

RESOLUTION NO. R24-138

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, DIRECTING AND ENTERING INTO AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT, ASSISTANCE LISTING NUMBER 21.027, WITH THE MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR THE DEVELOPMENT OF TRANSITIONAL HOUSING FOR HOMELESS AND AT-RISK VETERANS.

WHEREAS, Maricopa County Human Service Department will provide City of Glendale with American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (“ARPA”) for construction of non-congregate transitional housing units, through an eligible subrecipient or developer, located at approximately 6324 NW Grand Avenue, Glendale, AZ, 85301. This project shall provide shelter for approximately 50 homeless and at-risk Veterans annually; and

WHEREAS, Maricopa County shall provide the City of Glendale \$3,000,000 in ARPA Funds under Assistance Listing Number (ALN) 21.027 and provided to the County through the U.S. Department of Treasury.

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 the Amendment to the Intergovernmental Agreement between the City of Glendale and the Maricopa County Human Services Department, ALN Number 21.027, for the development of transitional housing for homeless and at-risk Veterans be entered into, which agreement 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 such agreement and signed follow-up documentation on behalf of the City of Glendale.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 10<sup>th</sup> day of December, 2024.

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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