RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING AN AMENDMENT TO THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) LOCAL HOUSING ASSISTANCE PLAN FOR STATE OF FLORIDA FISCAL YEAR 2016-2017 AND AMENDING THE FISCAL YEAR 2018 OPERATING BUDGET (R-2017-288) AS OUTLINED IN ATTACHMENT 1.

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 owner-occupied housing rehabilitation, demolition and reconstruction, disaster repair, tenant-based rental assistance, acquisition, disaster recovery assistance, new construction, purchase assistance and program administration; and

WHEREAS, the City desires to amend the SHIP Local Housing Assistance Plan for the State of Florida Fiscal Year 2016-2017 in order to recognize program income received for Fiscal Year 2016-2017, to carry forward a Housing Counseling allocation, and to include a New Construction/Purchase Assistance Strategy as more specifically set forth in Exhibits "A" and "C" attached hereto and incorporated by reference; and

WHEREAS, each local government must use a minimum of 20 percent of its 2016-2017 allocation to serve persons with special needs as defined in section 420.0004, Florida Statutes; and

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

WHEREAS, the Fiscal Year 2018 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution No. R-2017-271 at the 2nd Public Budget Hearing on September 27, 2017; and

WHEREAS, this Resolution also seeks to authorize the recognition and appropriation of SHIP program income and allocation from fund balance to various eligible activities as further detailed in Attachment 1;

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

Section 1: That it hereby approves and authorizes the proposed amendments to the relevant State Housing Initiatives Partnership Local Housing Assistance Plan for Fiscal Year 2016-17 as more specifically set forth in Exhibit "A" and the Housing Goals Chart as more specifically set forth in Exhibit "C".

Section 2: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2017 as set forth in detail in Attachment 1 are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2018.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

	PASSED AND ADOPTED this	day of	, 2017
ATTEST:		JOSH LEVY	, MAYOR
PATRICIA	A. CERNY, MMC, CITY CLERK		
	ED AS TO FORM AND LEGALITY		

ALAN FALLIK, ACTING CITY ATTORNEY

City of Hollywood, Florida, only.