

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO PREPARE, SIGN AND SUBMIT AN APPLICATION TO RECEIVE ENTITLEMENT FUNDS FOR FISCAL YEAR 2019/2020 UNDER THE STEWART B. MCKINNEY HOMELESS ASSISTANCE ACT OF 1987, AS AMENDED, FOR ACTIVITIES APPROVED BY THE CITY COUNCIL AND AUTHORIZING DISBURSEMENT OF PROGRAM FUNDS IF RECEIVED.

WHEREAS, the proposed activities to be undertaken were advertised and hearings held concerning the Emergency Solutions Grant ("ESG") program, in order to inform Mesa citizens and to receive comments regarding projects to be undertaken in fiscal year 2019/2020 with the entitlement funds available under the Stewart B. McKinney Homeless Assistance Act of 1987 ("McKinney Act"), as amended;

WHEREAS, the City Council was provided with recommendations of activities to be funded under the provisions of the McKinney Act and approved all projects and funding allocations;

WHEREAS, a proposed statement of the projected use of funds was completed in accordance with federal requirements and made available to the public; and

WHEREAS, the proposed activities to be undertaken meet the objectives and priorities as identified in the City's Five-Year Consolidated Plan.

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

Section 1: That the City Manager or his designee is hereby authorized to prepare, sign and submit an application(s), as well as any other necessary documents, to the U.S. Department of Housing and Urban Development for fiscal year 2019/2020 entitlement funds available to the City of Mesa under the McKinney Act for activities as approved by the City Council, and is authorized to disburse such program funds for the approved activities if received by the City.

Section 2: That the City Manager, or his designee, is authorized to sign and submit any amendments, modifications, or revisions to the documents authorized by this Resolution, without the further consent of the City Council, provided all said amendments, modifications or revisions are in compliance with the funding recommendations of the City Council, the City's Five-Year Consolidated Plan, the ESG program, and the McKinney Act.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 17th day of June, 2019.

APPROVED:

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Mayor

ATTEST:

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City Clerk