

RESOLUTION NO. 1730

**AUTHORIZATION TO SUBMIT APPLICATION
AND IMPLEMENT CDBG PROJECTS**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY AUTHORIZING THE SUBMISSION OF A COMPETITIVE APPLICATION FOR FY09 COMMUNITY DEVELOPMENT BLOCK GRANT STATE SPECIAL PROJECT (SSP) 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, Yavapai County is desirous of undertaking community development activities; and

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

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within these applications 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.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Yavapai County authorize application to be made to the State of Arizona, Department of Housing for FY09 CDBG SSP funds, and authorize the Chair of the Board of Supervisors to sign application and contract or grant documents for receipt and use of these funds for improvements to the Mayer and Humboldt water systems, and authorize the Chair of the Board of Supervisors to take all actions necessary to implement and complete the activities submitted in said applications; and

THAT 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; and

THAT, Yavapai County will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in these applications.

Passed and adopted by the Board of Supervisors of Yavapai County this 1st day of February, 2010.

Chip Davis, Chair of the Board

ATTEST:

APPROVED AS TO FORM:

Julie Ayers, Administrator and Clerk of the Board

Dave Hunt, County Attorney