

RESOLUTION NO. 3740 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2003-04 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$91,020 TO FUND A DOWNTOWN REDEVELOPMENT PROJECT, AND \$66,587 OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS TO THE REPLACEMENT HOUSING PROGRAM.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE AS FOLLOWS:

SECTION 1. That it is deemed in the best interest of the City of Glendale and the citizens thereof that the Amendment to the Annual Action Plan for Fiscal Year 2003-2004 be entered into, which amendment is now on file in the office of the City Clerk of the City of Glendale.

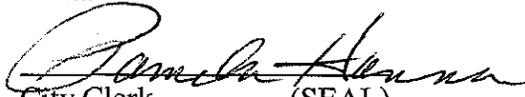
SECTION 2. That the City Manager or his designee is hereby authorized and directed to submit said Amendment to the U.S. Department of Housing and Urban Development (HUD), and execute any and all necessary documents on behalf of the City of Glendale.

SECTION 3. That the City Manager or his designee is hereby authorized and directed to execute all agreements and documents effectuating the reallocation of \$91,020 to fund downtown redevelopment projects, with the focus being the Glendale downtown plaza located north of Glenn Drive, between 57th and 58th avenues, and \$66,587 of HOME funds to the Replacement Home Program, hereby approved by Council as long as the action is consistent with the approved Amendment to the Annual Action Plan for Fiscal Year 2003-04.

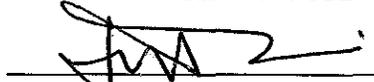
PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 13th day of April, 2004.


MAYOR

ATTEST:


City Clerk (SEAL)

APPROVED AS TO FORM:


City Attorney

REVIEWED BY:


City Manager