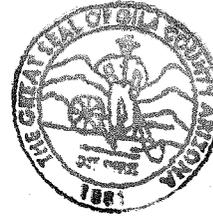


When recorded,
return to:
Marian Sheppard, BOS
(5/22/12 #3A)



RESOLUTION NO. 12-05-04

A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY 2012 STATE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL ACCOUNT AND STATE SPECIAL PROJECTS 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 APPLICATION.

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

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program (CDBG); and

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(s) address the community's identified housing and community development needs, including the needs of low and moderate income persons; and

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

THEREFORE, BE IT RESOLVED that the full body of the Gila County Board of Supervisors authorize application to be made to the State of Arizona, Department of Housing for FY 2012 CDBG funds, and authorize the Chairman of the Board of Supervisors of the County of Gila to sign 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 to take all actions necessary to implement and complete the activities submitted in said application(s); and

BE IF FURTHER RESOLVED that this application for State CDBG funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and

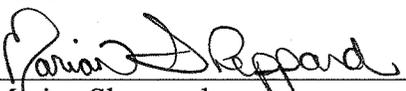


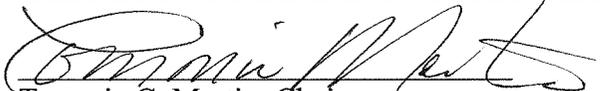
moderate-income persons, aids in the prevention or elimination of slum and blight or addresses and urgent need which poses a threat to health; and that the County of Gila will comply with all State CDBG Program guidelines, Federal statutes and regulations applicable to the State CDBG Program and the certifications contained in this application(s).

PASSED AND ADOPTED this 22nd day of May 2012, at Globe, Gila County, Arizona

Attest:

GILA COUNTY BOARD OF SUPERVISORS


Marian Sheppard
Chief Deputy Clerk of the Board


Tommie C. Martin, Chairman

Approved as to form:


Bryan Chambers
Chief Deputy County Attorney

