

**RESOLUTION NO. 05-08**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MARICOPA AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FY 2005 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND STATE SPECIAL PROJECTS (SSP) 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 APPLICATIONS.**

*WHEREAS*, the City of Maricopa 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*, a grantee of State CDBG funds is required to comply with the program guidelines and Federal Statutes and regulations.

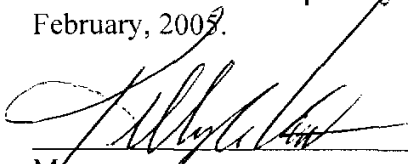
*NOW, THEREFORE, BE IT RESOLVED THAT* the Mayor and City Council of the City of Maricopa authorize applications to be made to the State of Arizona, Arizona Department of Housing Development for FY2005 CDBG and SSP funds, and authorize the Mayor to sign the application and contract or grant documents for receipt and use of these funds for a Planning Grant and Street, Sidewalk, and Drainage Project for the Maricopa Area designated in the map attached hereto as Exhibit "A", and authorize the Mayor to take all actions necessary to implement and complete the activities submitted in said applications; and

*THAT* this application for State CDBG and SSP funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and moderate-

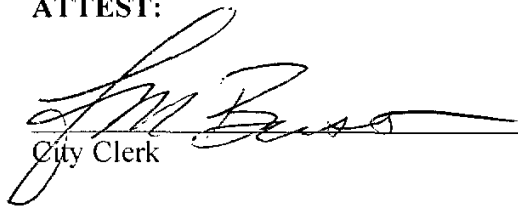
income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

**THAT**, the City of Maricopa 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.

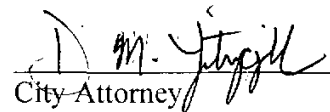
Passed and adopted by the City Council of the City of Maricopa this 15th day of February, 2008.

  
\_\_\_\_\_  
Mayor

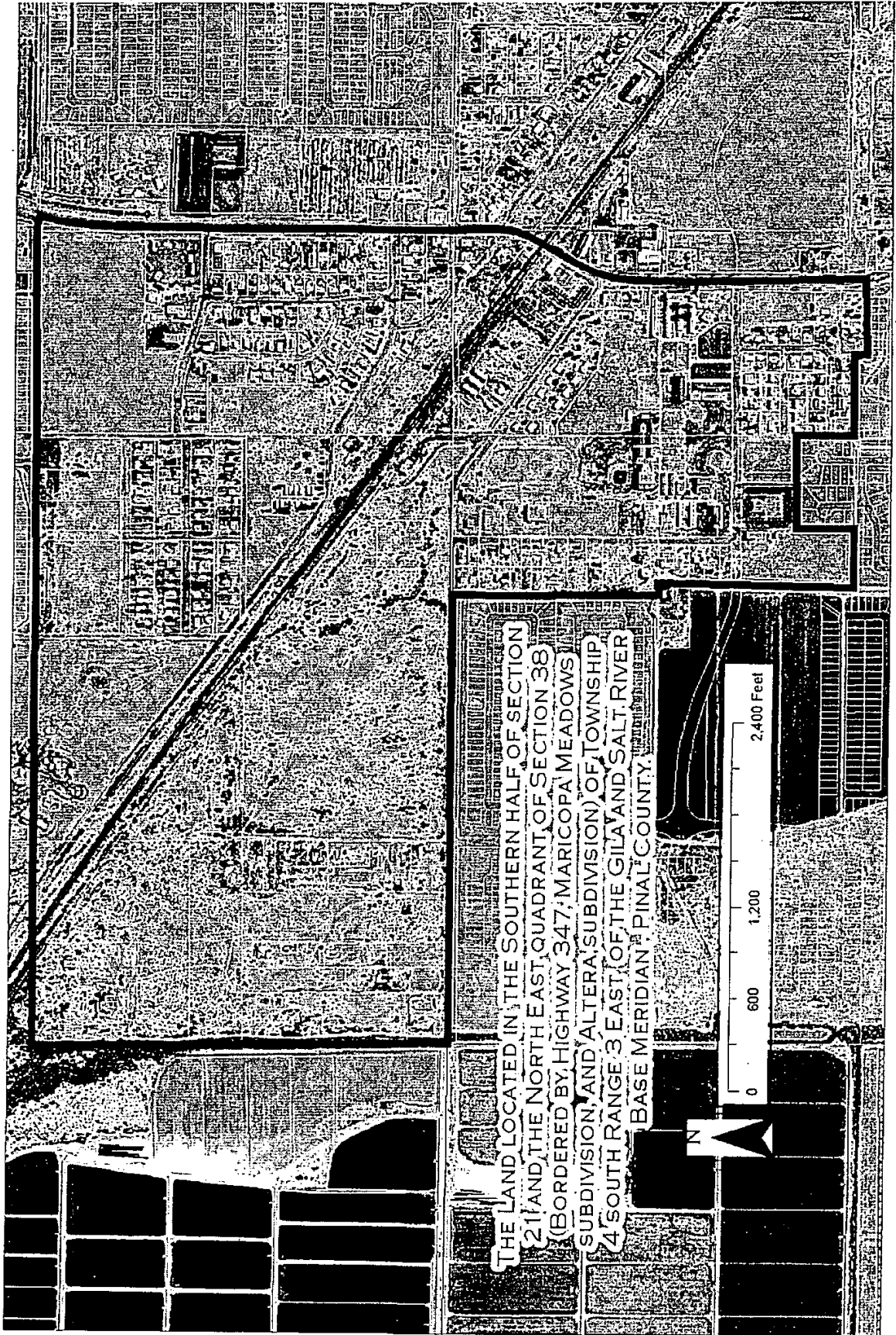
**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
City Attorney

***EXHIBIT "A"***



THE LAND LOCATED IN THE SOUTHERN HALF OF SECTION 21 AND THE NORTH EAST QUADRANT OF SECTION 38 (BORDERED BY HIGHWAY 347, MARICOPA MEADOWS SUBDIVISION, AND ALTERA SUBDIVISION) OF TOWNSHIP 4 SOUTH RANGE 3 EAST OF THE GILA AND SALT RIVER BASE MERIDIAN PINAL COUNTY.

