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AUTHORIZATION TO SIGN A STEERING COMMITTEE AGREEMENT TO
JOIN REGIONAL CONSORTIUM OF MUNICIPALITIES &
PLANNING ORGANIZATIONS RE THE HUD
SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT

In the year Two Thousand Eleven.....
Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has made
a grant entitled, “Sustainable Communities Regional Planning Grant to the Chittenden County
Regional Planning Commission” in the amount of \$995,000; and

WHEREAS, the grant’s purpose is to support metropolitan and multijurisdictional
planning efforts that integrate housing, land use, economic and workforce development,
transportation, and infrastructure investments in a manner that empowers jurisdictions to
consider the interdependent challenges of: (1) economic competitiveness and revitalization; (2)
social equity, inclusion, and access to opportunity; (3) energy use and climate change; and (4)
public health and environmental impact; and

WHEREAS, the Chittenden County Regional Planning Commission (CCRPC) is forming
a County wide Steering Committee as required by the terms of the grant; and

WHEREAS, on August 9, 2010, the City Council approved, by resolution, the City Of
Burlington’s joining the consortium of municipalities and other planning organizations so as to
apply for the HUD Sustainable Communities Grant; and

WHEREAS, the City of Burlington is an integral part of the County and will participate
by way of membership in a Project Steering Committee in the planning processes described in
the grant along with all other County municipalities, and other planning organizations and non-
profits; and

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41 REGIONAL PLANNING GRANT
42

43 WHEREAS, in January 2011, CCRPC invited Mayor Bob Kiss and Council President
44 Bill Keogh as community leaders to serve on the Project Steering Committee for this grant, with
45 Larry Kupferman and David E. White and Andy Montroll and Karen Paul as alternates; and

46 WHEREAS, each of the above named individuals has acknowledged a willingness to
47 serve the Steering Committee in the requested fashion; and

48 WHEREAS, the Committee has prepared and circulated and is now prepared to execute
49 an agreement which will delineate objectives, benefits, responsibilities and process procedures
50 for the Committee going forward;

51 NOW, THEREFORE, BE IT RESOLVED that the Burlington City Council authorizes
52 the Mayor and the President of the City Council to sign a Steering Committee Agreement in
53 substantially the same form as the draft attached hereto, subject to the review and approval of the
54 City Attorney.

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