

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE SECOND SUBSTANTIAL AMENDMENT TO THE CITY OF MESA FIVE-YEAR CONSOLIDATED PLAN FOR 2010 - 2014 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO AMEND, SIGN, AND SUBMIT THE SECOND SUBSTANTIAL AMENDMENT TO THE CITY OF MESA FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEARS 2010 - 2014.

WHEREAS, the City Council approved the City of Mesa Five-Year Consolidated Plan for Fiscal Years 2010 - 2014 ("Consolidated Plan") which serves as the City of Mesa's plan provided to the U.S. Department of Housing and Urban Development ("HUD") for setting funding priorities related to HUD program monies awarded to the City and indicates the specific program activities to be funded;

WHEREAS, the City Council approved a Substantial Amendment to the Consolidated Plan on or about May 7, 2012 to replace the Citizen Participation Plan, amend the public housing strategy to include project based and sponsor based vouchers, community development code enforcement designated criteria, priority housing needs, and monitoring recapture/resale provisions.

WHEREAS, a second Substantial Amendment to the Consolidated Plan is necessary to establish housing preferences with high priorities and guide funding decisions for persons with disabilities and homeless persons (as those terms are defined by HUD for the Community Planning and Development program grants), certain categories of the elderly (age 62-74) and frail elderly (age 75 and older), and certain categories of professionals (per federal regulation changes); and

WHEREAS, the Second Substantial Amendment would provide the City with enhanced flexibility to meet the housing needs of vulnerable and at-risk populations, as well as provide the City with additional opportunities to fund projects targeting these groups of individuals.

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

Section 1: The Second Substantial Amendment to the City of Mesa Five-Year Consolidated Plan for Fiscal Years 2010 - 2014 is approved;

Section 2: 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 Second Substantial Amendment to the Five-Year Consolidated Plan for Fiscal Years 2010 - 2014; and

Section 3: 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 3rd day of November, 2014.

APPROVED:

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Mayor

ATTEST:

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City Clerk