



NOTICE OF WORK SESSION

In accordance with §38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of City Council and to the general public that the Mayor and Council of the City of San Luis, Arizona, will hold a Work Session meeting at 6:30 p.m., Wednesday, April 3, 2019. The Work Session will take place at the City Council Chambers, located at 1090 E. Union Street, San Luis, Arizona, 85349. Everyone from the public is invited to attend the open meeting.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recordings. Parents in order to exercise their rights may either file written consent with the City Clerk to such recordings, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

THIS NOTICE IS GIVEN BY:

/s/ Sonia Cornelio, City Clerk

AVISO DE SESION DE TRABAJO

De acuerdo con los Estatutos del Estado de Arizona A.R.S. §38-431.01, se le informa a los miembros del Cabildo y al público en general que el Alcalde y el Cabildo, tendrán una Sesión de Trabajo a las 6:30 p.m., el día Miércoles, 3 de Abril del 2019. La junta se llevará a cabo en la Sala del Cabildo, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349. El público está cordialmente invitado a la junta.

De acuerdo con el Acta de Americanos con Discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis, Arizona no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con Discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la Ciudad, contactar al: Coordinador del Acta de Americanos con Discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, Arizona, ubicado en el 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos del Estado de Arizona A.R.S §1-602.A.9, sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar el consentimiento ante el Estado o cualquiera de sus subdivisiones políticas para hacer una grabación de audio o video de su hijo menor de edad. Las juntas del Cabildo se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden dar el consentimiento por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad está presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con los Estatutos del Estado de Arizona A.R.S. §1-602.A.9.

ESTE AVISO ES DADO POR:

/f/ Sonia Cornelio, Actuaría de la Ciudad



AGENDA
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
April 3, 2019
6:30 p.m.

PLEASE TAKE NOTICE THAT MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION; THE MAYOR OR ACTING MAYOR FOR THIS MEETING MAY CHANGE THE ORDER OF THE ITEMS.

- 1. CALL TO ORDER/ROLL CALL**
- 2. ITEMS FOR DISCUSSION ONLY**
 - 2. A.** Presentation followed by discussion and possible directions to staff on any and all matters regarding downtown improvements. **(Jeff Velasquez, Vice President, Principal Landscape Architect of J2 Engineering and Environmental Design)**
 - 2. B.** Discussion and possible directions to staff on any and all matters regarding the appointment of seven (7) members to the San Luis Economic Development Commission. **(Jenny Torres, Economic Development Manager)**
 - 2. C.** Discussion and possible directions to staff on any and all matters regarding the Arizona State Land Department application for the acquisition of Right of Way land for the widening of Juan Sanchez Boulevard. **(Jenny Torres, Economic Development Manager, and Eulogio Vera, Director of Public Works)**
 - 2. D.** Discussion and possible directions to staff on any and all matters regarding Resolution No. 2071. A resolution of the Mayor and City Council of the City of San Luis, Arizona to execute an Intergovernmental Cooperative Agreement between City of San Luis, City of Somerton, City of Yuma, County of Yuma and Town of Wellton for the Consortium of the Federal HOME Program. **(Jenny Torres, Economic Development Manager)**
- 3. ADJOURNMENT**

IN THE EVENT A MAJORITY OF THE COUNCIL IS NOT PRESENT, AN INFORMAL WORK SESSION MAY BE HELD.



PRESENTATION

Work Session

2.A.

Meeting Date: 04/03/2019

Presentation Topic/Summary:

Presentation followed by discussion and possible directions to staff on any and all matters regarding downtown improvements. **(Jeff Velasquez, Vice President, Principal Landscape Architect of J2 Engineering and Environmental Design)**



AGENDA ITEM REVIEW FORM

Work Session

2.B.

Meeting Date: 04/03/2019

Department Head: Jenny Torres, Economic Development Manager, Administration, Economic Development

Submitted By: Dania Castillo, Economic Development Assistant, Administration, Economic Development

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the appointment of seven (7) members to the San Luis Economic Development Commission. **(Jenny Torres, Economic Development Manager)**

SUMMARY:

The mission of the San Luis Economic Development Commission is to promote sustainable and economic growth through economic development programs, partnerships, and innovative opportunities to create quality jobs and expand the commercial and industrial tax base. The term of the seven (7) members expired on October 8, 2018. The City Council can nominate and confirm individuals to the commission. The requirements to serve on the board are the following:

- Appointees should be residents of San Luis, Arizona, and/or
- Appointees should be licensed businessmen within the city limits, and/or
- Appointees should have an interest in quality development and growth of economic development for the community of San Luis, Arizona.

The following candidates have submitted an application for consideration:

- Kassandra Ramirez, Education
- Joselyn Medina- Education/Workforce
- Carlos A. Arroyo-Pelayo- Education
- Mario Jauregui- Industrial Park
- Gustavo Macgrew- Retail

The following candidates have submitted a letter of interest to continue to serve on the commission:

- Olivia Zepeda- Education
- Emma Torres-Healthcare
- Randy Nelson-Small Business/Entrepreneurship
- Maria Gonzales-Financial Bank

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: No
CITY/STATE/FEDERAL FUNDS: N/A
TOTAL: N/A
BUDGETED AMOUNT: N/A
AVAILABLE AMOUNT TO TRANSFER: N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: N/A
FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):
No fiscal impact.

Attachments

Application- K. Ramirez
Application- J. Medina
Application- C. Arroyo-Pelayo
Application- M. Jauregui
Application- G. Macgrew
Letters of Interest
Bylaws



**City of San Luis
Board and Commission
Volunteer Appointment Application**

(Please return application to City Hall, 1090 East Union Street, P.O. Box 1170 San Luis, AZ 85364)

RECEIVED

2019 FEB 27 P 2:52

Name: Thassandra Ramirez Date: 2/27/19
Residence Address: 3634 E Joe Harper Home Phone: 928-919-1681
Mailing Address: PO Box 2977 Alternate Phone: _____
at.

CITY OF SAN LUIS
OFFICE OF THE CITY CLERK

The City of San Luis requires all board and commission members to be residents of the City of San Luis.
Do you live with in the corporate limits of the City of San Luis? Yes No
Years Resided in San Luis 30 Years Resided in Arizona 30

List three Boards and/or Commissions you are interested in serving on:

- 1) Economic Development 3) _____

Why are you interested in becoming a member of the Board(s) and/or Commission(s) you have selected?

I am interested in becoming a member of the Economic Development board because I want to be able to help my community grow San Luis, AZ is a City that has tons of potential to grow and bringing more places for our citizens to shop at locally, will help improve the economy.

Members are expected to attend all meetings of the Board/Commission unless otherwise excused. If a member is absent without excuse from three or more consecutive meetings, the City Council may remove this member from the Board/Commission and appoint another individual to serve the remainder of the term

The time commitment required for each board and commission varies depending upon the number of scheduled meetings and preparation time for those meetings. How much time can you commit to participate on a board or commission? Please be specific, i.e. number of hours weekly, monthly or quarterly.

I am available during weekdays after 3:00 pm and all day on weekends.

BOARD AND COMMISSION APPLICATION

If a resume is attached, the Education, Work Experience and Civic Involvement portions listed below need to be completed.

Education:	Score	1	2	3	4	5
	Low		High			_____

School NAU _____ GCU _____	Degree M.Ed. HR _____ BA applied management _____	Year Graduation Dec. 2019 _____ May 2011 _____
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Work Experience:

Company YUHS D _____ City of San Luis _____	Position Teacher _____ HR benefits coordinator _____	Dates 07-18 / current _____ 07-14 / 07-18 _____
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Civic Involvements:

Organization	Position	Dates
_____	_____	_____
_____	_____	_____
_____	_____	_____

Additional Qualifications:

Bachelors degree in Management
working on HR masters degree
Bilingual

TOTAL SCORE _____

Personal References, including addresses and phone numbers:

- 1) Maria Sabori, San Luis, AZ, 928-267-6159
- 2) Olivia Jenkins, San Luis, AZ, 928-446-1341
- 3) Omar Heredia, San Luis, AZ, 661-862-9348

Applicant Signature _____ Date 2/27/19

****Applications will remain on file in the Office of the Mayor and Council for one year from the above date****

Notice: In accordance to the San Luis City Code, Chapter 2, Section 2-4-6, The City of San Luis under Committees and Commissions states, Council may create such committees and commissions, standing or special, as it deems necessary. They shall consist of as many members and shall perform such duties as the council may require and shall exist at the pleasure of the council. For more information regarding rights and provisions of the San Luis City Codes, call (928) 341-8520.



**City of San Luis
Board and Commission
Volunteer Appointment Application**

(Please return application to City Hall, 1090 East Union Street, P.O. Box 1170 San Luis, AZ 85364)

Name: Joselyn J. Medina Date: 02/27/19

Residence Address: 2368 N. Barrios Ave., San Luis AZ Home Phone: _____

Mailing Address: PO Box 5409, San Luis AZ Alternate Phone: (928)919-6724

The City of San Luis requires all board and commission members to be residents of the City of San Luis. Do you live within the corporate limits of the City of San Luis? Yes No
Years Resided in San Luis 9 Years Resided in Arizona 9

List three Boards and/or Commissions you are interested in serving on:

- 1) San Luis Economic Development Commission Board 2) _____ 3) _____

Why are you interested in becoming a member of the Board(s) and/or Commission(s) you have selected?

