

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE FIFTH SUBSTANTIAL AMENDMENT TO THE CITY OF MESA ANNUAL ACTION PLAN FOR FISCAL YEAR 2008/2009 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO AMEND, SIGN, AND SUBMIT THE FIFTH SUBSTANTIAL AMENDMENT ANNUAL ACTION PLAN FOR FISCAL YEAR 2008/2009.

WHEREAS, the City Council approved the City of Mesa Annual Action Plan for Fiscal Year 2008/2009 ("AAP 2008/2009") which serves as the City of Mesa's annual application to the U.S. Department of Housing and Urban Development ("HUD") for funding and indicates the specific program activities to be funded;

WHEREAS, as required by HUD, the City Council approved four Substantial Amendments to the AAP 2008/2009; and

WHEREAS, the City Council provided direction on October 2, 2014 supporting the use of Neighborhood Stabilization Program 1 ("NSP1") in order to distribute funds to the Eagles Park project located north of Broadway Road and east of Horne in Mesa, AZ ("Eagles Park"),

WHEREAS, a Fifth Substantial Amendment to the AAP 2008/2009 is necessary to revise the funding allocations and expand the "Acquisition/Demolition/Reconstruction" eligible use for the NSP1 in order to distribute funds to the Eagles Park project; and

WHEREAS, the Fifth Substantial Amendment to the AAP 2008/2009 shall increase the NSP1 allocation for "Acquisition/Demolition/Reconstruction" from \$145,000 to \$2,600,000 and modify the eligible activities under NSP1 to include construction of public facilities.

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

Section 1: The Fifth Substantial Amendment to the City of Mesa Annual Action Plan for Fiscal Year 2008/2009 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 Fifth Substantial Amendment to the City of Mesa Annual Action Plan for Fiscal Year 2008/2009; 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:

---

Mayor

ATTEST:

---

City Clerk