

RESOLUTION NO. 4245 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2009-2010 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND FOR ACCEPTING THE FOLLOWING GRANTS FOR FY2009-10: (1) COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) HOME INVESTMENT PARTNERSHIPS PROGRAM ALLOCATION FROM THE MARICOPA HOME CONSORTIUM; (3) AMERICAN DREAM DOWNPAYMENT INITIATIVE FUNDING; AND (4) EMERGENCY SHELTER GRANTS FUNDING PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

SECTION 1. That the City's Annual Action Plan for FY 2009-2010 is hereby approved. The Annual Action Plan is on file in the office of the City Clerk and copies are available for review/inspection at the following locations:

Community Revitalization
Sine Office Building, Suite 104
6829 North 58th Drive, Glendale, Arizona

Community Housing Administration Office
6842 North 61st Avenue, Glendale, Arizona

Foothills Branch Library
19055 North 57th Avenue, Glendale, Arizona

Glendale Main Library
5959 West Brown Street, Glendale, Arizona

Velma Teague Branch Library
Murphy Park – Downtown Glendale
7010 North 58th Avenue, Glendale, Arizona

SECTION 2. That the City Manager of the City of Glendale is hereby authorized and directed to submit the City's Annual Action Plan to the U.S. Department of Housing and Urban Development and execute any and all necessary documents on behalf of the City of Glendale.

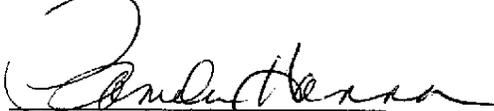
SECTION 3. That the City Council of the City of Glendale hereby accepts the Community Development Block Grant entitlement from the U.S. Department of Housing and Urban Development for FY 2009-2010 in an amount within the range of \$2,333,092 (maximum) and \$2,068,969 (minimum); and accepts the HOME Investment Partnerships Program allocation from the Maricopa HOME Consortium for FY 2009-2010 in an amount within the range of \$690,721 (maximum) and \$612,527 (minimum); and also accepts the funding for the American Dream Downpayment Initiative in an amount within the range of \$7,650 (maximum) and \$6,783 (minimum) for FY 2009-2010. The City also accepts the Emergency Shelter Grants funding provided by the U.S. Department of Housing and Urban Development for FY 2009-2010 in the amount of \$97,997.

SECTION 4. That the City Manager or his designee is hereby authorized and directed to execute all agreements and documents effectuating the allocation approved for the following entities by Council as long as the action is consistent with the approved Annual Action Plan.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 24th day of March, 2009.


MAYOR

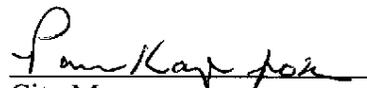
ATTEST:


City Clerk (SEAL)

APPROVED AS TO FORM:


City Attorney

REVIEWED BY:


City Manager