

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE FIRST SUBSTANTIAL AMENDMENT TO THE CITY OF MESA 5-YEAR CONSOLIDATED PLAN FY 2010-14 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO AMEND, SIGN, AND SUBMIT THE FIRST SUBSTANTIAL AMENDMENT TO THE CITY OF MESA 5-YEAR CONSOLIDATED PLAN FY 2010-14.

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

Section 1: That the First Substantial Amendment to the City of Mesa 5-Year Consolidated Plan for FY 2010-14 is approved;

Section 2: That the City Manager or his designee is authorized to prepare, sign and submit any and all documents to the U.S. Department of Housing and Urban Development for the First Substantial Amendment to the 5-Year Consolidated Plan FY 2010-14; and

Section 3: That the City Manager or his designee is authorized to amend and sign any amendments without the further consent of the City Council, provided all said amendments or revisions are deemed necessary by the U.S. Department of Housing and Urban Development.

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

APPROVED:

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk