

REQUEST FOR CITY COUNCIL CONSIDERATION

Meeting Date: February 5, 2007

Agenda Item: 7B	Prepared By: Steve Olmsted, Comm. Dev. Director Date: January 29, 2007
Agenda Section: Business: Resolution	
Subject: Amended Urban County Cooperation Agreement	Department: Community Development

BACKGROUND:

City Council is asked to approve a resolution authorizing minor amendments to the three-year Urban County Cooperation Agreement between Collier County and the City of Marco Island as requested by the U.S. Department of Housing and Urban Development through Collier County, Florida. The three year agreement was originally approved by City Council on October 9, 2006.

In both 2000 and 2003, the City of Marco Island, the City of Naples, and Collier County approved three-year agreements for the management of Community Development Block Grant (CDBG) funds. Under the terms of this agreement, Collier County assumes the responsibility for management of the program and submits eligible projects to the Federal Housing and Urban Development (HUD) Department for funding. This agreement has served the City well, with funds received several years ago for an eligible project to upgrade the storm drainage system on Tallwood Court. On October 9, 2006, City Council approved a new Urban County Cooperation Agreement for the years 2007 through 2009.

The Community Development Department was recently notified by Collier County Financial Administration and Housing Department that the U. S. Department of Housing and Urban Development is requesting that certain minor amendments be made to the proposed agreement. Attached for City Council's review is a resolution and copy of the revised Urban County Cooperation Agreement with amendments as requested by the U. S. Department of Housing and Urban Development highlighted in underlined and strike-through text. Also attached for your consideration is a copy of the letter that the U. S. Department of Housing and Urban Development sent to Collier County requesting the proposed amendments. Requested amendments appear to be minor in nature and are designed to more accurately describe essential community development and housing assistance activities, to better reference applicable laws, and to more narrowly define intergovernmental disputes as any disputes between the county and the municipality.

RECOMMENDED ACTION:

Approval of the attached resolution, authorizing the Chairwoman to execute an amended three-year Urban County Cooperation Agreement.

Reviewed by Department Director	Reviewed by City Manager
Council Action: Motion by:	Second by: