PUBLIC NOTICE AGENDA

ADMINISTRATIVE SERVICES COMMITTEE MEETING

Chair: Kristopher Parrish Committee Members: Lisa Evans and Kim Chamberland

Monday, May 15, 2023, at 3:30 p.m. Council Chambers, 745 Center Street, Milford, Ohio 45150

Call to Order

Proceedings: Approval of the April 26, 2023, Administrative Services Committee Minutes

Agenda Items:

- Discussion: Amending Appropriation Ordinance 2022-181 and 2023-192
- Discussion: Cooperation Agreement for the Clermont County Entitlement Program
- And all other matters that may properly come before the Committee.

Adjourn

Administrative Services Committee Meeting Minutes April 26, 2023

Ms. Evans called the meeting to order at 5:00 p.m.

Present: Lisa Evans and Kim Chamberland Mr. Parrish was absent

Staff: City Manager, Michael Doss, Finance Director Pat Wirthlin and Executive Assistant, Jackie Bain

Visitors:

Proceedings: Approved the April 3, 2023, Administrative Services Committee Minutes

<u>DISCUSSION: AGREEMENT BETWEEN THE CITY OF MILFORD AND CLERMONT COUNTY FOR EMERGENCY SUPPLY OF WATER</u>

Mr. Doss reviewed with the committee the agreement executed by the Board of County Commissioners of Clermont County, Ohio and the City of Milford on April 30, 2012, for the purpose of securing an emergency back-up water supply during periods of an emergency or disaster and bulk water delivery to the City. The County and City wish to renew the Agreement for an additional ten (10) year period in accordance with the terms.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE FOR AN AGREEMENT BETWEEN THE CITY OF MILFORD AND CLERMONT COUNTY FOR EMERGENCY SUPPLY OF WATER

DISCUSSION: SALE OF PROPERTY - 25 MAIN STREET BUILDING

Mr. Doss reviewed and discussed in detail the Real Estate Purchase Agreement between the City of Milford, and Joseph Kirk. Buyer agrees to purchase from Seller the real estate known as 25 Main Street, Milford, Ohio 45150.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE TO ENTER INTO AN AGREEMENT FOR REAL ESTATE PURCHASE AND SALE AGREEMENT

DISCUSSION: AGREEMENT WITH MCGOWAN GOVERNMENTAL UNDERWRITERS FOR PROPERTY AND CASUALTY INSURANCE FOR THE CITY OF MILFORD

Pat Wirthlin informed the committee that Staff recommends that the City continue its engagement with McGowan Governmental Underwriters for property and casualty insurance for the 2023/2024 coverage period. Coverage includes buildings, vehicles, equipment, contents, cyber and accidents that cause injury or damage. The current renewal of \$87,020 increased \$15K from the 2022 renewal amount due a 14% increase in property limits, 65% increase in Cyber, a 50% five-year loss ratio, and high inflationary increases.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE TO ENTER INTO AN AGREEMENT WITH MCGOWAN GOVERNMENTAL UNDERWRITERS FOR PROPERTY AND CASUALTY INSURANCE IN THE AMOUNT OF \$87,145 FOR THE PERIOD MAY 13, 2023 TO MAY 13, 2024

<u>DISCUSSION: PURCHASE OF A SOFTWARE SOLUTIONS INC. UPGRADE FOR THE NEPTUNE 360 WATER METER PROJECT CONFIGURATION</u>

Pat Wirthlin discussed that the Water's exciting "Neptune 360" project is underway. The project involves remote meter readers which are much quicker and more accurate than manual reads. The Water team will have 24/7 monitoring and access to data and will avoid much of the risk of injuries when reading meters deep in the ground. Homeowners will have more privacy and comfort in knowing their meter reads are up-to-the-minute accurate reads. You may recall that at Budget Session, Council approved the Remote Meter Reading Project upgrade with current meter vendor Neptune Equipment Company in the amount of \$75,000. The project will incur an additional \$5,000 in expense to configure the City's utility software via Software Solutions, Inc.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AND TO EXECUTE AN AGREEMENT WITH SOFTWARE SOLUTIONS, INC. TO UPGRADE THE CITY'S ACCOUNTING SOFTWARE PLATFORM TO NEPTUNE V.4 FOR VIP UTILITY BILLING IN THE AMOUNT OF \$5,000 FOR REMOTE METER READ SYSTEM CONFIGURATION

AUTHORIZATION OF THE REBATE OF PROPERTY TAX TO:

- BEAUTY RIDGE LLC DBA LITTLE MIAMI BREWING COMPANY
- TERRA FIRMA DEVELOPMENT LLC DBA LMBC EVENT CENTER
- P3K2P DBA TRU BY HILTON
- SAS HOSPITALITY LLC DBA STAYBRIDGE SUITES

Pat WirthIin discussed how the City provides certain incentives to spur economic development and attract and retain good jobs. The City's Property Tax Rebate Incentive is one such initiative to encourage successful businesses to locate within the City. The 1st half 2022 property tax rebates (payable 1st half 2023) amount to approximately \$84K. Please note that in August, expect the City to distribute the 2nd half obligation in the same amount (*\$84K) Property Tax Incentive Rebates pay LMBC \$10,467.17, pay LMBC Event Center \$9,249.27 pay Tru by Hilton \$39,661.66 pay Staybridge \$24,850.54. 2023 Renewal of \$84,228.64

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AUTHORIZING THE REBATE OF PROPERTY TAX TO BEAUTY RIDGE LLC (DBA LITTLE MIAMI BREWING COMPANY) IN THE AMOUNT OF \$10,467.17 FOR 1st HALF 2022 TAXES

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AUTHORIZING THE REBATE OF PROPERTY TAX TO TERRA FIRMA DEVELOPMENT LLC (DBA LITTLE MIAMI EVENT CENTER) IN THE AMOUNT OF \$9,249.27 FOR 1ST HALF 2022 TAXES

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AN ORDINANCE AUTHORIZING THE REBATE OF PROPERTY TAX TO P3K2P LLC (DBA TRU BY HILTON) IN THE AMOUNT OF \$39,661.66 FOR 1st HALF 2022 TAXES

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AUTHORIZING THE REBATE OF PROPERTY TAX TO SAS HOSPITALITY LLC (DBA STAYBRIDGE SUITES) IN THE AMOUNT OF \$24,850.54 FOR 1st HALF 2022 TAXES

GREEN UMBRELLA MEMBERSHIP

Mr. Doss discussed with the committee a Green Umbrella membership. Savannah Sullivan Climate Action Director/Green Umbrella, recently presented at our City Council meeting. The committee reviewed the outline of Regional Climate Collaborative as well as a list of dues and benefits. If Milford were to join before June 30 as a founding member, they would receive a 10% discount. With the discount, the dues for Milford would be \$900 for benefits starting as soon as an application is submitted and would last through June 30, 2024. The committee agreed for the City of Milford to become members of the Green Umbrella Regional Sustainability Alliance.

There being no further business, the meeting adjourned at 5:34 p.m. with a motion from Mr. Chamberland Seconded by Ms. Evans

Respectfully submitted, Jackie Bain, Executive Assistant

"These minutes have been approved and adopted by Ms. Chamberland and Ms. Evans on April 27, 2023."

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CITY OF MILFORD



745 Center Street, Suite 200, Milford, OH 45150 Phone: 513-831-4192

Fax: 513-248-5096 www.milfordohio.org

To:

Chair Kristopher Parrish / Members Lisa Evans & Kim Chamberland

Administrative Services Committee

From:

Pat Wirthlin, Finance Director

Date:

May 14, 2023

Subject:

FY2023 Second Amended Appropriations

~\$3 Million+ Increases

Please find attached a list of proposed amendments to the City's **2023** budgeted appropriations, transfers, and advances. Total increases amount to **\$3,125,950**. Roughly half of the monetary changes have to do with increased costs associated with the City's three major projects:

- ~\$3.3 Million Water <u>Tower</u> Grant Project (Including Design)
- ~\$1.3 Million Water Line Grant Projects (Including Design)
- ~3.0 Million Park Levy Project (Including Design and Geothermal Study)

Staff Suggestion for Committee Recommendation

RECOMMENDATION AUTHORIZING THE LAW DIRECTOR TO PREPARE AN ORDINANCE AMENDING ORDINANCES **2022-181** and **2023-192** BY INCREASING THE INDIVIDUAL APPROPRIATIONS, TRANSFERS, AND ADVANCES AS LISTED ON THE ATTACHED CHART TOTALING **\$3,125,950**.

City of Milford Second Amended Appropriations, Transfers, and Advances Fiscal Year 2023

			Categor			,
	Fund	Personnel	Other	Tota	I	Purpose
Appropriations		•				
101	General Fund					
1003 1300 6100 7000 7100 7300	Police Contracts Street Lighting Service Manager Finance Legislative	\$ 67,000 500	2,000 2,700 29,000 2,050 1,400	\$	67,000 2,000 2,700 29,000 2,050 1,900	City will be Reimbursed Increase in Utility Costs Router & Firewall Property Tax Incentives / Main Parking Tank Pump Trailhead Property Tax / SSI Contract Insurance / IT / Social & OPERS Reallocations
S	Special Revenue Funds					
204	Parks & Recreation		55,500		55,500	Pickleball Courts / Legion Parking Paving Summer Saturdays / Mower Repair
207 210	Cemetery Street Construction M&R		12,000 14,000		12,000 14,000	Landscaping / Damaged Headstone Resurfacing Contract / Mower Repair / Salt
:15 <u>E</u>	Fire / EMS Levy Fund		66,000		66,000	Property Tax Incentives
<u>C</u>	Capital Funds					
17	Real Property Improvement (25 Main)		2,300		2,300	Asbestos Cleanup
18	Park Levy Improvement	/	1,000,000 20,000		1,000,000 20,000	System Input Correction Geothermal Study / Quality Control
E	nterprise Funds		TOTAL DESCRIPTION OF THE PROPERTY OF THE PROPE			
01	Storm Water Utility		17,000		17,000	Vac Truck Unexpected Repairs
02	Water Operating		8,000		3,000	Utilities / Aerie Garfield Road Collapse
3 5	Wastewater Operating Water Tower Improvement		21,000 278,500		21,000 278,500	Utilities / Sludge Removal Engineering No Longer in Water Tower Grant Package
6	Water Capital		12,000		12,000	Wallace Supply Line for Water Tower
7	Wastewater Improvement		37,000		37,000	Reallocate Half of Radio Read Meters from Water Capital
ransfers & Advances			e de la constantina del constantina de la constantina de la constantina de la constantina del constantina de la constant			
11	General Fund					
	Transfer Out to Street Maintenance F	und	15,000		15,000	Resurfacing Contract / Mower Repair / Salt
/	Transfer Out to Cemetery Fund	-	3,000		3,000	Continuing Support
	Transfer Out to Park Levy Improveme Transfer Out to Water Tower Fund	nt Fulla	160,000 200,000		160,000 200,000	Engineering Paid Prior Year - No Longer in 5-Points Levy Pa Engineering No Longer in Water Tower Grant Package
	Advance Out to Water Tower Fund		500,000		500,000	Might Need to Prepay \$3M Water Tower Project Costs
2	Water Operating Transfer Out to Water Tower Fund		100,000		100,000	Engineering No Longer in Water Tower Grant Package
5	Water Tower Improvement Advance Return to General Fund		500,000		500,000	Might Need to Prepay \$3M Water Tower Project Costs
		\$ 67,500		\$	3,125,950	

City of Milford Second Amended Appropriations, Transfers, and Advances Fiscal Year 2023

Category Increase (Decrease)

			Increase (Dec	crease)	
	Fund	Personnel	Other	Total	Purpose
Appropriations					
101	General Fund				
		* 67.000			
1003 1300 6100 7000 7100 7300	Police Contracts Street Lighting Service Manager Finance Legislative	\$ 67,000 500	2,000 2,700 29,000 2,050 1,400	\$ 67,000 2,000 2,700 29,000 2,050 1,900	City will be Reimbursed Increase in Utility Costs Router & Firewall Property Tax Incentives / Main Parking Tank Pump Trailhead Property Tax / SSI Contract Insurance/ IT / SS & OPERS Reallocations
			., .==		
	Special Revenue Funds				
204	Parks & Recreation		55,500	55,500	Pickleball Courts / Legion Parking Paving Summer Saturdays / Mower Repair
207 210	Cemetery Street Construction M&R		12,000 14,000	12,000 14,000	Landscaping / Damaged Headstone Resurfacing Contract / Mower Repair / Salt
215	Fire / EMS Levy Fund		66,000	66,000	Property Tax Incentives
	<u>Capital Funds</u>				
417	Real Property Improvement (25 Main)		2,300	2,300	Asbestos Cleanup
418	Park Levy Improvement		1,000,000 370,000	1,000,000 370,000	System Input Correction Tier II Study / Change Orders \$350K
	Enterprise Funds				
501	Storm Water Utility		17,000	17,000	Vac Truck Unexpected Repairs
502	Water Operating		8,000	8,000	Utilities / Aerie Garfield Road Collapse
503 515	Wastewater Operating Water Tower Improvement		21,000 278,500	21,000 278,500	Utilities / Sludge Removal Engineering No Longer in Water Tower Grant Package
516	Water Capital		12,000	12,000	Wallace Supply Line for Water Tower
517	Wastewater Improvement		37,000	37,000	Reallocate Half of Radio Read Meters from Water Capital
Transfers & Adva	inces				
101	General Fund Transfer Out to Street Maintenance Fu	ınd	15,000	15,000	Resurfacing Contract / Mower Repair / Salt
	Transfer Out to Cemetery Fund		3,000	3,000	Continuing Support
	Transfer Out to Water Tower Fund	nt Fund	160,000	160,000	Engineering Paid Prior Year - No Longer in 5-Points Levy Package
	Transfer Out to Water Tower Fund Transfer Out to Park Levy Fund		200,000 350,000	200,000 350,000	Engineering No Longer in Water Tower Grant Package
	Advance Out to Water Tower Fund		500,000	500,000	Might Need to Prepay \$3M Water Tower Project Costs
502	Water Operating Transfer Out to Water Tower Fund		100,000	100,000	Engineering No Longer in Water Tower Grant Package
515	Water Tower Improvement Advance Return to General Fund		500,000	500,000	Might Need to Prepay \$3M Water Tower Project Costs
	TOTALS =	\$ 67,500	\$ 3,758,450	\$ 3,825,950	

