RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO DISBURSE FISCAL YEAR 2019/2020 HUMAN SERVICES FUNDS TO NON-PROFIT ORGANIZATIONS FOR ACTIVITIES APPROVED BY THE CITY COUNCIL AND TO ENTER INTO AGREEMENTS FOR DISBURSEMENT OF HUMAN SERVICES FUNDS.

WHEREAS, the City of Mesa Human Services Program provides grants for social service activities to community-based, non-profit organizations who are tax exempt under section 501(c)(3) of the Internal Revenue Code;

WHEREAS, the funding for the Human Services Program comes from City general funds and ABC: A Better Community donations made by City of Mesa utilities customers; and

WHEREAS, the City Council was provided with recommendations of non-profit organization activities to be funded under the provisions of the Human Services Program and has approved all projects and funding allocations.

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

<u>Section 1</u>: The City Manager or his designee is hereby authorized to disburse Human Services Program funding for fiscal year 2019/2020 to non-profit organizations for activities approved by the City Council and to enter into any agreements necessary for the disbursement.

<u>Section 2</u>: 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 and the Human Services Program.

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

APPROVED:

Mayor

ATTEST:

City Clerk