

EXHIBITS

EXHIBIT A	RESOLUTION
EXHIBIT B	HOUSING CONDITION SURVEY
EXHIBIT C	SCHOOLS FREE & REDUCED LUNCH PROGRAM

RESOLUTION NO. 2007-24

A RESOLUTION RELATING TO THE ADOPTION OF THE 2008-2012 CONSOLIDATED PLAN WITH 2008 ACTION PLAN, THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS, THE ALLOCATION OF FUNDS TO SUPPORT SELECTED CITY HUMAN SERVICES AGENCIES AND DIRECTING THE MAYOR TO SUBMIT THE 2008-2012 CONSOLIDATED PLAN WITH 2008 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City of Bellingham will be receiving approximately \$870,000 in new Community Development Block Grant funds for 2008, and

WHEREAS, the City of Bellingham will be receiving approximately \$635,000 in new HOME funds for 2008, and

WHEREAS, the City of Bellingham will have available an additional \$569,967 in 2007 CDBG carryover, 2008 program income and revolving loan fund balance for use in 2008 and

WHEREAS, the City of Bellingham will have available an additional \$530,983 in 2007 HOME carryover, 2008 program income and revolving loan fund balance for use in 2008 and

WHEREAS, the City of Bellingham expects to have available \$4,350,000 in Section 108 loan guarantee authority for use in 2008, and

City of Bellingham
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210 Lottie Street
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WHEREAS, the City Council finds that the best interests of the citizens of Bellingham will be served by submitting the 2008-2012 Consolidated Plan with 2008 Action Plan to guide the use of these funds;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BELLINGHAM:

THAT the Mayor is authorized to submit the 2008-2012 Consolidated Plan with 2008 Action Plan to the U.S. Department of Housing and Urban Development (HUD) and to commit the City of Bellingham to all certifications and assurances contained therein; and

BE IT FURTHER RESOLVED that the 2008 Action Plan component of the Consolidated Plan shall be substantially consistent with the funding distribution shown in Exhibit A, 2008 Consolidated Plan Budget, attached hereto and by this reference incorporated herein; and

BE IT FURTHER RESOLVED that the Mayor is authorized to contract with the named human service agencies to provide services to low and moderate income citizens of Bellingham; and

BE IT FURTHER RESOLVED that the 2008 CDBG human service allocation shall be substantially consistent with the funding distribution shown in Exhibit B,


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2008 CDBG Funded Human Services, attached hereto and by this reference incorporated herein; and

BE IT FURTHER RESOLVED that upon acceptance of this plan and budget by the Department of Housing and Urban Development, the Mayor is hereby designated as the representative of the City who is authorized to make a grant agreement for financial assistance from HUD; and

BE IT FINALLY RESOLVED that the Mayor is authorized to perform all duties and execute the completion of all documents and do all other things required to be done in order to obtain payment of the grant authorized herein.

PASSED BY COUNCIL this 22nd day of October 2007:



Council President

APPROVED BY ME this 28th day of October 2007:



Mayor

Attest: 

Finance Director

Approved as to Form:



