

**RESOLUTION NO. 2008- 301**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA AMENDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN, 2008-2009 IN ORDER TO RECEIVE AN ADDITIONAL \$3,086,867.00 THROUGH THE HOUSING AND ECONOMIC RECOVERY ACT OF 2008 (HERA).**

WHEREAS, Pima County applied for funding from the U.S. Department of Housing and Urban Development ("HUD") to carry out programs as set forth in the Annual Action Plan 2008-2009 ("Plan"); and

WHEREAS, HUD approved and, on May 13, 2008 via Resolution 2008-116, Pima County accepted funding for the following programs set forth in the Plan as follows:

Community Development Block Grant Program:	\$2,560,535.00
HOME Program:	\$ 728,962.00
Emergency Shelter Grant Program:	\$ 113,037.00; and

WHEREAS, HUD administers the Housing and Economic Recovery Act of 2008 (P.L.110-289) that established the Neighborhood Stabilization Program; and

WHEREAS, the Neighborhood Stabilization Program will provide funds to local jurisdictions for the acquisition, rehabilitation, demolition and redevelopment of foreclosed and abandoned residential properties in selected entitlement communities; and

WHEREAS, Pima County is one of the selected entitlement communities and, therefore, is eligible to receive up to \$3,086,867.00 in funding through the Community Development Block Grant Program for Neighborhood Stabilization Program foreclosure assistance; and

WHEREAS, HUD requires an amendment to the Annual Action Plan to memorialize changes in the funding as set forth above; and

WHEREAS, the Board of Supervisors of Pima County wishes to accept these Housing and Economic Recovery Act of 2008 funds for Neighborhood Stabilization Program foreclosure assistance and will, therefore, amend the Plan accordingly.

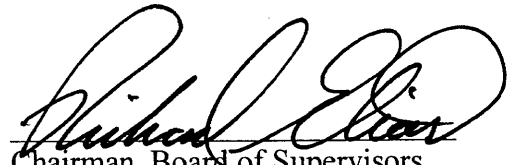
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pima County, Arizona that the Annual Action Plan 2008-09 is to add funding for the following program:

Neighborhood Stabilization Program                      \$3,086,867.00

BE IT FURTHER RESOLVED THAT the Board authorizes the Chairman to execute all necessary agreements with HUD to obtain Housing and Economic Recovery Act of 2008 Neighborhood Stabilization Program foreclosure assistance funding.

PASSED AND ADOPTED ON November 18, 2008

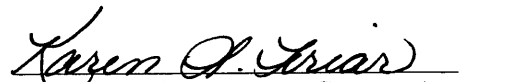
PIMA COUNTY BOARD OF SUPERVISORS

  
Chairman, Board of Supervisors  
11/18/08

ATTEST:

  
Clerk of the Board

APPROVED AS TO FORM:

  
Karen S. Friar, Deputy County Attorney