RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, ADOPTING THE ONE YEAR ACTION PLAN AND PROJECTED USE OF \$1,173,389.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND \$581,004.00 IN HOME INVESTMENT PARTNERSHIP FUNDS FOR FEDERAL PROGRAM YEAR 2023-2024.

WHEREAS, the City has been designated as an entitlement City by the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, HUD has mandated that all entitlement cities submit a Consolidated Plan, including a One Year Action Plan, governing housing and community development needs within the jurisdiction; and

WHEREAS, the City has utilized U.S. Census data, locally adopted planning documents, and its public participation process to formulate a Five Year Consolidated Plan and One Year Action Plan; and

WHEREAS, on July 3, 2019, the City Commission passed and adopted Resolution No. R-2019-221, which adopted a five year consolidated plan for federal program years 2019-2020 through 2023-2024; and

WHEREAS, through its citizen participation process, the Community Development Advisory Board ("CDAB") made recommendations that are reflected in the attached One Year Action Plan for federal program year 2023-2024; and

WHEREAS, both the City Commission and the CDAB are committed to priorities that provide maximum benefit to low and moderate income families, preserve the quality of the City's housing, and aid in the elimination of slum and blight; and

WHEREAS, the projected use of funds, as more specifically described in the attached Exhibit "1", pertains to Federal Program Year 2023-2024 for the Community Development Block Grant ("CDBG") and the Home Investment Partnership Act ("HOME") Grant; and

WHEREAS, HUD has allocated \$1,173,389.00 in CDBG funds to the City; and

WHEREAS, HUD has allocated \$581,004.00 in HOME funds to the City; and

WHEREAS, there was \$8,991.65 CDBG Carry Over funding from FY 2022 due to unused public services funding that was included to increase the public services allocations for FY 2023; and

WHEREAS, on June 14, 2023, the CDAB met to review and evaluate the proposed One Year Action Plan along with the potential use activities eligible for funding for Fiscal Year 2023-2024 and forwarded a recommendation of approval to the City Commission; and

WHEREAS, the following activities represent the recommendations of the CDAB for Fiscal Year 2023-2024, which are subject to City Commission approval after a public hearing process:

CDBG

Housing Services	\$	312,702.85
Public Facilities and Improvements	\$	450,000.00
Center for Independent Living	\$	23,800.00
Com. Enhancement Collaboration	\$	41,800.00
Covenant House .	\$	14,800.00
Goodman Jewish Family Services	\$	31,800.00
Russell Life Skills	\$	29,800.00
Second Chance	\$	12,000.00
Women in Distress	\$	31,000.00
Administration	<u>\$</u>	234,677.80
Total	\$1	,182,380.65
<u>HOME</u>		
Multi-Family Affordable Housing	\$	435,753.00
CHDO Set-Aside	\$	87,150.60
Administration	<u>\$</u>	58,100.40
Total	\$	581,004.00

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves, adopts, and authorizes submission, by the appropriate City officials, of the attached One Year Action Plan for Federal Program Year 2023-2024 commencing on October 1, 2023, including all of the attached assurances and certifications to the U.S. Department of HUD governing the CDBG and HOME programs, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

<u>Section 3</u>: That it certifies that the City will comply with all applicable federal laws, regulations, policies, guidelines and requirements with respect to CDBG and HOME, including all assurances and certifications.

<u>Section 4</u>: That the City Manager or designee is authorized to execute the One Year Action Plan submission, all necessary certifications and funding agreements, and is designated to be the authorized representative of the City to act in connection with the Plan and to provide any additional information as may be required.

<u>Section 5</u>: The City Manager or designee is further authorized and directed to assume the status of the responsible federal official of the National Environmental Policy Act insofar as the provisions of the act apply to this application.

<u>Section 6</u>: That the City Manager or designee is authorized and directed to consent, on behalf of the City and himself, to accept jurisdiction of the federal courts for the purpose of enforcement of his responsibilities as a designated federal official.

<u>Section 7</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	_ day of	, 2023.
	JOSH LEV	Y, MAYOR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES CITY ATTORNEY		