RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, ADOPTING THE ONE YEAR ACTION PLAN AND PROJECTED USE OF FUNDS FOR FEDERAL PROGRAM YEAR 2018-2019.

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 jurisdictions submit a Consolidated Plan, including a One Year Action Plan, which governs housing and community development needs within the jurisdiction; and

WHEREAS, the City has utilized U.S. Census data, locally adopted planning documents, and a 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, on June 21, 2017, the City Commission passed and adopted Resolution No. R-2017-181, which amended the Five Year Consolidated Plan for federal program years 2014-2015 through 2018-2019 to allow for Capital Improvement activities; and

WHEREAS, through a public 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 2018-2019; and

WHEREAS, both the City Commission and the CDAB are committed to priorities which give maximum benefit to low- and moderate-income persons, preserve the quality of the City's housing stock, and aid in the elimination of slum and blight; and

WHEREAS, the projected use of funds contained in the proposed One Year Action Plan, and more specifically described in the attached Exhibit "A", pertain to Federal Program Year 2018-2019 for the Community Development Block Grant ("CDBG") and the Home Investment Partnerships Act ("HOME") Grant; and

WHEREAS, HUD has allocated \$1,213,339.00 in CDBG funds to the City, and staff has estimated that the City will receive \$100,000.00 in CDBG Program Income; and

WHEREAS, HUD has allocated \$533,052.00 in HOME funds to the City, and staff has estimated that the City will receive \$55,000.00 in HOME Program Income; and

WHEREAS, on June 13, 2018, the CDAB held a public hearing to evaluate the proposed One Year Action Plan, including the proposed use of funds for Fiscal Year 2018-2019, and has forwarded a recommendation of approval to the City Commission; and

WHEREAS, the following activities represent the recommendations of the CDAB for Fiscal Year 2018-2019, which will be subject to City Commission approval after a public hearing process:

## **CDBG**

Housing Services	\$	392,484.00
Septic to Sewer Assistance	\$	328,633.06
Debt Service – FFGFC	\$	101,129.00
Capital Improvement	\$	36,818.74
Neighborhood Beautification	\$	136,606.40
Hispanic Unity, Inc.	\$	14,927.00
HOPE South Florida, Inc.	\$	12,050.00
Russell Life Skills, Inc.	\$	18,046.00
Second Chance, Inc.	\$	10,700.00
Women in Distress, Inc.	\$	19,277.00
Administration	<u>\$</u>	242,667.80
Total	\$1	1,313,339.00

## <u>HOME</u>

Housing Rehabilitation	\$ 400,789.00
CHDO Set-Aside	\$ 79,957.80
Tenant-Based Rental Assistance	\$ 54,000.00
Administration	\$ 53,305.20
Total	\$ 588,052.00

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 the submission by the appropriate City officials of the attached One Year Action Plan for Federal Program year 2018-2019 commencing on October 1, 2018, including all attached assurances and certifications, to 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 legal sufficiency 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, which include all assurances and certifications.

<u>Section 4</u>: That the City Manager or designee is authorized to execute the One Year Action Plan submission and all necessary certifications, 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.

Section 5: 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 this 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	, 2018.
	JOSH LEVY, MAY	′OR
ATTEST:		
PATRICIA A. CERNY, MMC, CITY CLERK		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.		
DOUGLAS R. GONZALES, CITY ATTORNEY	<u></u>	