

RESOLUTION NO. 2022-1211

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR FY22-23 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

WHEREAS, the Town of Chino Valley (the "Town") adopted Resolution No. 2022-1205, which authorizes the submission of an application to the State of Arizona, Department of Housing, for Community Development Block Grant ("CDBG") funds for FY22-23; and

WHEREAS, that application indicates that \$150,000 will be committed by the Town as leveraged funds, in the form of cash or resources, to be used to implement Senior Center Renovation and Improvement Project; and

WHEREAS, the CDBG Program requires that all local leveraged funds/resources be committed in the form of a resolution by the governing body and that such a commitment contains an opinion by the applicant's legal counsel that the leveraged funds represent a binding commitment, legally enforceable under State laws.

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

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

SECTION 2. The Mayor and Town Council hereby commit \$150,000 to the CDBG Program, to be used for the following: Senior Center Renovation and Improvement Project, for architectural design, capital items and equipment, and other ancillary project costs, contingent upon the receipt of the FY22-23 CDBG assistance.

SECTION 3. The Mayor and Town Council of Town of Chino Valley hereby state that this commitment is legally binding based on the legal opinion of the Town Attorney, and that such funds will be available for an audit at the termination of the grant, if so required by the Arizona Department of Housing.

SECTION 4. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take such actions and execute such documents as are necessary to carry out the purpose and intent of this resolution.

(SIGNATURES ON THE FOLLOWING PAGE)

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona, this 10th day of May, 2022.

Jack W. Miller, Mayor



ATTEST:

Erin Deskins

Erin N. Deskins, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire

Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

I hereby certify the above foregoing Resolution No. 2022-1211 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on May 10, 2022, and that quorum was present thereat and that the vote thereon was 6 ayes and 0 nays and 0 abstentions. 1 Council members were absent or excused.

Erin Deskins

Erin N. Deskins, Town Clerk