5-Points Landing Park

2027	562,662	(19,693)	543,019
2026	562,662	(19,693)	543,019
2025	562,662	(19,693)	543,069
2024	562,662 100	(19,693)	543,069
2023	562,662 3,000	(2,818,074) (19,693)	(154,284) (2,272,105)
2022	6,452	(160,735)	(154,284)
Total 5-Year	2,813,310 9,752	(2,978,809) (98,466)	(254,213)
Levy Project	Revenue Levy Proceeds Intetest	<i>Expenses</i> Project Levy Fees & Delinque (98,466)	Cash Flow - Project (254,213)
Le,			

5 2027		(547,000) (563,000) (31,413) (15,933)	3,413) (578,933)
2025 2026		(533,000) (547 (46,497) (31	(579,497) (578,413)
2024		(518,000) (61,156)	(579,156)
2023		(439,000) (110,574)	(549,574)
2022	2,600,000	(3,750)	2,596,250
Total 5-Year	2,600,000	(2,600,000) (265,573) (3,750)	(269,323)
Debt	Revenue Proceeds	<i>Expenses</i> Principal Interest Dinsmore	Cash Flow - Debt

	Total 5-Year	2022	2023	2024	2025	2026	2027
otal Cash Flow	(523,537)	2,441,966	2,441,966 (2,821,679)	(36,087)	(36,087) (36,428)	(35,394) (35,914)	(35,914)
		^	(379,713)				
	***************************************	Ċ	et payable 2023				



COOPERATION AGREEMENT

for the CLERMONT COUNTY ENTITLEMENT PROGRAM

Program Years 2024, 2025, & 2026

This Agreement between the County of Clermon	nt, Ohio, hereinafter referred to as
"County" and the	, Ohio, hereinafter referred to as "City/Village".
WITNE	ESSETH:
WHEREAS, the Congress of the United	States has enacted the Housing and Community

Development Act of 1974, as amended, (hereinafter called the "Act"), which has as its primary objective, the development of viable urban communities, and whereby federal assistance will be provided for the support of community development activities which are directed toward the following specific objectives:

- The elimination of slums and blight and the prevention of blighting influences and the deterioration of property and neighborhood and community facilities of importance to the welfare of the community, principally persons of low and moderate income;
- 2) The elimination of conditions which are detrimental to health, safety, and public welfare, through code enforcement, demolition, interim rehabilitation assistance, and related activities:
- The conservation and expansion of the Nation's housing stock in order to provide a decent home and suitable living environment for all persons, but principally those of low and moderate income:
- 4) The expansion and improvement of the quantity and quality of community services, principally for persons of low and moderate income, which are essential for sound community development and for the development of viable urban communities;
- A more rational utilization of land and other natural resources and the better arrangement of residential, commercial, industrial, recreation, and other needed activity centers;
- The reduction of the isolation of income groups within communities and geographical areas and the promotion of an increase in the diversity and vitality of neighborhoods through the spatial deconcentration of housing opportunities for



- persons of lower income and the revitalization of deteriorating or deteriorated neighborhoods to attract persons of higher income;
- 7) The restoration and preservation of properties of special value for historic, architectural, or esthetic reasons;
- 8) The alleviation of physical and economic distress through the stimulation of private investment and downtown revitalization in Neighborhood Business Districts.

WHEREAS, both the City/Village and the County are desirous of entering into community development activities within Clermont County, which are directed toward the above and specific objectives, and for that reason, desirous of seeking such federal funding as may be available to them pursuant to the Act; and

WHEREAS, the Act contemplates and encourages the joining together by agreement of counties and municipalities with populations less than 50,000, for the purpose of carrying out the objectives of the Act;

WHEREAS, municipalities and counties in Ohio have authority under Section 307.15 of the Ohio Revised Code (ORC) to enter into agreements whereby a Board of County Commissioners undertakes, and is authorized by the contracting City/Village, to exercise any power, perform any function, or render any service, on behalf of the City/Village which such City/Village may exercise, perform or render; and

WHEREAS, the City/Village and the County each have the authority to carry out the kinds of activities which are the objectives of the Act pursuant to Section 303.26 of the Ohio Revised Code, et Seq.; and

WHEREAS, the County has authority under Section 307.85(A) of the Ohio Revised Code to cooperate with other governmental agencies in operating any federal program enacted by the United States Congress; and

WHEREAS, the City/Village and the County have agreed that it is in the best interest of carrying out the objectives of the Act within Clermont County that the City/Village and the County should join together in both the CDBG, ESG, and HOME Investment Partnership Programs.

IT IS AGREED BETWEEN PARTIES THAT:

1. This Agreement covers <u>Program Years 2024, 2025, and 2026 from October 1, 2024</u> through September 30, 2027, of both the Community Development Block Grant (CDBG) Entitlement Program and the HOME Investment Partnership Program. By executing this Agreement and participating in the Clermont County Programs, the City/Village



understands that it may not apply for grants under the Small Cities or State CDBG Program for fiscal years during the period in which it participates, and that it may receive a formula allocation under the HOME Program only through the urban county. Even if the urban county does not receive a HOME formula allocation, the participating unit of local government cannot form a HOME consortium with other local governments except for Clermont County. The County shall also prepare and submit an application for "ESG" funds as they are made available. The City/ Village may receive a formula allocation under the ESG Program only through the Urban County if funds become available.

- 2. The County shall prepare and submit an application to the Secretary of Housing and Urban Development for grants under the terms of the Housing and Community Development Act of 1974, as amended. These applications shall set forth a summary of a community development plan which identifies community development needs, demonstrates a comprehensive strategy for meeting those needs, and specifies both short and long term community development objectives, which have been developed in accordance with area wide development planning and national urban growth policies, and otherwise conforms with Section 104 of the Act. The community development plan described above shall hereinafter be called the "Plan".
- 3. The City/Village may prepare applications of recommended projects and activities for community development within its boundaries, of which the activities and objectives must be in accordance with the objectives of the Act. These applications shall be submitted to the Clermont County Department of Community & Economic Development, which will be the reviewing agency for all proposed activities and objectives to be included in the Plan. The Clermont County Department of Community & Economic Development shall make recommendations to the Board of County Commissioners for the contents of the plan and for recommended priorities among these various projects and activities which may be submitted. Final approval of projects and activities to be included in the plan is the responsibility of the Board of County Commissioners. It is also understood between the parties that the County has the authority and responsibility to make decisions concerning the contents of the applications, and that the projects and activities for which approval and urban county formula funding is sought under these applications shall be in conformance with the purposes of the Act and the Plan.
- 4. If projects or activities with the City/Village are approved and funded, pursuant to the applications, the County will have the responsibility and authority for the overall implementation of the programs and for the proper use of the urban county formula funds and any and all program income generated from the expenditure of these funds in accordance with the requirements of the Act.
- 5. The County shall develop and maintain a uniform administrative procedure for the development of applications and the distribution of urban county formula funds. These procedures will of necessity reflect the requirements of the Secretary of Housing and Urban Development and the regulations which the secretary may develop for the distribution and expenditure of urban county formula funds.



- 6. The City/Village authorizes the County to do on behalf of the City/Village, in accordance with the conditions of this agreement, all things which the City/Village could do for itself in the making of the application for, and the expenditure of, urban county formula funds.
- 7. The City/Village and the County agree to cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing.
- 8. Pursuant to 24 CFR 570.501 (b), the City/Village shall be subject to the same requirements as subrecipients, including the requirement of a written agreement, where applicable in accordance with 24 CFR 570.503.
- 9. If a City/Village is a subrecipient, it must inform the County of any income generated by the expenditure of CDBG funds and return such income to the County within thirty (30) days of its receipt, unless other specific arrangements have been negotiated and agreed to by the City/Village and the County. The City/Village shall maintain and supply such records and supporting documentation to the County to assure program income is being accurately reported and correctly expended. Any program income that is on hand or received subsequent to close out of the activity shall be paid to the County within thirty (30) days.
- 10. For any real property acquired or improved in whole or in part using CDBG funds, the City/Village agrees:
 - a) To notify the County within thirty (30) days of any proposed modification or change in the use of real property from that planned at the time of acquisition or improvement including disposition.
 - b) To reimburse the County in an amount equal to the current Fair Market Value (less any portion thereof attributable to expenditures of non-CDBG funds) of the property acquired or improved with CDBG funds that is sold or transferred for a use which does not qualify under CDBG regulations.
 - c) To return to the County (as provided in Section 8 and Section 9 above) all program income generated from the disposition, transfer, or rent of property acquired or improved with CDBG funds.
- 11. Both the County and City/Village agree to take all actions necessary to assure compliance with the urban county's certification under section 104(b) of Title I of the Housing and Community Development Act of 1974 and the grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing.
- 12. Both the County and City/Village agree to comply with section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the



implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulation at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968, and other applicable laws.

- 13. Both the County and City/Village agree to affirmatively furthering fair housing. Further, no funding shall be made for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with the county's fair housing certification.
- 14. The City/ Village agrees to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities.
- 15. The City/Village has adopted and is enforcing:
 - a) a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
 - b) a policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within jurisdictions.
- 16. This agreement shall remain in effect for Program Years 2024, 2025, and 2026 and cannot be terminated, until CDBG, ESG, and HOME funds, as well as any program income received are expended, and the funded activities are completed, and that the county and participating unit of local government cannot terminate or withdraw from the cooperation agreement while it remains in effect, except if the County fails to qualify as an urban county of if the County does not receive a grant in any year of this period, in which cases this agreement is null and void.
- 17. Any amendments to the Housing and Community Development Act of 1974, as currently amended, necessitating a change to this agreement, shall be incorporated by a formal amendment to this agreement. Failure by either party to adopt an amendment incorporating all changes necessary to meet the requirements set forth in the Urban County Qualification Notice applicable for the year in which the next qualification is scheduled, shall automatically terminate the agreement following the expenditure of all CDBG funds allocated for use in the City/Village's jurisdiction, and that such failure to comply will void the automatic renewal of such qualification period.
- This agreement shall be automatically renewed in successive three-year qualification periods unless either party exercised the option to terminate the agreement at the end of the urban county qualification period. If the City/Village fails to exercise that option before the end of the urban county qualification period it will not have the opportunity to exercise that option until the end of the subsequent urban county qualification period. Such termination will be accepted only of it is submitted in writing before the end of each



qualification period and a copy of that notice must be submitted to the HUD Columbus Field Office. Clermont County will notify the City/Village by the date specified in HUD's Urban County Qualification Notice, of its right not to participate and to terminate the Agreement. City/Village and County agree to adopt any amendment to the agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in an Urban County Qualification Notice applicable for a subsequent three-year urban county qualification period, and to submit such amendment to HUD as provided in the urban county qualification notice, and that such failure to comply will void the automatic renewal for such qualification period.

19. The city/village 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.

CLERMONI COUNTY:	
President	Witness
Vice President	-
Member	-
CITY/VILLAGE:	
Signature	Witness
Name	
Title	
LEGAL OPINION ATTACHED and made part of this Agreement.	

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BOARD OF COUNTY COMMISSIONERS

BONNIE BATCHLER • DAVID L. PAINTER • CLAIRE B. CORCORAN

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

NOTICE

To:

City of Milford, OH – City Manager

City of Loveland, OH - City Manager

From: Kennedy Briggs

Grants Coordinator, Department of Community and Economic Development

Re:

Notification of Split Places for Program Years 2024-2026

Date: May 3, 2023

Clermont County is currently requalifying as an Urban County with HUD with respect to CPD grant programs. Part of your community's population extends beyond Clermont County, and therefore we are required to provide you this "Notification of Split Places"

Pursuant of HUD Notice CPD-23-02. Notification of Split Places:

- 1. Where a split place is partly located within only one urban county, one of the following rules applies:
 - a. If it is a split place in which the county has essential powers, the entire area of the split place will be included in the urban county for the urban county qualification period unless the split place has opted out; or
 - b. If the split place can only be included in the county upon the execution of a cooperation agreement, the entire area of the split place will be included in the urban county for the urban county qualification period upon execution of such an agreement.
- 2. Where the split place is partially located within two or more urban counties, the split place may elect one of the following:
 - a. to be excluded from all urban counties;
 - b. to be entirely included in one urban county and excluded from all other such counties; or
 - c. to participate as a part of more than one of the urban counties in which it is partially located provided that a single portion of the split place cannot be included in more than one entitled urban county at a time, and all parts of the split place are included in one of the urban counties.

Please contact our office with any questions about this notice.



U.S. Department of Housing and Urban Development Community Planning and Development

Special Attention of: All Regional Administrators All CPD Division Directors All CDBG Grantees Notice: CPD-23-02 Issued: April 10, 2023 Expires: April 10, 2024 Supersedes: CPD Notice 22-07

SUBJECT: Instructions for Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program for Fiscal Years (FYs) 2024-2026

INTRODUCTION

This Notice establishes requirements, procedures, and deadlines to be followed in the urban county qualification process for FYs 2024-2026. Information concerning specific considerations and responsibilities for urban counties is also provided. HUD Field Offices and urban counties are expected to adhere to the deadlines in this Notice.

This Notice provides guidance for counties wishing to qualify or requalify for entitlement status as urban counties, as well as for existing urban counties that wish to include previously nonparticipating communities. Please send copies of this Notice to all presently qualified urban counties, to each county that can qualify for the first time or requalify for FYs 2024-2026, and to each state administering the State CDBG program which includes a potentially eligible urban county. If HUD Field Offices are notified later than the date of this Notice of one or more new potential urban counties, each should be provided a copy of this Notice. This Notice includes the following seven attachments, lettered A-G, that contain listings of:

- Attachment A, all currently qualified urban counties;
- Attachment B, counties that requalify this qualification period (2024-2026);
- Attachment C, counties scheduled to qualify or requalify in FY 2024 for FY 2025-2027;
- Attachment D, counties scheduled to qualify or requalify in FY 2025 for FY 2026-2028;
- Attachment E, currently qualified urban counties that can add nonparticipating units of government for the remaining one or two years of their qualification period;
- Attachment F, counties that may qualify as urban counties if metropolitan cities relinquish their status; and
- Attachment G, counties previously identified as eligible but that have not accepted urban county status.

Additions to Attachment B may be provided separately, should any counties be identified as potentially eligible for the first time in July 2023.

The schedule for qualifying urban counties is coordinated with qualifying HOME Investment Partnerships Program (HOME) consortia to be able to operate both the CDBG and HOME programs using the same urban county configurations. The CDBG urban county qualification process for the FY 2024-2026 qualification period will start in March 2023 and run through September 15, 2023. This will provide HUD sufficient time before the September 30th deadline for FY 2024 funding under the HOME Program to notify counties that they qualify as urban counties under the CDBG Program. This Notice emphasizes the importance of completing all the steps of the urban county qualification/requalification process by mid-September to ensure that there is no detrimental effect on the HOME consortia qualification/requalification process. Urban county worksheets will be accessible via Community Planning and Development's (CPD) Grants Management Process (GMP) system. The CPD Systems Development and Evaluation Division will provide GMP system guidance for submitting urban county qualification data.

