

RESOLUTION NO. 2013 - _____

**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.**

WHEREAS, it is anticipated that the U.S. Department of Housing and Urban Development (HUD) will grant Pima County federal funds for fiscal year (FY) 2013-2014 in the amounts estimated below for the following purposes:

- | | |
|--|----------------|
| 1. Community Development Block Grant Program (CDBG): | \$2,300,480.00 |
| 2. HOME Program (HOME): | \$ 529,914.00 |
| 3. Emergency Solutions Grant Program (ESG) | \$ 208,832.00 |

WHEREAS, in order to use these funds, the County must prepare and submit an annual community development and housing funding allocation plan ("Annual Action Plan") to HUD; and

WHEREAS, this Annual Action Plan has been prepared by the Department of Community Development and Neighborhood Conservation; and

WHEREAS, the Annual Action Plan describes community needs in Pima County and explains the proposed projects under CDBG, HOME, and ESG for FY 2013-2014; and

WHEREAS, final distributions from HUD have not been determined and Pima County CDBG, HOME, and ESG allocations are estimates as directed by HUD; and

WHEREAS, once final distributions are determined by HUD, the Department of Community Development and Neighborhood Conservation will make the appropriate adjustments and amendments to the Annual Action Plan and the affected project(s); and

WHEREAS, the Board of Supervisors finds that meeting the communities needs through these programs is in the best interests of the residents of Pima County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors:

A. Approves the Annual Action Plan for 2013-2014 funding allocations as set forth in therein for:

- 1) 2013-2014 Community Development Block Grant Program;
- 2) 2013-2014 HOME Program; and
- 3) 2013-2014 Emergency Solutions Program.

B. Directs staff in the Department of Community Development and Neighborhood Conservation to submit the Annual Action Plan for 2013-2014 to the U.S. Department of Housing and Urban Development.

- C. Approves the execution of all necessary HUD agreements and other documents to obtain HUD funding for the designated CDBG, HOME, and ESG projects.

PASSED AND ADOPTED ON _____, 2013.

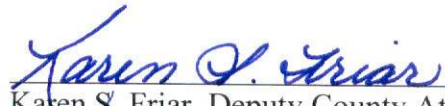
PIMA COUNTY BOARD OF SUPERVISORS:

ATTEST:

Chairman, Board of Supervisors

Clerk of the Board

APPROVED AS TO FORM:



Karen S. Friar, Deputy County Attorney