

STATE OF SOUTH CAROLINA

)

RESOLUTION No. 09-15

COUNTY OF DORCHESTER

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**AUTHORIZATION TO FILE AND TO PROVIDE MATCHING FUNDS
FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

Resolution of the County Council of Dorchester County, South Carolina committing the funds to be provided as matching funds for the rehabilitation and expansion of the existing library located in St. George, SC, if awarded, Under the Provisions of the Department of Commerce requirements for the Community Development Block Grant Program (CDBG).

WHEREAS, the Congress of the United States has passed legislation known as the Title I of the Housing and Community Development Act of 1974, as amended, whereby financial assistance is made available to various cities and counties through the South Carolina Department of Commerce;

WHEREAS, Dorchester County is a duly organized and incorporated unit of local government in the County of Dorchester, State of South Carolina, which possesses legal authority to apply for grants for financial assistance as provided and made available under the Title I of the Housing and Community Development Act of 1974, as amended;

WHEREAS, Dorchester County, as owner of St. George Library Building located in Dorchester County, is desirous of rehabilitating and expanding the St. George Library; and

WHEREAS, the programs established by the Title I of the Housing and Community Development Act of 1974, as amended, would be beneficial and in the interest of the public welfare of the citizens of Dorchester County, and with public hearings to be held, it is the desire of the County Council, being the governing body of Dorchester County, that said financial assistance and grants as provided in the Title I of the Housing and Community Development Act of 1974, as amended, be acquired by said County,

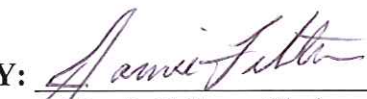
NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF DORCHESTER COUNTY, SOUTH CAROLINA, that the County Administrator is hereby authorized and directed to make available in cash funds an amount totaling not less than 10% of the total Community Development Block Grant funds requested or \$50,000.00, whichever is lesser, to be utilized as matching funds for St. George Library Rehabilitation and Expansion Project. This resolution is subject to the CDBG funds being applied for being awarded, and that such funds must be made available to be obligated at the time CDBG funds are released. The County Council of Dorchester County hereby authorizes the County Administrator to determine the exact amount of County cash funds to be provided for the St. George Library Rehabilitation and Expansion Project that may exceed 10% of the CDBG funds requested. Dorchester County ALSO UNDERSTANDS AND AGREES, that in the event there are cost under runs on the proposed project, the savings will accrue to the SC Department of Commerce unless a regulatory requirement by another Federal funding agency supersedes, or unless the savings could be accrued to another grant program funded by the State of South Carolina;

BE IT FURTHER RESOLVED that the County Administrator, or their designee, is authorized and directed to execute any assurances necessary and required by the Title I of the Housing and Community Development Act of 1974, as amended, and is authorized and directed, as the authorized representative of Dorchester County, to act in an official capacity in connection with said matching funds and to provide such additional information as may be required; and if said funds are awarded by the South Carolina Department of Commerce, that the County Administrator is authorized and directed to execute such documents as may be required to secure said funds.

ADOPTED this 8th day of September 2009.

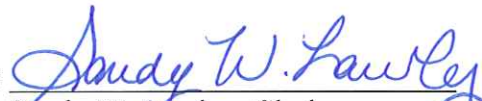
DORCHESTER COUNTY COUNCIL:

BY:



Jamie Feltner, Chairman

ATTEST:



Sandy W. Lawley, Clerk