Section V.H., second paragraph, regarding Cooperation Agreements clearly delineates the fair housing and civil rights obligations to which urban counties and participating jurisdictions are subject. By this time, all existing urban counties should have incorporated the required language in their cooperation agreements regarding fair housing and civil rights obligations. Urban counties should review the language in their existing cooperation agreements regarding fair housing and civil rights obligations to determine whether they still need to revise their existing agreements. The use of automatically renewing cooperation agreements does not exempt existing urban counties from incorporating the required language in Section V.H. HUD will not accept any cooperation agreements or approve any urban county's qualification/requalification that does not incorporate this language.

Urban counties have the option of drafting a separate amendment to their existing agreements that includes these provisions rather than drafting a new cooperation agreement that contains the provisions. However, the separate amendment must still be executed by an official representative of each of the participating units of general local government and the urban county.

Jurisdictions that are qualifying as an urban county for the first time must submit all required documents outlined in Section IV. to the Entitlement Communities Division in HUD Headquarters in addition to their local HUD offices (see Section IV. for details). In addition, if new jurisdictions are seeking to qualify as urban counties because they contain metropolitan cities willing to relinquish their entitlement status, the Entitlement Communities Division in HUD Headquarters should be notified as soon as possible, but no later than two weeks after the jurisdictions notify the Field Office of their intent to qualify as an urban county (see Section VIII. for details).

A unit of general local government may not sell, trade, or otherwise transfer all or any portion of such funds to a 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 Housing and Community Development Act of 1974, as amended. This

requirement first arose as a result of discovering that units of general local government located within an urban county were trading CDBG funds for unrestricted local funds. Congress has prohibited this practice. Urban counties qualifying in 2023 for FYs 2024-2026 must incorporate this provision into cooperation agreements by revision or amendment. HUD will not accept any cooperation agreements or approve any urban county's qualification/requalification that does not incorporate this language.

Section F., Section VIII., Special Considerations addresses the implications of an incorporated unit of general local government dissolving and the effect it will have on the urban county qualification/requalification process.

Section G., Section VIII., Special Considerations addresses factors that arose during the 2017 qualification/requalification period regarding qualification of New York Towns as metropolitan cities.

The coronavirus pandemic has affected the urban county qualification and requalification processes, in that all required correspondence and documents must be transmitted electronically. To avoid delays, HUD encourages urban counties to begin the qualification and requalification processes upon release of this Notice to meet the deadlines in Section II., Qualification Schedule. Section II identifies correspondence that must be submitted in letter format on the appropriate letterhead rather than by email. Any properly executed letter (i.e., in letter format on the appropriate letterhead) may be transmitted as an attachment via email. If a properly executed letter is required, the Notice shall denote such requirement by indicating that the correspondence or notification must be "by letter." If not required, the Notice shall indicate that the correspondence or notification may be made "by letter or email."

Policy questions from Field Offices related to this Notice should be directed to Gloria Coates in the Entitlement Communities Division at (202) 402-2184 or gloria.l.coates@hud.gov. Data questions should be directed to Abubakari Zuberi in the Systems Development and Evaluation Division at (202) 708-0790 or abubakari.d.zuberi@hud.gov. Requests for deadline extensions should be directed to Gloria Coates. These are not toll-free numbers. The TTY number for both divisions is (202) 708-2565.

The information collection requirements contained in this notice have been approved by the Office of Management and Budget (OMB) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3501-3520) and assigned OMB control number 2506-0170, which expires January 31, 2025. In accordance with the Paperwork Reduction Act, HUD may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection displays a currently valid OMB control number.

TABLE OF CONTENTS

I.	GENERAL REQUIREMENTS		1
	A. Threshold		. 1
	B. Consolidated Plan Requiren	nents	. 2
		nents Where the Urban County Is in a HOME	
		······································	
	D. Synchronization of Urban C	Sounty and HOME Qualification Periods	. 3
**			4
, II.	QUALIFICATION SCHEDULE.		.3
III.	OUALIFICATION ACTIONS TO	BE TAKEN BY COUNTY	.7
	A. Cooperation Agreements/An	mendments	7
		to Be Excluded	
		to Be Included	
	11		
		to Terminate Agreement	
	L. Rouncation of Opportunity	to Terminate Agreement	LC
IV.	DOCUMENTS TO BE SUBMITTI	ED TO HUD	10
V.	COOPERATION AGREEMENTS.	1	1
VI.	DEDIOD OF OUR LIFECATION	1	1 4
V 1.			
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	B. Retaining Urban County Cla	assification	IJ
VII.	URBAN COUNTY PROGRAM RI	ESPONSIBILITIES 1	16
, 22.			
VIII.	SPECIAL CONSIDERATIONS	1	16
	A. Metropolitan City/Urban Co	unty Joint Recipients1	16
	B. Subrecipient Agreements	1	17
		Program 1	
		sortium1	
		ropolitan Cities	
		l Local Government Dissolution	
		Fowns as Metropolitan Cities	
		r	
IX.	DETERMINATIONS OF ESSENT	IAL POWERS 2	1
Attach	chment A – All Currently Qualified Ur	ban Counties	
Attach	chment B – Counties Scheduled to Req	ualify in 2023 for FYs 2024-2026	
, xtuon	Million Delication to Rec	mility in 2025 101 1 10 2021 2020	
Attach	chment C – Counties Scheduled to Req	ualify in 2024 for FYs 2025-2027	

Attachment D – Counties Scheduled to Requalify in 2025 for FYs 2026-2028

Attachment E – Counties Qualified through 2024 or 2025 That Contain Non-Participating Communities

Attachment F – Counties That May Qualify as Urban Counties if Metropolitan Cities Relinquish Their Status

 $\label{lem:continuous} Attachment\ G-Counties\ Previously\ Identified\ as\ Eligible\ But\ That\ Have\ Not\ Accepted\ Urban\ County\ Status$

COMMUNITY DEVELOPMENT BLOCK GRANT URBAN COUNTY QUALIFICATION Fiscal Years 2024-2026

In accordance with 24 CFR § 570.307(a) of the Community Development Block Grant (CDBG) regulations, the information below explains the U.S. Department of Housing and Urban Development's (HUD) process for qualifying and requalifying urban counties for purposes of the CDBG program.

I. GENERAL REQUIREMENTS

A. Threshold

To be entitled to receive CDBG funds as an urban county, a county must qualify as an urban county under one of the following thresholds:

- 1. Have a total combined population of 200,000 or more (excluding metropolitan cities) from the unincorporated areas and participating incorporated areas;
- 2. Have a total combined population of at least 100,000 but fewer than 200,000 from the unincorporated areas and participating incorporated areas, provided that, in the aggregate, those areas include the majority of persons of low and moderate income that reside in the county (outside of any metropolitan cities). Under this provision, the county itself is still required to have a minimum population of 200,000 (excluding metropolitan cities) to be potentially eligible. However, the urban county does not have to include each unit of general local government located therein, provided that the number of persons in the areas where the county has essential powers and in units of general local government where it has signed cooperation agreements equals at least 100,000. In addition, those included areas must in the aggregate contain the preponderance of low- and moderate-income persons residing in the urban county (calculated by dividing the number of low- and moderate-income persons residing in the county by two and adding one). Metropolitan cities are not included in these calculations; or
- 3. Meet specific requirements of Sec. 102(a)(6)(C) or (D) of Title I of the Housing and Community Development Act of 1974, as amended (the Act).

HUD must conduct a review to determine that a prospective urban county possesses essential community development and housing assistance powers in any unincorporated areas that are not units of general local government (UGLGs). HUD must also review all the UGLGs within the county to determine those, if any, in which the county lacks such powers. The county must enter into cooperation agreements with any such units of local government that are to become part of the urban county. Such agreements would bind an UGLG to cooperate in the use of its powers in carrying out essential activities in accordance with the urban county's program. See Section IX. for additional information on Determinations of Essential Powers.

B. Consolidated Plan Requirements

To receive an Entitlement Grant in FY 2024, an urban county must have an approved Consolidated Plan (pursuant to 24 CFR § 570.302 and Part 91). This includes urban counties newly qualifying during this qualification period; urban counties that continue to include the same communities previously included in the urban county; and those urban counties that are amending their urban county configurations to add communities that chose not to participate previously. Where an urban county enters into a joint agreement with a metropolitan city for CDBG purposes, a Consolidated Plan is submitted by the urban county to cover both governmental entities for the CDBG program.

Pursuant to 24 CFR part 91, submission of a jurisdiction's Consolidated Plan may occur no earlier than November 15, and no later than August 16, of the Program Year for which CDBG, HOME, Emergency Solutions Grants (ESG) and Housing Opportunities for Persons With AIDS (HOPWA) funds are appropriated to cover the Federal fiscal period of October 1, 2023, through September 30, 2024. An urban county's failure to submit its Consolidated Plan by August 16, 2024, will automatically result in a loss of CDBG funds for the 2024 program year (24 CFR § 570.304(c)(1)) and termination of its qualification as an urban county (24 CFR § 570.307(f)) unless Congress extends this deadline via statute. The Consolidated Plan must meet all requirements of 24 CFR part 91, including all required certifications.

C. Consolidated Plan Requirements Where the Urban County Is in a HOME Consortium

Where UGLGs form a consortium to receive HOME funding, the consortium's lead entity submits the Consolidated Plan for the entire geographic area encompassed by the consortium (24 CFR § 91.400). Therefore, if an urban county is a member of a HOME consortium, the consortium submits the Consolidated Plan, and the urban county, like all other CDBG entitlement grantees in the consortium, is only required to submit its own non-housing Community Development Plan (24 CFR § 91.215(f)), an Action Plan (24 CFR § 91.220) and the required Certifications (24 CFR § 91.225(a) and (b) as part of the consortium's Consolidated Plan. If an urban county has a CDBG joint agreement with a metropolitan city and both jurisdictions wish to receive HOME funds, they must form a HOME consortium to become one entity for HOME purposes. [For additional information on the requirements for consortia agreements, see 24 CFR § 92.101 and the Notice of Procedures for Designation of Consortia as a Participating Jurisdiction for the HOME Program (CPD-13-002).] Although an urban county as a member of a HOME consortium is only required to submit its own non-housing Community Development Plan, Action Plan and required certifications, the program responsibilities as stated in Section VII. of this Notice are important regardless of whether the urban county is a member of a consortium. In this regard and considering the requirement to submit its own affirmatively furthering fair housing certification per 24 CFR 91.225, an urban county is encouraged to work with the lead entity for the consortium in developing and seeing to the submission of a Consolidated Plan that reflects fair housing strategies and actions.

However, if the urban county is the lead entity rather than simply a participant in the HOME consortium, the urban county must submit the housing and homeless needs assessment, market analysis, strategic plan, and Action Plan on behalf of the consortium. The urban county and other entitlement communities that are members of the consortium must separately submit the certifications required at 24 CFR 91.225(a) & (b).

D. Synchronization of Urban County and HOME Qualification Periods

CDBG urban counties and HOME consortia qualification periods are for three successive years. If a member urban county's CDBG three-year cycle is not the same as the HOME consortium's, the HOME consortium may elect a qualification period shorter than three years to get in sync with the urban county's CDBG three-year qualification cycle, as permitted in 24 CFR § 92.101(e). All consortium members must also have the same program year start date.

Urban counties have requested extensions until the middle to end of September to submit all required documents to the HUD Field Office because some of the governing bodies of units of government in urban counties do not meet during the summer months. When there are automatically renewing cooperation agreements, the urban county must submit a legal opinion from the county's counsel that the terms and provisions continue to be authorized under state and local law and that the agreement continues to provide full legal authority for the county. Copies of any executed amendments to automatically renewed cooperation agreements (if any) and, if locally required, governing body authorizations must also be submitted.

Although flexibility exists to permit extensions in unusual situations, Headquarters will not grant any extensions past mid-September. Urban counties must factor in instances such as the meeting schedules of elected bodies of units of general local government while completing the requalification process, perhaps by submitting the cooperation agreement for execution before the summer recess begins. There are urban counties that are also completing the qualification/requalification process for HOME consortia at the same time they are completing the urban county qualification/requalification process. The qualification/requalification process for HOME consortia must be completed by the statutory deadline of September 30 for a HOME consortium to receive a formula allocation under HOME. If the urban county qualification/requalification process has not been completed by September 30, the consortium will not receive a HOME grant. To prevent this, all required documents must be received by HUD Field Offices by mid-September. This will allow Field Counsel time to review the cooperation agreements or amendments for legal sufficiency.

II. QUALIFICATION SCHEDULE

The following schedule will govern the procedures for urban county qualification for the three-year qualification cycle of FYs 2024-2026. Unless noted otherwise, deadlines may only be

extended by prior written authorization from Headquarters. Deadlines in paragraphs D., E., G., and I. may be extended by the Field Office as specified below. However, no extension may be granted by the Field Office if it would have the effect of extending a subsequent deadline that the Field Office is not authorized to extend.

