

RESOLUTION NO. _____

A RESOLUTION OF THE HOUSING SERVICES GOVERNING BOARD OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE ACCEPTANCE, EXPENDITURE, AND DISTRIBUTION OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 FOR EMERGENCY HOMELESS VOUCHERS IN THE AMOUNT OF \$982,416, PLUS RELATED FEES.

BE IT RESOLVED BY THE HOUSING GOVERNING BOARD OF THE CITY OF MESA, MARICOPA COUNTY, AS FOLLOWS:

Section 1: The City, as the Mesa Housing Authority, hereby accepts the initial grant funds in the amount of \$982,416 plus related fees, and any additional related program funding, made available from the United States Department of Housing and Urban Development under the American Rescue Plan Act of 2021 for Emergency Homeless Vouchers.

Section 2: The City Manager, or his designee, is hereby authorized to accept this grant and enter into any necessary grant agreements, and any related amendments or supplements thereto, on behalf of the City of Mesa; the City Clerk is authorized to attest to the signature of the City Manager or his designated representative thereon.

Section 3: The City Manager, or his designee, is hereby authorized to expend and distribute the grant funds for the purposes of providing rental assistance and related administrative services, and to retain for the City the administrative fees and other eligible fees.

PASSED AND ADOPTED by the Housing Services Governing Board of the City of Mesa, Maricopa County, Arizona, this 20th day of May, 2021.

APPROVED:

Mayor

ATTEST:

City Clerk