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RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE, TO PREPARE, SIGN AND SUBMIT AN APPLICATION TO RECEIVE ENTITLEMENT FUNDS UNDER THE STEWART B. MCKINNEY HOMELESS ASSISTANCE ACT OF 1987, AS AMENDED.

WHEREAS, the proposed activities to be undertaken have been advertised and hearings have been held concerning the Emergency Shelter Grant (ESG) program, in order to inform Mesa citizens and to receive comments regarding projects to be undertaken by the City in FY 2009/2010 with the Entitlement Funds available under the Stewart B. McKinney Homeless Assistance Act of 1987, as amended.

WHEREAS, the Mesa City Council has been provided with recommendations of projects to be funded under the provisions of the Act and has approved all projects and funding allocations; and

WHEREAS, a Proposed Statement of the projected use of funds has been completed in accordance with federal requirements and made available to the public; and

WHEREAS, the proposed activities to be undertaken meet the objectives and priorities as identified in the Consolidated Plan.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, AS FOLLOWS:

Section 1: That the City Manager or his designated representative is hereby authorized to prepare, sign and submit an application to the U.S. Department of Housing and Urban Development for FY 2009 Entitlement Funds available to the City of Mesa under the Stewart B. McKinney Act for activities as approved by the City Council.

Section 2: The City Manager or his designated representative is authorized to amend and sign any amended applications without the further consent of the City Council, provided all said amendments or revisions are required by those agencies charged with the responsibility of reviewing said applications under the Acts.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this \_\_\_\_ day of \_\_\_\_\_ 2009.

APPROVED:

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Mayor

ATTEST:

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City Clerk