

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, ARIZONA, APPROVING THE THIRD SUBSTANTIAL AMENDMENT TO THE FY 2019-2020 ANNUAL ACTION PLAN ("AAP") AND THE FOURTH SUBSTANTIAL AMENDMENT TO THE 2015-2019 FIVE-YEAR CONSOLIDATED PLAN ("CONSOLIDATED PLAN") (COLLECTIVELY, THE "AMENDMENTS") FOR SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), 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 eligible activities to be funded under the Emergency Solutions Grant COVID-19 ("ESG-CV-2") program for fiscal year 2019-2020.

WHEREAS, the City Council approved the ESG-CV-2 activity funding allocations.

WHEREAS, a proposed statement of the projected use of the ESG-CV-2 funds was completed in accordance with federal requirements and made available to the public.

WHEREAS, to receive the ESG-CV-2 fiscal year 2019-2020 funds 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 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 Third Substantial Amendment to the City of Mesa Annual Action Plan and the Fourth Substantial Amendment to the Consolidated Plan are approved to accept \$4,052,229 in U.S. Department of Housing and Urban Development ESG-CV-2 funds under FY 2019-2020 to eligible activities to prevent, respond to and mitigate the impacts of COVID-19 pandemic. 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 Fourth Substantial Amendment to the Consolidated Plan and the Third 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-2 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 17th day of May, 2021.

APPROVED:

Mayor

ATTEST:

City Clerk