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RESOLUTION NO. 09-01-03

**AUTHORIZATION TO SUBMIT APPLICATION(S) AND
IMPLEMENT STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GILA AUTHORIZING THE SUBMISSION ON AN APPLICATION(S) FOR FY 2009 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND STATE SPECIAL PROJECT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATIONS.

WHEREAS, the County of Gila is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the CDBG Program;

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within this application address the community's identified housing and community development needs, including the needs of low and moderate income persons; and

WHEREAS, a grantee of State CDBG funds is required to comply with the program guidelines and Federal statutes and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Gila authorize application to be made to the State of Arizona Governor's Office of Housing Development/State of Arizona Department of Housing for FY 2009 funds, and authorize the Chairman of the Board of Supervisors of the County of Gila to sign the application and contract or grant documents for receipt and use of these funds for housing rehabilitation, and authorize the Chairman of the Board of supervisors of the County of Gila to take all actions necessary to implement and complete the activities submitted in said application; and

THAT this application for State CDBG funds and State Special Project Funds meets the requirements of low-and-moderate-income benefit for activities justified as benefiting low-and-moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and



THAT the County of Gila will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the (these) application(s).

Passed and adopted by the Board of Supervisors of Gila County this 13th day of January 2009.

Shirley L. Dawson, Chairman

Gila County Board of Supervisors

ATTEST:

Steven L. Besich, Clerk of the Board

APPROVED AS TO FORM:

Bryan Chambers, Chief Deputy County Attorney

