

RESOLUTION NO. 18-1123

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2018/2019 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the Town of Chino Valley (the "Town") is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program (the "Program"); and

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressionally mandated National Objectives, which objectives include providing benefits to low and moderate income persons; and

WHEREAS, the Town has prepared an application to receive funding from the program for activities that address the community's identified housing and community development needs, including the needs of low and moderate income persons; and

WHEREAS, an applicant of State CDBG funds is required to comply with the Program guidelines and Federal Statutes and regulations; and

WHEREAS, the Town Mayor and Council of the Town (the "Town Council") selected and approved the project by motion after the public hearing heard on January 23, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Chino Valley, County of Yavapai, Arizona, as follows:

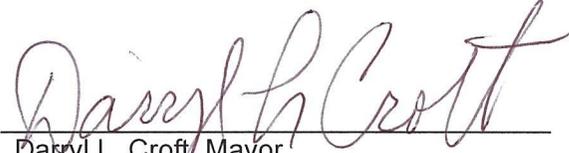
SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. The Town Council hereby (i) authorizes an application to be made to the State of Arizona, Department of Housing, for FY2018/2019 CDBG funds, (ii) authorizes the Mayor to sign application and contract or grant documents for receipt and use of these funds for paving of dirt roads in Chino Meadows 5, and (iii) authorizes the Mayor to take all actions necessary to implement and complete the activities submitted in said application(s).

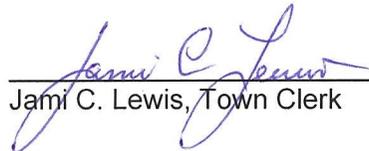
SECTION 3. The Town Council has determined this application for State CDBG funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health.

SECTION 4. The Town agrees to comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the application.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona this 15th day of May, 2018.


Darryl L. Croft, Mayor

ATTEST:


Jami C. Lewis, Town Clerk

APPROVED AS TO FORM:


Andrew J. McGuire, Town Attorney
Gust Rosenfeld P.L.C.

I hereby certify the above foregoing Resolution No. 18-1123 was duly passed by the Council of the Town of Chino Valley, Arizona, at a special meeting held on May 15, 2018 and that quorum was present thereat and that the vote thereon was # ayes and # nays and # abstentions. # Council members were absent or excused.

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Jami C. Lewis, Town Clerk