

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 FISCAL YEAR 2015/2016 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO AMEND, SIGN, AND SUBMIT THE SUBSTANTIAL AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

Section 1: That a Third Substantial Amendment to the City of Mesa Annual Action Plan for Fiscal Year 2015/2016 is approved in order to modify the eligible activity under which \$90,000 of Community Development Block Grant (CDBG) funding was awarded to West Mesa Community Development Corporation from special economic development activities [24 CFR 570.203] to microenterprise assistance [24 CFR 570.201(o)].

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.

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 8th day of January, 2018.

APPROVED:

Mayor

ATTEST:

City Clerk