

RESOLUTION No: _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE ATTACHED STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ANNUAL REPORT (SHIP-AR) FOR FISCAL YEARS 2008/2009, 2009/2010 AND 2010/2011 PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT IN ORDER TO CLOSE OUT THESE FISCAL YEAR PROGRAMS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO SUBMIT THE ATTACHED SHIP-AR TO THE FLORIDA HOUSING FINANCE CORPORATION; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL REQUIRED DOCUMENTS FOR THE SHIP-AR; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership ("SHIP Act"), Sections 420.907-420.9079, Florida Statutes, and Rule 67-37, Florida Administrative Code, require local governments to develop a one to three-year Local Housing Assistance Plan outlining how the allocated funds will be used; and

WHEREAS, the SHIP Act further requires local governments to annually report on new and existing housing which benefits from awards made pursuant to the SHIP Act; and

WHEREAS, the Department of Community and Economic Development has prepared the attached SHIP-AR for submission to the Florida Housing Finance Corporation in order to close out Fiscal Years 2008/2009, 2009/2010 and 2010/2011 programs; and

WHEREAS, the City Commission finds that it is in the best interest of the public for the City of Hollywood to submit the attached SHIP-AR for review and approval by the Florida Housing Finance Corporation in order to satisfy the requirements of the SHIP Act;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves the attached annual SHIP-AR in order
to close out Fiscal Years 2008/2009, 2009/2010 and 2010/2011 programs.

Section 2: That the Director of the Department of Community and
Economic Development is hereby authorized and directed to submit the attached SHIP-AR
to the Florida Housing Finance Corporation.

Section 3: That the appropriate City Officials are hereby authorized to
execute any and all documents and certifications required by the Florida Housing Finance
Corporation as they relate to the attached SHIP-AR and to take such actions necessary to
implement the attached SHIP-AR.

Section 4: That this resolution shall take effect immediately upon its
passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY