

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, ARIZONA, APPROVING THE SECOND SUBSTANTIAL AMENDMENT TO THE CITY OF MESA ANNUAL ACTION PLAN FOR FISCAL YEAR 2019/2020 AND THE THIRD SUBSTANTIAL AMENDMENT TO THE FIVE-YEAR 2015-2019 CONSOLIDATED PLAN AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO AMEND, SIGN, AND SUBMIT THE AMENDMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND AUTHORIZING THE DISBURSEMENT AND EXPENDITURE OF FUNDS RECEIVED PURSUANT TO THE AMENDMENTS.

WHEREAS, to prevent, respond to and mitigate the impacts of the COVID-19 pandemic, the City Council was provided with recommendations for a reprogramming of fiscal year 2019/2020 Community Development Block Grant ("CDBG") funds and eligible activities to be funded under the Emergency Solutions Grant COVID-19 ("ESG-CV") program for fiscal year 2019/2020.

WHEREAS, the City Council approved the reprogramming of the CDBG funds and the ESG-CV activity funding allocations.

WHEREAS, a proposed statement of the projected use of the ESG-CV and reprogrammed CDBG funds was completed in accordance with federal requirements and made available to the public.

WHEREAS, to receive the ESG-CV fiscal year 2019/2020 funds, and to reprogram the fiscal year 2019/2020 CDBG funds related to COVID-19, the City is required to submit to HUD a substantial amendment to both the fiscal year 2019/2020 Annual Action Plan ("Annual Action Plan") and the Five-Year 2015-2019 Consolidated Plan ("Consolidated Plan").

WHEREAS, the proposed ESG-CV activities to be undertaken and the reprogramming of the CDBG funds will meet the objectives and priorities as identified in the Consolidated Plan and Annual Action Plan, as amended.

WHEREAS, an amendment to the Consolidated Plan is also necessary to amend the Citizen Participation Plan set forth in the Consolidated Plan in order to bring it in line with the reduced comment period permitted by HUD related to COVID funding.

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

Section 1: That the Second Substantial Amendment to the City of Mesa Annual Action Plan and the Third Substantial Amendment to the Consolidated Plan are approved to accept \$1,130,003 in U.S. Department of Housing and Urban Development ESG-CV funding and reprogramming of \$600,000 in fiscal year 2019/2020 CDBG funds to eligible activities to prevent,

respond to and mitigate the impacts of COVID-19 pandemic, as well as to update the Citizen Participation Plan related to COVID funding.

Section 2: That the City Manager or his designee is authorized to prepare, sign and submit any and all documents, including amendments or modifications thereto, to the U.S. Department of Housing and Urban Development for the Third Substantial Amendment to the Consolidated Plan and the Second Substantial Amendment to the Annual Action Plan.

Section 3: That the City Manager or his designee is authorized to expend and disburse the ESG-CV and CDBG funds discussed in Section 1 for activities approved by City Council, and enter into agreements, including amendments and modifications thereto, for the disbursement of such funds.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 1st day of June, 2020.

APPROVED:

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Mayor

ATTEST:

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City Clerk