Presented by: Introduced: Drafted by:

The Manager 12/04/80 G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 712

A RESOLUTION AUTHORIZING EXECUTION OF AN "AGREEMENT FOR PUBLIC BODY APPROVAL OF SECTION 312 REHABILITATION LOANS," AND DESIGNATING OFFICIALS AUTHORIZED TO APPROVE SUCH LOANS ON BEHALF OF THE CITY AND BOROUGH OF JUNEAU.

WHEREAS, under Section 312 of the Housing Act of 1964, as amended (herein referred to as Section 312), the Secretary of Housing and Urban Development is authorized, under the conditions and to the extent provided therein, to make Section 312 loans to owners and tenants of property in certain areas for the rehabilitation of their property and to delegate to or use as agent any local public agency or organization to the extent he determines appropriate and desirable to carry out the objectives of Section 312 in the areas involved; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin under any program or activity receiving Federal financial assistance and Executive Order 11063 prohibits discrimination on basis of race, color, creed, or national origin in sale, lease, or other disposition of residential property (including land intended for residential use) or in the use or occupancy thereof; and

WHEREAS, the City and Borough of Juneau has responsibility and jurisdiction to carry out one or more Urban Renewal Projects, Neighborhood Development Programs, Concentrated Code Enforcement Programs, or Certified Area Programs, in an area or areas delineated in the applicable Urban Renewal Plan, Grant Contract for Code Enforcement Program, or Grant Contract for Certified Area Program, in which Section 312 loans are authorized to be made; and

WHEREAS, it is desirable and will significantly benefit the rehabilitation objectives of all such projects and programs administered by the City and Borough of Juneau for it to have direct approval authority with respect to Section 312 loans:

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That the manager is hereby authorized and directed to execute on behalf of the City and Borough of

Juneau an "Agreement for Public Body Approval of Section 312 Rehabilitation Loans," and to act as the authorized representative of the City and Borough of Juneau in connection therewith.

- 2. That it is cognizant that under an "Agreement for Public Body Approval of Section 312 Rehabilitation Loans" Section 312 loans may be approved only in accordance with outstanding policy of the Department of Housing and Urban Development, as it exists from time to time, and subject to availability of funds therefor.
- 3. That the manager and, in his absence, the Administrative Services Officer are hereby authorized to approve, on behalf of the City and Borough of Juneau, Section 312 loans under the provisions of said Agreement, and such officials are hereby directed to approve such loans only in accordance with the policy of the Department of Housing and Urban Development, and subject to availability of funds as determined by that Department.
- 4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the City and Borough of Juneau with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964 and applicable Executive Orders in activities related to the granting of Section 312 loans.

ADOPTED this 4th day of December, 1980.

Attest.

C1 521

CERTIFICATE OF CLERK

The undersigned hereby certifies that:

- (1) He is the duly qualified and acting Clerk of the City and Borough of Juneau, herein called the "Public Body," and the keeper of its records; including the journal of proceedings of the Assembly of the City and Borough of Juneau;
- (2) The attached rsolution is a true and correct copy of Resolution Serial No. 712 as finally adopted at a meeting of the Assembly on the 4th day of December, 1980, and duly recorded in his office;
- (3) Said meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of such meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed;
- (4) The impression of the seal affixed below is the official seal of the City and Borough of Juneau, and this certificate is hereby executed under such official seal.
- (5) The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this day of December, 1980.

E. /J. Emery, Clerk