

**A RESOLUTION CONFIRMING COLUMBIA HOUSING
AUTHORITY AS THE REDEVELOPMENT AUTHORITY
OF THE CITY OF COLUMBIA, TENNESSEE**

WHEREAS, Columbia Housing Authority (the "Authority") is the housing, redevelopment and urban renewal authority of the City of Columbia, Tennessee (the "Municipality") and is duly incorporated pursuant to Sections 13-20-101 et seq., Tennessee Code Annotated (the "Act"); and

WHEREAS, the Authority presently acts as the housing authority for the Municipality and heretofore has not been requested to conduct redevelopment activities for the Municipality; and

WHEREAS, the governing body of the Municipality (the "Council") has determined that it is in the best interest of the Municipality to have the ability to conduct redevelopment activities within the Municipality; and

WHEREAS, the Council has also determined it to be in the best interest of the Municipality for the Authority to act as the redevelopment authority of the Municipality; and

WHEREAS, pursuant to its organizational documents and the Act, the Authority is authorized to serve as the redevelopment authority for the Municipality; and

WHEREAS, the Municipality desires to confirm the Authority's authority to act as the Municipality's redevelopment authority and to confirm intent that the Authority act as the Municipality's redevelopment Authority; and

WHEREAS, the Authority shall continue to act as the housing authority for the Municipality; and

WHEREAS, from time to time the Municipality shall request the Authority to prepare and implement redevelopment plans for different areas of the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the City of Columbia, Tennessee, as follows:

Section 1. The Municipality hereby confirms the authority of the Columbia Housing Authority to act as the Municipality's redevelopment authority.

Section 2. The Municipality confirms its intent to request from time to time the Columbia Housing Authority to prepare and implement redevelopment plans and to conduct other redevelopment activities on behalf of the Municipality.

Section 3. The Columbia Housing Authority shall operate as the redevelopment authority with the understanding that compliance with the following stipulations is mandatory:

- (a) Pursuant to Tennessee Code Annotated §13-20-203(b) and 13-20-211(b), each redevelopment and/or urban renewal plan shall be reviewed and approved by the Columbia City Council;
- (b) Each redevelopment and/or urban renewal plan shall be reviewed and approved by appropriate city staff and departments;
- (c) Pursuant to Tennessee Code Annotated §13-20-203(b)(3) and 13-20-211(b) each redevelopment and/or urban renewal plan shall be presented to city residents at a public hearing prior to final action by the City Council;
- (d) Each redevelopment plan and pursuant to Tennessee Code Annotated §13-20-211(a)(1) each urban renewal plan shall conform to the general plan adopted by the Columbia City Council for the municipality as a whole;
- (e) Pursuant to Tennessee Code Annotated §13-20-203(b) and Tennessee Code Annotated §13-20-211(a), each redevelopment plan and/or urban renewal plan shall be restricted to a particularly identified project area designated by the Columbia City Council, with specific boundaries of the project area outlined in detail in such plans;
- (f) Once any redevelopment plan and/or urban renewal plan is developed and initiated, written quarterly reports will be presented to the Columbia City Council by a Columbia Housing Authority representative to obtain feedback and inquiry from the council regarding oversight, direction and guidance. These quarterly reports will include both qualitative information and quantitative data pertaining to establish goals, measurable objectives, activities, fiscal reporting and the plan's evaluation component;
- (g) Pursuant to Tennessee Code Annotated §13-20-208 an advisory board shall be created; and
- (h) As the chief legislative body of the City the Columbia City Council has the authority to appoint the Columbia Housing Authority as an authorized agent to serve as the redevelopment authority for the City of Columbia. The Columbia City Council also has the power to make such appointment by resolution and may amend this resolution at any time or may terminate this resolution and appointment at any time.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF
COLUMBIA, TENNESSEE, this 16th day of July, 2009.


WILLIAM E. GENTNER, Mayor

RESOLUTION NO: 09-20
AMENDED

ATTEST:


BETTY MODRALL, City Recorder

LEGAL FORM APPROVED:


C. TIM TISHER, CITY ATTORNEY