

RESOLUTION #88-76C

A JOINT RESOLUTION OF THE MAYOR AND CITY COUNCIL ADOPTING GUIDELINES AND PROCEDURES FOR THE INVOLVEMENT OF A CITIZENS ADVISORY GROUP IN THE EXPENDITURE OF FEDERAL FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO BE CALLED THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADVISORY COMMITTEE.

WHEREAS, the City has the authority to establish special committees by joint resolution of the Mayor and City Council pursuant to Ordinances 84-53 and 84-62 of the Revised Ordinances of Sandy City to protect, preserve and promote the health, safety and welfare of the citizens of Sandy City; and

WHEREAS, the Citizens Participation Requirements of the Community Development Block Grant Regulations stipulate that an advisory committee be organized to help encourage citizen involvement in the planning and assessment of the Community Development Block Grant Program.

WHEREAS, the Mayor and City Council have determined that active involvement by citizens of the City, particularly those of low and moderate income, should be encouraged and implemented into all phases and functions of the Community Development Block Grant Program and that such involvement will result in a program which is more effective and responsive to meeting the needs of the low and moderate income persons of the community; and

WHEREAS, the Mayor and City Council desire to define the membership, duties, and procedures of this organization to be known as the Community Development Block Grant (CDBG) Citizens Committee.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SANDY, UTAH, AS FOLLOWS:

1. There is hereby established the Community Development Block Grant (CDBG) Citizens Committee, which shall be an independent, nonprofit, nonpolitical organization devoted to providing active citizen participation in the planning, implementation and assessment of the Community Development Block Grant.

2. The CDBG Citizens Committee shall be a special committee formed and established pursuant to Ordinances 84-53 and 84-62 of the Revised Ordinances of Sandy City which committee shall function under the Department of Community

Development.

3. The CDBG Citizens Committee shall consist of 7-15 members. Each Committee member shall represent a "Project Area" which areas are to be established by the City Council. Each such representative shall be a resident of or hold a business interest in the Project Area represented. The CDBG Coordinator shall serve as an ex-officio member of the Committee. In the appointing of committee members, efforts shall be made to include low and moderate income and minority residents.

4. All members of the CDBG Citizens Committee shall be appointed by the Mayor or City Council as established by Ordinances 84-53 and 84-62 except as to the number of members and their terms which shall be as set forth hereinafter. The term of office for each member shall be two (2) years except the terms of the members of the first committee so appointed shall be such that the term of half of the members appointed by Council and half of the members appointed by the Mayor shall be for one year. Thereafter all terms will be for two years thereby creating staggered terms. The chairman, vice chairman and secretary shall be elected by the CDBG Committee from its membership by majority vote and shall serve for a period of one year. The chairman, upon recommendation of the members, may present prospective members for appointment to this Committee to the Mayor and Council in addition to those present by the Department. Members of the CDBG Citizens Committee may be released without cause by the appointing authority.

5. The CDBG Citizens Committee shall be involved in an advisory capacity in the grant allocation process. It shall be the specific duty of the Committee to review CDBG Funding Proposals and provide the Mayor and City Council with recommendations. Members shall have the responsibility to conduct an annual review of program progress to determine if objectives are being achieved. Other such items of importance shall also be addressed by the Committee and other plans and reports shall be prepared as needed to best accomplish the intent of the Community Development Block Grant Program.

6. The CDBG Citizens Committee shall meet at least once each month or as the chairman directs after giving due notice to the members of the time and place of such meeting. Each member of the Committee is entitled to one vote and it shall require a majority vote of the members present to approve or disapprove any action. A majority of the membership shall constitute a quorum.

7. The membership of the CDBG Citizens Committee shall serve without monetary compensation except for extraordinary travel expenses.

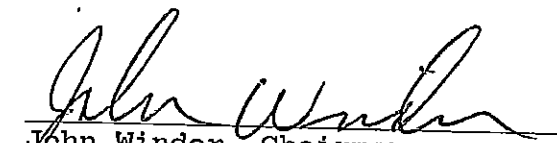
8. The chairman of the CDBG Citizens Committee shall

from time to time bring forth such recommendations which have the approval of the Committee to the Mayor and City Council for their review and consideration.

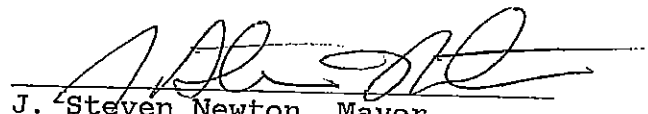
9. A Community Development Department staff member may be designated to attend the meetings of the CDBG Citizens Committee and to provide such assistance as necessary to further the carrying out of the duties of the Committee. The City of Sandy shall provide such assistance as it deems reasonable when called upon to do so by providing timely and adequate information to the Citizens Committee to enable it to be meaningfully involved in important decisions at various stages of the program. In the event that technical assistance is desired by the Committee, and the City approves such assistance, the City and the CDBG Citizens Committee shall jointly select said specialists.

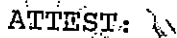
10. PASSED AND APPROVED by the Sandy City Council and Mayor this 4<sup>th</sup> day of October, 1988.


Presented to the Mayor for his signature this 14th day of October, 1988.

  
John Winder, Chairman  
Sandy City Council

Approved this 19<sup>th</sup> day of Oct, 1988.

  
J. Steven Newton, Mayor

ATTEST: 

  
City Recorder

RECORDED this 19<sup>th</sup> day of October, 1988.