

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO PREPARE, SIGN AND SUBMIT AN APPLICATION TO RECEIVE ENTITLEMENT FUNDS FOR FISCAL YEAR 2014/2015 UNDER THE STEWART B. MCKINNEY HOMELESS ASSISTANCE ACT OF 1987, AS AMENDED, FOR ACTIVITIES APPROVED BY THE CITY COUNCIL.

WHEREAS, the proposed activities to be undertaken were advertised and hearings held concerning the Emergency Solutions Grant ("ESG") program, in order to inform Mesa citizens and to receive comments regarding projects to be undertaken by the City in fiscal year 2014/2015 with the entitlement funds available under the Stewart B. McKinney Homeless Assistance Act of 1987 ("McKinney Act"), as amended;

WHEREAS, the City Council was provided with recommendations of projects to be funded under the provisions of the McKinney Act and approved all projects and funding allocations;

WHEREAS, a proposed statement of the projected use of funds was completed in accordance with federal requirements and made available to the public; and

WHEREAS, the proposed activities to be undertaken meet the objectives and priorities as identified in the City's Five-Year Consolidated Plan.

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

Section 1: That the City Manager or his designated representative is hereby authorized to prepare, sign and submit an application to the U.S. Department of Housing and Urban Development for fiscal year 2014/2015 entitlement funds available to the City of Mesa under the McKinney Act for activities as approved by the City Council.

Section 2: The City Manager or his designated representative is authorized to amend and sign any amended applications without the further consent of the City Council, provided all said amendments or revisions are in compliance with the funding recommendations of the City Council, the City's Five-Year Consolidated Plan, the ESG program, and the McKinney Act.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 21<sup>st</sup> day of April, 2014.

APPROVED:

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Mayor

ATTEST:

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City Clerk