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 LOCAL HOUSING ASSISTANCE PLAN FOR STATE OF FLORIDA FISCAL YEARS 2016-2017, 2017-2018 AND 2018-2019; AMENDING THE FISCAL YEAR 2018 OPERATING BUDGET (R-2017-288).

WHEREAS, Sections 420.907 through 420.9079, Florida Statutes, and Chapter 67-37 of the Florida Administrative Code, allow municipalities to receive state funds dedicated to affordable housing production and preservation; and

WHEREAS, the City has established Local Housing Assistance Plans pursuant to Chapter 160, City Code; 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 State Housing Initiative Partnerships ("SHIP") Local Housing Assistance Plan for the State of Florida Fiscal Years 2016-2017, 2017-2018 and 2018-2019 in order to reflect a reduction in overall anticipated allocations and to recognize a 2017-2018 State Housing Initiative Partnerships Disaster allocation and program income received as set forth in Attachment A; and

WHEREAS, the City also desires to amend the State Housing Initiative Partnerships Local Housing Assistance Plan for the State of Florida Fiscal Years 2016-2017, 2017-2018 and 2018-2019 in order to include a Owner-Occupied Sewer Connection Assistance Strategy and to revise Project Delivery Cost limits, the Owner-Occupied Rehabilitation Strategy, the Demolition/Reconstruction Strategy, the Disaster Repair Strategy, Tenant Based Assistance – Rental Strategy, and the Acquisition/Rehabilitation Strategy, as more specifically set forth in Attachment A and B; and

WHEREAS, each local government must use a minimum of 20 percent of its 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 City's Fiscal Year 2018 Operating Budget was adopted and approved by the City Commission pursuant to Resolution No. R-2017-288 at the 2<sup>nd</sup> 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 to various eligible activities as further detailed in Attachment A.

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 and authorizes the proposed amendments to the relevant State Housing Initiatives Partnership Local Housing Assistance Plans for Fiscal Years 2016-17, 2017-2018, and 2018-2019, as set forth in Attachment A.

<u>Section 3</u>: That the Amendments, Adjustments and Transfers to the City's Operating Budget for the Fiscal Year beginning October 1, 2018, as set forth in Attachment B, are approved, adopted and accepted as Amendments to the Operating Budget of the City for Fiscal Year 2018.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	day of	, 2018.
ATTEST:	JOSH LEVY, MAY	′OR
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