

RESOLUTION # 2017-07

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SURPRISE AND MARICOPA COUNTY TO CONFORM WITH REVISED REGULATIONS AND TERMINOLOGY.

WHEREAS, pursuant to Arizona Revised Statutes § 11-952, the City of Surprise has the authority to enter into intergovernmental agreements with other governmental entities;

WHEREAS, the Cities and Towns of Avondale, Chandler, Gilbert, Glendale, Peoria, Scottsdale, Surprise and Tempe, and Maricopa County have previously entered into an Intergovernmental Agreement (IGA) to form the Maricopa HOME Consortium (HOME Consortium IGA) to receive, distribute and administer HOME Investment Partnerships Funds (HOME);

WHEREAS, the intergovernmental agreement between City of Surprise and Maricopa County for the receipt of grant funding in the amount of \$136,692 with a match requirement of \$34,173, was approved by Council on December 6, 2016 through Resolution 2016-129, and

WHEREAS, Maricopa County has informed the City of revisions to the IGA which requires Council approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows.

Section 1. The amendment between the City of Surprise and Maricopa County, attached as *Exhibit A*, is hereby approved and the Mayor is hereby directed to execute the agreement and any related documents on behalf of the City.

APPROVED AND ADOPTED this ___day of _____, 2017.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Robert Wingo, City Attorney

EXHIBIT A