

March 24, 2015

The regular meeting of the Otsego County Board of Commissioners was held at the County Building, 225 West Main St., Room 100. The meeting was called to order at 9:30 a.m. by Chairman Ken Borton. Invocation by Commissioner Julie Powers-Gehman, followed by the Pledge of Allegiance led by Sheriff Matt Nowicki.

Roll Call:

Present: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion by Commissioner Paul Liss, to approve the regular minutes of March 10, 2015 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve FY 2015 Groen Nature Preserve budget amendments as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve FY 2015 Parks and Recreation budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve FY 2014 General fund budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion to adopt OCR 15-05 Mortgage Discharge Mary Ann Barrette as presented.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Motion to adopt OCR 15-06 Mortgage Discharge Brenda Sue Bonamie as presented.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Motion to adopt OCR 15-07 Mortgage Discharge Sharon R. Glen as presented.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Motion to adopt OCR 15-08 Mortgage Discharge Mary M. Graham as presented.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton,
Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Motion to adopt OCR 15-09 Mortgage Discharge Joseph M. McLain as presented.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton,
Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Motion to adopt OCR 15-10 Mortgage Discharge Russell L. Phillips and Lillian M. Phillips as presented.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton,
Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Motion to adopt OCR 15-11 Mortgage Discharge Polly Taskey as presented.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton,
Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Motion to adopt OCR 15-12 Mortgage Discharge Martha VanRyckeghem as presented.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton,
Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Motion to adopt OCR 15-13 Mortgage Discharge Thomas A. Wheeler and Pamela D. Wheeler as presented.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Administrator's report:

John Burt reported on the Community Center leak; EMS building addition for Medical Examiner; Groen Nature tree cutting; MMRMA Rap grant for half of the cost of new cameras; Recycling Committee; Sheriff's department move.

Committee Report:

Motion by Commissioner Erma Backenstose, to adopt OCR 15-14 Fair Housing Resolution as presented. Ayes: Unanimous. Motion carried. (see attached)

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Erma Backenstose, to adopt OCR 15-15 Rental Rehabilitation Grant Authorizing Resolution as presented. Ayes: Unanimous. Motion carried. (see attached)

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Excused: Paul Beachnau, Lee Olsen, Richard Sumerix.

Motion carried/Resolution adopted. (see attached)

Department Head Report:

Suzy DeFeyter reported on the County Clerk and the Register of Deeds offices.

City Liaison, Township and Village Representative:

Julie Powers-Gehman reported on the City Council meeting.

Correspondence:

Chairman Ken Borton received a letter from a St. Joseph County Commissioner that came to visit the Animal Shelter.

Rachel Frisch reported on the January and February Financial reports.

New Business:

Motion by Commissioner Paul Liss, to approve the March 17, 2015 Warrant in the amount of \$68,612.61. Ayes: Unanimous. Motion carried.

Motion by Commissioner Julie Powers-Gehman, to approve the March 24, 2015 Warrant in the amount of \$550,109.79. Ayes: Unanimous. Motion carried.

Public Comment:

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Erma Backenstose reported on the Otsego Lake Township meeting; DHS.

Commissioner Paul Liss reported on Corwith Township/Village of Vanderbilt trail head project.

Commissioner Bruce Brown had no report.

Commissioner Doug Johnson had no report.

Commissioner Julie Powers-Gehman had no report.

Commissioner Ken Borton attending MAC Conference.

Meeting adjourned at 10:10 a.m.

Kenneth C. Borton Chairman

Susan I. DeFeyter, Otsego County Clerk



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: Green Nature Preserve Operating Fund / Green Capital Projects Fund

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

DESCRIPTION Amendments for events at the Green Nature Preserve, funded by the revenue generated from the tree cutting project at the Preserve.

