

**PIERCE COUNTY COMMUNITY CONNECTIONS
COOPERATION AGREEMENT FOR
URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FUNDS
AMENDMENT**

Amendment No. 1

The Agreement between the Pierce County Community Connections Department, Community Development Division, (hereinafter, the "County") and **City of Edgewood**, (hereinafter, the "City") dated May 26, 1999 is amended as follows:

Except those provisions inclusive to this amendment, all other terms and conditions of the above referenced Agreement remain in effect.

First paragraph **delete** program title Emergency Shelter Grant (ESG) and **replace** with the program title Emergency Solutions Grant (ESG) as referenced in the original Agreement.

Second paragraph, **delete and replace** with this amendment:

WHEREAS, the amount of the federal grant funds to which the County Consortium may be entitled under the said Acts is, in part, dependent upon the characteristics of the County's unincorporated area population together with the resident population of cooperating cities and towns, exclusive of the Cities of Tacoma, Lakewood, and other eligible general local governments, which hereafter may become entitlement communities, as defined by the Department of Housing and Urban Development (HUD); and

Paragraph 5, **delete and replace** with this amendment:

5. All actions necessary to ensure compliance with Federal regulations and requirements shall be taken with regard to; Section 104 (b) of Title I of the Housing and Community Development Act of 1974 (as amended); Title IV of the Civil Rights Act of 1964; the Fair Housing Act and affirmatively furthering fair housing; Section 109 of Title I of the Housing and Community Development Act of 1974 (as amended), which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975, and all other applicable laws. Further, funds will not be made available for activities in or in support of any cooperating unit of general government that does not affirmatively further fair housing within its own jurisdiction or impedes the County's actions to comply with its fair housing certification.

Correct the numbering for paragraph 11. The City to paragraph 12. The City with this amendment:

Paragraph 12. The City **add** new section with this amendment:

- c. May not participate in an ESG program except through the Urban County.

Add Paragraph 13 with this amendment:

13. The City may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits, or non-Federal considerations, but must use such funds for activities eligible under Title I of the Act as required per the Transportation, Housing and Urban Development and Related Agencies Appropriations Act, 2014.

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IN WITNESS WHEREOF, the parties have executed this Amendment on the days indicated below:

<p>City of Edgewood: <u>Mark Bauer</u> Signature</p> <p>Print Signer's Name and Title: <u>Mark Bauer, City Manager</u></p>	<p>PIERCE COUNTY: <u>St. Peter Phillips</u> 7/21/14 County Executive</p> <p>Deputy Prosecuting Attorney (As to form Only) Date <u>M. Peter Phillips</u> 5/9/2014</p>
<p>Mailing Address: 2224 - 104th Avenue E. Edgewood, WA 98372</p>	<p>ATTEST: The terms and provision of this Agreement are fully authorized under state and local law and the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing in the city.</p>
<p>Attested By: <u>Debbie Zabel</u> June 17, 2014 Signature</p> <p>Print Signer's Name and Title: <u>Debbie Zabel, City Clerk</u></p>	<p>Deputy Prosecuting Attorney (As to form Only) Date <u>M. Peter Phillips</u> 5/9/2014</p>