

**RESOLUTION 555**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BAYFIELD SUPPORTING HB22-1304 AND HB22-1377 TRANSFORMATIONAL AFFORDABLE HOUSING, HOMEOWNERSHIP, AND WORKFORCE HOUSING GRANT FOR CINNAMON HEIGHTS INFRASTRUCTURE, LANDSCAPING AND TAP(PIF) FEES**

**WHEREAS**, the Board of Trustees supports the HB22-1304 and HB22-1377 Transformational Affordable Housing, Homeownership, and Workforce Housing Grant for financial assistance for the Cinnamon Heights Deed Restricted housing project;

**WHEREAS**, The Transformational Affordable Housing Grant has a maximum amount of \$10,000,000 and requires a 25% match which can include previous land purchases and consultant fees; and

**WHEREAS**, The Town is currently contracted with SGM and Kraai Design to do the site engineering geo-technical review, preliminary architectural designs for ADA units, and open space irrigation and landscaping designs, which will be complete in early 2023.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF BAYFIELD BOARD OF TRUSTEES:**

**Section 1:** The Board of Trustees of the Town of Bayfield strongly supports the Town applying for the Transformational Affordable Housing Grant.

**Section 2:** If the grant is awarded, the Board of Trustees of the Town of Bayfield strongly supports the completion of the Cinnamon Heights infrastructure and landscaping installation.

**Section 3:** If the grant is awarded, the Board of Trustees of the Town of Bayfield strongly supports the use of the land purchase and consultant fees as the Town's 25% required match.


**Section 4:** The Board of Trustees for the Town of Bayfield hereby authorizes the Town Manager to submit the Letter of Interest for the Transformational Affordable Housing Grant.

**INTRODUCED, READ AND PASSED AS A RESOLUTION at a meeting of the Town of Bayfield Board of Trustees on the 3rd day of January, 2023.**

**Mayor:**

  
Ashleigh Tarkington

*Attest:*

  
Kathleen S. Cathcart, Town Clerk