

RESOLUTION NO. R24-31

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2024-2025 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND FOR ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT IN THE ESTIMATED AMOUNT OF \$2,354,682, A HOME INVESTMENT PARTNERSHIPS PROGRAM ALLOCATION IN THE ESTIMATED AMOUNT OF \$775,957 AND AN EMERGENCY SOLUTIONS GRANT FUNDING IN THE ESTIMATED AMOUNT OF \$208,142 AND APPROVING AND AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2023-24 SUBSTANTIAL ANNUAL ACTION PLAN AMENDMENT.

WHEREAS, in accordance with the federal regulations found at 24 CFR 91, the City of Glendale is required to submit an Annual Action Plan to the U. S. Department of Housing and Urban Development (“HUD”) for its Community Development Block Grant (“CDBG”), HOME Investment Partnerships (“HOME”) and Emergency Solutions Grants (“ESG”) funding; and

WHEREAS, the Annual Action Plan “AAP” allocates funding for a specific program year to activities that advance the goals of the City’s Five-Year Consolidated Plan, which is a strategic plan to identify and meet the needs of the Glendale low-to-moderate income community for decent housing, a suitable living environment and expanded economic opportunities; and

WHEREAS, it is in the best interests of the citizens of Glendale, especially those of low-to-moderate income that the City accept such funding; and

WHEREAS, modifications to either the Consolidated Plan or the Annual Action Plans that exceed thresholds in 24 CFR 91 necessitate the completion and submission of a Substantial Plan Amendment; and

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

SECTION 1. That the City’s Annual Action Plan for FY 2024-2025 and Substantial Amendment to the FY 2023-24 Annual Action Plan are hereby approved. The Annual Action Plan and Substantial Plan Amendment are on file in the office of the City Clerk and copies are available for review/inspection at the following locations:

Community Housing Administration Office  
6842 North 61<sup>st</sup> Avenue  
Glendale, Arizona 85301

Foothills Branch Library

19055 North 57<sup>th</sup> Avenue  
Glendale, Arizona 85308

Glendale Main Library  
5959 West Brown Street  
Glendale, AZ 85302

Velma Teague Branch Library  
7010 North 58<sup>th</sup> Avenue  
Glendale, Arizona 85301

SECTION 2. That the City Manager and City Clerk, or their respective designees, are hereby authorized and directed to submit the City's FY 2024-25 Annual Action Plan and FY 2023-24 Substantial Plan Amendment to the U.S. Department of Housing and Urban Development and execute any and all necessary documents on behalf of the City of Glendale for this purpose.

SECTION 3. That the City Council of the City of Glendale hereby accepts the following: (1) Community Development Block Grant entitlement from the U.S. Department of Housing and Urban Development for FY 2024-2025 in the estimated amount of \$2,354,682; (2) the HOME Investment Partnerships Program allocation from the Maricopa HOME Consortium for FY 2024-2025 in the estimated amount of \$775,957, and (3) the Emergency Solutions Grants Program funding provided by the U.S. Department of Housing and Urban Development for FY 2024-2025 in the estimated amount of \$208,142.

SECTION 4. That the City Manager or designee is hereby authorized and directed to execute all agreements and documents necessary to effectuate the allocation of funds received under the above programs to the approved entities so long as the allocations are consistent with the Council-approved Annual Action Plan and compliant with the National Environmental Policy Act (NEPA), and all applicable environmental regulations.

(Signatures on the following page)

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 14<sup>th</sup> day of May, 2024.

\_\_\_\_\_  
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