REVENUE

Account Number	Decrease	Increase
494.050.400.001 Budgeted Use of Fund Balance	\$	\$ 2,000
	\$	\$ 2,000
209.050.699.030 Transfer In	\$	\$
	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
494.999.999.200 Transfer Out	\$ 2,000	\$
209.751.726.000 Supplies	\$ 2,000	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total	\$ 4,000	\$ 4,000

Rachel Frisch Department Head Signature 3/16/15 Date

Administrator's Signature Date

Entered:
By:

Board Approval Date (if necessary) Budget Adjustment # Posting Number

#cash tsb



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Green Nature Preserve Operating Fund

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

DESCRIPTION Amendments to the 2015 budget

REVENUE

Account Number	Decrease	Increase
209.050.674.000 Contributions	\$	\$ 1,880
	\$	\$
	\$	\$
	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
209.751.704.500 Unemployment	\$ 180	\$
209.751.726.000 Supplies	\$ 500	\$
209.751.726.025 Janitorial supplies	\$ 250	\$
209.751.801.020 Professional	\$ 300	\$
209.751.930.210 Telephone	\$ 150	\$
209.751.930.300 Advertising	\$ 500	\$
Total	\$ 1,880	\$

Rachel Frisch 3/16/15
 Department Head Signature Date

 Administrator's Signature Date

3/24/15
 Board Approval Date (if necessary)

Finance Department
Entered:
By:

 Budget Adjustment # Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

2014

FUND/DEPARTMENT: General/Capital Projects Funds

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

DESCRIPTION Transfer of funds (\$250,000) for future capital projects needs

REVENUE

Account Number	Decrease	Increase
	\$	\$
101-050-400.001 Budgeted Use of Fund Balance	\$	\$ 250,000
499-050-699.030 Transfer In	\$	\$ 250,000
	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101-972-999.000 Transfer to Capital Projects Fund	\$ 250,000	\$
499-901-970.300BOILER Boiler Reserve	\$ 50,000	\$
499-901-970.300COMCTR Community Center	\$ 100,000	\$
499-901-970.300MEDEXAM Medical Examiner	\$ 75,000	\$
499-901-970.300 General improvements	\$ 25,000	\$
	\$	\$
Total	\$ 500,000	\$ 500,000

Rachel Frisch 3/16/15
 Department Head Signature Date

Finance Department	
Entered:	
By:	

 Administrator's Signature Date

3/24/14
 Board Approval Date (if necessary)

 Budget Adjustment #

 Posting Number

RESOLUTION NO. OCR 15-05
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 110 Old Colony Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 666, Pages 168-175 in the name Mary Ann Barrette, a single woman and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Mary Ann Barrette, a single woman and, be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 15-06
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 645 West Pine Briar, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 772, Pages 428-436 in the name Brenda Sue Bonamie, a single woman and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Brenda Sue Bonamie, a single woman and, be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 15-07
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 838 North Tall Tree Lane, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 890, Pages 333-345 and a Loan Modification in Liber 903, Pages 205-207 in the name Sharon R. Glen, a single woman and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Sharon R. Glen, a single woman and, be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 15-08
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 201 Old Colony Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 707, Pages 579-586 and a Loan Modification in Liber 723, Pages 812-813 in the name Mary M. Graham, a single woman and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby Issues a DISCHARGE OF MORTGAGE to Mary M. Graham, a single woman and, be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 15-09
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 1882 Suisse Lane, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 816, Pages 444-452 and a Loan Modification in Liber 821, Pages 95-96 in the name Joseph M. McLain, a single man and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Joseph M. McLain, a single man and, be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 15-10
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 633 Rosemary, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 935, Pages 312-325 in the name Russell L. Phillips and Lillian M. Phillips, husband and wife and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it.

RESOLVED, that Otsego County hereby Issues a DISCHARGE OF MORTGAGE to Russell L. Phillips and Lillian M. Phillips, husband and wife and, be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 15-11
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 6411 Patience Path, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 614, Pages 176-184 in the name Polly Taskey, a single woman and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Polly Taskey, a single woman and, be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 15-12
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 6164 Hatch Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 923, Pages 914-927 and a Loan Modification in Liber 931, Pages 487-488 in the name Martha VanRyckeghem, and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Martha VanRyckeghem and, be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 15-13
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 315 Klarer Hinnel Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 640, Pages 458-465 in the name Thomas A. Wheeler and Pamela D. Wheeler, husband and wife and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Thomas A. Wheeler and Pamela D. Wheeler, husband and wife and, be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 15-14
AUTHORIZING RESOLUTION
Otsego County Board of Commissioners
March 24, 2015

