



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: May 6, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Resolution of the Pima County Board of Supervisors authorizing the chairman to support the Community Development & Neighborhood Conservation department's submission of a grant application for State of Arizona – Department of Housing, FY 2013-2014 Community Development Block Grant Colonias Set Aside funding for approximately \$150,000.00 to undertake improvements to Rillito Water User's Association's water system, certifying that said application 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 compete the activities outlined in said application.

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: \$ 150,000.00

FUNDING SOURCE(S): State Grant Funds/CDBG
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

	X	YES		NO
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Board of Supervisors District:

1		2		3	X	4		5		All	
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IMPACT:

IF APPROVED:

County shall authorize the execution of the submission of a grant application for State of Arizona – Department of Housing, FY 2013-2014 Community Development Block Grant Colonias Set Aside funding for approximately \$150,000.00 to undertake improvements to Rillito Water User’s Association’s water system, certifying that said application 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 complete the activities outlined in said application.

IF DENIED:

County shall not authorize the execution of the submission of a grant application for State of Arizona – Department of Housing, FY 2013-2014 Community Development Block Grant Colonias Set Aside funding for approximately \$150,000.00 to undertake improvements to Rillito Water User’s Association’s water system, certifying that said application 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 complete the activities outlined in said application.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Josue Licea TELEPHONE NO.: 243-6765

AUTHORIZATION TO SUBMIT APPLICATION AND IMPLEMENT CDBG PROJECTS

RESOLUTION NO:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2013 and FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT STATE COLONIAS SET ASIDE COMPETITIVE FUNDING, CERTIFYING THAT SAID APPLICATION 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, Pima County is desirous of undertaking community development activities; and

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

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of 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, the Board of Supervisors finds that State CDBG funds would benefit low- and moderate-income persons; and

WHEREAS, State CDBG funds will be used to complete upgrades to the designated Colonia of Rillito's water infrastructure system.

NOW, THEREFORE, BE IT RESOLVED THAT the Pima County Board of Supervisors:

1. Authorizes the Community Development and Neighborhood Conservation Department to apply to the State of Arizona, Department of Housing for FY 2013 and FY 2014 CDBG funds;
2. Authorizes the Chair of the Board of Supervisors to sign the Application; and
3. Authorizes the Chair of the Board of Supervisors to sign all contract or grant documents associated with the award and use of such CDBG funds and to take all actions necessary to implement and complete the activities submitted in said application.

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4. Directs that the County comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the application.

Passed and adopted by the Board of Supervisors of the County of Pima 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