Office of City Attorney

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EXHIBIT A

2008 BUDGET SUMMARY

2008 BUDGET SUMMARY			
Amended			1/1/08 - 12/31/08
	CDBG	HOME	
RESOURCES			
2008 Awards-HUD Entitlement Grant	\$870,000	\$635,000	
Program Income	\$233,459	\$44,378	
Revolving Loan Funds/Carryover PI	\$336,508		
Letter of Credit	\$377,718	\$486,605	
Total Resources	\$1,817,685	\$1,165,983	\$2,983,668
Section 108 loan guarantee authority	\$4,350,000		
Total Available	\$6,167,685	\$1,165,983	\$7,333,668
USES			
Planning/Management			
Salaries/monitoring	\$203,081	\$53,750	
Planning/CPlan	0		
Fair Housing/Public Information	\$6,000		
Cont of Care/SHP Consultant	\$4,000		
Subtotal	\$213,081	\$53,750	
Human Services			
Contracts	\$165,000		
Subtotal	\$165,000		
Affordable Housing			
Rental/Homeowner Program Admin	\$141,918		
Project Activity Delivery Costs	\$40,281	\$2,000	
Housing/Rental Rehab	\$285,000		
HPR Hazards Cleanup Grants	\$55,864		
Housing Development Program	\$209,767	\$477,522	
HOME-CHDO		\$397,889	
CHDO Operating Funds		\$47,750	
HOME Tenant Based Rental Assist.		\$88,500	
First Time Homebuyer	\$200,000	\$98,572	
Neighborhood Initiative	\$429,387		
Subtotal	\$1,362,217	\$1,112,233	
Special Projects			
Project Activity Delivery Cost	\$25,387		
Sash n Door – clearance	\$52,000		
Subtotal	\$77,387		
Total Planned Uses:	\$1,817,685	\$1,165,983	\$2,983,668
Section 108 avail. to qualified projects	\$4,350,000		
Total	\$6,167,685	\$1,165,983	\$7,333,668

Program Income/Revolving Loan Fund ("RLF"): Repayments on loans made by the City with grant funds.

RL funds are funds for on-going programs that generate repayments used in carrying out those same activities.

Letter of Credit: Grant funds not used by end of the year that can be carried over for use in following calendar year.

Section 108: Funds the City may apply to HUD for, to fund qualified housing and economic development projects. The maximum available is five times Bellingham's CDBG grant.

City of Bellingham – 2008-2012 Strategic Plan

EXHIBIT B

2008 PRELIMINARY HUMAN SERVICE GRANTS

City of Bellingham General Fund	\$344,325
Community Development Block Grant	<u>\$165,000</u>
Total	\$509,325

Housing

LAW Advocates	Disability Benefits Advocacy Project	\$11,496
Lydia Place	Transitional Housing Program	\$25,796
Northwest Youth Services	Safe Home	\$12,624
Northwest Youth Services	Transitional Living Program	\$17,629
Opportunity Council	Homeless Housing	\$28,400
Sun Community Service	Housing for Homeless People w/ Mental Illness	\$19,380
Womencare Shelter	Emergency Domestic Violence Service	\$38,621
YWCA	Larrabee Residence Transitional Housing	<u>\$20,635</u>
		\$174,581

Physical Health Services

Bellingham Technical College	Dental Clinic	\$8,242
Evergreen AIDS Foundation	Barney Wood Memorial Fund	\$6,558
Interfaith Community Health Ctr	Medical and Dental Programs	\$41,706
Sea Mar Community Health Ctr	Homeless and Outreach Program	\$14,893
Whatcom County Health Dept	Adult Health	\$2,638
Whatcom Volunteer Center	Volunteer Chore Program	<u>\$10,426</u>
		\$84,463

Basic Needs

Assistance League of Bellingham	Operation School Bell	\$7,199
Bellingham Food Bank	Emergency Food Distribution	\$30,599
Community to Community	Small Potatoes Gleaning Project	\$4,618
Opportunity Council	Maple Alley Inn	\$26,925
Opportunity Council	Community Voice Mail	<u>\$14,995</u>
		\$84,336

Mental Health Services

Domestic Viol & Sexual Assault Svcs	New Beginnings Support Groups	<u>\$8,713</u>
		\$8,713

Job Training

Northwest Youth Services	Northwest Training Institute	\$6,022
ReUse Works	Job Training Program	\$11,980
Whatcom Literacy Council	Obtaining Job Skills Through Literacy	<u>\$12,424</u>
		\$30,428

Child Care/Early Intervention for Children

B'ham Childcare & Learning Ctr	Affordable Childcare	\$28,559
Boys & Girls Clubs of Whatcom Co	After-School and Summer Programs	\$13,260
Opportunity Council	Early Childhood Opportunities NW	\$20,400
Big Brothers Big Sisters...	One-to-One Mentoring	<u>\$15,300</u>
		\$77,519

Support Services/Case Management/Crisis Services

Brigid Collins Family Support Ctr	...Child Abuse Treatment and Prevention	\$8,946
Domestic Viol & Sexual Assault Svcs	24-Hour Crisis Intervention Services	<u>\$10,200</u>
		\$19,146

