** Councilperson Jason Capers returned to the meeting prior to the board taking action on this item**

RESOLUTION

(To Consider Authorizing Mayor Johnny Magee, Acting on Behalf of the City of Laurel, to Execute a Memorandum of Understanding With Housing Economic Resources & Education (HERE) Related to the City of Laurel Homeowner Rehabilitation Project)

WHEREAS, by council Resolution of April 8, 2025, the City confirmed its support of the proposed renovation/rehabilitation of affordable owner-occupied housing located on scattered sites within the city limits of Laurel, and resolved to submit application to the Federal Home Loan Bank of Dallas through Citizens National Bank, to support the Affordable Housing Program for the City of Laurel Homeowner Rehab Project; and

WHEREAS, as part of the application process, the City of Laurel is required to have in place a Memorandum of Understanding with the non-profit agency, Housing Economic Resources & Education (HERE), which will administer the grant if awarded; **and**

WHEREAS, the understandings, agreements, support and resource needs are outlined in the MOU attached hereto as Exhibit A, and

NOW THEREFORE, BE IT RESOLVED by the Laurel City Council that Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to execute the Memorandum of Understanding, attached hereto as Exhibit A, between the City and the non-profit grant administration agency HERE-Housing Economic Resources & Education. IT IS FURTHER RESOLVED, that Mayor Johnny Magee is authorized to sign any other documentation necessary for the application to the Federal Home Loan Bank of Dallas through Citizens National Bank, to support the Affordable Housing Program for the City of Laurel Homeowner Rehab Project and for the implementation of the forgoing resolution.

Motion was made by <u>Councilperson Amos</u>, seconded by <u>Councilperson Ellis</u>, that the above and foregoing Resolution be adopted.

Upon roll call vote, the result was as follows:

YEAS: Capers, Kelly, Thaxton, Carmichael, Ellis, Amos, Jordan

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution adopted this the $\underline{22^{nd}}$ day of \underline{APRIL} , A.D. 2025	
-	
	PRESIDENT OF THE COUNCIL
ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON	
	Clerk of the Council
	APPROVED () DATE
	VETOED () DATE
	MAYOR
ATTEST:	
City Clerk	

Min. of <u>4/22/2025</u> ; Book No. <u>104</u> ; Agenda Item No. <u>4J</u> ; Page. No	