

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

RESOLUTION NO. 2002-12

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BENSON AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FY 2002 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 Commerce for FY 2002 CDGB funds, and authorize the Mayor to sign application and contract or grant documents for receipt and use of these funds for Street Improvements in the Terrace Mobile/North Benson area which includes Tawni Drive, Barbara Street, Lake Drive, Leslie Drive, Didi Anne Drive, alley way off of Tawni Drive, 3rd Street, 2nd Street and Gila Street. This also includes new sidewalk on one side only of Tawni Drive, Leslie Drive and Lake Drive, (just west of Barbara), and authorize the Mayor to take all actions necessary to implement and complete the activities submitted in said application; and

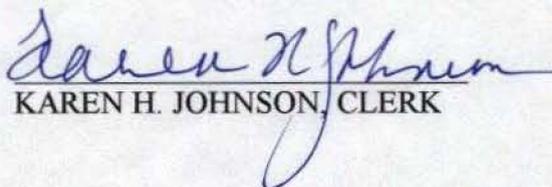
THAT this application for State CDBG funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

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.

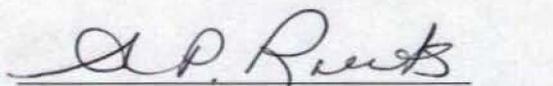
Passed and adopted by the City Council of Benson this 25th day of July 2002.


MIKE MONTROY, MAYOR

ATTEST:


KAREN H. JOHNSON, CLERK

APPROVED AS TO FORM:


ANN P. ROBERTS, CITY ATTORNEY