

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING AMENDMENTS TO THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) LOCAL HOUSING ASSISTANCE PLAN FOR STATE OF FLORIDA FISCAL YEARS 2013-2014 AND 2014-2015; AMENDING THE BUDGET OF THE LOCAL HOUSING ASSISTANCE TRUST FUND, FUND 64, OF FISCAL YEAR 2015 OPERATING BUDGET, AS APPROVED BY RESOLUTION R-2014-282, AS AMENDED, AS DETAILED IN THE ATTACHED EXHIBIT 1; REVISING OPERATING REVENUES; AUTHORIZING BUDGETARY TRANSFERS; REAUTHORIZING AND RE-APPROPRIATING CERTAIN FUNDING; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH CERTAIN ACCOUNTS AS NECESSARY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Sections 420.907 through 420.9079, Florida Statutes, and Chapter 67-37 of the Florida Administrative Code (FAC), allow municipalities to receive State funds dedicated to affordable housing production and preservation; and

WHEREAS, the City of Hollywood, has established Local Housing Assistance Plans pursuant to Chapter 160, City of Hollywood Code of Ordinances; and

WHEREAS, the Local Housing Assistance Plans have been created to support housing rehabilitation, first time home ownership, acquisition, emergency repairs, disaster recovery assistance, and program administration; and

WHEREAS, to adhere to program expenditure deadlines and distribute additional program income the City desires to amend the Local Housing Assistance Plans that include State of Florida fiscal years 2013-2014 and 2014-2015; and

WHEREAS, certain routine and periodic budgetary adjustments, transfers and reauthorization of appropriated funds continue to be appropriate and necessary to ensure prudent financial management and a smooth financial transition from fiscal year to fiscal year; and

WHEREAS, certain obligations, plans and projects extend between fiscal years and require an uninterrupted and sufficient source of appropriated funds to meet said obligations and complete certain projects and plans in progress; and

WHEREAS, the Fiscal Year 2015 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2014-282 at the 2nd Public Budget Hearing on September 29, 2014 and subsequently amended by Resolution R-2014-301, adopted and approved by the City Commission on October 16, 2014 and Resolutions R-2014-337, R-2014-338, R-2014-340, and R-2014-341 on November 17, 2014; and

WHEREAS, in order to provide for an uninterrupted and sufficient source of appropriated funds to meet said obligations, certain unencumbered program income funds remaining at the end of the 2014 Fiscal Year in Fund 64, in accounts identified in the attached Exhibit 1, "Budget Amendments", attached hereto and made a part hereof by reference, require the continuation of the appropriations and reauthorization of said funds for Fiscal Year 2015; and

WHEREAS, proper public notice has been provided to the citizens of Hollywood prior to the public hearing scheduled by the Hollywood City Commission;

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

Section 1: That it hereby approves and authorizes amendments to the relevant State Housing Initiatives Partnership Local Housing Assistance Plans, that include State of Florida fiscal years 2013-2014 and 2014-2015, as more specifically set forth in Exhibit "A" entitled and the Housing Delivery Goals Chart and Exhibit 1 attached hereto and incorporated herein by reference.

Section 2: That the amendments to the Local Housing Assistance Trust Fund 64 portion of the Fiscal Year 2015 Adopted Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2014, as more specifically set forth in "Exhibit 1", attached hereto and incorporated by reference, are hereby approved, adopted and accepted as amendments to the adopted Operating Budget of the City of Hollywood for the 2015 Fiscal Year.

Section 3: That the Department of Financial Services is hereby authorized to establish such line item accounts as may be necessary to properly monitor and track said appropriations.

RESOLUTION RELATING TO AMENDMENTS TO THE SHIP LOCAL HOUSING
ASSISTANCE PLANS FOR FISCAL YEARS 2013-2014 AND 2014-2015.

Section 4: That this resolution shall be in full force and 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