



Board of County Commissioners Agenda Request

3A
Agenda Item #

Requested Meeting Date: February 28, 2023

Title of Item: Adopt Resolution - Family Homeless Prevention Assistance Program

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
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Submitted by: Brittany Searle	Department: Administration
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Presenter (Name and Title): Jennifer Erdmann, CAPP - Lakes & Pines Emergency Services Program Manager	Estimated Time Needed: 10 Minutes
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Summary of Issue:

Lakes and Pines Community Action Council will be submitting our Family Homeless Prevention Assistance Program Request for Proposal from Minnesota Housing Finance Agency again this year to be the Administrator of these funds.

As part of that RFP process we are required to get county board resolutions submitted and signed by the local unit of government.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Motion to adopt resolution to include with submission of Family Homeless Prevention Assistance Program Request for Proposal.

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED February 28, 2023

By Commissioner: xxx

20230228-xxx

**RESOLUTION AUTHORIZING ADMINISTRATION OF
MINNESOTA HOUSING FINANCE AGENCY'S
FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM**

October 1, 2023 – September 30, 2025

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance program; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Aitkin.

Commissioner xxx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 28th day of February 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28^h day of February 2023

Jessica Seibert
County Administrator