- A. By May 5, 2023, the HUD Field Office shall notify counties that may seek to qualify or requalify as an urban county of HUD's Determination of Essential Powers (see Section IX) as certified by the Field Office Counsel (see Attachment B, Counties Scheduled to Qualify or Requalify in 2023 for the 2024-2026 Qualification Period).
- B. By May 5, 2023, counties must notify, by letter, split places of their options for exclusion from, or participation in, the urban county (see Attachment B and Section III., paragraph D, for an explanation of split places).
- C. By May 5, 2023, counties must notify, by letter, each included unit of general local government, where the county is authorized to undertake essential community development and housing assistance activities without the consent of the governing body of the locality, of its right to elect to be excluded from the urban county, and the date by which it must make such election by letter (see paragraph E., below). HUD recommends that included units of government be advised that failure to respond means that they will be considered part of the urban county for FYs 2024-2026. Included units of government must also be notified that they are not eligible to apply for grants under the State CDBG program while they are part of the urban county. Additionally, that, in becoming a part of the urban county, they automatically participate in the HOME and ESG programs if the urban county receives HOME and ESG funding, respectively. Moreover, while units of general local government may only receive a formula allocation under the HOME and ESG programs as part of the urban county, this does not preclude the urban county, or a unit of government participating with the urban county, from applying for HOME or ESG funds from the State, if the State allows.
- D. Section 854(c) of the AIDS Housing Opportunity Act was amended by the Housing Opportunity Through Modernization Act of 2016 (HOTMA) to preserve the continued eligibility of FY 2016 HOPWA formula grantees, including Wake County, North Carolina, which is the HOPWA grantee for the Raleigh, NC, Metropolitan Statistical Area. Wake County is the only urban county that receives a HOPWA formula award from HUD under this arrangement. HOTMA also amended section 854(c) to allow a HOPWA formula grantee to enter into an agreement with an eligible alternative grantee, including a unit of general local government (which includes a county), to receive and administer the HOPWA formula allocation in its place. More information is available in Notice CPD-17-12, available at: https://www.hudexchange.info/resources/documents/Notice-CPD-17-12-Implementation-of-HOTMA-Changes-to-the-HOPWA-Program.pdf

A county that is already qualified as an urban county for FY 2024 (see Attachment E, Counties Qualified through 2024 or 2025 that Contain Nonparticipating Communities) may

- elect to notify, by letter, nonparticipating units of government that they now have an opportunity to join the urban county for the remainder of the urban county's qualification period (see paragraph H., below).
- E. By June 12, 2023, any county which has executed cooperation agreements with no specified end date is required to notify, by letter, affected participating units of government that the agreement will automatically be renewed unless the unit of government notifies the county by letter by July 7, 2023, (see paragraph F., below) of its intent to terminate the agreement at the end of the current qualification period (see Attachment B). A failure by a unit of government to respond by the July 7, 2023, deadline means that the unit of government is required to remain with the urban county for FYs 2024-2026. Any extension of this deadline must be authorized by letter or email by the Field Office. An extension of more than seven days requires the Field Office to notify the Entitlement Communities Division by email or telephone.
- F. By June 12, 2023, any included unit of general local government, where the county does not need the consent of its governing body to undertake essential community development and housing assistance activities, that elects to be excluded from an urban county must notify the county and its HUD Field Office, by letter, that it elects to be excluded. Potential new entitlement cities are identified by the Census Bureau on or around July 1. Any unit of general local government that met metropolitan city status for the first time in a requalifying urban county will be given additional time to decide whether it wants to be included or excluded since it will be notified of its status after the July 21 deadline (see Section VIII.E.). Any extension of this deadline must be authorized by letter or email by the Field Office. An extension of more than seven days requires the Field Office to notify the Entitlement Communities Division by email or telephone.
- G. By <u>July7</u>, <u>2023</u>, any unit of government that has entered into a cooperation agreement with no specified end date with the county and elects not to continue participating with the county during the FY 2024-2026 qualification period must notify the county <u>and</u> its HUD Field Office by letter that it is terminating the agreement at the end of the current period. The county may allow additional time provided any such extension does not interfere with the county's ability to meet the deadline in paragraph J, below.
- H. By July 7, 2023, any unit of general local government that meets "metropolitan city" status for the first time and wishes to defer such status and remain part of the county, or to accept such status and become a joint recipient with the urban county, must notify the county and the HUD Field Office by letter that it elects to defer its metropolitan city status or to accept its status and join with the urban county in a joint agreement. Any metropolitan city that had deferred its status previously or had accepted its status and entered into a joint agreement with the urban county and wishes to maintain the same relationship with the county for this next qualification period, must notify the county and the HUD Field Office by letter by this date. Any unit of general local government that meets metropolitan city status for the first time and is notified in early July by HUD thereof will have until August 18, 2023, to comply

with the requirements of this paragraph. A potential metropolitan city that chooses to accept its entitlement status but chooses <u>not</u> to enter into a joint agreement with the urban county, or a current metropolitan city that chooses <u>not</u> to maintain a joint agreement with the urban county, must also notify the urban county and the HUD Field Office by letter by <u>July 28</u>, <u>2023</u>. <u>Any</u> extension of this deadline must be authorized by letter by the Field Office. An extension of more than seven days requires the Field Office to notify the Entitlement Communities Division by email or telephone.

- I. By <u>July 14, 2023</u>, any unit of general local government that is not currently participating in an urban county and chooses to participate for the remaining second or third year of the county's qualification period must notify the county and the HUD Field Office by letter that it elects to be included. The county may allow additional time provided any such extension does not interfere with the county's ability to meet the deadline in paragraph J, below.
- J. By July 28, 2023, HUD Field Offices must notify CPD's Systems Development and Evaluation Division via e-mail (Abubakari.D.Zuberi@hud.gov) whether cities that are already identified as potentially eligible metropolitan cities elect to defer or accept their status. For units of general local government that meet metropolitan city status for the first time and are notified in early July thereof (as discussed in paragraph H., above), they must elect to defer or accept their status by August 18, 2023. For units of general local government notified in early July of their status as potential new metropolitan cities, Field Offices have until September 8, 2023, to notify the Systems Development and Evaluation Division of their decisions.
- K. By <u>August 4, 2023</u>, any county seeking to qualify as an urban county (see Attachment B) or to include any previously nonparticipating units of general local government into its configuration (see Attachment E) must submit to the appropriate HUD Field Office all qualification documentation described in Section IV., Documents to be Submitted to HUD. <u>Any</u> extension of this deadline must be authorized by letter or email by the Field Office and should not interfere with the Field Office's ability to meet the deadline in paragraph N. The Entitlement Communities Division and Field Counsel must be notified by email or telephone if an extension of more than seven days is needed. For HOME program purposes, the urban county configurations are final as of September 30 of every year. The HOME deadline is statutory and cannot be extended.
- L. By <u>August 25, 2023</u>, Field Office Counsel should complete the reviews of all cooperation agreements and related authorizations and certify that each cooperation agreement meets the requirements of Section V, Cooperation Agreements. <u>Any</u> delay in completion of the review must not interfere with the Field Office's ability to meet the deadline in paragraph N. The Entitlement Communities Division should be notified by email or telephone of any delay in the Field Counsel's review. **Note:** If a county is using a renewable agreement and has submitted a legal opinion that the terms and conditions of the agreement continue to be authorized (see Section IV., paragraph E.), review of such opinion by Field Office Counsel is optional. However, Field Counsel must review the agreement to ensure that

any new requirements implemented by statute or regulation are incorporated into the agreement or added by an amendment to the agreement.

- M. During July, Headquarters will post the urban county worksheets for each qualifying and requalifying urban county (listed on Attachment B) on the CPD Grants Management Process (GMP) system. **All information on included units of government must be completed via GMP.** Specific instructions for completing these electronic worksheets will be provided by the CPD Systems Development and Evaluation Division at the time they are posted on GMP.
- N. By <u>August 25, 2023</u>, Field Offices shall update and complete the form electronically for each qualifying or requalifying county. The revised worksheet must be sent to the appropriate county for verification of data (via FAX, email, or regular mail). The Systems Development and Evaluation Division will have access to the completed worksheets in GMP. <u>Field Offices shall also concurrently make available to the Systems Development and Evaluation Division (and each affected urban county) a memorandum that identifies any urban county already qualified for FY 2024 that is adding any new units of government, together with the names of the newly included units of government (see Attachment E). THIS DEADLINE MAY NOT BE EXTENDED WITHOUT PRIOR WRITTEN AUTHORIZATION FROM THE ENTITLEMENT COMMUNITIES DIVISION.</u>
- O. By September 8, 2023 (or soon thereafter), Headquarters will complete its review of the urban county status worksheets and memoranda for those urban counties adding new units of government. The Field Offices will have access to the updated worksheets and, if necessary, an indication from Headquarters of any apparent discrepancies, problems, or questions all noted in GMP. The Field Office is to verify the data in the GMP Final Report and notify the Systems Development and Evaluation Division within seven days if any problems exist. If there are no problems, Field Offices will notify, by letter, each county seeking to qualify as an urban county of its urban county status for FY 2024-2026 by September 22, 2023.

III. QUALIFICATION ACTIONS TO BE TAKEN BY COUNTY

The following actions are to be taken by the urban county:

A. Cooperation Agreements/Amendments

Urban counties that must enter into cooperation agreements or amendments, as appropriate, with the units of general local government located in whole or in part within the county, must submit to HUD executed cooperation agreements, together with evidence of authorization by the governing bodies of both parties (county and UGLG) executed by the proper officials (see Section V., Cooperation Agreements, paragraph A.) in sufficient time to meet the deadline for submission indicated in the schedule in Section II. (cooperation agreements must meet the standards in Section V. of this Notice).

Where urban counties do not have the authority to carry out essential community development and housing activities without the consent of the unit(s) of general local government located therein, urban counties are required to have executed cooperation agreements with these units of government that elect to participate in the urban counties' CDBG programs.

B. Notification of Opportunity to Be Excluded

Units of general local government in which counties have authority to carry out essential community development and housing activities without the consent of the local governing body are automatically included in the urban county unless they elect to be excluded at the time of qualification or requalification. Any county that has such units of general local government must notify each such unit that it may elect to be excluded from the urban county. The unit of government must be notified:

- 1. That if it chooses to remain with the urban county, it is ineligible to apply for grants under the State CDBG program while it is part of the urban county;
- 2. That if it chooses to remain with the urban county, it is also a participant in the HOME program if the urban county receives HOME funding and may only receive a formula allocation under the HOME Program as a part of the urban county, although this does not preclude the urban county or a unit of government within the urban county from applying to the State for HOME funds, if the State allows;
- 3. That if it chooses to remain with the urban county, it is also a participant in the ESG program if the urban county receives ESG funding and may only receive a formula allocation under the ESG Program as a part of the urban county, although this does not preclude the urban county or a unit of government within the urban county from applying to the State for ESG funds, if the State allows;
- 4. That if it chooses to be excluded from the urban county, it must notify both the county and the HUD Field Office of its election to be excluded by the date specified in Section II., Qualification Schedule, paragraph E.; and
- 5. That such election to be excluded will be effective for the entire three-year period for which the urban county qualifies unless the excluded unit specifically elects to be included in a subsequent year for the remainder of the urban county's three-year qualification period.

C. Notification of Opportunity to Be Included

If a currently qualified urban county has one or more nonparticipating units of general local government (see Attachment E), the county may notify, by letter, any such unit of local government during the second or third year of the qualification period that the local

government has the opportunity to be included for the remaining period of urban county qualification. This written notification must include the deadline for such election and must state that the unit of general local government must notify the county and the HUD Field Office, by letter, of its official decision to be included. If cooperation agreements are necessary, the unit electing to be included in the county for the remainder of the qualification period must also execute, with the county, a cooperation agreement meeting the standards in Section V., Cooperation Agreements. The agreement must be received by the HUD Field Office by the date specified in Section II., Qualification Schedule, paragraph K.

D. Notification of Split Places

Counties seeking qualification as urban counties and having units of general local government with any population located only partly within the county must notify these units of their rights by the date provided in Section II., Qualification Schedule, paragraph B. Specifically, the county must provide the following notifications:

- 1. Where a split place is partly located within only one urban county, one of the following rules applies:
 - a. If it is a split place in which the county has essential powers, the entire area of the split place will be included in the urban county for the urban county qualification period unless the split place has opted out; or
 - b. If the split place can only be included in the county upon the execution of a cooperation agreement, the entire area of the split place will be included in the urban county for the urban county qualification period upon execution of such an agreement.
- 2. Where the split place is partially located within two or more urban counties, the split place may elect one of the following:
 - a. to be excluded from all urban counties;
 - b. to be entirely included in one urban county and excluded from all other such counties; or
 - c. to participate as a part of more than one of the urban counties in which it is partially located provided that a single portion of the split place cannot be included in more than one entitled urban county at a time, and all parts of the split place are included in one of the urban counties.

E. Notification of Opportunity to Terminate Agreement

Urban counties that have agreements that will be automatically renewed at the end of the current qualification period unless action is taken by the unit of government to terminate the agreement must, by the date provided in Section II., Qualification Schedule, paragraph E, notify such units that they can terminate the agreement and not participate during the 2024-2026 qualification period.

IV. DOCUMENTS TO BE SUBMITTED TO HUD

Any county seeking to qualify as an urban county for FY 2024-2026 or that wishes to exercise its option to include units of government that are not currently in the urban county's CDBG program must submit the following to the responsible HUD Field Office:

- A. A copy of the letter that notified applicable units of general local government (and a list of applicable units of government) of their right to decide to be excluded from the urban county along with a copy of letters submitted to the county from any such units of general local government requesting exclusion (see Section III., Qualification Actions to Be Taken by County, paragraph B.). This does not apply to an already qualified urban county adding communities.
- B. A copy of the letter from any unit of general local government joining an already qualified county that officially notifies the county of its election to be included (see Section III. paragraph C.).
- C. Where applicable, a copy of the letter from:
 - 1. Any city that may newly qualify as a metropolitan city but seeks to defer that status;
 - 2. Any city currently deferring metropolitan city status that seeks to continue to defer such status;
 - 3. Any city accepting metropolitan city status stating that it will enter into a joint agreement with the urban county and a letter from the county affirming its willingness to enter into a joint agreement with that city; or
 - 4. Any city accepting metropolitan city status that will cease participation in the urban county's CDBG program (See Section II., Qualification Schedule, paragraph G.).
- D. For a county that has cooperation agreements in effect that provide for automatic renewal, a copy of the letter sent by the county that notified affected units of government that the agreement will be renewed unless the county is notified by the unit of government to

terminate the agreement, and a copy of any such letter from any unit(s) of government requesting termination (see Section III., paragraph E.).

E. Where applicable, copies of fully executed cooperation agreements, amended agreements, or stand-alone amendments between the county and its included units of general local government, including any cooperation agreements from applicable units of general local government covered under Section III., Qualification Actions to be Taken by County, paragraph C., and the opinions of county counsel and governing body authorizations required in Section V., Cooperation Agreements, paragraphs B. and C.

For a county that has cooperation agreements in effect that provide for automatic renewal of the urban county qualification period as provided under Section V., Cooperation Agreements, paragraph E., at the time of such automatic renewal, the documents to be submitted are: (1) a legal opinion from the county's counsel that the terms and provisions continue to be authorized under state and local law and that the agreement continues to provide full legal authority for the county; (2) copies of any executed amendments to automatically renewed cooperation agreements (if any); and, (3) if locally required, governing body authorizations.

F. Any joint request(s) for inclusion of a metropolitan city as a part of the urban county as permitted by Section VIII., paragraph A., Metropolitan City/Urban County Joint Recipients, along with a copy of the required cooperation agreement(s). If either the urban county or the metropolitan city falls under the "exception criteria" at 24 CFR § 570.208(a)(1)(ii) for activities that benefit low- and moderate-income residents of an area, the urban county must notify, by letter, the metropolitan city of the potential effects of such joint agreements on such activities. See Section VIII., paragraph A., for further clarification.

