

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, RELATED TO THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED, AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO PREPARE, SIGN AND SUBMIT AN APPLICATION TO RECEIVE ENTITLEMENT FUNDS AND DELEGATING AUTHORITY TO THE HOUSING ADVISORY BOARD TO APPROVE ALL PROJECT AND FUNDING ALLOCATIONS.

WHEREAS, the Mesa City Council has historically determined on an annual basis the projects and funding allocations to be undertaken each fiscal year under the HOME Investment Partnerships Program enacted as Title II of the National Affordable Housing Act of 1990, as amended (the "Act"); and

WHEREAS, for Fiscal Year 2012/2013 the proposed activities to be undertaken were advertised and hearings held concerning the funds available and activities to be carried out under the Act; and

WHEREAS, the Mesa City Council was provided with recommendations of non-profit organization projects to be funded under the provisions of the Act; and

WHEREAS, for Fiscal Year 2012/2013, the Mesa City Council now desires to delegate the authority to determine the projects and funding allocations to the Housing Advisory Board on an open, rolling basis for proposed activities to be undertaken by non-profit organizations that meet the objectives and priorities identified in the Consolidated Plan; and

WHEREAS, a Proposed Statement of the projected use of funds has been completed in accordance with federal requirements and made available to the public.

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

Section 1: The Housing Advisory Board is delegated the authority to determine the projects and funding allocations for Fiscal Year 2012-2013 on an open, rolling basis as determined by the Housing Advisory Board, for the expenditure of funds available to the City of Mesa under the National Affordable Housing Act of 1990.

Section 2: That the City Manager or his designated representative is hereby authorized to prepare, sign and submit applications to the U.S. Department of Housing and Urban Development for FY 2012 Entitlement Funds available to the City of Mesa under the National Affordable Housing Act of 1990 for activities as approved by the Housing Advisory Board.

Section 3: The City Manager or his designated representative is authorized to amend and sign any amended applications without the further consent of the City Council, provided all said amendments or revisions are required by those agencies charged with the responsibility of reviewing said applications under the Acts.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this ____ day of _____ 2012.

APPROVED:

Mayor

ATTEST:

City Clerk