

RESOLUTION NO. R23-19

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 5 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COUNTY ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT AND CITY OF GLENDALE, CONCERNING THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM.

WHEREAS, the City of Glendale entered into an Intergovernmental Agreement Between Maricopa County Administered by its Human Services Department and the City of Glendale, concerning the City of Glendale's HOME Investment Partnerships (HOME) Program to be effective on or about January 12, 2017 (C-11449); and

WHEREAS, the City of Glendale and Maricopa County entered into Amendment No. 1 on or about March 8, 2018 (C-11449-1), amending the scope of work, funding, and term; and

WHEREAS, the City of Glendale and Maricopa County entered into Amendment No. 2 on or about March 27, 2019 (C-11449-2), amending the scope of work, funding, and term; and

WHEREAS, the City of Glendale and Maricopa County entered into Amendment No. 3 on or about October 14, 2019 (C-11449-3), amending the scope of work, funding, and term; and

WHEREAS, the City of Glendale and Maricopa County entered into Amendment No. 4 on or about April 21, 2021 (C-11449-4), amending the scope of work; and

WHEREAS, the City of Glendale and Maricopa County wish to modify the scope and increase funding to secure an additional \$5,032,820 for HOME activities while also extending the term of the Agreement from September 30, 2023 to September 30, 2025. The total funding amount for the Agreement will be increased to \$7,451,740.56.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That it is deemed in the best interest of the City of Glendale and the citizens thereof that Amendment No. 5 to the Intergovernmental Agreement Between Maricopa County Administered by its Human Services Department and the City of Glendale concerning the City of Glendale's HOME Investment Partnerships (HOME) Program be entered into, which amendment is now on file in the office of the City Clerk of the City of Glendale.

SECTION 2. That the City Manager and City Clerk are authorized and directed to execute and deliver all documents necessary to effectuate this commitment on behalf of the City of Glendale.

[Signatures on the following page]

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 11th day of April, 2023.

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Mayor Jerry P. Weiers

ATTEST:

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Julie K. Bower, City Clerk (SEAL)

APPROVED AS TO FORM:

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Michael D. Bailey, City Attorney

REVIEWED BY:

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Kevin R. Phelps, City Manager