All jurisdictions seeking to qualify as an urban county for the first time must ensure that all documents outlined in this Section that are submitted to the HUD Field Office are also submitted to the Entitlement Communities Division in HUD Headquarters for review. The original documents should be submitted to the HUD Field Office and the copies to HUD Headquarters.

V. COOPERATION AGREEMENTS

All cooperation agreements must meet the following standards to be found acceptable:

- A. The governing body of the county and the governing body of the cooperating unit of general local government shall authorize the agreement and the chief executive officer of each unit of general local government shall execute the agreement.
- B. The agreement must contain, or be accompanied by, a legal opinion from the county's counsel that the terms and provisions of the agreement are fully authorized under State and local law and that the agreement provides full legal authority for the county. Where the

county does not have such authority, the legal opinion must state that the participating unit of general local government has the authority to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities. A mere certification by the county's counsel that the agreement is approved as to form is insufficient and unacceptable.

- C. The agreement must state that the agreement covers the CDBG Entitlement program and, where applicable, the HOME Investment Partnership (HOME) and Emergency Solutions Grants (ESG) Programs (i.e., where the urban county receives funding under the ESG program or receives funding under the HOME program as an urban county or as a member of a HOME consortium).
- D. The agreement must state that, by executing the CDBG cooperation agreement, the included unit of general local government understands that it:
 - 1. May not apply for grants from appropriations under the State CDBG Program for fiscal years during the period in which it participates in the urban county's CDBG program;
 - 2. May receive a formula allocation under the HOME Program only through the urban county. Thus, even if the urban county does not receive a HOME formula allocation, the participating unit of local government cannot form a HOME consortium with other local governments. (Note: This does not preclude the urban county or a unit of government participating with the urban county from applying to the State for HOME funds if the state allows. An existing renewable agreement need not be amended to add this Note. It is included here only for purposes of clarification.); and
 - 3. May receive a formula allocation under the ESG Program only through the urban county. (Note: This does not preclude the urban county or a unit of general local government participating with the urban county from applying to the State for ESG funds if the state allows. An existing renewable agreement need not be amended to add this Note. It is included here only for purposes of clarification.)
- E. The agreement must specify the three years covered by the urban county qualification period (e.g., Federal FYs 2024-2026), for which the urban county is to qualify to receive CDBG entitlement funding or, where applicable, specify the remaining one or two years of an existing urban county's qualification period. At the option of the county, the agreement may provide that it will automatically be renewed for participation in successive three-year qualification periods, unless the county or the participating unit of general local government provides written notice it elects not to participate in a new qualification period. A copy of that notice must be sent to the HUD Field Office.

Where such agreements are used, the agreement must state that, by the date specified in HUD's urban county qualification notice for the next qualification period, the urban county will notify the participating unit of general local government by letter of its right not to

participate. A copy of the county's notification to the jurisdiction must be sent to the HUD Field Office by the date specified in the urban county qualification schedule in Section II.

- F. Cooperation agreements with automatic renewal provisions must include a stipulation that requires each party to adopt any amendment to the agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in an Urban County Qualification Notice applicable for a subsequent three-year urban county qualification period, and to submit such amendment to HUD as provided in the urban county qualification notice (see Section IV., Documents to be Submitted to HUD, paragraph E.), and that such failure to comply will void the automatic renewal for such qualification period.
- G. The agreement must provide that it remains in effect until the CDBG (and, where applicable, HOME and ESG) funds and program income received (with respect to activities carried out during the three-year qualification period, and any successive qualification periods under agreements that provide for automatic renewals) are expended and the funded activities completed, and that the county and participating unit of general local government cannot terminate or withdraw from the cooperation agreement while it remains in effect.
- H. The agreement must expressly state that the county and the cooperating unit of general local government agree to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities. If the county does not have such powers, the agreement must expressly state that the cooperating unit of general local government agrees to "undertake, or assist in undertaking, community renewal and lower-income housing assistance activities." As an alternative to this wording, the cooperation agreement may reference State legislation authorizing such activities, but only with the approval of the specific alternative wording by HUD Field Counsel.

The agreement must contain an explicit provision obligating the county and the cooperating units of general local government to take all actions necessary to assure compliance with the urban county's certification under section 104(b) of Title I of the Housing and Community Development Act of 1974, that the grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR 5.151 and 5.152, available at https://www.federalregister.gov/documents/2021/06/10/2021-12114/restoring-affirmatively-furthering-fair-housing-definitions-and-certifications. The provision must also include the obligation to comply with section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 6, which

incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 28 CFR part 35, the Age Discrimination Act of 1975, and the

implementing regulation at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968. The provision must also include the obligation to comply with other applicable laws. The agreement shall also contain a provision prohibiting urban county funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with the county's fair housing certification. This provision is required because noncompliance by a unit of general local government included in an urban county may constitute noncompliance by the grantee (i.e., the urban county) that can, in turn, provide cause for funding sanctions or other remedial actions by the Department. The agreement must include the obligation to sign the assurances and certifications in the HUD 424-B.

Periodically, statutory, or regulatory changes may require urban counties to amend their agreements to add the new provision(s). Urban counties may draft a separate amendment to their existing agreements that includes the new provision(s) rather than drafting a new cooperation agreement that contains the new provisions. However, the separate amendment must be executed by an official representative of each of the participating units of general local government and the urban county.

- I. The agreement must expressly state that the cooperating unit of general local government has adopted and is enforcing:
 - 1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
 - 2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within jurisdictions.
- J. The agreement may not contain a provision for veto or other restriction that would allow any party to the agreement to obstruct the implementation of the approved Consolidated Plan during the period covered by the agreement. The county has final responsibility for selecting CDBG (and, where applicable, HOME and ESG) activities and submitting the Consolidated Plan to HUD. If the county is a member of a HOME consortium, however, the consortium submits the Plan developed by the county (see Section I., General Requirements, paragraph C.).
- K. The agreement must contain language specifying that, pursuant to 24 CFR § 570.501(b), the unit of local government is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement as described in 24 CFR § 570.503 (see Section VIII., Special Considerations, paragraph B.).

- L. A county may also include in the cooperation agreement any provisions authorized by State and local laws that legally obligate the cooperating units to undertake the necessary actions, as determined by the county, to carry out a community development program and the approved Consolidated Plan and/or meet other requirements of the CDBG (and, where applicable, HOME and ESG) program and other applicable laws.
- M. The county must also include a provision in the cooperation agreement that a unit of general local government 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. Urban counties requalifying in 2023 for FYs 2024-2026 must incorporate this language into cooperation agreements by revision or amendment.

VI. PERIOD OF QUALIFICATION

A. General

Any county that qualifies as an urban county will be entitled to receive funds as an urban county for three consecutive fiscal years regardless of changes in its population or boundary or population changes in any communities contained within the urban county during that period, provided funds are appropriated by Congress and the county submits its annual Action Plan by August 16 of each year. However, during the period of qualification, no included unit of general local government may withdraw from the urban county unless the urban county does not receive a grant for any year during such period. The urban county's grant amount is calculated annually and will reflect the addition of any new units of general local government during the second and third years of the period of qualification.

Any unincorporated portion of the county that incorporates during the urban county qualification period will remain part of the urban county through the end of the three-year period.

Any unit of general local government that is part of an urban county will continue to be included in the urban county for that county's qualification period, even if it meets the criteria to be considered a "metropolitan city" during that period. Such an included unit of general local government cannot become eligible for a separate entitlement grant as a metropolitan city while participating as a part of an urban county (see Section VIII paragraph E).

B. Retaining Urban County Classification

Any county classified as an urban county in FY 1999 may, at the option of the county, retain

its classification as an urban county.

Any county that became classified as an urban county in FY 2000 or later and was so classified for at least two years will retain its classification as an urban county, unless the urban county qualified under section 102(a)(6)(A) of Title I of the Housing and Community Development Act of 1974, as amended, and fails to requalify under that section due to the election of a currently participating non-entitlement community to opt out or not to renew a cooperation agreement (for reasons other than becoming an eligible metropolitan city).

VII. URBAN COUNTY PROGRAM RESPONSIBILITIES

The county, as the CDBG grant recipient, either for the urban county or a joint recipient (see Section VIII, paragraph A., Metropolitan City/Urban County Joint Recipients) has full responsibility for the execution of the community development program, for following its Consolidated Plan, and for complying with laws and requirements applicable to the CDBG program. The county's responsibility must include these functions even where, as a matter of administrative convenience or State law, the county permits the participating units of general local government to carry out essential community development and housing assistance activities. The county will be held accountable for the accomplishment of the community development program, for following its Consolidated Plan, and for ensuring that actions necessary for such accomplishment are taken by cooperating units of general local government.

VIII. SPECIAL CONSIDERATIONS

A. Metropolitan City/Urban County Joint Recipients

Any urban county and any metropolitan city located in whole or in part within that county can ask HUD to approve the inclusion of the metropolitan city as a part of the urban county for purposes of planning and implementing a joint community development and housing assistance program. HUD will consider approving a joint request only if it is signed by the chief executive officers of both entities and is submitted at the time the county is seeking its qualification as an urban county. A joint request will be deemed approved unless HUD notifies the city and the county otherwise within 30 days following submission of the joint request and an executed cooperation agreement meeting the requirements specified under Section V., Cooperation Agreements. An urban county may be joined by more than one metropolitan city, but a metropolitan city located in more than one urban county may be a joint recipient with only one urban county at a time.

Upon urban county qualification and HUD approval of the joint request, the metropolitan city becomes a part of the urban county for purposes of program planning and implementation for the entire period of the urban county qualification and will be treated by HUD as any other unit of general local government that is a part of the urban county. When a metropolitan city joins an urban county in this manner, the grant amount is the sum of the

amounts authorized for the individual metropolitan city and urban county. The urban county becomes the grant recipient.

A metropolitan city in a joint agreement with the urban county is treated the same as any other unit of general local government that is part of the urban county for purposes of the CDBG program, but not for the HOME or ESG programs. If the metropolitan city does not qualify to receive a separate allocation of HOME funds, to be considered for HOME funding as part of the urban county, it may form a HOME consortium with the urban county. If the metropolitan city qualifies to receive a separate allocation of HOME funds, it has two options: (1) it may form a HOME consortium with the county, in which case it will be included as part of the county when the HOME funds for the county are calculated; or (2) the metropolitan city may administer its HOME program on its own. NOTE: The execution of a CDBG joint agreement between an urban county and metropolitan city does not in itself satisfy HOME requirements for a written consortia agreement. For additional information on the requirements for consortia agreements, see 24 CFR 92.101 and the Notice of Procedures for Designation of Consortia as a Participating Jurisdiction for the HOME Program (CPD-13-002).

The ESG program does provide for joint agreements among certain grantees; however, there are separate requirements that apply to those joint agreements. A metropolitan city and an urban county that each receive an allocation under ESG and are located within a geographic area that is covered by a single Continuum of Care (CoC) may jointly request the Secretary of Housing and Urban Development to permit the urban county or the metropolitan city, as agreed to by such county and city, to receive and administer their combined allocations under a single grant. For more information about joint agreements for the ESG program, contact Marlisa Grogan at 603-666-7510, Ext. 3049 or Marlisa.M.Grogan@hud.gov. The TTY number is 603-666-3805. These are not toll-free numbers.

Counties and metropolitan cities considering a joint request should be aware that significant effects could occur where either the urban county or the metropolitan city would otherwise fall under the exception rule criteria for activities that benefit low-and moderate-income residents on an area basis (see 24 CFR 570.208(a)(1)(ii)). Joint agreements result in a modification to an urban county's configuration, and a change in the mix of census block groups in an urban county is likely to change the relative ranking of specific block groups by quartile, thus affecting the minimum concentration of low- and moderate-income persons under the exception rule. HUD will make a rank-ordering computer run available to counties and metropolitan cities considering joint participation to assist them in determining the possible effects of inclusion and how such an agreement may impact their respective programs.

B. Subrecipient Agreements

The execution of cooperation agreements meeting the requirements of Section V., Cooperation Agreements, between an urban county and its participating units of local

government does not in itself satisfy the requirement for a written subrecipient agreement required by the regulations at 24 CFR 570.503. Where a participating unit of general local government carries out an eligible activity funded by the urban county, the urban county is responsible, prior to disbursing any CDBG funds for any such activity or project, for executing a written subrecipient agreement with the unit of government containing the minimum requirements found at 24 § CFR 570.503. The subrecipient agreement must remain in effect during any period that the unit of local government has control over CDBG funds, including program income.

C. Ineligibility for State CDBG Program

An urban county's included units of general local government are ineligible to apply for grants from appropriations under the State CDBG Program for fiscal years during the period in which the units of general local government are participating in the Entitlement CDBG program with the urban county.

D. Eligibility for a HOME Consortium

When included units of local government become part of an urban county for the CDBG Program, they are part of the urban county for the HOME Program and may receive HOME funds only as part of the urban county or from the State. Thus, even if the urban county does not receive a HOME formula allocation, the participating unit of local government cannot form a HOME consortium with other local governments. This does not preclude the urban county or a unit of government within an urban county from applying to the State for HOME funds if the State allows. However, a unit of local government that chooses to opt out of the urban county may become part of a HOME consortium by signing the HOME consortium agreement.

A unit of local government that is partially located in two counties with at least one of those counties being a member of a consortium may participate in the consortium. If the county is an urban county, the unit of local government may only participate as a member of the urban county.

E. Counties with Potential Metropolitan Cities

If a county includes a unit of general local government that believes its population meets the statutory threshold to enable it to receive CDBG entitlement funds as a metropolitan city directly, but the city and county have not yet received notification from HUD regarding metropolitan city eligibility, HUD has identified two options a county may use to address such situations:

1. The county and community can negotiate a schedule that will provide the community additional time to receive notification from HUD of its eligibility as a potential new metropolitan city and, if the community does not reach metropolitan city status (or

becomes eligible and elects to defer its status), execute a cooperation agreement and still meet the deadlines identified in this Notice; or

2. If a county believes delaying the execution of a cooperation agreement until HUD provides such notification will prohibit it from meeting the submission deadlines in this Notice, the county may want to include a clause in the agreement that provides that the agreement will be voided if the community is advised by HUD, prior to the completion of the requalification process for FYs 2024-2026, that it is eligible to become a metropolitan city and the community elects to take its entitlement status. If such a clause is used, it must state that if the agreement is not voided based on the community's eligibility as a metropolitan city prior to July 28, 2023 (or a later date if approved by letter or email by HUD), the community must remain a part of the county for the entire three-year period of the county's qualification.

