

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLANS FOR FEDERAL FISCAL YEARS 2013-2014 AND 2015-2016 AND THE LOCAL HOUSING ASSISTANCE PLAN FOR STATE OF FLORIDA FISCAL YEARS 2015-2016 AND 2016-2017; TO RECOGNIZE AND APPROPRIATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME, HOUSING INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAM INCOME, NEIGHBORHOOD STABILIZATION PROGRAM (NSP-1) PROGRAM INCOME, STATE HOUSING INITIATIVE PROGRAM (SHIP) PROGRAM INCOME; AND AMENDING THE FISCAL YEAR 2017 OPERATING BUDGET (R-2016-284) AS OUTLINED IN EXHIBIT "1" AND EXHIBIT "2".

WHEREAS, at the completion of each fiscal year's budget, past program years are reviewed for program compliance; and

WHEREAS, a review was conducted by the Department of Development Services, Community Development Division, and it was determined that there are un-expended CDBG, HOME, NSP-1, and SHIP program funds and program income; and

WHEREAS, the recommended uses of the aforementioned program funds and Program Income complies fully with applicable regulations and will facilitate additional resources for projects aimed at neighborhood beautification, capital improvements, housing development incentives, housing rehabilitation, Fair Housing counseling, and administration; and

WHEREAS, on February 8, 2017, the Community Development Advisory Board held a duly-noticed public hearing to review the proposed amendments to the One Year Action Plans for Federal Fiscal Year 2013-2014 and 2015-2016 and Local Housing Assistance Plan for State of Florida Fiscal Years 2015-2016 and 2016-2017 and have forwarded a recommendation of approval to the City Commission; and

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

WHEREAS, certain routine and periodic budgetary adjustments, transfers, and appropriations continue to be appropriate and necessary to ensure prudent financial management and provide resources for certain approved uses during the fiscal year; and

WHEREAS, the Fiscal Year 2017 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2016-284 at the 2<sup>nd</sup> Public Budget Hearing on September 28, 2016; and

WHEREAS, this Resolution seeks to authorize the recognition and appropriation of certain CDBG, HOME, NSP-1, and SHIP funding as further detailed in the attached Exhibits;

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

Section 1: That it hereby authorizes and approves amending the One Year Action Plan for Federal Fiscal Years 2013-2014 and 2015-2016 as set forth in Exhibit "1" attached hereto and incorporated herein by reference.

Section 2: That the appropriate City Officials are hereby authorized to take such actions necessary to implement the amendments.

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

Section 4: That it hereby authorizes and approves amending the Local Housing Assistance Plan and Housing Goals Charts for State of Florida Fiscal Years 2015-2016 and 2016-2017 as set forth in Exhibit "3" and Exhibit "4" attached hereto and incorporated herein by reference.

Section 5: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, as set forth in detail in Exhibit "1" and Exhibit "2" are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2017.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION AMENDING THE ONE YEAR ACTION PLANS FOR FEDERAL FISCAL YEARS 2013-2014 AND 2015-2016 AND THE LOCAL HOUSING ASSISTANCE PLAN FOR STATE OF FLORIDA FISCAL YEARS 2015-2016 AND 2016-2017.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC, CITY CLERK

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

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JEFFREY P. SHEFFEL, CITY ATTORNEY