

RESOLUTION NO. _____

**A RESOLUTION OF SEDGWICK COUNTY RELATING TO THE REAP
CONSORTIUM FOR SUSTAINABLE COMMUNITIES CONSORTIUM AGREEMENT
AND SEDGWICK COUNTY'S CONTINUED ROLE IN SAID HUD SUSTAINABLE
COMMUNITIES REGIONAL PLANNING GRANT**

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas, adopted Resolution No. 196-2011 on September 28, 2011, authorizing Sedgwick County to participate in a consortium of counties and other entities to apply for a HUD Sustainable Communities Regional Planning Grant and to act as fiscal agent for the HUD grant; and,

WHEREAS, the Board of County Commissioners entered into an agreement entitled "REAP Consortium for Sustainable Communities Consortium Agreement" (hereinafter referred to as "Consortium Agreement") with REAP and other consortium members on April, 4, 2012, following the award of said grant; and,

WHEREAS, said Consortium Agreement is intended to remain in force for the duration of the grant, or approximately three years, and provides that Sedgwick County be the fiscal agent for the HUD grant and includes "in kind" contributions from Sedgwick County totaling \$120,707; and,

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas, now desires to redefine the role of Sedgwick County's regarding said grant and to discontinue any future involvement by the County as a member of said consortium or as a participant to the Consortium Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that the following be adopted:

1. That Sedgwick County is opposed to efforts by the consortium to extend the HUD grant beyond the expected duration, stated to be February 15, 2015, and is opposed to any additional involvement by Sedgwick County in said grant except as specifically provided for in the Consortium Agreement.
2. That no work product derived from the HUD Sustainable Communities grant shall be used to influence future County spending, planning or play a role in County policy decisions related to healthy communities, regional water plans, regional transportation plans, regional housing plans, or any other plans and recommendations as derived from said grant.
3. That no public funds under the control of the Board of County Commissioners of Sedgwick County shall be used to implement, support, promote, advocate for or participate in any future efforts relating to the work product of said grant.

Commissioners present and voting were:

DAVID M. UNRUH _____
TIM R. NORTON _____
KARL PETERJOHN _____
RICHARD RANZAU _____
JAMES M. HOWELL _____

Dated this _____ day of _____, 2015.


BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS

ATTEST:

KELLY B. ARNOLD, County Clerk

RICHARD RANZAU, Chairman
Commissioner, Fourth District

APPROVED AS TO FORM:



MICHAEL D. PEPOON
Assistant County Counselor

KARL PETERJOHN, Chair Pro Tem
Commissioner, Third District

DAVID M. UNRUH
Commissioner, First District

TIM R. NORTON
Commissioner, Second District

JAMES M. HOWELL
Commissioner, Fifth District