

Resolution
of the
HOUSING AND REDEVELOPMENT AUTHORITY
St. Louis County, Minnesota
Adopted on: April 2, 2013 Resolution No. 13-176
Offered by Commissioner: O'Neil

Center City Housing Corporation - CHUM Emergency Shelter Housing

WHEREAS, Center City Housing Corporation has requested \$250,000 from the St. Louis County Housing and Redevelopment Authority (HRA) for six units of emergency shelter housing in the proposed Hillside Apartments located on 4th Street and 1st Avenue West, Duluth, MN; and

WHEREAS, The St. Louis County HRA has the authority to fund projects providing decent, safe and affordable housing for persons of low and moderate income; and

WHEREAS, The St. Louis County HRA has funded similar projects that have a regional impact and are in partnership with other housing funders;

THEREFORE, BE IT RESOLVED, That the St. Louis County Housing and Redevelopment Authority authorizes the Executive Director and County Attorney to negotiate a \$250,000 funding agreement for a 20 year deferred loan with Center City Housing Corporation;

RESOLVED FURTHER, That the appropriate HRA officials and a representative of the County Attorney are authorized to execute the funding agreement on behalf of the St. Louis County HRA, along with all the necessary documents related thereto;

RESOLVED FURTHER, That funds as needed be transferred from HRA fund balance and be paid from HRA Fund 250, Agency 251001.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas - Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson and Raukar - 6
Nays - Chair Dahlberg - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the H.R.A.

Resolution
of the
HOUSING AND REDEVELOPMENT AUTHORITY
St. Louis County, Minnesota
Adopted on: April 2, 2013 Resolution No. 13-177
Offered by Commissioner: Nelson

**Deferred Loan Program for Replacing Failed Subsurface
Septic Treatment Systems**

WHEREAS, The St. Louis County Environmental Services Department has been awarded a \$101,034 grant from the Minnesota Board of Water and Soil Resources (BWSR) Clean Water Fund for the deferred loan program to assist low- and moderate-income homeowners to replace failed subsurface septic treatment systems (SSTS); and

WHEREAS, The St. Louis County Housing and Redevelopment Authority (HRA) funding will provide required matching subsidy to the BWSR grant and benefit home owners in the St. Louis County HRA area of operation; and

WHEREAS, The St. Louis County HRA has the authority to provide funding for housing rehabilitation programs pursuant to Minn. Stat. § 469.012, Subd. 6, and has funding available for such projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Housing and Redevelopment Authority authorizes \$75,000 in matching funds;

RESOLVED FURTHER, That the HRA Executive Director and County Attorney are authorized to execute a memorandum of understanding with the St. Louis County Environmental Services Department on behalf of the St. Louis County HRA, along with all the necessary documents related thereto;

RESOLVED FURTHER, That funds will be paid from HRA Fund 250, Agency 251001, to the St. Louis County Deferred Septic Loan Program Fund 616, Agency 616999.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas - Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 7
Nays - None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 2nd day of April, A.D. 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 2nd day of April, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the H.R.A.