I am interested in becoming a member of the San Luis Economic Development Commission Board to have the opportunity to provide my input and serve as representative of my community. The City of San Luis is growing rapidly and is bringing more opportunities for developments and companies to invest. Being part of this commission would give me an opening to learn about all the aspects that this growth brings to make proactive and forward thinking decisions (in accordance with our laws general, city code, and ARS) will affect generations to come.

Members are expected to attend all meetings of the Board/Commission unless otherwise excused. If a member is absent without excuse from three or more consecutive meetings, the City Council may remove this member from the Board/Commission and appoint another individual to serve the remainder of the term

The time commitment required for each board and commission varies depending upon the number of scheduled meetings and preparation time for those meetings. How much time can you commit to participate on a board or commission? Please be specific, i.e. number of hours weekly, monthly or quarterly.

I am able to meet as required, appropriate and advance notification needed.

BOARD AND COMMISSION APPLICATION

If a resume is attached, the Education, Work Experience and Civic Involvement portions listed below need to be completed.

Education:	Score	1	2	3	4	5
	Low					High

School	Degree	Year
<u>Indiana University</u>	<u>Career & Ed. Advising Certificate</u>	<u>2017</u>
<u>Northern Arizona University</u>	<u>Masters in Education</u>	<u>2013-2015</u>
<u>Universidad Estatal de Sonora</u>	<u>Bachelors in Business Administration</u>	<u>2002-2008</u>

Work Experience:

Company	Position	Dates
<u>Arizona Western College</u>	<u>Academic Advisor</u>	<u>2017- present</u>
<u>Southwest Jr. High</u>	<u>Teacher</u>	<u>2016-2017</u>
<u>City of San Luis</u>	<u>PIO/ Assistant to Council</u>	<u>2016</u>
<u>Arizona Western College</u>	<u>Clerk-Secretary</u>	<u>2010-2016</u>

Civic Involvements:

Organization	Position	Dates
<u>P31Home -SYCDVC</u>	<u>Board Member</u>	<u>2017- Present</u>
<u>Arizona Assoc. of Chicanos in Higher Ed.</u>	<u>Board Member</u>	<u>2017- Present</u>

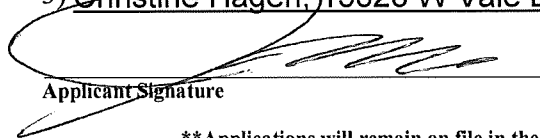
Additional Qualifications:

I have experience working in the City of San Luis, performing administrative duties. These duties included planning, developing and implementing public information strategies, public involvement and media relations. In addition, I provided secretarial support to the Office of the Mayor and Council.

TOTAL SCORE _____

Personal References, including addresses and phone numbers:

- 1) Maria Ramos, 1255 Ruiz Ave, San Luis, AZ (559) 3017460
- 2) Susanna Zambrano, 1340 N 8th Ave. San Luis, AZ (928) 314-9426
- 3) Christine Hagen, 15828 W Vale Dr. Good Year AZ (623) 2292908


Applicant Signature

02-27-10
Date

****Applications will remain on file in the Office of the Mayor and Council for one year from the above date****

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Joselyn Medina
2368 N Barrios Ave
PO Box 5409
San Luis AZ, 85349
P: (928) 919-6724
e- mail: joselyn.medina@azwestern.edu

Objective:

Contribute enthusiastically with the Goals and Objectives accomplishment of an organization where I can collaborate with my teamwork and communication abilities to design, develop, and implement projects all the way through deployment phase.

Competences:

Bilingual fluency English/Spanish (100% proficiency).
Organization and planning skills.
Customer Service Skills
Accountability, creativity, innovation, initiative, and leadership.
Computer skills such as Microsoft Office: Word, Excel, Power Point, Outlook, webmail, Acrobat Reader, Analyzer and SAP, Web Advisor, Datatel Colleague and Self-Service
Excellent Verbal and Written Communication Skills.
Budget Cost Centers Management.
Purchasing shopping carts administration.

Experience:

- Facilitator 2018
Arizona State University
Facilitated High School Transition courses for parents and students through the Arizona State University's American Dream Academy. Facilitated a college transition forum for parents and students. Provided Financial Aid, admissions, scholarship, planning for college tools and academic requirements information to participants.
- Academic Advisor/ Outreach Coordinator 2017- Present
Arizona Western College
Develop and implement advising and outreach strategies for STEM programs including a partnership with Arizona Western College (AWC) departments, University of Arizona (UA) and regional high school counselors/advisors, to assist students and create a Joint Outreach and Advising Plan. Develop and implement AWC/UA informatics pathway student support services by working collaboratively with faculty designers, Student Services, Academic Services, and UA South. Provide support services to first generation, Hispanic, low income, High school and college students with the admissions application, Federal Pell Grant application, and registration to courses relevant to their field of study.
- Emergency Teacher: Language Arts (Reading, Oral Language, Writing and Grammar PEEBS)
Southwest Junior High 2016-2017
Effectively utilize the Gadsden Elementary School District instructional management system to monitor and improve the effectiveness of instruction for English Language Learners (ELL).

Provide effective instruction for all students in the classroom. Participate in grade level, school-wide, and other meetings. Provide a learning atmosphere and environment conducive to the intellectual, physical, social, and emotional development of all students. Communicate with students, parents, staff, and community members. Develop, select, and modify instructional plans and materials to meet the needs of all students. Monitors appropriate use and care of equipment, materials, and facilities.

- Public Information Officer / Assistant to Council 2016
City of San Luis
Responsible for performing technical and administrative duties in planning, developing and implementing public information strategies using all aspects of public information, public involvement and media relations. Prepared reviews, letters, speeches, memorandums and press releases. Provide administrative and secretarial support to the Office of the Mayor and Council. Plans, assists and coordinates high profile special events. Participate on Employee Recognition committee and Marketing Committee.
- Registration Clerk 2012-2016
Arizona Western College
Assists students in the college admission, registration, financial aid, and scheduling of classes, take payments for tuition, fines, exams, assist faculty, organize and schedule and meetings, set up appointments/ proctor exams, file documents and supervise work studies.
- Senior Secretary 2010-2012
Arizona Western College
Provided general college information to staff, students, family members, and public with the usage of appropriate technology. Assisted students with financial aid applications, composed, edited, typed, and proofed correspondence, reports, memos, and other documents. Maintained and updated budget report, student database and confidential records, designed and maintained a functional filing system, Completed and routed purchase requisitions and work orders, tracked and maintained supplies and equipment inventory.
- Quality Supervisor 2009- 2010
Bose Corporation
Lead auditor for ISO/TS Audits, trained people in different and advance skills, maintained quality system records, identified, analyzed, and solved problems, created and maintained reports and graphs, identified non value added activities, supervised 39 people in 3 different areas, designed training programs, created electronic SharePoint's.
- Quality Administrator 2008-2009
Bose Corporation
Created, maintained and monitored, reports, graphs and records; reviewed and updated procedures and work instructions; scheduled meetings and events; composed, edited reports and memos, created purchase orders and work orders, designed budget reports and monitored spending.
- Secretary and Administrator 2006-2008
Clinica Milan

Customer service, sales, create and updated client's profiles and records, scheduled appointments, coordinated training events, elaborated spending and budget reports.

Education:

- Indiana University
Career and Education Advising Certificate 2017
- Northern Arizona University 2013-2015
Master's Degree in Education - Human Relations
- Universidad Estatal de Sonora 2002-2008
Bachelors in Business Administration.

Civic Involvement:

- Proverbs 31 Home (South Yuma County Domestic Violence Coalition) Board Member
- Arizona Association of Chicanos for Higher Education (AACHE) Member

Other courses or seminars:

Supplemental Instruction Supervisor Workshop
Positioning Yourself for Leadership workshop
Situational Leadership
Problem Solving Methodologies
QMS ISO/TS Lead Auditor
Lean Six Sigma Advocate Training
5's + 1
Visual Management
Layered Process Audits
Social Media & Marketing
Public Information Officer Seminar

February 20, 2019

City of San Luis Council.

Re: Boards and Commissions Application.

Attached to this letter you will find my application for the Economic Development Board and the Facility Management Board. As you can observe in my application, I have a solid experience participating in social organizations boards both as a board member at large and as an executive committee member.

Being a resident of Yuma County for over 20 years and of the City of San Luis for over 9 years, I came to realize that my social organizations involvement has been with organizations that serve the City of San Luis, but whose headquarters are located in the cities of Somerton and Yuma, not in San Luis.

I believe the experience I have acquired with my participation in the organizations mentioned in my application and others I did not include to avoid over-extending the application, have equipped me with the knowledge, abilities, and skills necessary to contribute to the development of the City of San Luis. The former, plus the fact that I recently concluded the academic requirements for the Doctor in Organizational Leadership with emphasis in Organizational Development will allow me to add to the quality of the work the boards perform for the city.

Thanks in advance for considering my application and giving me the opportunity to serve my community.

