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ATTACHMENT 3

RESOLUTION NO. 10-03-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY AUTHORIZING THE GILA COUNTY HOUSING AUTHORITY TO SUBMIT ITS REVISED PHA FIVE (5) YEAR PLAN AND ANNUAL PLAN FOR FISCAL YEAR 2010 THRU 2014 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the Department of Housing and Urban Development (HUD) requires Housing Agencies to update their Agency Annual Plans to coincide with the Public Housing Authorities Five (5) year Plan for FY's 2010 – 2014.

WHEREAS, Gila County has held a public hearing to receive public comment on the Public Housing Agencies Five (5) year and Annual Plan for FY's 2010 - 2014. Both Plans have also been reviewed by the Section 8 Resident Advisory Board.

NOW, THEREFORE, BE IT RESOLVED BY THE GILA COUNTY BOARD OF SUPERVISORS that:

- Gila County Housing Authority's Five (5) Year plan and Annual Plan for Fiscal Year's 2010 – 2014 and Fiscal Year 2010 is hereby approved.
- The Chairman of the Gila County Board of Supervisors is authorized and directed to execute the required certifications of compliance associated with the Gila County Housing Authority's Plans and related regulations.

PASSED AND ADOPTED this 2nd day of March, 2010.

GILA COUNTY BOARD OF SUPERVISORS

By: Shirley L. Dawson
Shirley L. Dawson,
Chairman, Gila County Board of Supervisors

ATTEST:

By: Marian Sheppard Chief Deputy Clerk for
John F. Nelson
Clerk

APPROVED AS TO FORM:

By: [signature]
Bryan Chambers
Chief Deputy County Attorney