COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

| Resolution No. 4322 | Presented May 9, 2019 |
|-------------------------------------|-------------------------|
| | Referred |
| Approving the Community Development | Reported Back |
| Authority Procurement Policy. | Adopted May 9, 2019 |
| | Placed on File |
| | Moved By Claude Gilmore |
| | Seconded By Tag Evers |
| | Yeas 4 Nays 0 Absent 2 |
| | Rules Suspended |
| | Legistar File 55749 |
| | |

RESOLUTION

WHEREAS, the Community Development Authority (CDA) must ensure compliance with federal laws, regulations, and notices and must establish polices to clarify federal requirements; and

WHEREAS, the attached CDA Procurement Policy is required by HUD and is the written policy defining all procurement actions using federal funds; and

WHEREAS, the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, or *Uniform Guidance* (2 CFR 200) is the applicable federal regulation for the Procurement Policy; and

WHEREAS, the CDA drafted the attached Procurement Policy which must be approved by the CDA and made available to HUD; and

WHEREAS, the drafted and attached Procurement Policy replaces the CDA Procurement Policy which was approved by the CDA Board of Commissioners via CDA Resolution No. 2954 on April 8, 2010;

NOW, THEREFORE, BE IT RESOLVED that the Community Development Authority adopts the Community Development Authority Procurement Policy.