RESOLUTION No. 2012-84 CITY OF SHOREACRES

A RESOLUTION IN ACCORDANCE WITH 12 U.S.C 1701u, (SECTION 3), IN WHICH THE CITY OF SHOREACRES AGREES TO IMPLEMENT THE FOLLOWING STEPS, WHICH, TO THE GREATEST EXTENT FEASIBLE, WILL PROVIDE JOB TRAINING, EMPLOYMENT AND CONTRACTING OPPORTUNITIES FOR SECTION 3 RESIDENTS AND SECTION 3 BUSINESSES OF THE AREAS IN WHICH THE COMMUNITY DEVELOPMENT BLOCK GRANT — DISASTER RECOVERY (CDBG-DR) PROJECT IS BEING CARRIED OUT.

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WHEREAS, it is the intention of the City of Shoreacres to introduce and pass this resolution adopting as policy this plan to strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and contracting for Section 3 residents and businesses; and,

WHEREAS, David K. Stall, City Administrator, has been designated the City of Shoreacres' Equal Rights Officer; and,

WHEREAS, the City shall notify Section 3 residents and business concerns of potential new employment and contracting opportunities as they are triggered by CDBG-DR grant awards through the use of: Public Hearings and related advertisements; public notices; bidding advertisements and bid documents; notification to local business organizations such as the Chamber(s) of Commerce or the Urban League; local advertising media including public signage; project area committees and citizen advisory boards; local HUD offices; regional planning agencies; and all other appropriate referral sources and will include Section 3 clauses in all covered solicitations and contracts; and,

WHEREAS, the City shall maintain a list of those businesses that have identified themselves as Section 3 businesses for utilization in CDBG-DR funded procurements, notify those businesses of pending contractual opportunities, and make this list available for general grant recipient procurement needs; and,

WHEREAS, the City shall maintain a list of those persons who have identified themselves as Section 3 residents and contact those persons when hiring/training opportunities are available through either the grantee or contractors; and,

WHEREAS, the City shall require that all Prime contractors and subcontractors with contracts over \$100,000 commit to this plan as part of their contract work. The City shall monitor the contractors' performance with respect to meeting Section 3 requirements and require that they

submit reports as may be required by HUD or CDBG-DR to the grantee; and,

WHEREAS, the City shall submit reports as required by HUD or GLO regarding contracting with Section 3 businesses and/or employment as they occur; and submit reports within 20 days of calendar year end which identify and quantify Section 3 businesses and employees; and

WHEREAS, the City shall maintain records, including copies of correspondence, memoranda, etc., which document all actions taken to comply with Section 3 regulations;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT as officers and representatives of the City of Shoreacres, we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED, this 9th day of April, 2012.

CITY OF SHOREACRES

ATTEST:

David K. Stall, CFM, City Secretary