

RESOLUTION NO. 2015-30

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, ESTABLISHING POLICIES REGARDING THE RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN UNDER SECTION 104(D) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED; A PROCUREMENT POLICY OF GOODS AND SERVICES; A CODE OF CONDUCT; THE PROHIBITION OF THE USE OF EXCESSIVE FORCE; AN AFFIRMATIVE FAIR HOUSING POLICY; AND EQUAL EMPLOYMENT OPPORTUNITY DURING THE EXECUTION OF FEDERALLY ASSISTED PROJECTS.

WHEREAS: the Clay County Board of Supervisors were awarded a Community Development Block Grant (CDBG) to assist the Seasons Center for Behavioral Health (the project sub recipient) with construction of a new community facility project (a regional children's center) to be located in Spencer, Iowa; and,

WHEREAS: the CDBG program requires the county to adopt an "Anti-Displacement and Relocation Assistance Plan," an "Affirmative Fair Housing Policy," a "Policy Prohibiting the Use of Excessive Force in Non-Violent Civil Rights Demonstrations," and an "Equal Employment Opportunity Policy": and,

WHEREAS: the CDBG program regulations require the county to adopt a "Code of Conduct" that applies to all officers, employees, or agents of the county engaged in the award or administration of contracts supported by federal grants to ensure the efficient, fair, and professional administration of federal grant funds in compliance with 24 CFR; Part 85 (85.36(b.)(3)) and other applicable federal and state standards, regulations and laws.

WHEREAS: the CDBG program requires the county to adopt a "Procurement Policy" for the county to follow in the acquisition of goods and services for said CDBG assisted project which sets forth guidelines for the procurement of goods and services for federally assisted projects; and,

WHEREAS: the Board of Supervisors seeks to assure federally assisted projects are executed following sound business practices in compliance with all applicable rules and regulations to be facilitated through adherence to each of the above listed policies.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, that the County does adopt and adhere to each of the attached policies and that said policies will be adhered to during the execution of the County's CDBG (Community Facility) project; and the Board of Supervisors gives the Board Chairperson authority to sign each policy document.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 27th day of October, 2015.

AYES: Supervisors Skow, Anderson, Brockshus, Matthews, and Swanson.

NAYES: None.

/s/Linda Swanson, Chairperson, Clay County Board of Supervisors

ATTEST: /s/Marjorie A. Pitts, Clay County Auditor