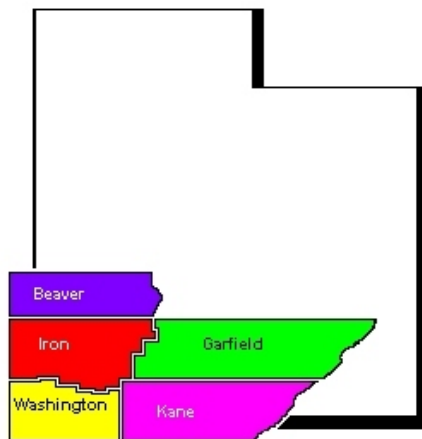


**Five County Association of  
Governments  
(Southwestern Utah)**

**CONSOLIDATED PLAN**

**2005**

(As Amended for Program Year April 1, 2007 through March 31, 2008)



Five County Association of Governments  
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# Five County Association of Governments

1070 West 1600 South, Building B  
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St. George, Utah 84771

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## A RESOLUTION ADOPTING THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS FIVE YEAR CONSOLIDATED PLAN

**WHEREAS** the local governments of southwestern Utah, in order to be eligible to receive certain federal funding, are required to prepare a Consolidated Plan and submit the same to the Utah Division of Housing and Community Development (DHCD), for inclusion in the State of Utah Consolidated Plan to be submitted to the U.S. Department of Housing and Urban Development; and

**WHEREAS** the local governments of southwestern Utah, through the Five County Association of Governments, have jointly prepared a new five-year regional Consolidated Plan covering the 2005-2009 program years, a copy of which is attached hereto as Exhibit A, and incorporated herein by reference; and

**WHEREAS** a public hearing was held by the Association's Steering Committee during its regularly scheduled meeting on November 17, 2004 to receive comments on the draft Consolidated Plan; and

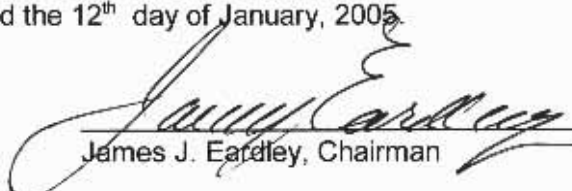
**WHEREAS** the draft Consolidated Plan was made available for public review during the month of November 2004 and public comments were solicited and received during that time; and

**WHEREAS** comments by elected officials in southwestern Utah were also solicited and received during that time; and

**WHEREAS** the Association's Steering Committee has reviewed and considered the Consolidated Plan attached as Exhibit A hereto, on January 12, 2005.

**NOW, THEREFORE, BE IT RESOLVED BY THE STEERING COMMITTEE OF THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS** that the *Five County Association of Governments Consolidated Plan* is hereby adopted.

The foregoing resolution adopted the 12<sup>th</sup> day of January, 2005.

  
James J. Eardley, Chairman

**ATTEST:**

  
John S. Williams, Executive Director

BEAVER

GARFIELD

IRON

KANE

WASHINGTON