Sincerely,

Carlos A. Arroyo-Pelayo



**City of San Luis
Board and Commission
Volunteer Appointment Application**

(Please return application to City Hall, 1090 East Union Street, P.O. Box 1170 San Luis, AZ 85364)

Name: Carlos A. Arroyo-Pelayo Date: 02/19/2019
Residence Address: 1469 East B Street Home Phone: N/A
Mailing Address: P O Box 2114 Alternatate Phone: (928) 271-2094

The City of San Luis requires all board and commission members to be residents of the City of San Luis. Do you live with in the corporate limits of the City of San Luis? Yes No
Years Resided in San Luis 9 1/2 Years Resided in Arizona 20+

List three Boards and/or Commissions you are interested in serving on:

- 1) Facility Development Corporation 2) Economic Development Commission 3) Planning & Zoning Commission

Why are you interested in becoming a member of the Board(s) and/or Commission(s) you have selected?

After over nine years as a resident and a witness of the progress and growth the city has experience I believe is the right time to collaborate in making San Luis the best place to live and do business possible. It takes the effort of a community to create a positive change that will benefit generations to come. I am eager to put my education and experience o the service of the city of San Luis.

Members are expected to attend all meetings of the Board/Commission unless otherwise excused. If a member is absent without excuse from three or more consecutive meetings, the City Council may remove this member from the Board/Commission and appoint another individual to serve the remainder of the term

The time commitment required for each board and commission varies depending upon the number of scheduled meetings and preparation time for those meetings. How much time can you commit to participate on a board or commission? Please be specific, i.e. number of hours weekly, monthly or quarterly.

I can be available for meetings every two weeks from 5:00 PM up to 8:00 PM, except for Thursdays.

BOARD AND COMMISSION APPLICATION

If a resume is attached, the Education, Work Experience and Civic Involvement portions listed below need to be completed.

Education:	Score	1	2	3	4	5
	Low				High	_____

School	Degree	Year
Grand Canyon University	Doctor of Organizational Leadership	Academic 2018, Graduating 2019
NAU	Master's in Education	2006
CETYS Universidad	Master's in Human Resources Mgmt.	1993
CETYS Universidad	B.S. in Planning Engineering	1983

Work Experience:	
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Company	Position	Dates
Crane School Dist.	Teacher	2014 to Present
AWC	WIA Instructor	2013 to 2014
Campeños Sin Fronteras	Deputy Director/HR Director	2012 to 2014
Gadsden School Dist.	Migrant Interventionist/Advocate	2007 to 2012

Civic Involvements:	
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Organization	Position	Dates
Sunset Community Health Center, Inc.	Board Member/Vice-Chair of the Board	2007 to 2015/2015 to Present
Campeños Sin Fronteras, Inc.	Board Member/Chair of the Board	2006 to 2009/2009 to 2012

Additional Qualifications:	
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Experienced presenter with bilingual abilities. Currently delivering consulting services south of the border in the areas of Professional Development and Human Capital Development with focus on Strategic Planning, Motivation, and Social Responsibility.

TOTAL SCORE	
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Personal References, including addresses and phone numbers:

- 1) Judge M. Figueroa, 350 W. Main Street, P O Box 458, Somerton, AZ, (928) 627-2722, 627-8152
- 2) David Rogers, 2060 W. 24th Street, Yuma, AZ, (928) 819-8999
- 3) Olivia Zepeda, 2020 S. Ave. 8E, Yuma, AZ, (928) 580-4174

Applicant Signature

2-20-2019
Date

****Applications will remain on file in the Office of the Mayor and Council for one year from the above date****

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Carlos A. Arroyo-Pelayo
P O Box 2114
San Luis, AZ 85364
U.S. (928) 271-2094
carlosaarroyop@hotmail.com

EDUCATION

Grand Canyon University, Phoenix, AZ

D. Ed. In Organizational Leadership with
emphasis in Organizational Development

Presently

Northern Arizona University, Yuma, AZ

Master's in Education (With Distinction)

CETYS Universidad, Mexicali, México.

Master's in Human Resources
B.S. Planning Engineering

PROFESSIONAL EXPERIENCE

Crane School District, Yuma, AZ.

2014-Present

Teacher – Guide the learning process toward the achievement of curriculum goals and—in harmony with the goals—establish clear objectives for all lessons, units, projects and the like, while communicating these objectives to students. Assesses the accomplishments of students on a regular basis and provides progress reports as required.

Arizona Western College, WIA Program, Yuma, AZ.

2013-2014

ABE Instructor (Part time) – Provide instruction utilizing effective teaching methods and strong communication skills to deliver course content. Establish academic goals and objective for students' success. Measure students' learning outcomes and progress.

Campeños Sin Fronteras, Inc., Yuma County, AZ.

2012-2014

Deputy Director/Human Resources Director - Served as the internal leader of the organization, provided a strong day-to-day leadership presence and supported an open-door policy among all staff. Instilled a human capital development and coaching culture within CSF; upgraded human resources functions including: training, development, compensation and benefits, employee relations, performance evaluation and recruiting. Organized and supported Board of Directors monthly and special meetings, reviewed minutes and organized agenda. Covered for Executive Director when out of the office.

Gadsden School District, Migrant Education Program, San Luis, AZ.

2007-2012

Migrant Interventionist – Developed and delivered instruction in the area of mathematics aimed to improve the learning experience of the migrant students attending our school. Worked with teachers, students, and parents to identify their weakness and improve their performance in a small group setting and collaborated with colleagues to identify students' learning outcomes and increase students' retention. Assisted in the organization and administration of assessments. Met and oriented parents on parenting and education issues.

Migrant Advocate/Advisor – Provided orientation to Migrant students and parents to ease transition into middle school/high school environment. Connected with families in order to empower and inform parents. Sponsored extracurricular Migrant student activities. Conducted after school and summer school programs for Migrant students. Made presentations at parent meetings to increase their involvement in the students' education. Implemented an intensive home visitation program to confer and assist parents on parenting and education issues related to their children's development and access to education opportunities to support healthier family and community relationships.

Crane School District, Migrant Education Program, Yuma, AZ.

2004-2007

Migrant Advocate/Advisor – Provided orientation to Migrant students and parents to ease transition into middle school/high school environment. Connected with families in order to empower and inform parents. Sponsored extracurricular Migrant student activities. Conducted after school and summer school programs for Migrant students. Made presentations at parent meetings to increase their involvement in the students' education. Implemented an intensive home visitation program to confer and assist parents on parenting and education issues related to their children's development and access to education opportunities to support healthier family and community relationships.

Instructor – English as a Second Language – Developed course structure using different engagement forms, strategies and techniques. Administered assessments using BEST.

LANGUAGES

English and Spanish bilingual 100%

LICENSES AND CERTIFICATIONS

Arizona Elementary Education Teaching Certification

- Spanish Bilingual K-12 Endorsement
- Mathematics Specialist K-8 Endorsement

Arizona Notary Public

VOLUNTEER ACTIVITIES

Sunset Community Health Center (SCHC)

Vice-Chair of the Board

2015 to Present

Board Member

2007 to Present

SCHC operates six health clinics though out Yuma County, Arizona providing primary health care, dental services, and behavioral health services with an operational budget of 32 million dollars.

Present duties include serving on the executive committee, understand the responsibilities of the board chair and be able to perform these duties in the chair's absence. Participate as a vital part of the board leadership. Attend all board meetings. Assume responsibilities of the chair in the absence of the board chair. As a board member, approving annual budget, audit reports, and material business decisions; being informed of, and meeting all legal and fiduciary responsibilities. Maintain knowledge of the organization and personal commitment to its goals and objectives. Represent SCHC at the local, state and national levels at conferences, symposiums, and workshops. Serve as the chair of the personnel committee.

Campesinos Sin Fronteras (CSF)

Chair of the Boar

2009-2012

Board Member

2006-2012

CSF provides health education, housing and human services to migrant & seasonal farm workers and other members of the low-income community in Yuma County, Arizona, with an operational budget of 1.5 million dollars.

Duties included serving on the executive committee. Provide governance leadership and strategic planning support. Planning, presiding over, and facilitating board and committee meetings. Partnering with the CEO to ensure that board resolutions were carried out. Being a trusted advisor to the CEO as s/he develops and implements strategic plan. As a board member, approving annual budget, audit reports, and material business decisions; being informed of, and meeting all, legal and fiduciary responsibilities. Reviewing outcomes and metrics created by the organization for

evaluating its impact, and regularly measuring its performance and effectiveness using those metrics. Coordinating an annual performance evaluation of the CEO. Assisting the CEO and Nominations Committee in recruiting board members. Periodically consulting with board members on their roles and helping them assess their performance.

