

**RESOLUTION #**

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE CONSORTIUM AGREEMENT FOR THE WESTERN NORTH CAROLINA LIVABLE COMMUNITIES INITIATIVE**

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WHEREAS, the Buncombe County Board of Commissioners adopted a resolution on August 17, 2010 to serve as a Consortium Partner of the Western North Carolina Livable Communities Initiative, to support the Consortium's application through Land-of-Sky Regional Council to the US HUD Sustainable Communities Regional Planning Grant Program, and to execute a formal consortium agreement with partners and HUD should a grant be awarded; and

WHEREAS, on October 15, 2010, HUD announced a \$1,600,000 award to the five-county region including Buncombe, Haywood, Henderson, Madison, and Transylvania Counties in support of the Livable Communities Initiative. As required by HUD, a Consortium Agreement which formalizes participation in the Initiative must be signed by any Consortium member named in the original grant application by June 15, 2011. Buncombe County was one of the original named Consortium members in the grant application; and

WHEREAS, the Board of Commissioners feels that it is in the best interest of the County to be a partner of this Consortium.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners for the County of Buncombe as follows:

1. That Buncombe County will serve as a Partner of this Consortium.
2. That the County Manager be authorized to execute the Consortium Agreement for the Western North Carolina Livable Communities Initiative.
3. That this Resolution shall be effective upon its adoption.

Adopted this the 7th day of June, 2011.

ATTEST:

BOARD OF COMMISSIONERS  
FOR THE COUNTY OF BUNCOMBE

\_\_\_\_\_  
Kathy Hughes, Clerk to the Board

By: \_\_\_\_\_  
David Gantt, Chairman

APPROVED AS TO FORM:

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Michael Frue, County Attorney