

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE THIRD SUBSTANTIAL AMENDMENT TO THE CITY OF MESA ANNUAL ACTION PLAN FOR FY 2011/2012 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO AMEND, SIGN, AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE THIRD SUBSTANTIAL AMENDMENT TO THE CITY OF MESA ANNUAL ACTION PLAN FOR FY 2011/2012.

WHEREAS, the City Council approved the City of Mesa Annual Action Plan for FY 2011/2012 which serves as the City of Mesa's annual application to the U.S. Department of Housing and Urban Development for funding and indicates the specific program activities to be funded;

WHEREAS, as required by the U.S. Department of Housing and Urban Development, the City Council approved two (2) Substantial Amendments to the City of Mesa Annual Action Plan for FY 2011/2012; and

WHEREAS, a Third Substantial Amendment to the City of Mesa Annual Action Plan for FY 2011/2012 is necessary to convert a portion of the designated HOME funds from homeownership to rental housing activities.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, COUNTY OF MARICOPA, ARIZONA, AS FOLLOWS:

Section 1: That the Third Substantial Amendment to the City of Mesa Annual Action Plan for FY 2011/2012 is approved;

Section 2: That the City Manager or his designee is authorized to prepare, sign and submit any and all documents to the U.S. Department of Housing and Urban Development for the Third Substantial Amendment to the FY 2011/2012 Annual Action Plan; and

Section 3: That the City Manager or his designee is authorized to amend and sign any amendments without the further consent of the City Council, provided all said amendments or revisions are deemed necessary by the U.S. Department of Housing and Urban Development.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 7th day of April, 2014.

APPROVED:

Mayor

ATTEST:

City Clerk