

RESOLUTION NO. 13-03

A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY REGARDING MARYLAND COMMUNITY DEVELOPMENT BLOCK GRANT NO. MD-13-CD-30.

WHEREAS, the County Commissioners of Queen Anne's County, Maryland (the "Recipient") has entered into an agreement (the "CDBG Grant Agreement") with the Department of Housing and Community Development of the State of Maryland ("DHCD") respecting a Maryland Community Development Block Grant designated as No. MD-13-CD-30.

AND WHEREAS, the Recipient has entered into an agreement (the "Recipient/Subrecipient Agreement") with the Queen Anne's County Housing Authority and the Queen Anne's County Christian Assistance Inc. (collectively, the "Subrecipients") regarding the use of funds from the aforesaid Community Development Block Grant;

AND WHEREAS, the Recipient has submitted a Program Income Re-Use Plan requesting approval to retain funds derived from the use of the Community Development Block Grant which approval has been granted conditioned on the Recipients adoption of this Resolution;

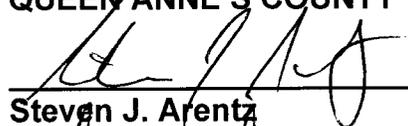
NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND this 9 day of April, 2013 as follows:

1. The Recipient, without prejudice to any rights which Recipient may have to seek reimbursement or contribution from Subrecipient, shall repay and do hereby agree to repay any costs that the Department of Housing and Urban Development or the State of Maryland may disallow as a result of the retention and reuse of program income by Recipient or Subrecipient.

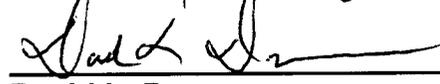
WITNESS the hands and seals of the County Commissioners of Queen Anne's County, the day and year above written.

ATTEST:

THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY



Steven J. Arentz



David L. Dunmyer

Margie A. Houck
Margie A. Houck

Bob Simmons
Bob Simmons

Phil Dumenil
Phil Dumenil

Dave Olds
Dave Olds