RESOLUTION APPROVING THE APPLICATION OF THE ALASKA STATE HOUSING AUTHORITY FOR PROGRAM RESERVATION: APPROVING THE DEVELOP-MENT, CONSTRUCTION AND OWNERSHIP OF A LOW-RENT HOUSING PROJECT OF NOT TO EXCEED 300 DWELLING UNITS: AND APPROVING THE FORM OF COOPERATION AGREEMENT BETWEEN THE CITY OF BETHEL AND THE ALASKA STATE HOUSING AUTHORITY AND AUTHORIZING ITS EXECUTION.

RESOLUTION NO. 45A

WHEREAS, it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, the Alaska State Housing Authority (herein called the "Local Authority") is a public housing agency and will apply to the Housing Assistance Administration for a program reservation in connection with the development of low-rent housing; and

WHEREAS, under the provision of the United States Act of 1937, as amended, the Housing Assistance Administration is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and

WHEREAS, the City of Bethel desires to further cooperate with the Local Authority in approving the development, construction and ownership of such low-rent housing project; and

WHEREAS, pursuant to Section 15(7) (b) of the United States Housing Act of 1937, as amended, it is necessary that the City of Bethel enter into a Cooperation Agreement with the Local Authority providing for local cooperation in connection with such low-rent housing project:

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

1. There exists in the City of Bethel, Alaska, a need for such low-rent housing at rents within the means of low-income families or persons.

- 2. The application of the Local Authority to the Housing Assistance Administration for a program reservation in connection with low-rent housing projects of not to exceed 300 dwelling units is hereby approved.
- 3. The City Council does hereby approve the development, construction and ownership by the Local Authority of the project as defined in Paragraph 1(a) of the Cooperation Agreement.
- 4. The Mayor is hereby authorized and directed to execute such Cooperation Agreement in the name and on behalf of the City of Bethel and the City Clerk is hereby authorized and directed to affix or impress the Official Seal of the City of Bethel thereon and to attest the same. Such Cooperation Agreement shall be in substantially the form attached hereto as Exhibit "A" and made a part hereof.

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	PASSED AND	ADOPTED	ΒY	THE	City	Council	of the	City	of	Bethel
this	day of	, 19	68,	by th	e foll	lowing v	ote:			

AYES:_____NOES:_____ABSENT:_____

(SEAL)

Mayor

ATTEST:

City Clerk

CERTIFICATE OF INCUMBENCY

I,_____, the City Clerk of the City of Bethel, Alaska do hereby certify as follows:

1. That on the day of ______, 1968, when the City Council

and Mayor of the City of Bethel adopted the attached Resolution No._____,

it was composed of the following qualified members:

2. That the attached Resolution No._____ is a true, correct, and conformed copy of the original Resolution on file in my office and was adopted by the following vote of the City council:

AYES:_____ NOES:_____ ABSENT:____

That such Resolution No._____was adopted at a regular meeting of the
City Council of the City of Bethel, held in the City Hall on the _____day of ______,
1968, at the hour of ______p.m., in accordance with the provisions of Ordinance
No._____, a true copy of which is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Bethel this ______ day of ______, 1968.

City Clerk