WHEREAS, it is hereby declared to be contrary to the public policy of Otsego County for any person(s) to be discriminated against in employment, housing or participation in any public funded programs because of race, religion, national origin, color, sex, marital status, age or disability; and

WHEREAS, the opportunity to obtain employment without discrimination because of race, religion, national origin, color, sex, marital status, age or disability is hereby recognized and declared to be a civil right; and

WHEREAS, the opportunity to participate in all home improvement programs, purchase, lease, sell, hold, use and convey housing without discrimination because of race, religion, national origin, color, sex, marital status, age or disability is hereby recognized and declared to be a civil right; now, therefore, be it

RESOLVED, that the opportunity to participate in federal, state and locally funded programs without discrimination because of race, religion, national origin, color, sex, marital status, age or disability is hereby recognized and declared to be a civil right; and be it further

RESOLVED that the Otsego County Board of Commissioners hereby appoints Cindee Polena, Otsego County Housing Clerk on March 24, 2015 as the Otsego County Housing Program Fair Housing contact person. Upon any complaints that refer to any discrimination with the Otsego County Housing Program based on the above description Mrs. Polena will follow the Otsego County Fair Housing Policy, attached.

OTSEGO COUNTY FAIR HOUSING POLICY

The Otsego County Housing Program (known as *The Housing Program* throughout the remainder of this policy) is committed to fair housing and will work aggressively to ensure that the Otsego County housing developments comply fully with all state, federal and local fair housing laws. The Housing Program has appointed Cindee Polena, Housing Clerk as their fair housing contact person. Ms. Polena has an understanding of the Fair Housing Laws and will attend applicable training to remain informed.

The Housing Program has established a Fair Housing Log. The Fair Housing Log will be maintained by Cindee Polena, and will disclose information regarding any and all fair housing concerns and their outcomes. Fair housing issues identified in the community, such as in the newspaper; will be recorded in the log. Persons wishing to file a housing related complaint or concern will be referred to the Michigan Department of Civil Rights, HUD, and their local Fair Housing Center. Persons wishing to file a complaint or concern that is employment related will be referred to the Equal Employment Opportunity Committee and the Michigan Department of Civil Rights. The Housing Program will notify MSHDA if a complaint or concern is filed.

The offices of The Housing Program are accessible and barrier free. The Otsego County Housing office will make every attempt to reasonably accommodate all of its customers.

The Housing Program will include the Fair Housing Logo on all of its documents and advertisements. The Housing Program will post a Fair Housing poster in a place visible to the public. The Housing Program will secure and distribute Fair Housing material provided by MSHDA and various other Fair Housing agencies and organizations. "*Fair Housing, Equal Opportunity for All*" brochure #HUD-1686-FHEO (revised January 2002) will be distributed to all applicants.

The Housing Program will consider all applicants and contractors based on qualifications. No applicant or contractor will be denied housing or a contract based on their race, color, national origin, religion, age, sex, marital status, familiar status and/or disability. Persons raising concerns regarding discrimination will not be retaliated against. The Housing Program will request that both minority and women apply for assistance through the single-family and emergency assistance programs.

The Housing Program is committed to affirmative marketing and will identify their fair housing needs and barriers. The Housing Program will address these needs and barriers by establishing a plan to resolve and meet fair housing needs.

The Housing Program is committed to providing safe, affordable, decent, and sanitary housing located in areas where people choose to live.

Revised 1/2002

To this policy includes language of the attached executive order 11063.

Executive Order 11063

DATE: 11-20-62

24 -- Housing and Urban Development

Equal opportunity in housing

WHEREAS the granting of Federal assistance for the provision, rehabilitation, or operation of housing and related facilities from which Americans are excluded because of their race, color, creed, or national origin is unfair, unjust, and inconsistent with the public policy of the United States as manifested in its Constitution and laws; and

WHEREAS the Congress in the Housing Act of 1949 has declared that the general welfare and security of the Nation and the health and living standards of its people require the realization as soon as feasible of the goal of a decent home and a suitable living environment for every American family; and

WHEREAS discriminatory policies and practices based upon race, color, creed, or national origin now operate to deny many Americans the benefits of housing financed through Federal assistance and as a consequence prevent such assistance from providing them with an alternative to substandard, unsafe, unsanitary, and overcrowded housing; and

