

AGENDA ITEM # _____

DATE: 04/14/2014

COAC NUMBER: 14-5208

**CITY OF GOODYEAR
CITY COUNCIL ACTION FORM**

**SUBJECT: Resolution Renewing the
Maricopa County Urban County 3-
Year Cooperative Agreement**

STAFF PRESENTER: Katie Wilken,
Planner III

COMPANY

CONTACT: Carl Morgan, Maricopa
County

RECOMMENDATION:

ADOPT RESOLUTION 14-1618 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.

PURPOSE:

All participants in the Maricopa County Urban County Program must have a cooperative agreement with Maricopa County. The current 3-year cooperative agreement with Maricopa County was approved by City Council on April 11, 2011. This agreement will expire on June 30, 2015. This action will authorize the extension of the 3-year cooperative agreement to June 30, 2018.

BACKGROUND AND COMMUNITY BENEFIT:

For the last 25 years, more than \$5.1 million in CDBG funds have been used for projects and programs in the city. Continuing to participate in the CDBG program will allow the City to fund eligible projects and programs to benefit low to moderate income persons.

PREVIOUS ACTIONS AND DISCUSSION:

City Council discussed the option to accept entitlement status at a City Council Worksession held on March 31, 2014. At that meeting, City Council gave staff direction to continue participation in the Maricopa County Urban County program.

FISCAL ANALYSIS:

Continuing with the Urban County CDBG program will require the City to continue its current commitment of resources and personnel to these activities without the opportunity for reimbursement. The City is able to apply for CDBG funds and have access to Maricopa County Human Services Department employees for administration assistance.

CDBG funding does not require a cash match, but providing matching funds enhances the City's chances of receiving a competitive grant and can be provided in the form of project design done by City staff.

ATTACHMENTS:

1. Resolution 14-1618
2. 3-Year Cooperative Agreement