Option 1 above is preferred. Option 2 is available if a county wishes to use it, although there is concern that a community may believe that the use of a clause that may void the agreement will enable it to opt out later in the three-year period of qualification if it reaches the population during that time to be a metropolitan city. Therefore, any such clause must be clear that it applies only for a limited period of time.

There are jurisdictions that may potentially qualify as urban counties for the first time because they contain one or more metropolitan cities that may consider relinquishing their status as entitlement grantees. If a county has a metropolitan city or cities that are willing to relinquish its/their status as entitlement grantee(s) and the county wants to begin the process of qualifying as an urban county, the Entitlement Communities Division in HUD Headquarters should be notified as soon as possible, but no later than two weeks after the county notifies the Field Office of its intent to qualify as an urban county. A list of these counties is provided as Attachment F.

F. Incorporated Unit of General Local Government Dissolution

A unit of general local government located in an urban county may unincorporate or dissolve or merge with another unit of general local government. Assuming the urban county possesses essential community development and housing assistance powers, the dissolved unit of general local government will automatically be considered as part of the urban county for CDBG program purposes. If the dissolved unit of government merges into another unit of general local government that already participates in the urban county, then the newly expanded unit of government will be a participant in the urban county's CDBG program. The cooperation agreement between the urban county and the expanded unit of general local government will need to be submitted to the Field Office for Field Counsel review.

The Bureau of Census' (Census) designation of a former incorporated unit of general local government as dissolved or a former unincorporated unit of general local

government as incorporated is important because Section 102(b) of the Housing and Community Development Act of 1974, as amended, requires the definitions in Section 102(a) such as city, metropolitan city, and urban county to be based on the most recent data compiled by Census. Therefore, Census must recognize the former incorporated unit of general local government as dissolved for it to be recognized by HUD as no longer being an incorporated unit of general local government.

If the urban county is requalifying this year or the following year, and the unit of general local government is recognized by Census as dissolved, the former unit of general local government will be considered a part of the unincorporated area of the urban county. In that instance, CDBG funds may be used to assist activities that will be located in the former unit of general local government, and its residents may benefit from CDBG-assisted activities.

If the urban county is requalifying this year, and the unit of general local government is not recognized as dissolved by Census (although dissolution has occurred), it will become part of the urban county, since the unit of government has legally ceased to exist.

G. Qualification of New York Towns as Metropolitan Cities

In the state of New York, there are towns that can qualify as metropolitan cities. These towns are required to secure the participation of all the incorporated villages located within their boundaries to attain metropolitan city status. As metropolitan cities, these towns may receive their own CDBG grants. New York towns requalify every three years.

There are eight New York towns (Greensburgh, Hempstead, North Hempstead, Oyster Bay, Clarkstown, Ramapo, Smithtown, and Southampton) that are located in existing urban counties and are eligible to be metropolitan cities but have not taken steps to qualify as metropolitan cities. They decided to participate in their respective urban counties' CDBG programs as participating units of general government. However, when the urban counties in which the towns are located requalify, these eight towns may decide to become metropolitan cities and administer their own CDBG programs. This means that the towns would have elected to leave the urban counties in which they were participating as units of general local government. If a New York town decides to become a metropolitan city and administer its own CDBG program, the following steps must be taken:

1. The New York town should decide before the urban county requalification process starts (usually March or April) whether it will accept its metropolitan city status. Past experience has demonstrated that units of general local government need plenty of time to complete all of the necessary processes, so HUD recommends that this decision-making process start in the year before the urban county's requalification year. The town must secure the participation of all the villages located within its boundaries by execution of a cooperation agreement with those villages. Depending

on local circumstances, it may take several months to notify every village by letter of its intent to become a separate entitlement community and to secure the participation of all the villages. The town cannot qualify as an entitlement grantee unless it secures the participation of all the villages. To illustrate, for example, hypothetical Blue County is requalifying in 2024 for 2025-2027. The town of Orange has been participating in the county's CDBG program but would like to become an entitlement grantee and administer its own CDBG program. It is advisable that the town make this decision during 2023 so it can begin to contact the villages and secure their participation in the town's CDBG program.

2. The urban county is required to notify all participating units of general local government by letter (typically, in April) that they may choose to opt out of participation in the urban county's CDBG program. The units of general local government must notify the urban counties by letter of their decisions by the due date (typically, in June) in Section II. of the urban county Qualification/ Requalification Notice. The New York town must respond to the urban county's correspondence by that date. If the town has an automatically renewing cooperation agreement with the urban county, it must notify the county (typically by mid-June) that it is terminating the cooperation agreement. The urban county must be notified by the established deadlines in this Notice so that it may complete the requalification process in a timely manner. Failure to meet the established deadlines may result in the New York town having to remain as part of the urban county for the next three-year qualification period. Furthermore, if a town notifies its respective urban county that it is leaving, and then does not sign up all the villages, then the town and any villages that have signed on to the town's decision to seek entitlement status may be excluded from the urban county but cannot receive separate metropolitan city funding because it did not qualify.

IX. DETERMINATIONS OF ESSENTIAL POWERS

A. For new urban counties, HUD Field Office Counsel must initially determine whether each county within its jurisdiction that is eligible to qualify as an urban county has powers to carry out essential community renewal and lower-income housing assistance activities. For requalifying urban counties, the Field Office Counsel may rely on its previous determination(s) unless there is evidence to the contrary. In assessing such evidence, Field Office counsel may consider information provided by the county and its included units of general local government as well as other relevant information obtained from independent sources.

For these purposes, the term essential community development and housing assistance activities means community renewal and lower-income housing assistance activities. Activities that may be accepted as essential community development and housing assistance activities might include but are not limited to (1) acquisition of property for disposition for private reuse, especially for low- and moderate-income housing; (2) direct rehabilitation of

or financial assistance to housing; (3) low rent housing activities; (4) disposition of land to private developers for appropriate redevelopment; and (5) condemnation of property for low-income housing.

In making the required determinations, Field Office Counsel must consider both the county's authority and, where applicable, the authority of its designated agency or agencies. Field Office Counsel shall make such determinations as identified below and concur in notifications to the county(ies) about these issues.

- B. For new and requalifying counties, the notification by the Field Office required under Section II., paragraph A., must include the following determinations:
 - 1. Whether the county is authorized to undertake essential community development and housing assistance activities in its unincorporated areas, if any, which are not units of general local government.
 - 2. Which of the county's units of general local government the county is authorized to undertake essential community development and housing assistance activities without the consent of the governing body of the locality. The population of these units of local government will be counted towards qualification of the urban county unless they specifically elect to be excluded from the county for purposes of the CDBG program and so notify both the county and HUD by letter by July 14, 2023); and,
 - 3. Which of the county's units of general local government the county is either (a) not authorized to undertake essential community development and housing assistance activities or (b) may do so only with the consent of the governing body of the locality. The population of these units of local government will only be counted if they have signed cooperation agreements with the county that meet the standards set forth in Section V. of this Notice.

ATTACHMENT A

ALL CURRENTLY QUALIFIED URBAN COUNTIES

NEW ENGLAND FIELD OFFICES

MAINE

CUMBERLAND COUNTY

NEW YORK/NEW JERSEY FIELD OFFICES

NEW JERSEY	ATLANTIC COUNTY
NEW JERSEY	BERGEN COUNTY
NEW JERSEY	BURLINGTON COUNTY
NEW JERSEY	CAMDEN COUNTY
NEW JERSEY	ESSEX COUNTY
NEW JERSEY	GLOUCESTER COUNTY
NEW JERSEY	HUDSON COUNTY
NEW JERSEY	MIDDLESEX COUNTY
NEW JERSEY	MONMOUTH COUNTY
NEW JERSEY	MORRIS COUNTY
NEW JERSEY	OCEAN COUNTY
NEW JERSEY	PASSAIC COUNTY
NEW JERSEY	SOMERSET COUNTY
NEW JERSEY	UNION COUNTY

NEW YORK DUTCHESS COUNTY NEW YORK ERIE COUNTY **NEW YORK** MONROE COUNTY **NEW YORK** NASSAU COUNTY **NEW YORK** ONONDAGA COUNTY **NEW YORK** ORANGE COUNTY **NEW YORK** ROCKLAND COUNTY **NEW YORK** SUFFOLK COUNTY **NEW YORK** WESTCHESTER COUNTY

MID-ATLANTIC FIELD OFFICES

DELAWARE NEW CASTLE COUNTY

MARYLAND ANNE ARUNDEL COUNTY
MARYLAND BALTIMORE COUNTY

MARYLAND HARFORD COUNTY HOWARD COUNTY

MARYLAND MONTGOMERY COUNTY
MARYLAND PRINCE GEORGES COUNTY

PENNSYLVANIA ALLEGHENY COUNTY
PENNSYLVANIA BEAVER COUNTY
PENNSYLVANIA BERKS COUNTY
PENNSYLVANIA BUCKS COUNTY
PENNSYLVANIA CHESTER COUNTY
PENNSYLVANIA CUMBERLAND COUNTY
PENNSYLVANIA DAUPHIN COUNTY

PENNSYLVANIA DELAWARE COUNTY
PENNSYLVANIA LANCASTER COUNTY

PENNSYLVANIA LEHIGH COUNTY
PENNSYLVANIA LUZERNE COUNTY

PENNSYLVANIA MONTGOMERY COUNTY
PENNSYLVANIA NORTHAMPTON COUNTY
PENNSYLVANIA WASHINGTON COUNTY
PENNSYLVANIA WESTMORELAND COUNTY

PENNSYLVANIA YORK COUNTY

VIRGINIA ARLINGTON COUNTY
VIRGINIA CHESTERFIELD COUNTY

VIRGINIA FAIRFAX COUNTY
VIRGINIA HENRICO COUNTY
VIRGINIA LOUDOUN COUNTY

VIRGINIA PRINCE WILLIAM COUNTY

SOUTHEAST/CARIBBEAN FIELD OFFICES

ALABAMA JEFFERSON COUNTY
ALABAMA MOBILE COUNTY

FLORIDA BREVARD COUNTY
FLORIDA BROWARD COUNTY
FLORIDA CLAY COUNTY
FLORIDA COLLIER COUNTY

FLORIDA ESCAMBIA COUNTY

FLORIDA HILLSBOROUGH COUNTY

FLORIDA LA CKSONVILLE DI IVAL COUNTY

FLORIDA JACKSONVILLE-DUVAL COUNTY

FLORIDA LAKE COUNTY
FLORIDA LEE COUNTY

FLORIDA MANATEE COUNTY
FLORIDA MARION COUNTY
FLORIDA MIAMI-DADE COUNTY
FLORIDA ORANGE COUNTY
FLORIDA OSCEOLA COUNTY
FLORIDA PALM BEACH COUNTY

FLORIDA PASCO COUNTY
FLORIDA PINELLAS COUNTY
FLORIDA POLK COUNTY
FLORIDA SARASOTA COUNTY
FLORIDA SARASOTA COUNTY

FLORIDA SEMINOLE COUNTY
FLORIDA ST. JOHNS COUNTY
FLORIDA VOLUSIA COUNTY

GEORGIA CHEROKEE COUNTY
GEORGIA CLAYTON COUNTY
GEORGIA COBB COUNTY
GEORGIA DE KALB COUNTY
GEORGIA FULTON COUNTY
GEORGIA GWINNETT COUNTY
GEORGIA HENRY COUNTY

NORTH CAROLINA CUMBERLAND COUNTY
NORTH CAROLINA MECKLENBURG COUNTY

NORTH CAROLINA UNION COUNTY NORTH CAROLINA WAKE COUNTY

SOUTH CAROLINA
SOUTH CAROLINA
CHARLESTON COUNTY
SOUTH CAROLINA
GREENVILLE COUNTY
HORRY COUNTY
SOUTH CAROLINA
LEXINGTON COUNTY
SOUTH CAROLINA
RICHLAND COUNTY

SOUTH CAROLINA SPARTANBURG COUNTY

TENNESSEE KNOX COUNTY
TENNESSEE SHELBY COUNTY

MIDWEST FIELD OFFICES

ILLINOIS COOK COUNTY **ILLINOIS DU PAGE COUNTY ILLINOIS** KANE COUNTY **ILLINOIS** LAKE COUNTY **ILLINOIS MADISON COUNTY ILLINOIS** MCHENRY COUNTY **ILLINOIS** ST. CLAIR COUNTY **ILLINOIS** WILL COUNTY

INDIANA HAMILTON COUNTY INDIANA LAKE COUNTY

MICHIGAN GENESEE COUNTY
MICHIGAN KENT COUNTY
MICHIGAN MACOMB COUNTY
MICHIGAN OAKLAND COUNTY
MICHIGAN WASHTENAW COUNTY
MICHIGAN WAYNE COUNTY

MINNESOTA ANOKA COUNTY
MINNESOTA DAKOTA COUNTY
MINNESOTA HENNEPIN COUNTY
MINNESOTA RAMSEY COUNTY
MINNESOTA ST. LOUIS COUNTY
MINNESOTA WASHINGTON COUNTY

OHIO
BUTLER COUNTY
OHIO
CLERMONT COUNTY
OHIO
CUYAHOGA COUNTY
OHIO
FRANKLIN COUNTY
OHIO
HAMILTON COUNTY

OHIO LAKE COUNTY

OHIO MONTGOMERY COUNTY

OHIO STARK COUNTY
OHIO SUMMIT COUNTY
OHIO WARREN COUNTY

WISCONSIN DANE COUNTY

WISCONSIN MILWAUKEE COUNTY WISCONSIN WAUKESHA COUNTY

SOUTHWEST FIELD OFFICES

LOUISIANA JEFFERSON PARISH LOUISIANA ST. TAMMANY PARISH

OKLAHOMA TULSA COUNTY

TEXAS
BEXAR COUNTY
TEXAS
BRAZORIA COUNTY
TEXAS
DALLAS COUNTY
TEXAS
FORT BEND COUNTY
TEXAS
HARRIS COUNTY
TEXAS
HIDALGO COUNTY
TEXAS
MONTGOMERY COUNTY

