

**RESOLUTION 2015-95**

**A RESOLUTION DECLARING THE INTENT OF THE CITY OF FRANKLIN TO ACT AS A GOVERNMENTAL PASS-THROUGH ENTITY FOR THE TENNESSEE HOUSING DEVELOPMENT AGENCY AS THE FUNDS RELATE TO PROVIDING EMERGENCY SHELTER GRANT FUNDS AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENTS NECESSARY TO ACCOMPLISH SUCH**

**WHEREAS**, the United States Department of Housing and Urban Development provides emergency shelter grant funds (“ESG Funds”) to states, metropolitan cities, urban counties and U.S. territories for eligible activities, generally including essential services related to emergency shelter, rehabilitation and conversion of buildings to be used as emergency shelters, operation of emergency shelters, and homelessness prevention services; and

**WHEREAS**, the Tennessee Housing Development Agency (“THDA”) is a recipient of ESG Funds; and

**WHEREAS**, THDA has historically requested that the City act as a pass-through for the ESG Funds for their ultimate disbursement to Bridges of Williamson County (“Bridges”), a domestic violence shelter; and

**WHEREAS**, when the ESG Funds are disbursed from THDA to the City, timing is of the essence to get them transferred to the subrecipient; and

**WHEREAS**, the City enters into a grant agreement with THDA and a subrecipient agreement with Bridges to ensure that all ESG Funds requirements are met; and

**WHEREAS**, the Board of Mayor and Aldermen believe it would increase the efficiency of this process to delegate the authority to execute these specific agreements to the City Administrator.

**NOW THEREFORE BE IT RESOLVED** by the Board of Mayor and Aldermen for the City of Franklin, Tennessee that the City of Franklin will serve as the governmental pass-through entity for Tennessee Housing Development Agency’s disbursement of Emergency Shelter Grant Funds to Bridges of Williamson County. The City, through its City Administrator, will execute agreements with Tennessee Housing Development Agency to receive the Emergency Shelter Grant Funds and with Bridges of Williamson County for all requirements of the grant agreement as it relates to the Emergency Shelter Grant Funds.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

CITY OF FRANKLIN, TENNESSEE

By: \_\_\_\_\_  
**ERIC S. STUCKEY**  
City Recorder / Administrator

By: \_\_\_\_\_  
**DR. KEN MOORE**  
Mayor

Approved as to Form

By: \_\_\_\_\_  
**Kristen L. Corn**  
Assistant City Attorney