

**RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS AUTHORIZING CERTAIN STAFF TO SERVE AS THE CERTIFYING OFFICER AND THE ENVIRONMENTAL OFFICER TO EXECUTE FEDERALLY REQUIRED ENVIRONMENTAL REVIEW RECORDS FOR COUNTY'S COMMUNITY DEVELOPMENT, AFFORDABLE HOUSING, AND HOMELESS/SPECIAL NEEDS POPULATIONS PROGRAMS.**

WHEREAS, Pima County ("County"), through its Department of Community Development and Neighborhood Conservation ("CDNC") administers several federal and local grant programs to benefit low-income, homeless, and certain special needs individuals in Pima County; and

WHEREAS, County is the recipient U.S. Department of Housing and Urban Development ("HUD") grant funds under: Title I of the Housing and community Development Act of 1974, Public Law 93-383, as amended; Title II of the Cranston-Gonzalez National Affordable Housing Act ("NAHA"); and, Title IV of the McKinney-Vento Homeless Assistance Act (collectively referred to as "the HUD Grants"); and

WHEREAS, as a recipient of the HUD Grants, County is required to comply with: the Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities set forth in 24 CFR Part 58; the provisions of the National Environmental Policy Act ("NEPA"); the Council on Environmental Quality regulations set forth in 40 CFR Parts 1500 through 1508; as well as other Federal and State environmental laws and regulations; and

WHEREAS, County is required to conduct an environmental review of projects funded by the HUD Grants to analyze the effect: (1) of a proposed project on the people and natural environment; and, (2) the material and social environment of the project area may have on the project; and

WHEREAS, the HUD Grants require County to appoint a Certifying Officer ("CO") who shall certify that the environmental requirements established in law and regulation for project funded by a HUD Grant have been met; and

WHEREAS, the HUD Grants further require County to appoint an Environmental Officer ("EO") who shall be responsible for conducting certain environmental reviews; and

WHEREAS, the CO and EO must sign certain portions of the Environmental Review Records ("ERRS") for the HUD Grant Programs; and

WHEREAS, the Board of Supervisors determines that certain staff in CDNC have the expertise to execute the ERRS and, therefore, to fulfill the County's requirements under the HUD Grants,

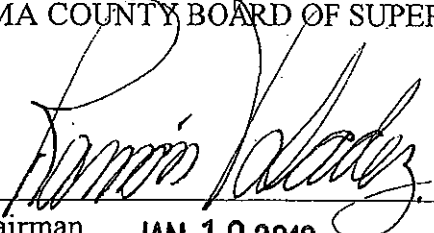
particularly under 24 CFR Part 58, the Board of Supervisors designates the Director of CDNC, or the CDNC Community Development Program Coordinator, as the CO and the CDBG Program Coordinator, or the CDNC Senior Planner, as the EO to execute ERRs associated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PIMA COUNTY as follows:

1. That the Director of Community Development and Neighborhood Conservation, or the CDNC Community Development Program Coordinator, is the Certifying Officer who shall assume the legal responsibility for certifying that the environmental requirements have been followed for projects funded by the HUD Grants.
2. That the CDBG Program Coordinator, or the CDNC Senior Planner is the Environmental Officer, who shall assume the responsibility for conducting the Environmental Review Records for projects funded by the HUD Grants.


**PASSED, ADOPTED AND APPROVED** by the Board of Supervisors of Pima County, Arizona this 10th day of January, 2012.

PIMA COUNTY BOARD OF SUPERVISORS

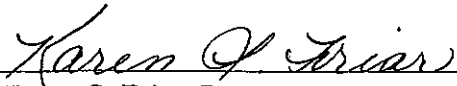
  
Chairman

JAN 10 2012

ATTEST:

  
Clerk of the Board

APPROVED AS TO FORM:

  
Karen S. Friar, Deputy County Attorney