TEXAS MONTGOMERY COUNTY
TEXAS TARRANT COUNTY

TEXAS TARRANT COUNTY
TEXAS TRAVIS COUNTY

TEXAS WILLIAMSON COUNTY

GREAT PLAINS FIELD OFFICES

KANSAS JOHNSON COUNTY

MISSOURI JEFFERSON COUNTY
MISSOURI ST. LOUIS COUNTY
MISSOURI ST. CHARLES COUNTY

ROCKY MOUNTAIN FIELD OFFICES

COLORADO ADAMS COUNTY
COLORADO ARAPAHOE COUNTY
COLORADO EL PASO COUNTY
COLORADO JEFFERSON COUNTY
COLORADO WELD COUNTY

UTAH SALT LAKE COUNTY

UTAH UTAH COUNTY

PACIFIC/HAWAII FIELD OFFICES

ARIZONA MARICOPA COUNTY

27

ARIZONA ARIZONA PIMA COUNTY
PINAL COUNTY

CALIFORNIA CALIFORNIA ALAMEDA COUNTY CONTRA COSTA COUNTY FRESNO COUNTY

CALIFORNIA CALIFORNIA

KERN COUNTY
LOS ANGELES COUNTY

CALIFORNIA
CALIFORNIA
CALIFORNIA
CALIFORNIA
CALIFORNIA

MARIN COUNTY
MONTEREY COUNTY
ORANGE COUNTY
RIVERSIDE COUNTY
SACRAMENTO COUNTY
SAN BERNARDINO COUNTY

CALIFORNIA CALIFORNIA CALIFORNIA

SAN DIEGO COUNTY SAN JOAQUIN COUNTY SAN LUIS OBISPO COUNTY

CALIFORNIA CALIFORNIA

SAN MATEO COUNTY

CALIFORNIA CALIFORNIA SANTA BARBARA COUNTY SANTA CLARA COUNTY

CALIFORNIA CALIFORNIA SONOMA COUNTY
STANISLAUS COUNTY
VENTURA COUNTY

NEVADA

CLARK COUNTY

NORTHWEST/ALASKA FIELD OFFICES

OREGON OREGON OREGON CLACKAMAS COUNTY
MARION COUNTY

MULTNOMAH COUNTY WASHINGTON COUNTY

WASHINGTON
WASHINGTON
WASHINGTON
WASHINGTON
WASHINGTON

WASHINGTON

WASHINGTON

CLARK COUNTY
KING COUNTY
KITSAP COUNTY
PIERCE COUNTY

SNOHOMISH COUNTY SPOKANE COUNTY THURSTON COUNTY

ATTACHMENT B

COUNTIES SCHEDULED TO REQUALIFY IN 2023 FOR FYs 2024-2026

NEW YORK/NEW JERSEY FIELD OFFICES

NEW JERSEY	BERGEN COUNTY
NEW JERSEY	BURLINGTON COUNTY
NEW JERSEY	CAMDEN COUNTY
NEW JERSEY	ESSEX COUNTY
NEW JERSEY	HUDSON COUNTY
NEW JERSEY	MIDDLESEX COUNTY
NEW JERSEY	MONMOUTH COUNTY
NEW JERSEY	MORRIS COUNTY
NEW JERSEY	UNION COUNTY
NEW YORK	ERIE COUNTY
NEW YORK	MONROE COUNTY
NEW YORK	NASSAU COUNTY
NEW YORK	ONONDAGA COUNTY
NEW YORK	ORANGE COUNTY
NEW YORK	ROCKLAND COUNTY
NEW YORK	SUFFOLK COUNTY

MID-ATLANTIC FIELD OFFICES

DELAWARE	NEW CASTLE COUNTY
MARYLAND	ANNE ARUNDEL COUNTY
MARYLAND	BALTIMORE COUNTY
MARYLAND	HARFORD COUNTY
MARYLAND	MONTGOMERY COUNTY
MARYLAND	PRINCE GEORGES COUNTY
PENNSYLVANIA	ALLEGHENY COUNTY
PENNSYLVANIA	BEAVER COUNTY
PENNSYLVANIA	BERKS COUNTY
PENNSYLVANIA	BUCKS COUNTY
PENNSYLVANIA	CHESTER COUNTY
PENNSYLVANIA	DELAWARE COUNTY

PENNSYLVANIA LANCASTER COUNTY PENNSYLVANIA LUZERNE COUNTY

PENNSYLVANIA MONTGOMERY COUNTY
PENNSYLVANIA WASHINGTON COUNTY
PENNSYLVANIA WESTMORELAND COUNTY

PENNSYLVANIA YORK COUNTY

VIRGINIA ARLINGTON COUNTY VIRGINIA FAIRFAX COUNTY

SOUTHEAST/CARIBBEAN FIELD OFFICES

ALABAMA JEFFERSON COUNTY

FLORIDA BROWARD COUNTY
FLORIDA CLAY COUNTY

FLORIDA ESCAMBIA COUNTY

FLORIDA HILLSBOROUGH COUNTY

FLORIDA LAKE COUNTY

FLORIDA MIAMI-DADE COUNTY

FLORIDA ORANGE COUNTY

FLORIDA PALM BEACH COUNTY
FLORIDA PINELLAS COUNTY

FLORIDA POLK COUNTY

FLORIDA VOLUSIA COUNTY

GEORGIA CHEROKEE COUNTY

GEORGIA COBB COUNTY
GEORGIA DE KALB COUNTY
GEORGIA FULTON COUNTY

GEORGIA FULTON COUNTY
GEORGIA HENRY COUNTY

SOUTH CAROLINA

SOUTH CAROLINA

SOUTH CAROLINA

SOUTH CAROLINA

SOUTH CAROLINA

BERKELEY COUNTY

CHARLESTON COUNTY

GREENVILLE COUNTY

LEXINGTON COUNTY

TENNESSEE KNOX COUNTY

MIDWEST FIELD OFFICES

ILLINOIS COOK COUNTY **ILLINOIS** DU PAGE COUNTY **ILLINOIS** LAKE COUNTY **ILLINOIS** MADISON COUNTY **ILLINOIS** ST. CLAIR COUNTY **ILLINOIS** WILL COUNTY **MICHIGAN** GENESEE COUNTY **MICHIGAN** KENT COUNTY **MICHIGAN** MACOMB COUNTY **MICHIGAN** OAKLAND COUNTY **MICHIGAN** WASHTENAW COUNTY **MICHIGAN** WAYNE COUNTY

MINNESOTA HENNEPIN COUNTY

OHIO CLERMONT COUNTY
OHIO CUYAHOGA COUNTY
OHIO FRANKLIN COUNTY
OHIO HAMILTON COUNTY

OHIO LAKE COUNTY

OHIO MONTGOMERY COUNTY

OHIO STARK COUNTY
OHIO SUMMIT COUNTY
OHIO WARREN COUNTY

WISCONSIN MILWAUKEE COUNTY

SOUTHWEST FIELD OFFICES

LOUISIANA JEFFERSON PARISH

TEXAS DALLAS COUNTY

TEXAS HARRIS COUNTY

TEXAS HIDALGO COUNTY

TEXAS TARRANT COUNTY

TEXAS TRAVIS COUNTY

GREAT PLAINS FIELD OFFICES

MISSOURI ST. LOUIS COUNTY

ROCKY MOUNTAIN FIELD OFFICES

COLORADO EL PASO COUNTY
COLORADO JEFFERSON COUNTY
COLORADO WELD COUNTY

UTAH SALT LAKE COUNTY

PACIFIC/HAWAII FIELD OFFICES

ARIZONA MARICOPA COUNTY

CALĮFORNIA ALAMEDA COUNTY

CALIFORNIA CONTRA COSTA COUNTY

CALIFORNIA FRESNO COUNTY
CALIFORNIA KERN COUNTY

CALIFORNIA LOS ANGELES COUNTY

CALIFORNIA MARIN COUNTY
CALIFORNIA ORANGE COUNTY
CALIFORNIA RIVERSIDE COUNTY
CALIFORNIA SACRAMENTO COUNTY
CALIFORNIA SAN BERNARDINO COUNTY

CALIFORNIA SAN DIEGO COUNTY
CALIFORNIA SAN JOAQUIN COUNTY
CALIFORNIA SAN LUIS OBISPO COUNTY

CALIFORNIA SAN LOIS OBISI O COUNTY
CALIFORNIA SAN MATEO COUNTY
SAN LOIS OBISI O COUNTY
SAN LOIS OBISI O COUNTY

CALIFORNIA SONOMA COUNTY

NEVADA CLARK COUNTY

NORTHWEST/ALASKA FIELD OFFICES

OREGON CLACKAMAS COUNTY
OREGON MARION COUNTY

OREGON WASHINGTON COUNTY

WASHINGTON CLARK COUNTY
WASHINGTON KING COUNTY
WASHINGTON PIERCE COUNTY

WASHINGTON SNOHOMISH COUNTY

WASHINGTON

SPOKANE COUNTY

ATTACHMENT C

COUNTIES SCHEDULED TO REQUALIFY IN 2024 FOR FYs 2025-2027

CES
CUMBERLAND COUNTY
ELD OFFICES
ATLANTIC COUNTY
DUTCHESS COUNTY
WESTCHESTER COUNTY
CES
LEHIGH COUNTY
NORTHAMPTON COUNTY
CHESTERFIELD COUNTY
LOUDOUN COUNTY
PRINCE WILLIAM COUNTY
LD OFFICES
BREVARD COUNTY
COLLIER COUNTY
JACKSONVILLE-DUVAL COUNTY
OSCEOLA COUNTY
PASCO COUNTY
SEMINOLE COUNTY
ST. JOHNS COUNTY
CLAYTON COUNTY
GWINNETT COUNTY
CUMBERLAND COUNTY
MECKLENBURG COUNTY
UNION COUNTY
WAKE COUNTY
SPARTANBURG COUNTY

	SHELBY COUNTY	
MIDWEST FIELD OFFICES		
ILLINOIS	KANE COUNTY	
ILLINOIS	MCHENRY COUNTY	
INDIANA	HAMILTON COUNTY	
INDIANA	LAKE COUNTY	
MINNESOTA	RAMSEY COUNTY	
MINNESOTA	WASHINGTON COUNTY	
SOUTHWEST FIELD OFFICES	S	
TEXAS	BEXAR COUNTY	
TEXAS	BRAZORIA COUNTY	
TEXAS	FORT BEND COUNTY	
TEXAS	MONTGOMERY COUNTY	
TEXAS	WILLIAMSON COUNTY	
GREAT PLAINS FIELD OFFIC	CES	
KANSAS	JOHNSON COUNTY	
MISSOURI	JEFFERSON COUNTY	
ROCKY MOUNTAIN FIELD O	FFICES	
COLORADO	ADAMS COUNTY	
COLORADO	ARAPAHOE COUNTY	
PACIFIC/HAWAII FIELD OFF	ICES	
ARIZONA	PINAL COUNTY	
CALIFORNIA	MONTEREY COUNTY	
CALIFORNIA	SANTA BARBARA COUNTY	
	VENTURA COUNTY	······································

NORTHWEST/ALASKA FIELD OFFIC	ES
OREGON	MULTNOMAH COUNTY
WASHINGTON	THURSTON COUNTY

ATTACHMENT D

COUNTIES SCHEDULED TO REQUALIFY IN 2025 FOR FYs 2026-2028

NEW YORK/NEW JERSEY FIELD OFFICES

NEW JERSEY

GLOUCESTER COUNTY

NEW JERSEY

OCEAN COUNTY

NEW JERSEY NEW JERSEY PASSAIC COUNTY SOMERSET COUNTY

MID-ATLANTIC FIELD OFFICES

MARYLAND

HOWARD COUNTY

PENNSYLVANIA

CUMBERLAND COUNTY

PENNSYLVANIA

DAUPHIN COUNTY

VIRGINIA

HENRICO COUNTY

SOUTHEAST/CARIBBEAN FIELD OFFICES

ALABAMA

MOBILE COUNTY

FLORIDA

LEE COUNTY

FLORIDA FLORIDA MANATEE COUNTY MARION COUNTY

FLORIDA SARASOTA COUNTY

SOUTH CAROLINA

HORRY COUNTY

SOUTH CAROLINA

RICHLAND COUNTY

MIDWEST FIELD OFFICES

MINNESOTA

ANOKA COUNTY

MINNESOTA

DAKOTA COUNTY

MINNESOTA

ST LOUIS COUNTY

OHIO

BUTLER COUNTY

WISCONSIN

DANE COUNTY

WISCONSIN WAUKESHA COUNTY

SOUTHWEST FIELD OFFICES

LOUISIANA

ST. TAMMANY PARISH

OKLAHOMA

TULSA COUNTY

GREAT PLAINS FIELD OFFICES

MISSOURI

ST. CHARLES COUNTY

ROCKY MOUNTAIN FIELD OFFICES

UTAH

UTAH COUNTY

PACIFIC/HAWAII FIELD OFFICES

ARIZONA

PIMA COUNTY

CALIFORNIA STANISLAUS COUNTY

NORTHWEST/ALASKA FIELD OFFICES

WASHINGTON KITSAP COUNTY

ATTACHMENT E

COUNTIES QUALIFIED THROUGH 2024 OR 2025 THAT CONTAIN NON-PARTICIPATING COMMUNITIES

NEW ENGLAND FIELD OFFICES

CUMBERLAND COUNTY

MAINE

NEW YORK/NEW JERSEY FIELD OFFICES

ATLANTIC COUNTY

NEW JERSEY

WESTCHESTER COUNTY

NEW YORK

MID-ATLANTIC FIELD OFFICES

DAUPHIN COUNTY LEHIGH COUNTY PENNSYLVANIA PENNSYLVANIA

SOUTHEAST/CARIBBEAN FIELD OFFICES

MOBILE COUNTY

ALABAMA

BREVARD COUNTY FLORIDA COLLIER COUNTY **FLORIDA** JACKSONVILLE-DUVAL COUNTY **FLORIDA** MANATEE COUNTY **FLORIDA** MARION COUNTY **FLORIDA** PASCO COUNTY FLORIDA SARASOTA COUNTY FLORIDA ST. JOHNS COUNTY FLORIDA

