Introduced by: Bernice Stern

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MOTION NO.

A MOTION adopting criteria to govern the use of the Community Development Block Grant Discretionary Fund.

WHEREAS, the Community Development Block Grant Discretionary Fund was created to fund joint projects involving two or more jurisdictions, and

WHEREAS, this 10% Discretionary Fund is the major source of unallocated Block Grant Funds, and

WHEREAS, criteria need to be adopted to govern the use of the fund;

NOW THEREFORE, BE IT MOVED BY the Council of King County: The attached criteria are hereby adopted to govern the use of the Community Development Block Grant Discretionary Fund.

BE IT FURTHER MOVED that, for the 1975 program year only, Discretionary Funds may be used for unexpected contingencies within projects already approved.

BE IT FURTHER MOVED that any Discretionary Funds which are used for contingency purposes shall be replaced from the 1976 program funds and used according to the attached criteria.

BE IT FURTHER MOVED that the Joint Policy Committee shall make final decisions on the use of the Discretionary Fund for contingency purposes on previously approved projects.

BE IT FURTHER MOVED that the King County Council shall make final decisions on any new project proposals.

PASSED this 6th day of October

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

CRITERIA FOR USE OF 1975 BLOCK GRANT DISCRETIONARY FUNDS, ANY UNUSED POPULATION FUNDS AND ANY FUTURE TEMPORARY CASH BALANCES RESULTING FROM PROGRAM RESCHEDULING.

## I. GENERAL CRITERIA

- 1. All projects accepted for consideration must be formally submitted by their jurisdiction's governing body.
- 2. Requests on hand will be reviewed quarterly.
- II. CRITERIA FOR USE OF ANY UNUSED POPULATION FUNDS AND ANY FUTURE TEMPORARY CASH BALANCES RESULTING FROM PROGRAM RESCHEDULING.
  - 1. Current project requests have priority over new projects during this program year.
  - 2. A reasonable contingency amount will be kept on hand. The need for this balance would lessen as program year progresses.
  - 3. Only projects which are ready to execute will be considered.
  - 4. Only projects which fulfill previous Joint Policy Committee recommendations or conditions will be considered.
  - 5. Projects whose original funding requests anticipated CETA support which did not materialize should receive priority, provided that the county will not assume on-going liability for employment.
  - 6. New proposals (except the 1975 proposal from the Muckleshoot Tribe) will be accepted only at mid-program year or later to maintain flexibility.

## III. CRITERIA FOR USE OF BLOCK GRANT 10% DISCRETIONARY FUNDS

- 1. Projects should involve two or more jurisdictions and promote interjurisdictional cooperation, or
- 2. Projects should be located in areas of the county which social, economic and environmental indicators show as problem areas but which, when considered as part of a larger community, do not meet the target area criteria.

- 3. Projects should offer innovative solutions to problems caused by urbanization.
- 4. Projects should be ready to execute.
- 5. If no projects meet the criteria, discretionary money will be held over for the next program year. The Council may consider reprogramming at that time or may decide to establish a cumulative discretionary fund.