WHEREAS such discriminatory policies and practices result in segregated patterns of housing and necessarily produce other forms of discrimination and segregation which deprive many Americans of equal opportunity in the exercise of their unalienable rights to life, liberty, and the pursuit of happiness; and

WHEREAS the executive branch of the Government, in faithfully executing the laws of the United States which authorize Federal financial assistance, directly or indirectly, for the provision, rehabilitation, and operation of housing and related facilities, is charged with an obligation and duty to assure that those laws are fairly administered and that benefits there under are made available to all Americans without regard to their race, color, creed, or national origin:

NOW, THEREFORE, by virtue of the authority vested in me as President of the United States by the Constitution and laws of the United States, it is ordered as follows:

Part I -- Prevention of Discrimination

Section 101. I hereby direct all departments and agencies in the executive branch of the Federal Government, insofar as their functions relate to the provision, rehabilitation, or operation of housing and related facilities, to take all action necessary and appropriate to prevent discrimination because of race, color, creed, or national origin -- \1\
(FOOTNOTE)

(FOOTNOTE) \1\ Editorial note: Executive Order 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307, revises section 101 to apply to discrimination because of race, color, religion (creed), sex, or national origin.

(a) in the sale, leasing, rental, or other disposition of residential property and related facilities (including land to be developed for residential use), or in the use or occupancy thereof, if such property and related facilities are --

(i) owned or operated by the Federal Government, or

(ii) provided in whole or in part with the aid of loans, advances, grants, or contributions hereafter agreed to be made by the Federal Government, or

(iii) provided in whole or in part by loans hereafter insured, guaranteed, or otherwise secured by the credit of the Federal Government, or

(iv) provided by the development or the redevelopment of real property purchased, leased, or otherwise obtained from a State or local public agency receiving Federal financial assistance for slum clearance or urban renewal with respect to such real property under a loan or grant contract hereafter entered into; and

(b) in the lending practices with respect to residential property and related facilities (including land to be developed for residential use) of lending institutions, insofar as such practices relate to loans hereafter insured or guaranteed by the Federal Government.

Sec. 102. I hereby direct the Department of Housing and Urban Development and all other executive departments and agencies to use their good offices and to take other appropriate action permitted by law, including the institution of appropriate litigation, if required, to promote the abandonment of discriminatory practices with respect to residential property and related facilities heretofore provided with Federal financial assistance of the types referred to in Section 101(a)(ii), (iii), and (iv).

[Sec. 102 amended by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Part II -- Implementation by Departments and Agencies

Sec. 201. Each executive department and agency subject to this order is directed to submit to the President's Committee on Equal Opportunity in Housing established pursuant to Part IV of this order (hereinafter sometimes referred to as the Committee), within thirty days from the date of this order, a report outlining all current programs administered by it which are affected by this order.

Sec. 202. Each such department and agency shall be primarily responsible for obtaining compliance with the purposes of this order as the order applies to programs administered by it; and is directed to cooperate with the Committee, to furnish it, in accordance with law, such information and assistance as it may request in the performance of its functions, and to report to it at such intervals as the Committee may require.

Sec. 203. Each such department and agency shall, within thirty days from the date of this order, issue such rules and regulations, adopt such procedures and policies, and make such exemptions and exceptions as may be consistent with law and necessary or appropriate to effectuate the purposes of this order. Each such department and agency shall consult with the Committee in order to achieve such consistency and uniformity as may be feasible.

Part III -- Enforcement

Sec. 301. The Committee, any subcommittee thereof, and any officer or employee designated by any executive department or agency subject to this order may hold such hearings, public or private, as the Committee, department, or agency may deem advisable for compliance, enforcement, or educational purposes.

