



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**SPECIAL MEETING
TUESDAY, MAY 15, 2018
6:00 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) **CALL TO ORDER; ROLL CALL**
- 2) Consideration and possible action to approve Resolution No. 18-1123, accepting funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational Community Development Block Grant (CDBG) funding, and authorizing the Mayor to sign said application upon completion by NACOG and Town staff. (Frank Marbury, Public Works Manager)

Recommended Action: Approve Resolution No. 18-1123, accepting funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational CDBG funding, and authorizing the Mayor to sign said application upon completion by NACOG and Town staff.
- 3) **ADJOURNMENT**

Dated this 11th day of May, 2018.

By: *Jami C. Lewis, Town Clerk*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter> , and in the Public Library and Town Clerk's Office.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of this notice was duly posted at Chino Valley South Campus, Chino Valley Post Office, and Chino Valley North Campus in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____ Time: _____ By: _____
Jami C. Lewis, Town Clerk



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Special Meeting

2)

Meeting Date: 05/15/2018
Contact Person: Frank Marbury, Public Works Director/Town Engineer
 Phone: 928-636-7140 x-1226
Department: Public Works
Item Type: N/A
Estimated length of staff presentation: 5 minutes
Physical location of item: Chino Meadows V

Information

AGENDA ITEM TITLE:

Consideration and possible action to approve Resolution No. 18-1123, accepting funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational Community Development Block Grant funding, and authorizing the Mayor to sign said application upon completion by NACOG and Town staff.

RECOMMENDED ACTION:

Approve Resolution No. 18-1123, accepting funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational Community Development Block Grant funding, and authorizing the Mayor to sign said application upon completion by NACOG and Town staff.

SITUATION AND ANALYSIS:

The Town of Chino Valley receives funding from the Department of Housing, through the AZ Department of Housing, every four years. It is anticipated that approximately \$321,357 will be allocated to Chino Valley in FY 18/19, but the amount has not yet been released. Two public hearings were held: December 12, 2017 and January 23, 2018.

Chino Valley's Public Work's Department had submitted a proposal for an asphalt paving project for the Chino Meadows V neighborhood, along East Road 2 North in the east section of Chino Valley Arizona. It is estimated that 79 homes, serving approximately 192 persons will receive a reduction of dust and dirt.

The 2017 Income Survey of the Chino Meadows neighborhood indicated that over 58% of the neighborhood qualified as low to moderate income.

The Arizona Department of Housing requires the Town Council to pass a resolution endorsing the project as well as granting the authority to the Mayor to sign the application upon completion. The Northern Arizona Council of Governments (NACOG) charges each grant recipient in its region an administrative fee. One of the services they offer for the fee, regardless of how much work they administer, is the

preparation of the application. They will be working with Town staff to prepare the program budget and application for submission to the Department of Housing.

Fiscal Impact

Fiscal Impact?: Yes

If Yes, Budget Code:

Available:

Funding Source:

Attachments

Resolution 18-1123

RESOLUTION NO. 18-1123

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2018/2019 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 Town of Chino Valley (the "Town") is desirous of undertaking community development activities; and

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

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressionally mandated National Objectives, which objectives include providing benefits to low and moderate income persons; and

WHEREAS, the Town has prepared an application to receive funding from the program for activities that address the community's identified housing and community development needs, including the needs of low and moderate income persons; and

WHEREAS, an applicant of State CDBG funds is required to comply with the Program guidelines and Federal Statutes and regulations; and

WHEREAS, the Town Mayor and Council of the Town (the "Town Council") selected and approved the project by motion after the public hearing heard on January 23, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Chino Valley, County of Yavapai, Arizona, as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. The Town Council hereby (i) authorizes an application to be made to the State of Arizona, Department of Housing, for FY2018/2019 CDBG funds, (ii) authorizes the Mayor to sign application and contract or grant documents for receipt and use of these funds for paving of dirt roads in Chino Meadows 5, and (iii) authorizes the Mayor to take all actions necessary to implement and complete the activities submitted in said application(s).

SECTION 3. The Town Council has determined 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.

SECTION 4. The Town agrees to 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 Mayor and Common Council of the Town of Chino Valley, Arizona this 15th day of May, 2018.

Darryl L. Croft, Mayor

ATTEST:

Jami C. Lewis, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney
Gust Rosenfeld P.L.C.

I hereby certify the above foregoing Resolution No. 18-1123 was duly passed by the Council of the Town of Chino Valley, Arizona, at a special meeting held on May 15, 2018 and that quorum was present thereat and that the vote thereon was # ayes and # nays and # abstentions. # Council members were absent or excused.

Jami C. Lewis, Town Clerk