

RESOLUTION NO. #2017-29

A RESOLUTION TO LEAVE CLAY COUNTY HOUSING TRUST FUND AND AFFILIATE WITH THE NORTHWEST IOWA REGIONAL HOUSING TRUST FUND AS A PARTICIPATING COUNTY

WHEREAS, The Northwest Iowa Regional Housing Trust Fund (NWIRHTF) is certified as a Regional Housing Trust Fund, whose mission and purpose is to address the affordable housing needs within its nine-county region through coordination and long term planning; including securing and allocating resources to address the unmet housing needs that exist within the region.

WHEREAS, The Clay County Board of Supervisors (Board) understands that an opportunity exists to join the NWIRHTF.

WHEREAS, The Board desires to affiliate with the NWIRHTF as a participating county to assist us in addressing the unmet housing needs within our county.

WHEREAS, the Clay County Housing Trust Fund (the "CCHTF") was previously certified as a local housing trust fund and designated as the local housing trust fund by the Board for Clay County; and

WHEREAS, the CCHTF has requested the Board to approve CCHTF's voluntary withdrawal as a certified local housing trust fund and to simultaneously approve the Clay County joining the Northwest Iowa Regional Housing Trust Fund's (the "NWIRHTF"); and

THEREFORE, BE IT RESOLVED that Board approves the withdrawal of CCHTF as its local housing trust fund and hereby requests to affiliate with the NWIRHTF as a participating county beginning Fiscal Year 2017.

BE IT FURTHER RESOLVED that the Board agrees to appoint two individuals to represent the Clay County on the NWIRHTF. Clay County understands that one representative will be from the public sector and one representative will be from the private sector.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 1st day of August 2017 and the vote thereon being as follows:

Ayes: Anderson, Matthews, Skow, Skelton, Swanson. Nays: None. Abstentions: None.

/s/Burlin H. Matthews, Chairperson, Clay County Board of Supervisors

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