## **RESOLUTION NO. 2019-2004**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF TWO APPLICATIONS FOR FY 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING TO SAID APPLICATIONS, AND AUTHORIZING THE CITY MANAGER TO APPROVE REQUIRED BUDGET TRANSFERS IF AWARDED.

WHEREAS, it is in the best interest of the City to apply for Community Development Block Grant Program grant funds for assistance in lighting improvements in North Subdivisions and the Baby Pool Conversion at Loma Linda Park; and

WHEREAS, the projects are located in the City's Redevelopment Area and qualify as eligible projects under the CDBG program; and

WHEREAS, the City of Goodyear City Council held a public hearing on November 18, 2019 in the manner prescribed by law for the purpose of considering the submission of two applications for CDBG funds; and

WHEREAS, due and property notice of such public hearing before the City of Goodyear City Council was given in the time, form, substance, and manner provided by law including publication of such notice in THE ARIZONA REPUBLIC SOUTHWEST EDITION on November 1, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

- <u>SECTION 1.</u> The City Manager, or her designee, is hereby authorized to submit an application to the Maricopa County Human Services Department for the CDBG program for streetlight upgrade in North Subdivisions and Baby Pool Conversion at Loma Linda Park for a combined amount not to exceed \$1,050,000.
- <u>SECTION 2.</u> If either grant application is approved, the City will enter into an Intergovernmental Agreement (IGA) with the County to implement the projects or programs that have been approved by the County.
- <u>SECTION 3.</u> The City Manager is hereby authorized to execute all documents relating to these applications and any grant offer resulting from such applications.
- <u>SECTION 4.</u> If grant funds are awarded to the City of Goodyear, the City Manager is hereby authorized to approve necessary budget transfers in the amount of the awarded funds.

PASSED AND ADOPTED by the Mayor and Council of the city of Goodyear, Maricopa County, Arizona, this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_.

Georgia Lord, Mayor

Date: \_\_\_\_\_

ATTEST:

APPROVED AS TO FORM:

Darcie McCracken, City Clerk

Roric Massey, City Attorney

## **CERTIFICATION OF RECORDING OFFICER**

STATE OF ARIZONA ) ) ss. County of Maricopa )

I, the undersigned Darcie McCracken, being the duly appointed, qualified City Clerk of the city of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 2019-2004 is a true, correct and accurate copy of Resolution No. 2019-2004, passed and adopted at a regular meeting of the Council of the city of Goodyear, Maricopa County, Arizona, held on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at which a quorum was present and, by a \_\_\_\_\_ vote, \_\_\_\_\_ voted in favor of said resolution.

Given under my hand and sealed this \_\_\_\_\_day of \_\_\_\_\_, 20\_\_\_\_.

seal

City Clerk