Sec. 302. If any executive department or agency subject to this order concludes that any person or firm (including but not limited to any individual, partnership, association, trust, or corporation) or any State or local public agency has violated any rule, regulation, or procedure issued or adopted pursuant to this order, or any non-discrimination provision included in any agreement or contract pursuant to any such rule, regulation, or procedure, it shall endeavor to end and remedy such violation by informal means, including conference, conciliation, and persuasion unless similar efforts made by another Federal department or agency have been unsuccessful. In conformity with rules, regulations, procedures, or policies issued or adopted by it pursuant to Section 203 hereof, a department or agency may take such action as may be appropriate under its governing laws, including, but not limited to, the following:

It may --

(a) cancel or terminate in whole or in part any agreement or contract with such person, firm, or State or local public agency providing for a loan, grant, contribution, or other Federal aid, or for the payment of a commission or fee;

(b) refrain from extending any further aid under any program administered by it and affected by this order until it is satisfied that the affected person, firm, or State or local public agency will comply with the rules, regulations, and procedures issued or adopted pursuant to this order, and any nondiscrimination provisions included in any agreement or contract;

(c) refuse to approve a lending institution or any other lender as a beneficiary under any program administered by it which is affected by this order or revoke such approval if previously given.

Sec. 303. In appropriate cases executive departments and agencies shall refer to the Attorney General violations of any rules, regulations, or procedures issued or adopted pursuant to this order, or violations of any nondiscrimination provisions included in any agreement or contract, for such civil or criminal action as he may deem appropriate. The Attorney General is authorized to furnish legal advice concerning this order to the Committee and to any department or agency requesting such advice.

Sec. 304. Any executive department or agency affected by this order may also invoke the sanctions provided in Section 302 where any person or firm, including a lender, has violated the rules, regulations, or procedures issued or adopted pursuant to this order, or the nondiscrimination provisions included in any agreement or contract, with respect to any program affected by this order administered by any other executive department or agency.

Part IV -- Establishment of the President's Committee on Equal Opportunity in Housing [Part IV revoked by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Part V -- Powers and Duties of the President's Committee on Equal Opportunity in Housing Sec. 501. [Revoked]

[Sec. 501 revoked by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Sec. 502. (a) The Committee shall take such steps as it deems necessary and appropriate to promote the coordination of the activities of departments and agencies under this order. In so doing, the Committee shall consider the overall objectives of Federal legislation relating to housing and the right of every individual to participate without discrimination because of race, color, creed, or national origin in the ultimate benefits of the Federal programs subject to this order. \1\ (FOOTNOTE)

(FOOTNOTE) \1\ Editorial note: Executive Order 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307, revises section 502 to apply to discrimination because of race, color, religion (creed), sex, or national origin.

(b) The Committee may confer with representatives of any department or agency, State or local public agency, civic, industry, or labor group, or any other group directly or indirectly affected by this order; examine the relevant rules, regulations, procedures, policies, and practices of any department or agency subject to this order and make such recommendations as may be necessary or desirable to achieve the purposes of this order.

(c) The Committee shall encourage educational programs by civic, educational, religious, industry, labor, and other nongovernmental groups to eliminate the basic causes of discrimination in housing and related facilities provided with Federal assistance.

Sec. 503. [Revoked]

[Sec. 503 revoked by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Part VI -- Miscellaneous

Sec. 601. As used in this order, the term "departments and agencies" includes any wholly-owned or mixed-ownership Government corporation, and the term "State" includes the District of Columbia, the Commonwealth of Puerto Rico, and the territories of the United States.

Sec. 602. This order shall become effective immediately.

The provisions of Executive Order 11063 of Nov. 20, 1962, appear at 27 FR 11527, 3 CFR, 1959 - 1963 Comp., p. 652, unless otherwise noted.

Content updated June 30, 2002

U.S. Department of Housing and Urban Development
451 7th Street S.W., Washington, DC 20410
Telephone: (202) 708-1112 TTY: (202) 708-1455



RESOLUTION NO. OCR 15-15
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the County of Otsego is interested in the continuing effort to develop rental housing conditions for its low income residents; and

WHEREAS, The County has demonstrated a need for this assistance with data outlined in the application; and

WHEREAS, The County intends to meet this need by submission of an application to Michigan State Housing Development Authority (MSHDA) 2014 Housing Resource Fund (HRF) Rental Rehabilitation Community Development Block Grant and by funds leveraged with Landlords, thus meeting more needs; and

WHEREAS, The County Board of Commissioners accepts the recommendation of the Housing Committee to apply for \$260,000; now, therefore, be it

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, John M. Burt be the Authorized Official to sign and submit said MSHDA's HRF Application and Marlene K. Hopp, Director of the Otsego County Housing Committee be the Agency Administrator to prepare the grant and submit other documents as required.