

WHEREAS, the path out of homelessness relies to a significant degree on programs funded by HUD's Homeless Assistance Grants and state funds; and

WHEREAS, P.L. 2009, chapter 123 permits counties to establish County Homeless Trust Fund ("Trust Fund"); and

WHEREAS, the County of Union has approved a Homeless Housing Plan that addresses housing for homeless persons as required by the aforementioned statute; and

WHEREAS, said statute authorizes the collection by participating Counties of a surcharge of \$3.00 for each document recorded by the County Clerk's Office, to be used exclusively for the Trust Fund, which surcharge will be in addition to any other charge allowed by law; and

WHEREAS, the establishment of the Union County Homeless Trust Fund supplemented by dedicated staff, volunteers, and resources from the private sector and local, state and federal governments, would help thousands of families and individuals in Union County move into permanent housing and thus provide a healthier, more stable living environment; and

WHEREAS, programs focused on ending homelessness can reduce public costs to hospitals, emergency rooms, law enforcement and foster care systems; and

WHEREAS, P.L. 2009,c.123 requires a participating county to establish "County Homelessness Trust Fund Task Force" which is defined as the voluntary local committee created to advise the County on the creation of a local homeless housing plan and participate in a local homeless housing program:

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Union that it does hereby establish the Union County Homeless Trust Fund pursuant to P.L. 2009 Chapter 123; and

BE IT FURTHER RESOLVED that the funds generated by such surcharge so collected shall be deposited in said "Trust Fund" and used exclusively for the purposes stated on the attached list; and

BE IT FURTHER RESOLVED that this Board hereby establishes the Union County Homelessness Trust Fund Task Force to advise the Union County government on the creation of a local homeless housing plan and participate in a local homeless housing program; and

BE IT FURTHER RESOLVED that the Union County Board of Chosen Freeholders shall provide staff and other operational assistance to the Task Force as required to enable it to accomplish the goals and purposes for which the Trust Fund and Task Force have been established.

NO SUFFICIENCY OF FUNDS REQUIRED

M 3 do 11/10/09

RECORD OF VOTE																	
FREEHOLDER	Aye	Nay	Abs	Pass	Res.	Mot	Sec	NP	FREEHOLDER	Aye	Nay	Abs	Pass	Res.	Mot	Sec	NP
ESTRADA	X					X	/		VAN BLAKE	X						X	
HOLMES	X								WARD	X							
KOWALSKI	X				X				SULLIVAN VICE-CHAIRMAN	X							
PROCTOR	X								MIRABELLA CHAIRMAN	X							
SCANLON								X									X

APPROVED AS TO FORM
[Signature]

I hereby certify this is an original resolution adopted by the Board of Chosen Freeholders of the County of Union on the aforementioned date.