

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE FIRST SUBSTANTIAL AMENDMENT TO THE CITY OF MESA ANNUAL ACTION PLAN FOR FISCAL YEAR 2018/2019 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO AMEND, SIGN AND SUBMIT THE FIRST SUBSTANTIAL AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

Section 1: That the First Substantial Amendment to the City of Mesa Annual Action Plan for Fiscal Year 2018/2019 is approved to add additional U.S. Department of Housing and Urban Development funding to the following activities:

- A. Community Development Block Grant (CDBG) Program funding to the City of Mesa eligible activities for A New Leaf (\$65,000), Ability 360 (\$50,000), Heat Sync Labs (\$22,190), House of Refuge (\$10,000), Mesa United Way (\$283,482) NEDCO COHOOTS (\$100,000), Oakwood Creative Care (\$85,000), Jefferson Park (\$55,000), Sojourner Center (\$32,680), and United Food Bank (\$65,000);
- B. CDBG funding in the amount of \$250,000 to provide additional funding in support of the completion of East Valley Adult Resources' public facilities improvements; and
- C. HOME Investment Partnership Program (HOME) funding for the City of Mesa Homeownership Assistance Program (\$150,000).

Section 2: That the City Manager or his designee is authorized to sign and submit any and all documents, including amendments and modifications thereto, to the U.S. Department of Housing and Urban Development for the First Substantial Amendment to the Fiscal Year 2018/2019 Annual Action Plan.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 25th day of February, 2019.

APPROVED:

Mayor

ATTEST:

City Clerk