RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING CRITERIA FOR THE SALE, TRANSFER AND LEASE TO NONPROFIT AGENCIES OF PROPERTIES OWNED BY THE CITY THAT ARE ENCUMBERED WITH FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, on April 7, 2003, the City Council approved Resolution No. 7991 which approved, in part, the Criteria for the Transfer of Federally Funded Properties utilized by the City;

WHEREAS, City staff recommends to City Council that the criteria be modified to update it in accordance with current U.S. Department of Housing and Urban Development ("<u>HUD</u>") laws, regulations, policies, and interpretations of the following HUD programs: (i) Community Development Block Grant ("<u>CDBG</u>"), (ii) HOME Investment Partnership ("<u>HOME</u>"), and (iii) Neighborhood Stabilization Program requirements ("<u>NSP</u>"); and

WHEREAS, the City Council finds that modifications to the criteria are appropriate and desires to modify the criteria for the sale, transfer and lease to nonprofit agencies of properties owned by the City that are encumbered with CDBG, HOME, or NSP funds.

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

Section 1: The Criteria for the Disposition of City Property Encumbered by CDBG, HOME, or NSP Funding to Nonprofit Agencies attached hereto as Exhibit A is approved.

Section 2: The Criteria for the Transfer of Federally Funded Properties set forth in Resolution No. 7991 as Exhibit A is repealed as of the effective date of this Resolution and is replaced by Exhibit A to this Resolution.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona,

this 28th day of August, 2017.

APPROVED:

Mayor

ATTEST:

City Clerk