

CERTIFIED EXTRACT OF MINUTES

I, Rose Mary Arellano, Town Clerk for the Town of Guadalupe, do hereby certify and declare that the following is an accurate portion of the minutes of a public meeting of the Town of Guadalupe Mayor and Council held Thursday, March 14, 2013 at 7:00 p.m., 9241 South Avenida del Yaqui, Guadalupe, Arizona, and quorum was declared.

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F. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 4. Public Hearing - Feasible time will be given to allow for input from the community Guadalupe in regards to the Amendment to the Five Year Consolidated Plan (The Plan) with Maricopa County Community Development as required by the Department of Housing and Urban Development and for participation in the Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME) and the American Dream Down-payment Initiative (ADDI) and other HUD Programs.*

The Plan was provided to the Mayor and Council and to the audience. Mr. Hernandez addressed the amendments to the plan which are the following:

- Housing; demolishing of dilapidated buildings, residential and commercial.*
- Public facilities; rehab, repair, or construction of community facilities.*
- Public facilities / infrastructure; Install new or replace existing fire hydrants*

Resident Antonia Campoy questioned why the East Valley Tribune is the paper of legal advertisement when the Arizona Republic is a local paper of circulation. Mr. Hernandez explained Project S.L.I.M. approved years ago to provide alternatives to cities and towns in regards to avenues of legal publication based on the cost. Councilmember Andrew Sanchez suggested asking the Tribune to have a paper drop in Guadalupe.

There being no more comments from the audience.

MOVED by Mayor A. Yolanda Solarez to close the public hearing.

SECONDED by Councilmember Joe Sanchez.

PUBLIC HEARING CLOSED.

5. *Resolution 2013-06 - A Resolution of the Mayor and Council of the Town of Guadalupe authorizing the town to adopt and submit and amendment to the Five Year Consolidated Plan (The Plan) with Maricopa County Community Development as required by the Department of Housing and Urban Development and for participation in the Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME) and the American Dream Downpayment Initiative (ADDI) and other HUD Programs.*

Mayor A. Yolanda Solarez read Resolution 2013-06 by title only.

MOVED by Mayor A. Yolanda Solarez to approve Resolution 2013-06 adopting and submitting amendment to the Five Year Consolidated Plan, 2010-2014.

SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 7 - 0

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CERTIFIED:

Town Seal

Rose Mary Arellano, Town Clerk