

YAVAPAI COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 1958

A RESOLUTION OF THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FY2017 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATIONS MEET 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 FY2017 CDBG 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 the activities listed on Exhibit A, 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.

Approved and Adopted by the Yavapai County Board of Supervisors this $4^{\rm th}$ day of January 2017.

	/s/ Thomas Thurman
	Thomas Thurman, Chairman of the Board
ATTEST:	
APPROVED AS TO FORM:	
/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/ Martin Brennan	

Martin Brennan, County Attorney

EXHIBIT A

- 1. Yarnell Water Improvement District
- 2. Seligman Sanitary Improvement District
- 3. City of Cottonwood Civic Center
- 4. Abide Maternity Home