

**TOWN OF PINETOP-LAKESIDE
RESOLUTION NO. 14-1295**

**AUTHORIZATION TO SUBMIT APPLICATION(S)
AND IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STATE
SPECIAL PROJECTS**

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, NAVAJO COUNTY, ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY 2014 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STATE SPECIAL PROJECT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG SPECIAL PROJECTS PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the Town of Pinetop-Lakeside is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program State Special Projects Program; and

WHEREAS, the State CDBG State Special Projects Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within the CDBG State Special Projects Application address the community's identified housing and community development needs, including the needs of low-moderate income persons; and

WHEREAS, a public hearing was conducted on November 18, 2013 in Town offices discussing potential projects and reviewing application requirements and processes; and

WHEREAS, a second public hearing was conducted before the Town Council on January 9, 2014 with presentations on all proposed eligible projects resulting in the Town Council prioritizing eligible projects for State Special Project Application(s) as follows:

1. Catholic Charities of the White Mountains: Emergency Housing and Utility Assistance Program (Non-Profit).
2. White Mountain Association for Victims of Domestic Violence dba White Mountain SAFE House: Domestic Violence Shelter Improvements Project (Non-Profit).

WHEREAS, an Applicant of the State CDBG State Special Projects funds is required to comply with the program guidelines and Federal Statutes and regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Pinetop-Lakeside, Arizona, authorize application(s) to be made to the State of Arizona, Department of Housing for FY 2014 CDBG State Special Projects funds in accordance with the above prioritization, and authorize the Mayor to sign application(s) and contract(s) or grant document(s) for receipt and use of these funds; and

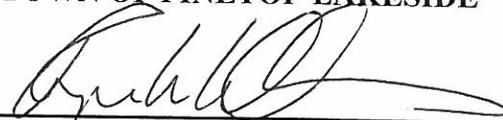
THAT, the Mayor is authorized to take all actions necessary to implement and complete the activities submitted in said application(s); and

THAT, this application for State CDBG Special Projects funds meets the requirements of low-moderate income benefit for activities justified as benefiting low-moderate income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

THAT, the Town of Pinetop-Lakeside will comply with all State CDBG Special Projects Program guidelines, Federal Statutes and Regulations applicable to the State CDBG Special Projects Program and the certifications contained in the (these) application(s).

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Pinetop-Lakeside, Navajo County, Arizona, this 9th day of January 2014.

TOWN OF PINETOP-LAKESIDE



ROGER WILLIAMS, Mayor

ATTEST:



LEAH CHAVEZ, Town Clerk

APPROVED AS TO FORM:



W. KENT FOREE, Town Attorney