



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: July 1, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Resolution of the Pima County Board of Supervisors authorizing certain staff to serve as the certifying officer and the environmental officer to execute federally required environmental review records for County's Community Development, Affordable Housing, and Homeless/Special needs populations programs.

CONTRACT NUMBER (if applicable):

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: 0.00 and/or REVENUE TO PIMA COUNTY:\$ 0.00

FUNDING SOURCE(S): HUD

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
--	--	-----	---	----

Board of Supervisors District:

1		2		3		4		5		All	X
---	--	---	--	---	--	---	--	---	--	-----	---

IMPACT:

IF APPROVED:

County shall authorize the execution of the Resolution of the Pima County Board of Supervisors authorizing certain staff to serve as the certifying officer and the environmental officer to execute federally required environmental review records for County's Community Development, Affordable Housing, and Homeless/Special needs populations programs.

IF DENIED:

County shall not authorize the execution of the Resolution of the Pima County Board of Supervisors authorizing certain staff to serve as the certifying officer and the environmental officer to execute federally required environmental review records for County's Community Development, Affordable Housing, and Homeless/Special needs populations programs.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Daniel Tylutki TELEPHONE NO.: 243-6754

RESOLUTION NO. 2014 - _____

RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS AUTHORIZING CERTAIN STAFF TO SERVE AS THE CERTIFYING OFFICER AND THE ENVIRONMENTAL OFFICER TO EXECUTE FEDERALLY REQUIRED ENVIRONMENTAL REVIEW RECORDS FOR COUNTY'S COMMUNITY DEVELOPMENT, AFFORDABLE HOUSING, AND HOMELESS/SPECIAL NEEDS POPULATIONS PROGRAMS.

The Board of Supervisors of Pima County, Arizona finds:

1. Pima County ("County"), through its Department of Community Development and Neighborhood Conservation ("CDNC"), administers several federal and local grant programs to benefit low-income, homeless, and certain special needs individuals in Pima County.
2. County is the recipient U.S. Department of Housing and Urban Development ("HUD") grant funds under: Title I of the Housing and community Development Act of 1974, Public Law 93-383, as amended; Title II of the Cranston-Gonzalez National Affordable Housing Act ("NAHA"); and, Title IV of the McKinney-Vento Homeless Assistance Act (collectively referred to as "the HUD Grants").
3. As a recipient of the HUD Grants, County is required to comply with: the Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities set forth in 24 CFR Part 58; the provisions of the National Environmental Policy Act ("NEPA"); the Council on Environmental Quality regulations set forth in 40 CFR Parts 1500 through 1508; as well as other Federal and State environmental laws and regulations.
4. In order to comply with these laws and regulations in relation to projects funded by the HUD Grants, County must conduct an environmental review analyzing the effect of: (a) the proposed project on the people and natural environment; and, (b) the material and social environment of that project area may have on the project.
5. For a HUD Grant funded project, County must appoint a Certifying Officer ("CO") to certify that the environmental requirements established in law and regulation for project have been met and an Environmental Officer ("EO") to conduct certain environmental reviews.
6. In order to meet the requirements imposed by 24 CFR Part 58, the CO and EO must sign certain portions of the Environmental Review Records ("ERRS") for the HUD Grant Programs.
7. The Director of Community Development and Neighborhood Conservation and the CDNC Community and Rural Development Program Manager have the expertise to fulfill the duties of the CO and execute the ERRS.
8. The CDBG Program Coordinator and the Community Development Housing Planner working with HUD programs have the expertise to fulfill the duties of the EO and to formally review the ERRS prior to execution.

NOW, THEREFORE, BE IT RESOLVED THAT:

- A. The Director of Community Development and Neighborhood Conservation and the CDNC Community and Rural Development Program Manager are designated as and authorized to fulfill the duties of the Certifying Officer and will be legally responsible for certifying that the environmental requirements have been followed for projects funded by the HUD Grants.
- B. The CDBG Program Coordinator and Community Development Housing Planner working with HUD programs are designated as and authorized to fulfill the duties of the Environmental Officer and for completing the Environmental Review Records for projects funded by the HUD Grants.

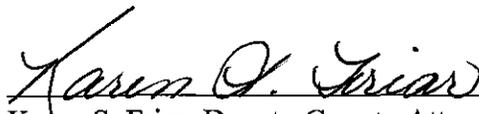
Passed and adopted, this _____ **day of** _____, 2014.

Chair, Pima County Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Karen S. Friar, Deputy County Attorney