TOTAL HUMAN SERVICE \$479,184

WINTER 2008 EMERGENCY SHELTER PROGRAM

Allocations in Fall of 2008	<u>\$30,141</u>
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TOTAL WINTER 2006 EMERGENCY SHELTER \$30,141

TOTAL ALL PROGRAMS \$509,325

**HOUSING CONDITIONS SURVEY
Criteria and Rating Used in Survey**

1. **EXCELLENT-SOUND** - Well maintained, without visible deterioration or observable failings beyond 1-2 minor cosmetic defects.
2. **GOOD-BASICALLY SOUND** – Home shows easily correctable wear that is within the range of ordinary maintenance (example: roof will not need partial repair or replacement for at least 3-4 years, painting or minor repairs needed).
3. **NEEDING MAINTENANCE/REPAIR** – House is basically sound but has defects, reflecting deferred maintenance. (Example: paint exhibits widespread peeling, roof needs replacement, some minor window and porch problems evident).
4. **DETERIORATED** – Home shows major defects that compromise safety or weather fitness of the structure. Structure requires replacement of materials and/or repair well beyond ordinary maintenance. Multiple or major integrity problems evident. (Example: roof replacement and another major component, such as foundation needs repair or siding needs partial replacement).
5. **DILAPIDATED** – Structure does not provide safe and adequate shelter. Several critical and major deficiencies are evident, particularly structural components. (Example: major components are failing such as clear signs of roof sag, major foundation cracking, porch failure, etc.) The building has deteriorated to point that substantial rehabilitation may not be financially feasible.

Items to cover on house only (garage and other improvements not included unless attached):

- Roof (including evidence of major moss build-up or patching evident)
- Siding
- Exterior paint
- Chimney
- Gutters/downspouts
- Window frames/doors
- Porch and balcony
- Foundation damage (or house tilted)
- Fire damage

Bellingham Free and Reduced Lunch Program

FREE & REDUCED SEPTEMBER 2007

SCHOOL	Enrolled	Free	%	Reduced	%	Fr & Red	Total %
Elementary Schools							
Alderwood	344	185	54%	33	10%	218	63%
Birchwood	315	167	53%	34	11%	201	64%
Carl Cozier	434	145	33%	32	7%	177	41%
Columbia	236	34	14%	24	10%	58	25%
Geneva	553	93	17%	29	5%	122	22%
Happy Valley	494	75	15%	11	2%	86	17%
Larrabee	177	52	29%	13	7%	65	37%
Lowell	290	63	22%	6	2%	69	24%
Northern Hts	428	123	29%	33	8%	156	36%
Parkview	269	104	39%	21	8%	125	46%
Roosevelt	373	186	50%	45	12%	231	62%
Silver Beach	396	25	6%	20	5%	45	11%
Sunnyland	403	194	48%	54	13%	248	62%
Total	4712	1446	31%	355	8%	1801	38%
Middle Schools							
Fairhaven	512	102	20%	25	5%	127	25%
Kulshan	614	163	50%	43	7%	206	34%
Shuksan	554	229	41%	73	13%	302	55%
Whatcom	600	119	49%	35	6%	154	26%
Total	2280	613	27%	176	8%	789	35%
High Schools							
Bellingham	1169	225	19%	105	9%	330	28%
Sehome	1050	195	19%	51	5%	246	23%
Squalicum	1223	330	27%	112	9%	442	36%
Options	77	42	55%	9	12%	51	66%
Total	3519	792	23%	277	8%	1069	30%
Alternative Schools							
Grads	16	14	88%	1	6%	15	94%
Grad Babies	10	9	90%	0	0%	9	90%
Homeport	16	8	50%	1	6%	9	56%
Discovery Co Op	26	13	50%	3	12%	16	62%
Total	68	44	65%	5	7%	49	72%
Grand Total	10,579	2,895	27%	813	8%	3,708	35%

This total includes 83 pre-school students located at AWD(33), HV(1), NH(11), PV(1), SB(19) & SL(18)