MEMBERSHIPS

Alpha Chi, National College Honor Society – Member
The Honor Society of Phi Kappa Phi – Member
Community Leadership Alliance of Yuma County (CLA) – Founding Member
Arizona Interagency Farm Workers Service Coalition (AIFC) – Member
Yuma County Farm Workers Service Coalition (YCFWSC) – Founding Member

CONFERENCE PRESENTATIONS

AZ-TESOL Conference	Phoenix, AZ, 2005
TESOL Rocky Mountain Regional Conference	Phoenix, AZ, 2006
Arizona Interagency Farmworkers Service Coalition (AIFC)	Tucson, AZ, 2007
2007 National Migrant Education Conference	Phoenix, AZ, 2007
2008 National Migrant Education Conference	Orlando, FL, 2008
2009 National Migrant Education Conference	San Antonio, TX, 2009
2010 National Migrant Education Conference	Anaheim, CA, 2010
2011 National Migrant Education Conference	New Orleans, LA, 2011
2012 National Migrant Education Conference	Portland, OR, 2012

OTHER PROFESIONAL ACTIVITIES

- U. S. Dep. of Education Title I, Part C, Parent Involvement Focus Group Participant.
- 2007 National Migrant Education Conference, Parents Subcommittee Chairperson.
- U.S. Space and Rocket Center, Space Academy for Educators, Program Instructor.
- Arizona Migrant Education Program Prospective Re-Interview Process Auditor.

AWARDS

- U. S. Space & Rocket Center, Space Academy for Educators “Right Stuff” Medal
- Northern Arizona University “Community of Learners” Award and Medal

PUBLICATIONS

Volunteers and Decision-Making, 2013
Virtual Leadership, 2013
Organization Effectiveness and Success, 2013
Stakeholders Conflicts in Organizations, 2013
Public Policy and Stakeholders, 2013
Learning in a Systems Context, 2014
Vision: Where are we Going? 2015
Competitive Advantage, 2016

All publications available at <https://gcu.academia.edu/CarlosAArroyo>



**City of San Luis
Board and Commission
Volunteer Appointment Application**

(Please return application to City Hall, 1090 East Union Street, P.O. Box 1170 San Luis, AZ 85364)

Name: Mario Jauregui Date: 3/12/19
Residence Address: 17520 S. Ave. B. Home Phone: (928) 627-3672
Mailing Address: Somerton, AZ 85350 Alternataate Phone: (928) 920-2712
SAME

The City of San Luis requires all board and commission members to be residents of the City of San Luis. Do you live with in the corporate limits of the City of San Luis? Yes No
Years Resided in San Luis _____ Years Resided in Arizona 47

List three Boards and/or Commissions you are interested in serving on:

1) E D C 2) _____ 3) _____

Why are you interested in becoming a member of the Board(s) and/or Commission(s) you have selected?

I have over 30 yrs. of experience in the business sector and I can draw from such experience to be an active supporter of S.L. EDC. I do reside in the county but my place of business is San Luis. I am a firm proponent of giving back to my community, this would be a perfect way to do so.

Members are expected to attend all meetings of the Board/Commission unless otherwise excused. If a member is absent without excuse from three or more consecutive meetings, the City Council may remove this member from the Board/Commission and appoint another individual to serve the remainder of the term

The time commitment required for each board and commission varies depending upon the number of scheduled meetings and preparation time for those meetings. How much time can you commit to participate on a board or commission? Please be specific, i.e. number of hours weekly, monthly or quarterly.

Up to 10 hrs. /month.

BOARD AND COMMISSION APPLICATION

If a resume is attached, the Education, Work Experience and Civic Involvement portions listed below need to be completed.

Education:	Score	1	2	3	4	5
	Low					High _____

School Arizona State University	Degree Business Administration B.S.	Year 1985
_____	_____	_____
_____	_____	_____

Work Experience:

Company Spindle Cooling Evlsg. Bill Palkinhard, Inc	Position Managing Partner V.P.	Dates 2006 - present 1988 - Present
_____	_____	_____
_____	_____	_____

Civic Involvements:

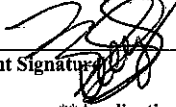
Organization YRMC Rotary YGEDC	Position Board director Past President Sec. - Treasurer	Dates 2007-2018 1986 - Present 2015 - Present
_____	_____	_____
_____	_____	_____

Additional Qualifications:

TOTAL SCORE _____

Personal References, including addresses and phone numbers:

- 1) Henry Chavez, 412 Ind. Ave, San Luis AZ 85349 (928) 580-2921
- 2) Russ Jones, 4832 E. Vaughan St, S.L. AZ 85349 (928) 627-8893
- 3) Joe Harper, 1563 E. Montreal St, S.L. AZ 85349 (928) 276-7408

Applicant Signature 	Date 3/12/2019
---	--------------------------

****Applications will remain on file in the Office of the Mayor and Council for one year from the above date****

Notice: In accordance to the San Luis City Code, Chapter 2, Section 2-4-6, The City of San Luis under Committees and Commissions states, Council may create such committees and commissions, standing or special, as it deems necessary. They shall consist of as many members and shall perform such duties as the council may require and shall exist at the pleasure of the council. For more information regarding rights and provisions of the San Luis City Codes, call (928) 341-8520.



**City of San Luis
Board and Commission
Volunteer Appointment Application**
(Please return application to City Hall, 1090 East Union Street, P.O. Box 1170 San Luis, AZ 85364)

Name: Gustavo Macgrew Date: 3/15/19
Residence Address: 1538 N. NYOCA AVE Home Phone: (928) 502-1316
Mailing Address: P.O. Box 7499 Alternatate Phone: (928) 722-0071

The City of San Luis requires all board and commission members to be residents of the City of San Luis.
Do you live with in the corporate limits of the City of San Luis? Yes No
Years Resided in San Luis 30+ Years Resided in Arizona 30+

List three Boards and/or Commissions you are interested in serving on:

San Luis economic
1) Development Council 2) _____ 3) _____
BOARD

Why are you interested in becoming a member of the Board(s) and/or Commission(s) you have selected?

I would like to save my community and my people.

Members are expected to attend all meetings of the Board/Commission unless otherwise excused. If a member is absent without excuse from three or more consecutive meetings, the City Council may remove this member from the Board/Commission and appoint another individual to serve the remainder of the term

The time commitment required for each board and commission varies depending upon the number of scheduled meetings and preparation time for those meetings. How much time can you commit to participate on a board or commission? Please be specific, i.e. number of hours weekly, monthly or quarterly.

The Necessary time Needed, OPEN

BOARD AND COMMISSION APPLICATION

If a resume is attached, the Education, Work Experience and Civic Involvement portions listed below need to be completed.

Education:	Score	1	2	3	4	5
	Low				High	_____

School <u>Kofu High School</u> <u>AUC</u> <u>UNIVERSITY OF FARMERS</u>	Degree <u>✓</u> <u>2 1/2 Attended</u> <u>✓</u>	Year <u>1989 Graduated</u> <u>Business</u> <u>2009 Graduated</u>
--	--	--

Work Experience:

Company <u>FARMERS INS</u> <u>PLAZA AUTO CTR</u> <u>FACTOR SALES INC</u>	Position <u>Agent/owner</u> <u>store manager</u> <u>ASST MANAGER</u>	Dates <u>2009 - Present</u> <u>1999 - 2009</u> <u>1992 - 1999</u>
--	--	---

Civic Involvements:

Organization <u>San Luis Rotary</u>	Position <u>Member</u>	Dates <u>2017 - Present</u>
---	----------------------------------	---------------------------------------

Additional Qualifications:

Been in Sales for more than 25 yrs and
MANAGEMENT over 20 yrs, own my own business
for 9 yrs FARMERS INS Agency.

TOTAL SCORE _____

Personal References, including addresses and phone numbers:

- 1) MATIAS ROSALES San Luis AZ 85349 (928) 304 2447 Cemur 21
- 2) JUAN Boteyo San Luis AZ 85349 (928) 920 6000 Pioneer title
- 3) TONY PLAZA Yuma AZ 85364 (928) 785 2966 PLAZA AUTO
CTR

 3/15/19
Applicant Signature Date

****Applications will remain on file in the Office of the Mayor and Council for one year from the above date****

Notice: In accordance to the San Luis City Code, Chapter 2, Section 2-4-6, The City of San Luis under Committees and Commissions states, Council may create such committees and commissions, standing or special, as it deems necessary. They shall consist of as many members and shall perform such duties as the council may require and shall exist at the pleasure of the council. For more information regarding rights and provisions of the San Luis City Codes, call (928) 341-8520.

February 20, 2019

Jenny Torres
Economic Development Manager
Economic Development Division
City of San Luis
1090 E. Union Street
San Luis, Arizona 85349

Subject: Letter of Interest for Economic Development Commission Board

Dear Ms. Torres,

I am currently retired and work part time for Curriculum Management Solutions, Inc. and Educational Management Solutions as an independent consultant. I am also a board member for Campesinos Sin Fronteras and Arizona Western College, representing District 4, that is San Luis, Somerton and South Yuma. Although I have retired from my job in the Gadsden School District, I am still active in the community and care for the improvement of the community and our youth.

My experience as an Economic Development Commissioner has been very positive. I understand and have provided input in the development of the San Luis Economic Development Plan, the Border Business Case and advise on new tenants to the San Luis Business Incubator. I am interested in continuing to serve as commissioner member to oversee the projects that were established in these two plans and continue to serve to the best of my abilities.

My work with the Economic Development Commission and City staff has been both educational and rewarding. I have a lot to offer to the City as an Economic Development Commission Member, and honored to be considered to represent the City of San Luis and its residents.

Sincerely,


Olivia E. Zepeda



Housing, Health and Human Services

663 E. Main Street, Suite A
P.O. Box 423
Somerton, Arizona 85350

Phone: (928) 627-5995

Fax: (928) 627-1899

E-Mail: info@campesinossinfronteras.org

February 19, 2019

Jenny Torres
Economic Development Manager
Economic Development Division
City of San Luis
1090 E. Union Street
San Luis, Arizona 85349

Subject: Letter of Interest for Economic Development Commission Board

Dear Ms. Torres,

I am currently working as the Executive Director for Campesinos Sin Fronteras (CSF), a community based 501c3 non-profit organization serving Yuma County and surrounding communities. I have been a resident of the border communities for 50 years working in community education and economic development programs for more than 30 years and I love to see how we can all contribute to improving the lives of our border community residents.

My experience as an Economic Development Commissioner has been very positive. I understand and have provided input in the development of the San Luis Economic Development Plan, the Border Business Case and advise on new tenants to the San Luis Business Incubator. I am interested in continuing to serve as commissioner member to oversee the projects that were established in these two plans and continue to serve to the best of my abilities.

My work with the City of San Luis Economic Development Commission and City staff has been both educational and rewarding. I believe that my years of experience in public health and my commitment to serve our community, gives me much to offer to the City as an Economic Development Commission Member. I will be honored to continue serving in this commission. Please let me know if you have any questions or need additional information.

Sincerely,

Emma Torres

Emma Torres, MSW
Executive Director

February 4, 2019



"Making a BIG Difference for Small Business for 30 Years"

Jenny Torres
Economic Development Manager
Economic Development Division
City of San Luis
1090 E. Union Street
San Luis, Arizona 85349

Subject: Letter of Interest for Economic Development Commission Board

Dear Ms. Torres,

I am currently employed/work with the Arizona Western College Small Business Development Center. I lead the Center in the small business development efforts for Yuma and LaPaz Counties. I am in my 18th year and have worked with many businesses and organizations in the San Luis Arizona area.

My experience as an Economic Development Commissioner has been very positive. I understand and have provided input in the development of the San Luis Economic Development Plan, the Border Business Case and advise on new tenants to the San Luis Business Incubator. I am interested in continuing to serve as commissioner member to oversee the projects that were established in these two plans and continue to serve to the best of my abilities.

My work with the Economic Development Commission and City staff has been both educational and rewarding. I have a lot to offer to the City as an Economic Development Commission Member, and honored to be considered to represent the City of San Luis and its residents.

Sincerely,



Randy Nelson | SBDC Director

Arizona Western College Small Business Development Center

1351 S. Redondo Center Drive, #101 | Yuma, AZ 85365

phone | 928.317.6151 • fax | 928.317.6154

email | randy.nelson@azwestern.edu • website | <http://awc.azsbdc.net>



PO Box 3840 • 645 N. 1st Avenue • San Luis, Arizona 85349 • (928) 344-2888 • Fax: (928) 627-7570

February 20, 2019

Jenny Torres
Economic Development Manager
Economic Development Division
City of San Luis
1090 E. Union Street
San Luis, Arizona 85349

Subject: Letter of Interest for Economic Development Commission Board

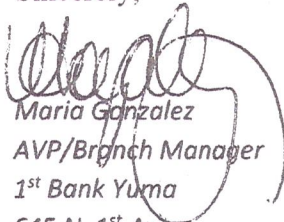
Dear Ms. Torres,

I am currently employed @ 1st Bank Yuma as an Assistant Vice President/ Branch Manager for the San Luis Office. I am very interested in serving my community being that we are a community bank.

My experience as an Economic Development Commissioner has been very positive. I understand and have provided input in the development of the San Luis Economic Development Plan, the Border Business Case and advise on new tenants to the San Luis Business Incubator. I am interested in continuing to serve as commissioner member to oversee the projects that were established in these two plans and continue to serve to the best of my abilities.

My work with the Economic Development Commission and City staff has been both educational and rewarding. I have a lot to offer to the City as an Economic Development Commission Member, and honored to be considered to represent the City of San Luis and its residents.

Sincerely,



Maria Gonzalez
AVP/Branch Manager
1st Bank Yuma
645 N. 1st Ave.
San Luis, AZ 85349

CITY OF SAN LUIS
ECONOMIC DEVELOPMENT COMMISSION
BYLAWS

(Effective September 24, 2014)

ARTICLE I: Name

- A. The name of the organization shall be the San Luis Economic Development Commission (SLEDC), hereafter referred to as the “Commission”.

ARTICLE II: Mission

- A. The mission of the Commission is to promote sustainable and economic growth through economic development programs, partnerships, and innovative opportunities to create quality jobs and expand the commercial and industrial tax base.

To support this mission, the Commission will:

1. Work with key staff of the Department of Community Development in participating in the creation of an economic development strategic plan and recommending the adoption of the plan to the San Luis City Council;
2. Serve as an advisory board to the San Luis Business Incubator and recommend potential tenants;
3. Review significant projects as determined by the Community Development Department for recommendation to the San Luis City Council;
4. Provide a forum through which businesses, government, and education leaders meet to debate and exchange ideas;
5. Review and recommend changes to the economic development strategic plan on an annual basis;
6. Provide support and advise to the Community Development Department;
7. Monitor and evaluate year-over-year changes in employment, commercial and industrial tax base.

ARTICLE III: Membership

A. Advertisement, Nomination and Confirmation Processes:

1. Vacancies will be advertised in accordance with the San Luis City Council standards and accepted process for advertising vacancies to the appointed commissions, committees and boards.
2. Letters of interest, applications, and/or resumes will be submitted to and tracked by the Community Development Department.

3. Members of the Economic Development Advisory Commission are encouraged to foster interest among community members in applying for vacancies.
4. Community Development Director will review applications to ensure they meet advertised vacancy qualifications.
5. Letters of interest/resumes/applications will be sent to the Economic Development Commission advisory board for review and recommendation to the San Luis City Council.
6. Members of the San Luis City Council will nominate individuals to the SLEDC.
7. Confirmations will typically occur at the following San Luis City Council meeting.
8. New members will received an appointment letter from the Community Development Department.
9. Members of the SLEDC serve at the pleasure of the council and can be removed by city council.

B. Membership Categories

There are two types of members-Voting Members that are appointed by the San Luis City Council and Non-Voting Standing Advisory Members.

I. Voting Members (7):

Voting members shall be appointed through the process described above. The following industry clusters serve only as guidelines for member representation. Membership is not restricted to these clusters, however, and, at any given time, there can be more than one member from a cluster, however, it's recommended that a diversification of membership be consider as voting membership:

- a. Aviation/Transportation/Logistics
- b. Financial Banks
- c. Healthcare/Pharmaceuticals/Healthcare
- d. Education and Workforce
- e. Commercial real estate broker
- f. Retail
- g. Information and Communications Technology
- h. Data Centers
- i. Small Business and Entrepreneurship
- j. Developer
- k. Industrial

C. Membership qualifications

- a. Appointees should be residents of San Luis, Arizona, and/or
- b. Appointees should be license businessmen within the city limits, and/or

- c. Appointees should have an interest in quality development and growth of economic development for the community of San Luis, Arizona.

D. Voting Membership Terms

Members shall serve for a four (4) year term; the term should be staggered, with three (3) members appointed once year, and four (4) the following year upon the expiration date of the appointments. If new Commissioner is appointed in the middle of the term, the Commissioner appointed will finish the term of the person replaced. No voting member shall be eligible to serve more than two consecutive terms, with the exception of new members selected to fill the unexpired four-year terms of departing members.

E. Attendance and Possible Removal of Voting Members

Regular attendance by all voting members is expected at Committee and full Commission meetings. Members who miss three or more full Commission meeting during a given year may be requested by the City Council, upon recommendation of the SLEDC, to resign from the SLEDC.

2. Non-voting Standing Advisory Members

The following shall serve on the Commission as Standing Advisory Members; however they serve with no term limitation and no voting rights,

- a. San Luis City Administrator
- b. San Luis Economic Development Director;
- c. Chairman or designee of the San Luis Chamber of Commerce;
- d. Mayor of the San Luis City Council;
- e. Chairman or designee of the Greater Yuma Economic Development Corporation;

ARTICLE IV: Officers

A. Officers

The officers shall consist of a Chair and a Vice-Chair selected from among the voting members at the annual meeting of the Commission in June of each year. In nominating and electing Officers, the Commission shall receive nominations from the floor, and shall elect its officers.

B. Term of Officers

Officers shall serve a term of one year from the June meeting at which they are elected until their successor are fully elected the following June. Officers may be elected for no more than two additional consecutive one year-terms While not binding, it is a general guide that the chair will serve a minimum of two consecutive one-year terms.

C. Responsibilities of the Chair

The Chair shall preside at all meetings of the Commission, authorize calls for any special meetings, appoint all committees, execute all documents authorized by the Commission, serve as an ex-officio voting member of all committees, make committee assignments, set agendas for Commission meetings, and generally perform all duties associated with that office.

D. Responsibilities of the Vice-Chair

The Vice-Chair, in the event of the absence or disability of the Chair or vacancy in that office, shall assume and perform the duties of the Chair. Additionally, the Vice-Chair shall serve as a Chair of the Executive Committee.

E. Vacancies and Special Elections

In the event of a vacancy in either office, a special election may be held to fill the position for the remainder of the term.

ARTICLE V: Meetings

A. Regular Meetings

Regular meetings shall be held on a bi-monthly basis. The date, hour, and location of those meetings are to be set by the Chair. Proceedings of all meeting of the full Commission shall, to the greatest extent possible, be governed by Robert's Rules of Order.

B. Annual Meeting

The Annual Meeting, which shall be for the purpose of the election of officers, shall be held at the time of the Regular meeting in June of each year.

C. Special Meeting

Special Meetings may be called by the Chair or at the request of three members, for the transaction of business as stated in the call for a special meeting.

D. Quorum/Voting

A quorum for the transaction of business at any Commission meeting shall consist of at least fifty-one percent of voting membership exclusive of any vacant seats. There shall be a quorum requirement of at least three (3) Committee members for a Committee meeting. Unless otherwise specified herein, all votes by the Commission shall be decided by the majority of those present at the time of the vote.

E. Minutes

The Community Development Department staff will be responsible to take minutes reflecting the actions and recommendations of the Commission. Minutes shall be forwarded to all members within thirty days.

F. Director of Community Development Participation

The Community Development Director is not a member of the Commission but he/she will serve as an ex-officio non-voting member. He/she may determine if a designee may attend on his/her behalf and if other departmental staff are needed on an occasional basis to provide technical assistance and professional expertise. All documentation and requests of meetings/ committees shall go through the Community Development Department for processing.

G. Meeting Cancellation

Any regular or special meeting of the Commission or its Committees, to be held on a day on which, due to inclement weather, will be canceled. The substitute date, hour, and location, if any, of such meeting will be set by the Chair of that meeting.

ARTICLE VI: Committees

A. Executive Committee

The Executive Committee is composed of the Chair and Vice- Chair of the Commission and two Executive Officers who are nominated by the Chair and Vice-Chair and then voted on by the full voting membership of the SLEDC. The two (2) ex-officio and non-voting members are the City Administrator and the Director of Community Development. Responsibilities include:

- a. Provide support and advice to the commission relative to the mission and strategic plan directed by the city council;
- b. Exercise oversight of the Commission activities, provide a forum for discussion and resolution of the Commission issues and disputes, and provide general management services to the full commission;
- c. Plan and implement the orientation program for the new commission members and;
- d. Report on the Commission activities, furnish information and provide recommendations to the City Council or the appropriate Committee relative to programs and policies affecting the economic growth and development of the City of San Luis.

B. Ad Hoc Committee

Ad hoc committees may be created, but must be recommended to and approved by the San Luis City Council. At the time of recommendation, the SLEDC must provide an

overview of the purpose, the expected goal or result and the estimated term of the each AD Hoc Committee. The Chairman of the SLEDC appoints members to each Ad Hoc Committee. Appointed members do not necessary need to be Commissioners; they can be members of the community.

C. Past Chairs

Past Chairs of the SLEDC continue to be engaged and can offer sound and valuable insight and perspective. In order to maintain involvement of past SLEDC Chairs and to generate dialogue and discussion concerning economic development, the SLEDC should host a meeting that includes past Chairs approximately every year.

ARTICLE VII: Amendments

Substantive changes to these bylaws require approval by the San Luis Economic Development Commission.

ARTICLE VIII: Conflict of Interest

A Commissioner should abstain from voting on any matters that may present a conflict of interest. Failure of a Commissioner to abstain from voting where a conflict of interest may exist could result in recommendation of removal from the Commission. As per State Law Commissioners are subject to Stature Control.

ARTICLE IX: Confidentiality

Topics discussed which include all negotiations with prospects relating to development of new and /or expanding businesses and/or business operations, during all regular meetings, special meetings and executive sessions are strictly confidential. All matters considered confidential will be discussed outside of meetings only with other members of the Commission, City Administrator, Community Development Director, City Council members and/or designated staff, as appropriate. Breaches of confidentiality could result in recommendation of removal from the Commission.



AGENDA ITEM REVIEW FORM

Work Session

2.C.

Meeting Date: 04/03/2019

Department Head: Jenny Torres, Economic Development Manager, Administration, Economic Development

Submitted By: Dania Castillo, Economic Development Assistant, Administration, Economic Development

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the Arizona State Land Department application for the acquisition of Right of Way land for the widening of Juan Sanchez Boulevard. (**Jenny Torres, Economic Development Manager, and Eulogio Vera, Director of Public Works**)

SUMMARY:

Staff submitted the application to the Arizona State Land Department for the acquisition of Right of Way (ROW) for the widening of Juan Sanchez Boulevard (recently named Cesar Chavez Boulevard). The state process will take approximately 8-12 months to complete. As applicants with fiscal year restrictions, we have an option to provide partial payment this fiscal year and allocate the remaining funds for the next fiscal year to purchase the land. The Arizona State Land Department would set aside the funds in a suspended account and would withdraw funds when the process is complete. The Public Works Department allocated funds for the construction of 4th Avenue and Juan Sanchez intersection; however, since Council direction was to expand its ROW acquisition to include all the state land, the state land staff recommended that we submit the application as one project. We have approximately 15 acres to acquire and the staff estimate that the cost per acre will be approximately \$26,000.00 per acre based on a recent appraisal. Staff is recommending that we provide \$350,000.00 of funds to the state for the ROW acquisition for this fiscal year.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: Yes
CITY/STATE/FEDERAL FUNDS: City
TOTAL: \$350,000.00
BUDGETED AMOUNT: N/A
AVAILABLE AMOUNT TO TRANSFER: N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: HURF Capital
Outlay/200-210-90010/\$596,812.41
FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):
Funds from account no. 200-210-90010, HURF Capital Outlay- Improvements Roads.

Attachments

Map



AGENDA ITEM REVIEW FORM

Work Session**2.D.****Meeting Date:** 04/03/2019**Department Head:** Jenny Torres, Economic Development Manager, Administration, Economic Development**Submitted By:** Dania Castillo, Economic Development Assistant, Administration, Economic Development**Action Requested:** Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding Resolution No. 2071. A resolution of the Mayor and City Council of the City of San Luis, Arizona to execute an Intergovernmental Cooperative Agreement between City of San Luis, City of Somerton, City of Yuma, County of Yuma and Town of Wellton for the Consortium of the Federal HOME Program. (**Jenny Torres, Economic Development Manager**)

SUMMARY:

All the communities within Yuma County desire to join together to participate in the Yuma County HOME Consortium for the purpose of receiving HOME allocations directly from the federal government instead of applying for HOME funds from the state. The City of Yuma is the administrator for the program. The HOME consortium board is made up of a representative from each community. The HOME consortium board uses a point-based system to guide funding decisions to ensure equitable distribution of HOME dollars among all units of local government. An Intergovernmental Agreement, (IGA) would need to be approved by all units of local government in order to re-submit the request to continue to be consortium to the state and federal agencies.

The HOME Consortium has directed approximately \$1.8 million toward creating and preserving affordable housing. A list of HOME funding recipients, projects, location, and funding is attached for your review. Staff is recommending that we enter into a renewal IGA and continue to participate in the Yuma County HOME Consortium for another three-year period.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	No
CITY/STATE/FEDERAL FUNDS:	N/A
TOTAL:	N/A
BUDGETED AMOUNT:	N/A
AVAILABLE AMOUNT TO TRANSFER:	N/A

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: N/A

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

No fiscal impact. The Home Consortium will apply for funds from the HOME program, if the application is accepted it is anticipated that this will bring funds to San Luis.

Attachments

Resolution No. 2071

HOME Consortium IGA

HOME Projects Summary



Resolution

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

No. 2071

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF SAN LUIS, CITY OF SOMERTON, CITY OF YUMA, COUNTY OF YUMA, AND TOWN OF WELLTON FOR THE CONSORTIUM OF THE FEDERAL HOME PROGRAM.

WHEREAS, the City of San Luis, City of Somerton, City of Yuma, County of Yuma and Town of Wellton comprising the units of general local government (“UGLG”) desire to participate in the HOME Investment Partnerships Program (“HOME”) as authorized by the HOME Investment Partnerships Act, (“the Act”), Title II of the Cranston-Gonzalez National Affordable Housing Act of 1991 (42 U.S.C. § 12701), as amended, through which federal funds are made available to states and local governments for the acquisition, rehabilitation and new construction of affordable housing and tenant-based rental assistance; and

WHEREAS, the Act allows UGLG to join together to form a Consortium for the purpose of receiving a HOME allocation and for administering the HOME program as a single Participating Jurisdiction (“PJ”); and

WHEREAS, the UGLG agree that it is desirable and in the best interest of their citizens to secure status as a PJ under the HOME Program and that such PJ shall be referred to as the Yuma County HOME Consortium; and

WHEREAS, the Secretary of HUD determines that the Consortium has sufficient authority and administrative capacity to carry out the purposes of the Act on behalf of its member units of general local government; and

WHEREAS, the UGLG entered into an Intergovernmental Cooperative Agreement to form a Consortium for Federal Fiscal Years 2017, 2018 and 2019 which now must be renewed to continue participation in the HOME program; and

WHEREAS, the UGLG agree that the Intergovernmental Cooperative Agreement shall automatically be renewed for the Consortium’s continued participation in successive qualification periods of three federal fiscal years each;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of San Luis as follows:

Section 1. The Intergovernmental Agreement between the City of Yuma, City of San Luis, City of Somerton, County of Yuma, and Town of Wellton for the purpose of continued participation in the federally funded HOME program, attached hereto as Exhibit A is approved.

Section 2. The Mayor is authorized and directed to execute said Intergovernmental Agreement for and on behalf of the City of San Luis and the City Clerk is directed to attest the same.

Section 3. The various city officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this resolution.

PASSED, APPROVED and ADOPTED by the Mayor and City Council of the City of San Luis, Yuma County, Arizona this ____ day of April, 2019.

Gerardo Sanchez, Mayor

ATTEST:

APPROVED AS TO FORM:

Sonia Cornelio, City Clerk

Kay Marion Macuil, City Attorney

Exhibit A

INTERGOVERNMENTAL COOPERATIVE AGREEMENT
BETWEEN
COUNTY OF YUMA, CITY OF SAN LUIS, CITY OF SOMERTON, CITY OF YUMA,
AND TOWN OF WELLTON
FOR THE
CONSORTIUM OF THE FEDERAL HOME PROGRAM
FOR THE
FEDERAL FISCAL YEARS 2020, 2021 AND 2022

This Intergovernmental Cooperative Agreement (“Agreement”) is entered into by and between the County of Yuma, a body politic and corporate of the State of Arizona, the Cities of San Luis, Somerton, and Yuma, and the Town of Wellton, municipal corporations of the State of Arizona, each individually hereinafter referred to as “Party” and collectively hereinafter referred to as Units of General Local Government (“UGLG”) or “Parties”.

WITNESSETH

WHEREAS, the UGLG may contract for services and enter into agreements with one another for joint and cooperative action pursuant to A.R.S. § 11-952, *et seq.*; and

WHEREAS, the UGLG are authorized to engage in or assist in the development of housing for low-income families pursuant to A.R.S. § 36-1401, *et seq.*; and

WHEREAS, the UGLG desire to participate in the HOME Investment Partnerships Program (“HOME”) as authorized by the HOME Investment Partnerships Act, (“the Act”), Title II of the Cranston-Gonzalez National Affordable Housing Act of 1991 (42 U.S.C. § 12701), as amended, through which federal funds are made available to states and local governments for the acquisition, rehabilitation and new construction of affordable housing and tenant-based rental assistance; and

WHEREAS, the Act allows units of general local government to join together to form a Consortium for the purpose of receiving a HOME allocation and for administering the HOME program as a single Participating Jurisdiction (“PJ”); and

WHEREAS, City of Yuma is a metropolitan city as defined by Section 102(a)(4) of the Housing and Community Development Act of 1974, as amended, and authorized to undertake essential community development and housing assistance activities in its incorporated areas and which the U.S. Department of Housing and Urban Development (“HUD”) has determined to have sufficient persons of low- and moderate-income that reside in the city, and which has entered into cooperative agreements with sub-recipients to undertake or to assist in such undertakings; and

WHEREAS, the UGLG, by forming a Consortium, will meet qualification standards established by HUD to become a PJ; and

WHEREAS, the Secretary of HUD determines that the Consortium has sufficient authority and administrative capacity to carry out the purposes of the Act on behalf of its member units of general local government; and

WHEREAS, the HUD Field Office approves the consortium agreements during the current fiscal year by August 1 to ensure the consortia will be eligible to receive HOME funds in the next federal fiscal year; and

WHEREAS, the UGLG agree that it is desirable and in the best interest of their citizens to secure status as a PJ under the HOME Program and that such PJ shall be referred to as the Yuma County HOME Consortium; and

NOW THEREFORE, UGLG in consideration of the matters and things hereinafter set forth do mutually agree as follows:

I. PURPOSE [Required by HUD's Office of Community Planning and Development (CPD) CPD Notice 13-002]

The purpose of the Agreement is to form a Consortium of the geographically contiguous units of general local government including Yuma County, the Cities of San Luis, Somerton, Yuma, and the Town of Wellton as described in the HOME Investment Partnerships (HOME) Program at 24 C.F.R. § 92.101 for the Federal Fiscal Years 2020 through 2022.

II. PROGRAM ACTIVITY [Required by CPD Notice 13-002]

The Consortium members agree to cooperate in undertaking, or to assist in undertaking housing assistance activities for the HOME Program.

III. REPRESENTATIVE APPOINTMENT [Required by CPD Notice 13-002]

The members mutually agree that the City of Yuma has sufficient legal authority and administrative capacity to carry out the purposes of the HOME program on behalf of the Consortium and therefore, shall act as the Representative Member in its capacity as the Lead Entity of the Yuma County HOME Consortium.

IV. REPRESENTATIVE RESPONSIBILITIES [Required by CPD Notice 13-002]

The City of Yuma assumes overall responsibility for ensuring the Consortium's HOME Program is carried out in compliance with the requirements of the HOME Program including the requirements of the applicable Consolidated Plan as outlined at 24 C.F.R. Parts 91 & 92.

V. FAIR HOUSING [Required by CPD Notice 13-002]

Each member of the Consortium agrees to affirmatively further fair housing.

VI. TERM [Required by CPD Notice 13-002]

For purposes of the Consortium, the Fiscal Year means the federal government fiscal year which runs from October 1 of one calendar year through September 30 of the following calendar year. The qualification period for this Agreement shall be comprised of Federal Fiscal Years 2020, 2021 and 2022 during which time the members will have the authority to carry out activities funded by the annual HOME Program. All members of the Consortium are prohibited from withdrawing for the three-year period of this Agreement and this Agreement will remain in effect at least until the HOME funds from each of the federal fiscal years of this Agreement's specified qualification period, and each successive qualification period for which the agreement is renewed, are expended on eligible activities.

VII. PROGRAM YEAR [Required by CPD Notice 13-002]

As required by the Consolidated Plan Final Rule at 24 C.F.R. § 91.402 (a), the Program Year for the Yuma County HOME Consortium shall be the period which begins July 1, 2020 and ends on June 30, 2023, a period of three years.

VIII. AUTHORITY TO AMEND AGREEMENT [Required by CPD Notice 13-002]

Any amendment or modification to this agreement, including the addition of new members or for other reasons required by HUD, must be approved in writing by all Consortium members.

IX. YUMA COUNTY HOME CONSORTIUM ADMINISTRATIVE BOARD

The allocation of HOME funds to specific projects and other necessary and required administrative functions as authorized by HUD shall be undertaken by a Yuma County HOME Consortium Administrative Board (“Board”) which shall be comprised of one representative designated by each unit of general local government.

X. ROLES AND RESPONSIBILITIES OF THE MEMBER JURISDICTIONS

A. **The Units of General Local Government**, as members of the Consortium and Parties to this Agreement, in accordance with HUD directives shall assume the following responsibilities :

1. Agree to cooperate in undertaking or to assist in undertaking housing assistance activities in compliance with the requirements of the HOME Investment Partnership Program and the Consolidated Plan.
2. Designate a qualified, knowledgeable staff person to serve on the Board as representative of each jurisdiction and to participate in the administration of the HOME program.
3. Agree to affirmatively further fair housing in their jurisdictions.

B. **The City of Yuma as the Lead Entity** in accordance with HUD directives shall assume all responsibilities for the Consortium including:

1. Maintain compliance with federal requirements for operation of the HOME program in accordance with the Regulations as set forth in 24 C.F.R. Part 92 and in accordance with the requirements related to the Consolidated Plan as set forth in 24 C.F.R. Part 91.
2. Establishment, maintenance and accounting for the HOME Investment Trust Fund Account.
3. On behalf of the Consortium, apply for HOME program funding and interact as necessary with HUD.
4. In compliance with HUD regulations and requirements, expand the scope of the City of Yuma Consolidated Plan and Analysis of Impediments to Fair Housing/ AFFH to include HOME program funding and the housing needs of the entirety of Yuma County.
5. Upon notification of HOME funding from HUD, schedule a meeting of the Yuma County HOME Consortium Administrative Board to discuss and determine how these funds will be allocated for project costs.
6. Upon agreement by the Board of any new HOME allocation, City of Yuma shall execute sub-recipient agreements on behalf of the Consortium with each UGLG

- designated to undertake a project and enter into sub-recipient agreements on behalf of the Consortium for projects funded to agencies other than the member UGLG.
7. Communicate with all Board members all important HOME program notices, funding awards, monitoring visits and other important activities.
 8. Assume the right and responsibility to monitor all sub-recipients and assure compliance with all HOME requirements during the project implementation and the affordability period.
 9. Meet and discuss with the Board any plans to reallocate funds from any sub-recipient for nonperformance or noncompliance prior to reallocating such funds.
 10. Ensure HOME-funded projects comply with local codes and standards as well as federal regulations for lead-based paint hazards.
 11. Provide technical assistance as needed to ensure Community Housing Development Organization (“CHDO”) funded activities comply with regulations of the HOME program and affirmatively further fair housing opportunities.
 12. Ensure environmental reviews consistent with HUD regulations and guidelines are conducted for all HOME-funded projects.
 13. Receive ten-percent (10%) of the annual HOME allocation for reasonable costs of overall program management, coordination, monitoring, evaluation and other allowable, necessary expenditures for undertaking the responsibilities outlined herein as Lead Entity for the Yuma County HOME Consortium in accordance with 24 C.F.R. § 92.207 Eligible Administrative and Planning Costs.