CLAYTON COUNTY GEORGIA
GWINNETT COUNTY GEORGIA

MECKLENBURG COUNTY NORTH CAROLINA UNION COUNTY NORTH CAROLINA WAKE COUNTY NORTH CAROLINA

HORRY COUNTY

SOUTH CAROLINA

RICHLAND COUNTY . SPARTANBURG COUNTY

SOUTH CAROLINA SOUTH CAROLINA

MIDWEST FIELD OFFICES

KANE COUNTY MCHENRY COUNTY ILLINOIS ILLINOIS

HAMILTON COUNTY

INDIANA

RAMSEY COUNTY ST. LOUIS COUNTY WASHINGTON COUNTY

MINNESOTA MINNESOTA

BUTLER COUNTY

OHIO

DANE COUNTY WAUKESHA COUNTY WISCONSIN WISCONSIN

SOUTHWEST FIELD OFFICES

TULSA COUNTY

OKLAHOMA

BEXAR COUNTY
BRAZORIA COUNTY
FORT BEND COUNTY
MONTGOMERY COUNTY
WILLIAMSON COUNTY

TEXAS TEXAS TEXAS TEXAS TEXAS

GREAT PLAINS FIELD OFFICES

JEFFERSON COUNTY ST. CHARLES COUNTY MISSOURI MISSOURI

ROCKY MOUNTAIN FIELD OFFICES

ARAPAHOE COUNTY

COLORADO

UTAH COUNTY

UTAH

PACIFIC/HAWAII FIELD OFFICES

PIMA COUNTY PINAL COUNTY ARIZONA ARIZONA

MONTEREY COUNTY SANTA BARBARA COUNTY CALIFORNIA CALIFORNIA

NORTHWEST/ALASKA FIELD OFFICES

MULTNOMAH COUNTY

OREGON

KITSAP COUNTY THURSTON COUNTY

WASHINGTON WASHINGTON

ATTACHMENT F LIST OF COUNTIES THAT MAY QUALIFY AS URBAN COUNTIES IF METROPOLITAN CITIES RELINQUISH THEIR STATUS

State	Name	POP21
AL	Madison County	395,211
AL	Huntsville city (pt.)	212,359
\mathbf{AL}	Montgomery County	227,434
AL	Montgomery city	198,665
\mathbf{AL}	Tuscaloosa County	227,007
AL	Tuscaloosa city	100,618
AR	Benton County	293,692
AR	Bentonville city	56,734
AR	Rogers city	71,112
AR	Springdale city (pt.)	12,106
AR	Pulaski County	397,821
AR	Jacksonville city	29,305
AR	Little Rock city	201,998
AR	North Little Rock city	64,162
AR	Washington County	250,057
AR	Fayetteville city	95,230
AR	Springdale city (pt.)	75,503
\mathbf{AZ}	Yavapai County	242,253
ΑZ	Prescott city	46,833
\mathbf{AZ}	Yuma County	206,990
AZ	Yuma city	97,093
CA	Butte County	208,309
CA	Chico city	102,338
CA	Paradise town	5,268
CA	Springdale city (pt.)	75,503
$\mathbf{C}\mathbf{A}$	Merced County	286,461
CA	Merced city	89,308
CA	Placer County	412,300
CA	Rocklin city	72,975
CA	Roseville city	151,901
CA	Santa Cruz County	267,792
CA	Santa Cruz city	61,950
CA	Watsonville city	52,067

State	Name	POP21
CA	Solano County	451,716
CA	Fairfield city	119,705
CA	Vacaville city	103,078
CA	Vallejo city	124,886
CA	Yolo County	216,986
CA	Davis city	66,799
CA	West Sacramento city	53,637
CA	Woodland city	61,398
CO	Boulder County	329,543
CO	Boulder city	104,175
CO	Longmont city (pt.)	99,463
CO	Larimer County	362,533
CO	Fort Collins city	168,538
CO	Loveland city	77,194
FL	Alachua County	279,238
FL	Gainesville city	140,398
FL	Leon County	292,817
FL	Tallahassee city	197,102
\mathbf{FL}	Okaloosa County	213,255
FL	Crestview city	27,820
FL	Fort Walton Beach city	20,879
FL	St. Lucie County	343,579
FL	Fort Pierce city	47,927
FL	Port St. Lucie city	217,523
GA	Chatham County	296,329
GA	Savannah city	147,088
GA	Hall County	207,369
GA	Gainesville city	43,417
IA	Linn County	228,939
ΙA	Cedar Rapids city	136,467
ID	Ada County	511,931
ID	Boise City city	237,446
ID	Meridian city	125,963
ID	Canyon County	243,115
ID	Caldwell city	63,629
ID	Nampa city	106,186
IL	Champaign County	205,943
\mathbf{IL}	Champaign city	89,114
IL	Rantoul village	12,119
IL	Urbana city	38,681

State	Name	POP21
Π	Winnebago County	283,119
IL	Rockford city (pt.)	147,711
IN	Allen County	388,608
IN	Fort Wayne city	265,974
IN	Elkhart County	206,921
IN	Elkhart city	53,949
IN	Goshen city	34,756
IN	St. Joseph County	272,212
IN	Mishawaka city	51,074
IN	South Bend city	103,353
KS	Sedgwick County	523,828
KS	Wichita city	395,699
LA	Caddo Parish	233,092
LA	Shreveport city (pt.)	181,146
$\mathbf{L}\mathbf{A}$	Calcasieu Parish	205,282
LA	Lake Charles city	81,097
ME	York County	214,591
ME	Biddeford city	22,569
MI	Ingham County	284,034
MI	East Lansing city (pt.)	44,417
MI	Lansing city (pt.)	107,653
\mathbf{MI}	Kalamazoo County	261,108
MI	Kalamazoo city	73,257
MI	Portage city	48,844
MO	Clay County	255,518
MO	Kansas City city (pt.)	139,432
MO	Greene County	300,865
MO	Springfield city (pt.)	169,722
MO	Jackson County	716,862
MO	Blue Springs city	59,430
MO	Independence city (pt.)	122,088
MO	Kansas City city (pt.)	314,956
MO	Lee's Summit city (pt.)	100,061
MS	Harrison County	209,396
MS	Biloxi city	49,241
MS	Gulfport city	72,105
MS	Hinds County	222,679
MS	Jackson city (pt.)	149,387
NC	Buncombe County	271,534
NC	Asheville city	94,067

State	Name	POP21
NC	Cabarrus County	231,278
NC	Concord city	107,697
NC	Kannapolis city (pt.)	43,875
NC	Durham County	326,126
NC	Chapel Hill town (pt.)	2,847
NC	Durham city (pt.)	285,115
NC	Raleigh city (pt.)	1,540
NC	Forsyth County	385,523
NC	High Point city (pt.)	80
NC	Winston-Salem city	250,320
NC	Gaston County	230,856
NC	Gastonia city	81,161
NC	Guilford County	542,410
NC	Burlington city (pt.)	1,892
NC	Greensboro city	298,263
NC	High Point city (pt.)	107,265
NC	New Hanover County	229,018
NC.	Wilmington city	117,643
NC	Onslow County	206,160
NC .	Jacksonville city	72,876
NE	Douglas County	585,008
NE	Omaha city	487,300
NE	Lancaster County	324,514
NE	Lincoln city	292,657
NM	Bernalillo County	674,393
NM	Albuquerque city	562,599
NM	Rio Rancho city (pt.)	5
NM	Doña Ana County	221,508
NM	Las Cruces city	112,914
NV	Washoe County	493,392
NV	Reno city	268,851
NV	Sparks city	109,796
NY	Niagara County	211,653
NY	Niagara Falls city	48,360
NY	Oneida County	230,274
NY	Rome city	31,974
NY	Utica city	64,501
ОН	Lorain County	315,595
OH	Elyria city	52,816
ОН	Lorain city	65,430

State	Name	POP21
\mathbf{OH}	Lucas County	429,191
OH	Toledo city	268,508
\mathbf{OH}	Mahoning County	226,762
OH	Alliance city (pt.)	46
OH	Youngstown city (pt.)	60,268
OH	Trumbull County	201,335
OH	Warren city	39,020
OH	Youngstown city (pt.)	2
OK	Cleveland County	297,597
OK	Moore city	63,462
OK	Norman city	128,097
OK	Oklahoma City city (pt.)	78,976
OK	Oklahoma County	798,575
OK	Edmond city	95,341
OK	Midwest City city	58,145
OK	Oklahoma City city (pt.)	527,861
OR	Deschutes County	204,801
OR	Bend city	102,059
OR	Redmond city	35,582
OR	Jackson County	223,734
OR	Ashland city	21,607
OR	Medford city	86,367
OR	Lane County	383,189
OR	Eugene city	175,096
OR	Springfield city	62,256
PA	Erie County	269,011
PA	Erie city	93,999
PA	Lackawanna County	215,663
PA	Scranton city	75,874
SC	Anderson County	206,908
SC	Anderson city	29,284
TN	Hamilton County	369,135
TN	Chattanooga city	182,113
TN	Montgomery County	227,900
TN	Clarksville city	170,957
TN	Rutherford County	352,182
TN	Murfreesboro city	157,519
TN	Williamson County	255,735
TN	Franklin city	85,469

State	Name	POP21
TX	Bell County	379,617
TX	Killeen city	156,261
TX	Temple city	85,416
TX	Brazos County	237,032
TX	Bryan city	86,866
TX	College Station city	120,019
TX	Cameron County	423,029
TX	Brownsville city	187,831
TX	Harlingen city	71,925
TX	San Benito city	24,780
TX	El Paso County	867,947
TX	El Paso city	678,415
TX	Galveston County	355,062
TX	Galveston city	53,219
TX	League City city (pt.)	113,073
TX	Texas City city (pt.)	54,247
TX	Hays County	255,397
TX	Austin city (pt.)	975
TX	San Marcos city (pt.)	68,577
TX	Jefferson County	253,704
TX	Beaumont city	112,556
TX	Port Arthur city (pt.)	55,645
TX	Lubbock County	314,451
TX	Lubbock city	260,993
TX	McLennan County	263,115
TX	Waco city	139,594
TX	Nueces County	353,079
TX	Corpus Christi city (pt.)	317,773
TX	Smith County	237,186
TX	Tyler city	107,192
TX	Webb County	267,945
TX	Laredo city	256,153
UT	Weber County	267,066
UT	Ogden city	86,798
WA	Benton County	210,025
WA	Kennewick city	84,488
WA	Richland city	61,929
WA	Whatcom County	228,831
WA	Bellingham city	92,289
WA	Yakima County	256,035
WA	Yakima city	96,578

State	Name	POP21
WI	Brown County	269,591
WI	Green Bay city	107,015

ATTACHMENT G

COUNTIES PREVIOUSLY IDENTIFIED AS ELIGIBLE BUT HAVE NOT ACCEPTED URBAN COUNTY STATUS

NEW ENGLAND FIELD OFFICES

NEW HAMPSHIRE

HILLSBOROUGH COUNTY

ROCKINGHAM COUNTY

NEW YORK/NEW JERSEY OFFICES

NEW YORK

SARATOGA COUNTY

MID-ATLANTIC FIELD OFFICES

DELAWARE

SUSSEX COUNTY

MARYLAND

FREDERICK COUNTY

SOUTHEAST/CARIBBEAN FIELD OFFICES

ALABAMA

SHELBY COUNTY

FLORIDA

HERNANDO COUNTY

GEORGIA

FORSYTH COUNTY

TENNESSEE

SUMNER COUNTY

MIDWEST FIELD OFFICES

MICHIGAN

OTTAWA COUNTY

OHIO

DELAWARE COUNTY

SOUTHWEST FIELD OFFICES

TEXAS

COLLIN COUNTY
DENTON COUNTY
ELLIS COUNTY

GREAT PLAINS FIELD OFFICES

IOWA

POLK COUNTY

ROCKY MOUNTAIN FIELD OFFICES

UTAH

DAVIS COUNTY

PACIFIC/HAWAII FIELD OFFICES

ARIZONA

MOHAVE COUNTY*

CALIFORNIA

TULARE COUNTY

^{*}Mohave County may only qualify as an urban county if the cities of Kingman and Lake Havasu both decide not to accept their entitlement status.

CLERMONT COUNTY OHIO

BOARD OF COUNTY COMMISSIONERS

BONNIE BATCHLER • DAVID L. PAINTER • CLAIRE CORCORAN

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

May 3, 2023

TO: Village Mayors & City Mayors

RE: Notification of Opportunity to participate or terminate in CDBG/ HOME Programs within Urban County

Pursuant of HUD Notice CPD-23-02, <u>HUD has notified us of the need to execute a new participation agreement with your jurisdiction for Program Years 2024-2026.</u> This new agreement will supersede the current agreement/ amendments we have with your jurisdiction. The change is needed as our Program Year Start Date has changed from July 1 to October 1. All other terms will remain the same as the current agreement/ amendments we have executed with you. Participation allows your community to be eligible to apply each year to Clermont County Board of Commissioners for CDBG and HOME funds for projects in your community.

Counties do not have the authority to undertake essential community development and housing assistance activities within incorporated areas without their permission. Municipalities must enter into a cooperation agreement with the County if they wish to participate in the program. Please note that your decision to participate in the CDBG Program is for the three year period of 2024 through 2026. You may not withdraw from the Program during that three year period. Your participation in the CDBG program will also include you as a participant of the HOME program. In addition, urban county participants are ineligible to apply for grants under the Small Cities or State CDBG Programs.

In order for your jurisdiction to continue to be a participating jurisdiction in the Urban County (Program Years 2024-2026) designation HUD uses for Clermont County... the following items must be received by July 7, 2023:

1) Execution of the attached cooperation agreement, with your accompanying resolution, between Clermont County and your jurisdiction. The cooperation agreement must have an accompanying resolution authorizing the Mayor to execute the agreement. Return the signed Cooperation Agreement to our office by July 7, 2023 by postal service or by email to: kbriggs@clermontcountyohio.gov

The Cooperation Agreement has a clause that it automatically renews for each subsequent 3 year cycle. This allows your jurisdiction to continue to participate for subsequent 3 year terms unless you opt out at some point.

BOARD OF COUNTY COMMISSIONERS

BONNIE BATCHLER • DAVID L. PAINTER • CLAIRE CORCORAN

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

As there are further reviews of these documents required by Clermont County and HUD legal staff....we would ask that you provide the requested documents, on the attached checklist, before the deadlines if possible to insure time for their review and execution by our Board of Commissioners.

Your jurisdiction has the right to not participate as part of our Urban County. If you choose to be excluded from the Urban County, notification must be made to both Clermont Countykbriggs@clermontcountyohio.gov AND TO HUD- <u>David.A.Coleman@hud.gov</u> no later than July 7, 2023.

The Department of Community & Economic Development looks forward to your participation in these programs and assisting with projects in your community. We are always available to discuss how these funds can help with your jurisdiction's goals and priorities.

For additional information or questions about this process or the cooperation agreement...please review HUD Notice CPD-23-02 or contact our office.

Sincerely,

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT CLERMONT COUNTY, OH

Kennedy Briggs **Grants Coordinator**

Attachments: Checklist Cooperation Agreement



DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT



The following $\underline{2}$ items are required by July 7, 2023 in order to participate with Clermont County as an Urban County for CDBG & HOME Program.		
Executed Cooperation Agreement (Agreement is attached). Agreement is to be signed by the Mayor. Mail or deliver original to: Clermont County Community & Economic Development Department or email to kbriggs@clermontcountyohio.gov		
Resolution passed by Council authorizing the Mayor to execute and send the above referenced Cooperation Agreement. Mail or deliver original to: Clermont County Community & Economic Development Department or email to kbriggs@clermontcountyohio.gov		