

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO ALLOW THE CITY OF MESA TO ACCEPT MARICOPA COUNTY FEDERAL EMERGENCY RENTAL ASSISTANCE 1.0 (ERA1) FUNDS TO PROVIDE RENTAL AND UTILITY PAYMENT AND RELATED ASSISTANCE TO RESIDENTS OF MESA FINANCIALLY IMPACTED BY COVID-19 AND TO FURTHER PROVIDE FUNDING FOR PROGRAM-RELATED ADMINISTRATIVE EXPENSES.

WHEREAS, section 501 of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) established the Emergency Rental Assistance program (“ERA1”) to provide financial assistance and housing stability services to eligible households who experienced financial hardship due directly or indirectly to the COVID-19 outbreak.

WHEREAS, the ERA1 program is administered by the U.S. Department of the Treasury (“Treasury”). The City was a recipient of ERA1 funds from the Treasury that the City used to operate an ERA1 program in Mesa; however, the City has expended all its awarded ERA1 funds.

WHEREAS, Maricopa County, Arizona (“Maricopa County”) is also a recipient of ERA1 funds from the Treasury. Maricopa County wishes to make a portion of its ERA1 funds available to the City as a subrecipient of the funds for the City to continue its ERA1 program by assisting Mesa residents impacted by COVID-19 with rental and utility assistance and other related funding assistance, as well as providing the City with funding for program-related administrative expenses.

WHEREAS, Maricopa County and the City desire to enter into an intergovernmental agreement pursuant to A.R.S. § 11-952 for Maricopa County to provide the ERA1 funding to the City in the amount of \$5,500,000.00 for the provision of the City’s ERA1 program, of which up to \$500,000.00 is available for reimbursement of City related administrative expenses (“2022 Intergovernmental Agreement”).

In 2021, the City entered into a similar intergovernmental agreement with Maricopa County for the receipt of ERA1 funding in the amount of \$5,500,000.00 for the City’s ERA1 program, and the 2022 Intergovernmental Agreement would allow for the continuation of services.

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

Section 1: That the 2022 Intergovernmental Agreement between the City of Mesa and Maricopa County is hereby approved.

Section 2: That the City Manager or his designated representative, is authorized and directed to enter into the 2022 Intergovernmental Agreement and any related amendments, modifications, extensions and renewals, or supplements thereto, on behalf of the City of Mesa, together with all other documents necessary to carry out the provisions of such agreement, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 19th day of September, 2022.

APPROVED:

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Mayor

ATTEST:

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City Clerk