

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE SECOND SUBSTANTIAL AMENDMENT TO THE CITY OF MESA ANNUAL ACTION PLAN FOR FISCAL YEAR 2017/2018 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO AMEND, SIGN, AND SUBMIT THE SECOND SUBSTANTIAL AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

Section 1: That the Second Substantial Amendment to the City of Mesa Annual Action Plan for Fiscal Year 2017/2018 is approved to reallocate \$600,000 in U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) funding from the Senior Center Renovation Project (247 N. Macdonald) to the Eagles Park Project (828 E. Broadway Road).

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 Second Substantial Amendment to the Fiscal Year 2017/2018 Annual Action Plan.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 5th day of February, 2018.

APPROVED:

Mayor

ATTEST:

City Clerk