

**Resolution No. 1872**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA AUTHORIZING SUBMISSION OF A CDBG COMMUNITY AND PUBLIC FACILITIES GRANT APPLICATION**

WHEREAS, the City of Columbia Falls is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant Program (CDBG) to provide funding for a community and public facilities project meeting the stated objectives and guidelines of the program;

WHEREAS, the City of Columbia Falls has legal jurisdiction and authority to finance, operate and maintain the proposed water and sewer public infrastructure required for the development of the proposed Boys and Girls Club community facility;

WHEREAS, the City of Columbia Falls gave notice and held a public hearing on February 22, 2022 whereby Council heard testimony in support of community and public facilities, specifically the Boys and Girls Club community facility, affordable housing and park development;

WHEREAS, the City of Columbia Falls considered the public comment at their Regular Meeting held March 7, 2022 and directed the City Manager to give notice of hearing of Council's intent to support a community and public facility grant application for the Boys and Girls Club community facility;

WHEREAS, the City of Columbia Falls gave notice and held a public hearing on March 21, 2022 whereby Council heard testimony in support of a community and public facilities grant application and specific testimony on the need for the new Boys and Girls Club community facility in the City;

WHEREAS, at the conclusion of the hearing, the City Council directed City Manager Nicosia to prepare the community and public facility grant application as the top priority for the CDBG program;

That the City of Columbia Falls agrees to comply with all applicable parts of Title I of the Housing and Community Development Act of 1974, as amended, which have not been cited herein, as well as with other applicable federal laws and regulations, and all state laws and regulations and the requirements described in the CDBG Community and Public Facilities Application Guidelines and those that are described in the CDBG Grant Administration Manual;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA AS FOLLOWS:

Section one: That Susan M. Nicosia, City Manager is authorized to submit this application to the Montana Department of Commerce, on behalf of the City of Columbia Falls, to act on behalf of the applicant and to provide such additional information as may be required.

Section two: The City of Columbia Falls commits to provide the amount of matching funds as proposed in the CDBG Community and Public Facilities application through a Subrecipient Agreement with the Boys and Girls Club, a 501(c)(3) non-profit organization.

Section three: The City complies with the auditing and financial reporting requirements provided for in the MT Single Audit Act, 2-7-501 – 2-7-522, MCA and currently maintains a financial accounting system that properly accounts for grant funds according to generally accepted accounting principles and has received outstanding, unqualified, audit reports for many years.

PASSED AND ADOPTED BY THE CITY COUNCIL OF COLUMBIA FALLS, MONTANA THIS 21st DAY OF MARCH, 2022. THE COUNCIL VOTING AS FOLLOWS:

AYES: Robinson, Shepard, Karper, Lovering, Piper and Barnhart

NOES: None

ABSENT: Fisher

\_\_\_\_\_  
City Clerk

APPROVED BY THE MAYOR OF COLUMBIA FALLS, MONTANA THIS 21ST  
DAY OF MARCH, 2022.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk