

AMENDED RESOLUTION NO. 10-2004

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA AUTHORIZING SEAGO TO SUBMIT A REGIONAL APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE FOR THE REGIONAL ECONOMIC PLANNING GRANT.

WHEREAS, the Arizona Legislature has appropriated funds for the purpose of regional planning efforts throughout the state; and

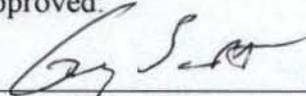
WHEREAS, regional planning will serve to further economic and community development efforts in Benson and is in the best interest of our residents; and

WHEREAS, the Benson/SPV Chamber of Commerce is desirous of joining with other Southeast Arizona Chambers of Commerce in applying for a \$40,000.00 rural regional Economic planning grant for the purpose of promoting the region via a website and related functions.

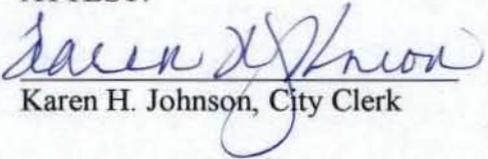
NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA AS FOLLOWS:

That an application for a Southeast Arizona Regional Planning Grant be submitted to the Arizona Department of Commerce by Southeastern Arizona Chambers, on behalf of the cities of Benson, Bisbee, Douglas, Nogales, Sunsites/Pearce, Tombstone, Willcox, and Tubac and the unincorporated areas of Graham, Greenlee, Gila and Pinal Counties.

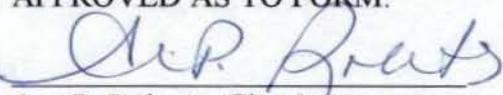
Approved:

  
George Scott, Mayor

ATTEST:

  
Karen H. Johnson, City Clerk

APPROVED AS TO FORM:

  
Ann P. Roberts, City Attorney

**RESOLUTION  
AUTHORIZATION TO SUBMIT APPLICATION(S)  
AND IMPLEMENT CDBG PROJECTS**

RESOLUTION NO. 10-2004

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BENSON AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FY 2004 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the City is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program; and

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within this application address the community's identified housing and community development needs, including the needs of low and moderate income persons; and

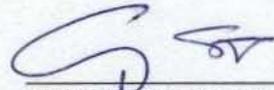
WHEREAS, a grantee of State CDBG funds is required to comply with the program guidelines and Federal Statutes and regulations.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and City Council of the City of Benson authorize application to be made to the State of Arizona, Department of Housing for FY 2004 CDGB funds, and authorize the Mayor to sign application and contract or grant documents for receipt and use of these funds for North Benson Street Improvements, and authorize the Mayor to take all actions necessary to implement and complete the activities submitted in said application; and

THAT this application for State CDBG funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

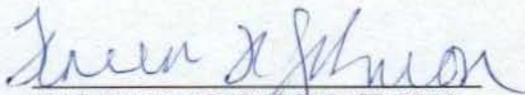
THAT the City will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the application.

Passed and adopted by the City Council of Benson this 17<sup>th</sup> day of May 2004.

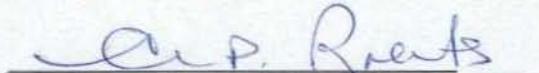


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GEORGE SCOTT, MAYOR

ATTEST:

  
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KAREN H. JOHNSON, CLERK

APPROVED AS TO FORM:

  
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ANN P. ROBERTS, CITY ATTORNEY