C. The Board in accordance with HUD directives shall assume on behalf of the Consortium responsibilities including:

1. Develop administrative policies and procedures as needed to conduct the business of the Consortium.
2. Follow in its decision making all HUD-recommended terms and conditions found in HUD published guidance and directive relative to the HOME program and other crosscutting regulations.
3. Through each UGLG representative, ensure that the funding decisions for HOME projects and other decisions of the Board are reported to each jurisdiction’s governing body as required by that governing body.
4. Obtain the necessary matching funds for all of the HOME Program projects as required by the HOME regulations.
5. Establish a funding allocation system and determine the projects to be funded each budget year, ensuring an equitable distribution among the UGLG.
6. Review and underwrite all projects that are considered for HOME funding prior to notification of award and execution of sub-recipient agreement.
7. Ensure HOME program activities are undertaken in accordance with HUD regulations and the priorities of the Consolidated Plan.
8. Exchange copies of documents that are submitted to HUD to meet the requirements of 24 CFR Part 91.
9. Meet periodically to review HOME Program fund encumbrances and expenditures, the status of all HOME projects, Consortium accomplishments and opportunities for improving the delivery of affordable housing activities to the residents of Yuma County, review and discuss new HOME regulations and directives as the impact current and future projects and programs.
10. Certify CHDOs for eligibility on an annual basis.
11. Issue Requests for Proposals to CHDOs on an annual basis, or as often as jointly agreed.

XI. PROGRAM INCOME

Program income (“proceeds”) shall be returned to City of Yuma as Lead Agency for reallocation by the Consortium unless authorized in writing that all or a specific portion thereof may be retained by a sub-recipient for eligible projects as allowable by HOME Regulations.

XII. CONFLICT OF INTEREST

This Agreement is subject to cancellation for conflict of interest pursuant to A.R.S. § 38-511, the pertinent provisions of which are incorporated herein by reference.

XIII. AMERICANS WITH DISABILITY ACT

Parties to the agreement shall comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. § 12101-12213) and all applicable federal regulations under the Act including 28 C.F.R. Parts 35 and 36.

XIV. WORKERS COMPENSATION

Each Party shall comply with the notice provisions of A.R.S. § 23-1022 (E). For purposes of A.R.S. § 23-1022 each Party shall be considered the primary employer of all personnel currently or hereafter employed by that Party, irrespective of the operation of protocol in place, and said Party shall have the sole responsibility for the payment of Workers Compensation benefits or other fringe benefits of said employees.

XV. RIGHTS AND DUTIES OF PARTIES

This Agreement is intended to govern the rights and duties of the contracting Parties only and is not intended to confer any third party any rights or benefits which would not exist in the absence of this Agreement.

XVI. SEVERABILITY

If any provision of this Agreement, or any application thereof to the Parties or any person or circumstances is held invalid such invalidity shall not affect other provisions or applications of this Agreement which can be given effect, without the invalid provision or application and to this end the provisions of this Agreement are declared to be severable.

XVII. INDEMNIFICATION

Each Party, as Indemnitor, agrees to indemnify, defend and hold harmless the other Parties, as Indemnitees, from and against any and all claims, losses, liability, costs or expenses including reasonable attorney fees (hereinafter collectively referred to as “claims”) arising out of bodily injury (including death) of any such person or property damage, but only to the extent that such claims which result in vicarious or derivative liability to the Indemnitee, are caused by the act, omission, negligence, misconduct, or other fault of the Indemnitor, its officers, officials, agents, employees, or volunteers in the performance of this Agreement.

XVIII. NO JOINT VENTURE

It is not intended by this Agreement to, and nothing contained in this Agreement shall be construed, to create any partnership, joint venture or employment relationship between the Parties or create any employer-employee relationship between the Parties and the Parties' employees. The Parties shall not be liable for any debts, accounts, obligations nor other liabilities whatsoever of the other, including (without limitation) the other Parties' obligation to withhold Social Security and income taxes for itself or any of its employees.

XIX. NO THIRD PARTY BENEFICIARIES

Nothing in the provisions of this Agreement is intended to create duties or obligations to or rights in third parties not parties to this Agreement or to affect the legal liability of the parties to the Agreement by imposing any standard of care with respect to the maintenance of public facilities different from the standard of care imposed by law.

XX. AUTOMATIC RENEWAL [Authorized by CPD Notice 13-002]

This agreement shall automatically be renewed for the Consortium's participation in successive qualification periods of three federal fiscal years each. No later than the date specified by HUD's consortia designation notice or HOME Consortia web page, the Lead Entity shall notify each Consortium Member in writing of its right to decide not to participate in the Consortium for the next qualification period and the Lead Entity shall send a copy of each notification to the HUD Field Office.

If a Consortium Member decides not to participate in the Consortium for the next qualification period, the Consortium Member shall notify the Lead Entity, and the Lead Entity shall notify the HUD Field Office, before the beginning of the new qualification period.

Before the beginning of each new qualification period, the Lead Entity shall submit to the HUD Field Office a statement of whether or not any amendments have been made to this agreement, a copy of each amendment to this agreement, and, if the Consortium's membership has changed, the state certification required under 24 C.F.R. § 92.101(a)(2)(i). The Consortium shall adopt any amendments to this agreement that are necessary to meet HUD requirements for consortium agreements in successive qualification periods.

The automatic renewal of the agreement will be void if: the Lead Entity fails to notify a Consortium member or the HUD field office as required under this automatic renewal provision or the Lead Entity fails to submit a copy of each amendment to this agreement as required under this automatic renewal provision.

XXI. ENTIRE AGREEMENT

This document constitutes the entire Agreement between Parties pertaining to the subject matter hereof, and all prior or contemporaneous agreements and understandings, oral or written, are hereby superseded and merged herein. This Agreement shall not be modified, amended, altered, or extended except through a written amendment signed by the Parties and recorded with the Yuma County Recorder. The authorizing resolutions from the governing body of each member unit of general local government that is Party to this Agreement or other evidence acceptable to HUD must be attached saying that the Chief Executive Officer or authorized official has the authority to sign the Agreement.

IN WITNESS WHEREOF, the Parties agree to affix their signatures to execute this Agreement on the dates written below:

YUMA COUNTY:

CITY OF SAN LUIS:

Chair, Board of Supervisors Date

Mayor Date

ATTEST:

ATTEST:

Clerk of the Board Date

City Clerk Date

REVIEWED BY:

REVIEWED BY:

CITY OF SOMERTON

CITY OF YUMA

Mayor Date

City Administrator Date

ATTEST:

ATTEST:

City Clerk Date

City Clerk Date

REVIEWED BY:

REVIEWED BY:

TOWN OF WELLTON

Mayor Date

ATTEST:

City Clerk Date

REVIEWED BY:

ATTORNEY CERTIFICATION

The foregoing Intergovernmental Agreement between Yuma County and the Cities of San Luis, Somerton and Yuma, and the Town of Wellton creating a Consortium for participation in the HOME Program has been reviewed, pursuant to A.R.S. § 11-952 by the undersigned Attorneys of the participating units of general local government who have determined that is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those Parties to the Agreement.

YUMA COUNTY

CITY OF SAN LUIS

APPROVED AS TO FORM:

APPROVED AS TO FORM:

County Attorney Date

City Attorney Date

CITY OF SOMERTON

CITY OF YUMA

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney Date

City Attorney Date

TOWN OF WELLTON

APPROVED AS TO FORM:

Town Attorney Date

**Yuma County HOME Consortium
Grant Awards
Program Years 2017-18 and 2018-19**

Program Year 2017-18

Agency	Amount	Activity	Addresses
Campeños Sin Fronteras	\$150,000	Owner-occupied housing rehab	W 31st Ln – City of Yuma W. 4th St – Yuma/ Yuma County La Madera Drive - San Luis
City of Yuma	\$191,574	Owner-occupied housing rehab	All inside City of Yuma
Comite de Bien Estar	\$120,000	Homebuyer assistance	Hoyos St, San Luis Los Olivos Dr, San Luis 2 units on Udall Ln, San Luis San Francisco St, San Luis
Housing America Corp	\$70,000	New construction for home buyers	459 N Amanda Aguire Ct, San Luis
*Housing America Corp (CHDO)	\$140,000	New construction for home buyers	416 State St., Somerton 424 State St., Somerton
Planning and Administration (10%)	\$74,619		
TOTAL	\$746,193		

*15% of each allocation must be dedicated to CHDO projects.

Program Year 2018-19

Agency	Amount	Activity	Addresses
Arizona Housing Development Corp	\$300,000	Development of rental units	489 S Magnolia Ave, City of Yuma
Catholic Community Services	\$116,202	Tenant-Based Rental Assistance	Various
City of Yuma	\$200,000	Owner-occupied housing rehab	All inside City of Yuma
Yuma County	\$196,244	Owner-occupied housing rehab	Flower St., Somerton
*Housing America Corp (CHDO)	\$162,489	New construction for home buyers	Escamilla Ct, San Luis Hernandez St, San Luis Los Angeles Ave, Wellton
Planning and Administration (10%)	\$108,326		
TOTAL	\$1,083,261		

**15% of each allocation must be dedicated to CHDO projects*