

AGREEMENT TO MODIFY INTERLOCAL SERVICES AGREEMENT
DATED DECEMBER 15, 1974 FOR THE PURPOSE OF INSERTING
A DESCRIPTION OF ACTIVITIES FOR THE SEVENTH YEAR
URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM, AND AMENDING REQUIREMENTS FOR ACTION ON
POLICY MATTERS.

WHEREAS this contract, the Interlocal Services Agreement, dated December 15, 1974, was entered into by various parties, including the Municipality of Winfield; and

WHEREAS in order to meet federal requirements there must be a binding agreement in effect; and

WHEREAS the Interlocal Services Act requires a specific delineation of activities to be included in the Agreement, and it is necessary to amend the said Agreement to insert a description of activities for the Seventh Year Urban County Community Development Block Grant Program;

NOW, THEREFORE, it is mutually agreed that the Interlocal Services Contract dated December 15, 1974 be amended by adding the following Section:

"Section C-1 (Seventh Year Activities)
(It is important that this section clearly describe what is to be accomplished with full detail. As a minimum, it should include for each project or activity:

1. Nature of activity.
2. Identification of activity participants and names of authorized local officials who will bear activity compliance responsibility. (Note that HUD requires the County to take full ultimate responsibility.)
3. Cost - Total, allocation to each local government, who will pay, where, when on what conditions. The amount payable to each unit of government must be separately stated (don't lump towns together) and any other sources of funds besides CDBG clearly delineated.
4. Standards of performance setting forth minimal acceptable standards for project completion including e.g. level, quality, and scope of such performance, stages of project implementation and completion date, coordination with other related activities.
5. Time period of each activity from grant approval to completion.
6. Availability of records for audit for federal, state and county officials.
7. All activities subject to review by the CDRS Committee and/or subject to any actions that the Board of Chosen Freeholders may take that are, in its discretion, necessary to the proper administration of the program.
8. All county activities e.g. planning and administration, whose costs will be included in the seventh year program.
9. Optional provision for binding arbitration or binding fact finding to settle dispute or questions.)

BE IT FURTHER RESOLVED that Section A-1.c. be amended to read as follows:

(1) The committee shall elect a chairman. A two-thirds vote of the full committee shall be required to approve the grant application. A three-quarters vote of the members present (quorum required) shall enable the committee to take formal action on policy matters, including contingency requests, contract amendments, and major budget modifications.

DATED: November 16, 1981

MUNICIPALITY OF Winfield

ATTEST:

L. B. Butcher, Jr.
Municipal Clerk

BY:

Thomas H. Harrison
Mayor