaluation of the Town's compliance with Section 504 of the Americans with Disability Act, including a questionnaire which will be sent to individuals to validate and/or challenge the Town's self-evaluation, along with needed follow-up (Exhibit 1)
 - b. An statement regarding the Town's commitment to affirmatively further fair housing (Exhibit 2)
 - c. A statement regarding Section 3 of the Housing and Urban Development Act of 1968 (HUD Act) and authorizing Tara Schoedinger, Mayor, to execute the statement (Exhibit 3)
 - d. Resolution 2015-38 Regarding a Code of Conduct (Exhibit 4)
 - e. Resolution 2015-39 Regarding Equal Employment Opportunity (Exhibit 5)
 - f. Resolutions 2015-13, Regarding Excessive Force (Exhibit 6, and as previously approved)
 - g. Resolution 2015-17, Regarding Relocation (Exhibit 7, and as previously approved)
3. Commitment to implement, to the best of the Town's abilities, the following policies as may be found in existing Federal documents and/or policies:
 - a. Uniform Relocation Act and Section 104(d) of the HUD Act, as they pertain to CDBG funds used for a project's acquisition, demolition, construction, or rehabilitation activities.
 - b. Davis-Bacon and Related Acts, as specified in Section VII of the State of Colorado, Department of Local Affairs, *State Community Development Block Grant Program Guidebook for Public Facilities, Housing and Economic Development*.
4. Verification that the Town has CDBG-DR Compliance Policies, and assurances to the City of Longmont, as Lead Agency of the Boulder County Collaborative CDBG-DR Application for the following:
 - a. Affirmative Fair Housing Policy (Exhibit 8)
 - b. Resolution 2015-38 Regarding a Code of Conduct (Exhibit 4)
 - c. Resolution 2015-13 Regarding Excessive Force (Exhibit 6)
 - d. Resolution 2015-39 Regarding Equal Employment Opportunity (Exhibit 5)
 - e. Boulder County Collaborative CDBG-DR Application Procurement Policy (Exhibit 9)
 - f. Financial Management Questionnaire (Exhibit 10)
 - g. Duplication of Benefits Verification and Commitment Letter (Exhibit 11)
5. Mayor Tara Schoedinger is authorized to execute CDBG-DR and ancillary documents on behalf of Jamestown in order to comply with CDBG-DR requirements.

RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 14th day of December, 2015.

TOWN OF JAMESTOWN


Tara Schoedinger
Mayor

ATTEST

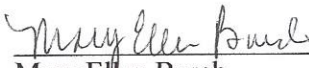

Mary Ellen Burch
Town Clerk

Exhibit List

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11. Duplication of Benefits Verification and Commitment Letter (Exhibit 11)
12. Boulder County Collaborative CDBG-DR Application Intergovernmental Agreement