RESOLUTION 14-1618

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING THE CITY'S CONTINUED PARTICIPATION IN THE MARICOPA COUNTY CDBG PROGRAM THROUGH JUNE 30, 2018; PROVIDING AUTHORIZATION AND DIRECTION TO TAKE ACTIONS AND EXECUTE DOCUMENTS NECESSARY TO CARRY OUT INTENT OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Goodyear has participated in the Maricopa County Urban County Program for the last twenty-five (25) years; and

WHEREAS, all participants in the Maricopa County Urban Program must have a cooperative agreement with Maricopa County; and

WHEREAS, although the City's current Cooperation Agreement with Maricopa County does not expire until June 30, 2015, if the City wants to continue its participation in the Maricopa County Urban Program past the current contract expiration date, the City is required to advise Maricopa County of its intent to continue its participation in the program for another three year period following the current contract expiration date, which will encompass fiscal years 2015-16; 2016-17 and 2017-18; and

WHEREAS, during a work session held on March 31, 2014, the Mayor and Council of the City of Goodyear discussed whether to accept entitlement status or to continue its participation in the Maricopa County Urban Program; and

WHEREAS, the direction that was received during the meeting was to pursue the City's continued participation in the Maricopa County Urban Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Goodyear, Maricopa County, Arizona, as follows:

- Section 1. The Mayor and Council of the City of Goodyear hereby approve and authorize the City's continued participation in the Maricopa County CDBG Program for fiscal Years 2015-16, 2016-17, and 2017-18.
- Staff is hereby authorized and directed to take any and all actions necessary to carry out the intent of this Resolution.
- Section 3. City Manager is hereby authorized and directed to execute all documents necessary to carry out the intent of this Resolution, including but not limited to any documents needed to extend, renew, or replace the Cooperation Agreement between Maricopa County and the City of Goodyear that expires June 30, 2015.
- **Section 4.** This Resolution shall become effective as provided by law.

PASSED AND ADOPTED by the Mayo County, Arizona this 14 th day of April, 2014	or and Council of the City of Goodyear, Maricopa
	Georgia Lord, Mayor
ATTEST:	
Maureen Scott, City Clerk	
APPROVED AS TO FORM:	
Roric Massey, City Attorney	
CERTIFICATION (OF RECORDING OFFICER
STATE OF ARIZONA)) ss.
County of Maricopa)
City of Goodyear, Maricopa County, Arizor true, correct and accurate copy of Resolution the Council of the City of Goodyear, Maricop	duly appointed, qualified and acting City Clerk of the na, certify that the foregoing Resolution 14-1618, is a 14-1618, passed and adopted at a Regular Meeting of the County, Arizona, held on the 14 ^h day of April, 2014, vote members voted in favor of said
Given under my hand and sealed this	day of, 2014.
Seal	Maureen Scott, City Clerk