## RESOLUTION NO. 19-04

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR FY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") STATE SPECIAL PROJECT ("SSP") APPLICATION(S).

WHEREAS, the City of Apache Junction adopted Resolution No. 18-07 which authorized submission of application(s) to the State of Arizona Department of Housing ("ADOH") for CDBG SSP Funding; and

WHEREAS, that applications indicate that \$70,915 will be committed by the City of Apache Junction as leveraged funds, in the form of cash or resources to be used to complete the community projects; and

WHEREAS, the CDBG Program requires that all local leveraged funds/resources be committed in the form of a resolution by the governing body, and that such a commitment contain an opinion by the applicant's legal counsel that the leveraged funds represent a binding commitment, legally enforceable under state laws.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, AS FOLLOWS:

- 1) The mayor and city council hereby commit \$70,915 in funds and resources to the FY18 CDBG SSP Program, to be used for project costs, contingent upon the receipt of the grant assistance.
- 2) That the mayor and city council of the City of Apache Junction hereby find that this commitment is legally binding based on the legal opinion of the city attorney, and that such funds will be available for an audit at the termination of the grant, if required by ADOH.

| PASSED AND ADOPTED BY THE MAYOUTTY OF APACHE JUNCTION THIS |                     |       |
|--|---------------------|-------|
| SIGNED AND ATTESTED TO THIS _                              | DAY OF              | 2019. |
|  |                     |       |
|  | JEFF SERDY<br>Mayor |       |
| ATTEST:  |                     |       |
|  |                     |       |
| KATHLEEN CONNELLY<br>City Clerk                            |                     |       |
| APPROVED AS TO FORM:                                       |                     |       |
|  |                     |       |
| RICHARD J. STERN   |                     |       |
| City Attorney  |                     |       |