

**THE TOWN OF FOREST HEIGHTS  
RESOLUTION 69 – 13**

**A RESOLUTION TO APPROVE ADJUSTMENTS TO THE LITERACY ENRICHMENT PROGRAM FUNDING PROVIDED WITHIN THE TOWN'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR PY39**

Introduced by: Mayor Jacqueline Goodall

**WHEREAS**, the Town of Forest Heights (the "Town") has applied for funding to support a Literacy Enrichment Program and Scholastic Achievement Competition for area youth to be implemented by the Forest Heights-Oxon Hill Community Development Corporation; and

**WHEREAS**, said program shall be funded under the Town's CDBG grant application administered by the County, and passed through as a grant to the FH-OHCDC pursuant to Section 17.8 et seq. of the Town Code; and

**WHEREAS**, the County has adjusted the amount of funding or the budget for said program from \$18,500 to \$16,548 which will delay the start of the Literacy Enrichment Program from August to October of 2013, and the program will be completed in June 2014; and

**WHEREAS**, the County requires a written response from the Town stating that the adjustments are agreeable to the Town and further stating the revised scope, budget and activity schedule for said program no later than September 27, 2013.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby agree to and authorize the execution by the Mayor and submission of the prepared Revision Request Form attached hereto as Exhibit A, as prepared by the County.

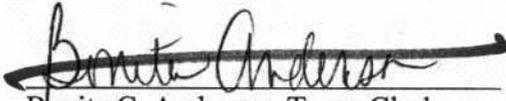
**AND BE IT FURTHER RESOLVED** that the Mayor is hereby further authorized to execute the forthcoming CDBG Operating Agreement consistent with this Resolution provided said agreement is found to be legally sufficient by the Town Attorney.

**AND BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage.

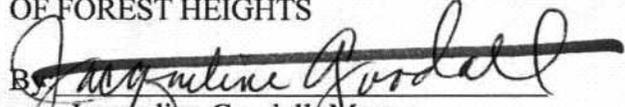
PASSED this 18<sup>th</sup> day September of 2013.

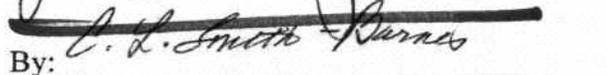
**APPROVED:** By Resolution of the Town Council of the Town of Forest Heights, Maryland

ATTEST:

  
Bonita C. Anderson, Town Clerk

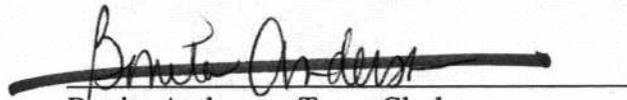
THE MAYOR AND COUNCIL OF THE TOWN  
OF FOREST HEIGHTS

By:   
Jacqueline Goodall, Mayor

By:   
C. Lynn Smith-Barnes, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 18<sup>th</sup> day of September 2013 with 7 Aye votes and 0 Nay votes the aforesaid Resolution 69 -13 passed.

  
Bonita Anderson, Town Clerk