A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF APPROVING HOLLYWOOD. FLORIDA. AUTHORIZING TRANSMITTAL OF THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM FINAL ANNUAL REPORT FOR FISCAL YEAR 2016/2017; APPROVING INTERIM ANNUAL REPORTS FOR FISCAL YEARS 2017/2018 AND 2018/2019 TO THE FLORIDA HOUSING FINANCE CORPORATION PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT: AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE ALL REQUIRED **DOCUMENTS AND** CERTIFICATIONS.

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership ("SHIP Act"), Sections 420.907-420.9079, Florida Statutes, and Rule 67-37, Florida Administrative Code, require local governments to develop a one- to three-year Local Housing Assistance Plan outlining how allocated funds will be used; and

WHEREAS, the SHIP Act further requires local governments to annually report on the new and existing housing that benefits from awards made pursuant to the SHIP Act; and

WHEREAS, the Department of Development Services, Community Development Division has prepared the attached State Housing Initiatives Partnership Program Final Annual Report for Fiscal Year 2016/2017, and Interim Annual Reports for Fiscal Years 2017/2018 and 2018/2019 ("SHIP-AR") for transmittal to the Florida Housing Finance Corporation, as required; and

WHEREAS, the City Commission finds that it is in the best interest of the citizens and residents of the City of Hollywood to submit the attached SHIP-AR for review and approval by the Florida Housing Finance Corporation in order to satisfy the requirements of the SHIP Act.

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 the attached final annual SHIP-AR for Florida Fiscal Year 2016/2017 and interim Annual Reports for Florida Fiscal Years 2017/2018 and 2018/2019.

<u>Section 3</u>: That the Director of the Department of Development Services is authorized and directed to transmit the attached SHIP-AR to the Florida Housing Finance Corporation.

<u>Section 4</u>: That the appropriate City officials are authorized to execute all documents and certifications required by the Florida Housing Finance Corporation as they relate to the attached SHIP-AR and to take such actions necessary to implement the attached SHIP-AR.

<u>Section 5</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

	PASSED AND ADOPTED this	day of	, 2019.
ATTEST:		JOSH LEVY, MAYOR	
PATRICI	A A. CERNY, MMC, CITY CLERK		
SUFFICIE	ED AS TO FORM AND LEGAL ENCY for the use and reliance of Hollywood, Florida, only.		

DOUGLAS R. GONZALES, CITY ATTORNEY