

**A RESOLUTION APPROVING THE TRANSFER) RESOLUTION NO. 2013-9
TO WILLAMETTE NEIGHBORHOOD HOUSING)
SERVICES EXISTING REHAB LOAN PORTFOLIO)**

WHEREAS, the Linn County Housing Rehabilitation Partnership was formed to address the housing quality needs of low income homeowners in the Partnership's service area through the provision of a housing rehabilitation loan program; and

WHEREAS, the City of Lebanon has entered into an Intergovernmental Agreement creating the Linn County Housing Rehabilitation Partnership along with Linn County, and the Cities of Brownsville, Halsey, Harrisburg, Scio, Sweet Home, and Tangent; and

WHEREAS, the Linn County Housing Rehabilitation Partnership and the City of Lebanon currently contract with a private nonprofit organization, Corvallis Neighborhood Housing DBA; Willamette Neighborhood Housing Services, to operate these housing rehabilitation loan services; and

WHEREAS, On May 23, 2012 the State Community Development Block Grant (CDBG), program administrative rules changed. Requiring the transfer of all existing loan portfolio's to an eligible 105(a)(15) non-profit organization. Rule change affects the City's loan portfolio including project #H93950, H96038, H98026 and loan types R83 and R85; and

WHEREAS, funds collected will be restricted to addressing community development needs in Linn County; and

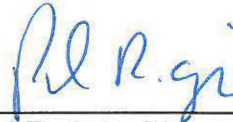
WHEREAS, Corvallis Neighborhood Housing DBA; Willamette Neighborhood Housing Services is an eligible 105(a)(15) non-profit organization;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEBANON AS FOLLOWS:

Section 1. The Council of the City of Lebanon herein authorizes the transfer of State Community Development Block Grant (CDBG) loan portfolio including project #H93950, H96038, H98026 and loan types R83 and R85 to Corvallis Neighborhood Housing DBA; Willamette Neighborhood Housing Services and authorizes the City Manager to sign the sub-grant agreement.

Section 2. This resolution is effective immediately upon passage.

Passed by the Lebanon City Council and executed by the Mayor on this 13th day of February 2013, by a vote of 6 yeas and 0 nays.



Paul R. Aziz, Mayor
Bob Elliott, Council President



ATTESTED:


Linda Kaser, City Clerk