

RESOLUTION NO. 052610-2

A RESOLUTION OF THE BOROUGH OF GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA, ADOPTING A MINORITY AND WOMEN'S BUSINESS ENTERPRISE PLAN AND ADOPTING A SECTION 3 PLAN.

WHEREAS, the Borough of Gettysburg, Adams County, Pennsylvania (hereinafter the "Borough") is a municipal corporation operating under the laws of the Commonwealth of Pennsylvania and it receives Community Development Block Grants (hereinafter "CDBG") and other grants from the Pennsylvania Department of Community and Economic Development (hereinafter "DCED"); and

WHEREAS, the Borough promotes the opportunity for full participation by minority and women's business enterprises in all housing and community development programs receiving funds from DCED; and

WHEREAS, Section 3 of the Housing and Urban Development Act of 1968, with regulations promulgated at Title 24 of the Code of Federal Regulations (hereinafter "CFR"), Part 135, provide guidelines for availability of opportunities generated by federal housing and urban development funding programs, which must be made available when certain thresholds are met in Housing and Urban Development (hereinafter "HUD") and related grant programs; and

WHEREAS, the Borough desires to document and adopt the guidelines that exist for Section 3 programs; and

WHEREAS, the Borough desires to adopt a Minority and Women's Business Enterprise Plan by adopting the May 2008, Pennsylvania DCED Plan and incorporating that plan into all effective Borough programs, including CDBG grants of \$200,000.00 or greater in award.

WHEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Gettysburg, that:

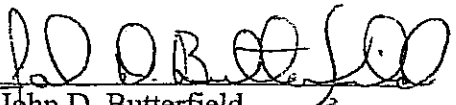
1. The Borough does hereby adopt the Minority and Women's Business Enterprise Plan promulgated by DCED, dated May 2008, which Plan is incorporated herein by reference.
2. It is the public policy of the Borough to promote the opportunity for full participation by Minority and Women's Business Enterprises in all housing and community development programs receiving funds from DCED.
3. The Borough does hereby adopt the Section 3 Action Plan and the guidelines for sub grantees on compliance, annual reporting and action planning promulgated by DCED,

dated November 2008, which Action Plan and guidelines are incorporated herein by reference.

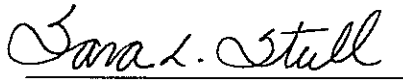
4. Moreover, it is the policy of the Borough that Section 3 is designed to promote local economic development, neighborhood economic improvement, and individual self sufficiency for low and moderate income individuals, and the Borough shall comply with all governing statutes and regulations of CDBG, and shall ensure that all relevant grants made by DCED will comply with the Housing and Urban Development Act of 1967, as amended, 12 USC §1701u, and the governing regulations found at 24 CFR 135.

THIS RESOLUTION DULY ADOPTED according to law on the 24th day of May, 2010, at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.


BOROUGH OF GETTYSBURG

By: 
John D. Butterfield
President of Borough Council

Attest:


Sara L. Stull, Secretary

APPROVED this 24th day of May, 2010.


William E. Troxell, Mayor