RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE FIVE YEAR CONSOLIDATED PLAN FOR FEDERAL PROGRAM FISCAL YEARS 2014-2015 THROUGH 2018-2019 AND ADOPTING A ONE YEAR ACTION PLAN AND PROJECTED USE OF FUNDS FOR FEDERAL PROGRAM YEAR 2017-2018.

WHEREAS, the City of Hollywood 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, which governs housing and community development needs within the jurisdiction; and

WHEREAS, the City of Hollywood 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 16, 2014, the City Commission passed and adopted Resolution No. R-2014-229 which adopted a Five Year Consolidated Plan for Federal Program Years 2014-2015 through 2018-2019; and

WHEREAS, through its citizens participation process, the Community Development Advisory Board (CDAB) has made recommendations which are reflected in the attached One Year Action Plan for Federal Program Year 2017-2018; and

WHEREAS, the Five Year Consolidated Plan for federal program years 2014-2015 through 2018-2019 must be amended to address the projected use of funds for Federal Program Year 2017-2018; and

WHEREAS, both the City Commission and the CDAB are committed to priorities which give 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 contained herein and more specifically described in Exhibit "A" attached hereto and incorporated herein by reference, pertain to Federal Program Year 2017-2018 for the Community Development Block Grant (CDBG), and the Home Investment Partnership Act (HOME) Grant; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD), has allocated \$1,090,177.00 of CDBG funds and \$377,358.00 of Home investment Partnership Act (HOME) funds for the City of Hollywood; and

WHEREAS, on June 14, 2017, the CDAB met to review and evaluate the proposed One Year Action Plan, the potential use activities eligible for funding for Fiscal Year 2017-2018 and the associated Five Year Consolidated Plan amendment and have forwarded a recommendation of approval to the City Commission; and

WHEREAS, the following activities represent the recommendations of the CDAB for Fiscal Year 2017-2018 which will be subject to City Commission approval after the public hearing process:

CDBG - \$1,090,177.00

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Administration	\$ 218,035.00
Housing Services	\$ 392,484.00
Debt Service – Section 108	\$ 25,000.00
Debt Service- Adams St. Improvements	\$ 120,000.00
Liberia Economic and Social Development, Inc. – Construction Training Program	\$ 40,000.00
Neighborhood Capital Improvements	\$ 89,000.00
Model Block Program	\$ 130,658.00
Feeding South Florida – School Pantry	\$ 7,893.00
Hispanic Unity – Economic Development	\$ 6,161.00
HOPE South Florida – Live Hope	\$ 9,575.00
Impact Broward – Foster Grandparent Program	\$ 9,175.00
Russell Life Skills and Reading Foundation – Russell Reading Rooms	\$ 10,464.00
Second Chance Society – Workforce Development	\$ 8,679.00
Washington Park Childcare Center, Inc. – Subsidized Early Childhood Education	\$ 11,089.00
Women in Distress – Outreach Services	\$ 11,964.00

HOME - \$377,358.00

Development Incentives	\$ 283,020.00
CHDO Set Aside (15% required)	\$ 56,603.00
Administration	\$ 37,735.00

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

Section 1: That it hereby approves, adopts, and authorizes the submission by the appropriate City Officials, of the attached One Year Action Plan for Federal Program year 2017-2018 and Amended Five Year Consolidated Plan for Federal Program Year 2014-2015 through 2018-2019 commencing on October 1, 2017, including all assurances and certifications attached hereto, to the U.S. Department of HUD governing the CDBG and HOME programs, together with such non-material changes as may subsequently be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it hereby certifies that the City will comply with all applicable federal laws, regulations, policies, guidelines and requirements with respect to CDBG and HOME which include all assurances and certifications.

<u>Section 3:</u> That the City Manager, or his designee, is hereby authorized to execute the One Year Action Plan submission and all necessary certifications, and is hereby 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.

Section 4: The City Manager, or his 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 this act apply to this application.

<u>Section 5:</u> That the City Manager, or his 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.

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immediately	Section 6: upon its pass				shall	be	in	full	force	and	effect
	PASSED AND ADOPTED this day of							, 20	017.		
				JC	SH LE	VY, I	MA	/OR			
ATTEST:											
PATRICIA A.	. CERNY, MM	C									
APPROVED For the Use a	AS TO FORM and Reliance c vood, Florida, o	of the	EGAL	LITY							
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