



YAVAPAI COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 1946

**AUTHORIZATION TO SUBMIT APPLICATION AND
ENTER INTO AN AGREEMENT FOR STATE HOUSING FUNDS**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR STATE HOUSING FUNDS (WHICH MAY INCLUDE FEDERAL FUNDING THROUGH THE HOME INVESTMENT PARTNERSHIP PROGRAM OR STATE HOUSING FUNDS), CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE HOUSING PROGRAMS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the Board of Supervisors of Yavapai County is desirous of undertaking affordable housing development activities; and

WHEREAS, the State of Arizona is administering the State Housing Fund Program; and

WHEREAS, the State Housing Fund requires that State Housing Funds benefit low income households; and

WHEREAS, the activity in the application addresses the community's low-income population housing needs; and

WHEREAS, a recipient of State Housing Funds is required to comply with the program guidelines, State and Federal Statutes and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Yavapai County authorizes application to be made to the State of Arizona for funding from the State Housing Fund, and authorizes Phil Bourdon, County Administrator, to sign application and contract or grant documents for receipt and use of these funds, and authorizes Isabel Rollins, NACOG CDBG and Housing Program Director, to take all actions necessary to implement and complete the activities submitted in said application(s); and

BE IT FURTHER RESOLVED that the Board of Supervisors of Yavapai County will comply with all State Housing Fund Program Guidelines, State and Federal Statutes and regulations applicable to the State Housing Fund Program (HOME program and/or State Housing Trust Fund) and the certifications contained in the application.

Approved and Adopted by the Yavapai County Board of Supervisors this 15th day of June 2016.

/s/ Jack R. Smith
Jack R. Smith, Chairman

ATTEST:

/s/ Kim Kapin
Kim Kapin, Clerk of the Board

APPROVED AS TO FORM AND DETERMINED TO BE WITHIN THE SCOPE OF PERFORMANCE
OF DUTY OF THE YAVAPAI COUNTY BOARD OF SUPERVISORS:

/s/ Jack Fields
Jack Fields
Deputy County Attorney