

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: <u>5/7/2013</u>

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATION

RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA APPROVING SUBMISSION OF THE ANNUAL ACTION PLAN 2013-2014 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) INCLUDING THE LIST OF PROJECTS RECOMMENDED FOR FUNDING. ESTIMATED 2013-2014 HUD FUNDING IS AS FOLLOWS:

CDBG PROJECTS TOTALING: \$2,300,480.00 HOME PROJECTS TOTALING: \$529,914.00 ESG PROJECTS TOTALING: \$208,832.00

CONTRACT NUMBER (If applicable):

STAFF RECOMMENDATION(S):

To be approved by Board of Supervisors.

CORPORATE HEADQUARTERS: Tucson, AZ

CLERK OF BOARD USE ONLY: BOX M.G.

ITEM NO.

PIMA COUNTY COST: \$_____REVENUE TO PIMA COUNTY: \$3,039,226.00

FUNDING SOURCE(S): <u>CDGB, HOME, AND ESG FUNDS</u>

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

Advertised Public Hearing:

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

Board of Supervisors District:

1		2		3		4		5		All	XX	1
---	--	---	--	---	--	---	--	---	--	-----	----	---

IMPACT:

IF APPROVED:

Pima County will submit the 2013-2014 Annual Action Plan to HUD for the allocation of CDBG, HOME, and ESG Formula/Entitlement Grant Funds, totaling an estimated \$3,039,226.00, including list of projects.

IF DENIED:

Pima County will not submit the 2013-2014 Annual Action Plan to HUD for the allocation of CDBG, HOME, and ESG Entitlement Funds, totaling an estimated \$3,039,226.00, including list of projects.

DEPARTMENT NAME: Community Development and Neighborhood Conservation Dept.

CONTACT: Daniel Tylutki or Gloria Soto TELEPHONE NO.: 243-6754 or 243-6751