

RESOLUTION NO. 2019-295

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, ACCEPTING THE ACTION PLAN PROGRAM YEAR (PY) 2018 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER), ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A," FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS; AUTHORIZING TRANSMITTAL OF THE ACTION PLAN PY 2018 CAPER TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek is an entitlement recipient of federal funds from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program; and

WHEREAS, the City received \$355,031, including program income, in CDBG Program funds for Action Plan Program Year (PY) 2018; and

WHEREAS, in accordance with federal regulations, the City must prepare and submit the CAPER to HUD within ninety (90) days after the close of the Program Year; and

WHEREAS, the public review draft of the CAPER was made available for a 15-day public comment period, commencing November 4, 2019, and concluding on November 19, 2019, at the City Clerk Department and the Department of Sustainable Development in Coconut Creek City Hall, located at 4800 W. Copans Road; and

WHEREAS, prior to accepting the CAPER, a public hearing was held by the City Commission on December 12, 2019, in the City Commission Chambers, which was duly noticed in the Sun-Sentinel on November 3, 2019.

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

Section 1: That the foregoing WHEREAS clauses are ratified as being true and correct and are made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby accepts the Action Plan Program Year 2018 CAPER, attached hereto and made a part hereof as Exhibit "A," for Community Planning and Development Programs.

Section 3: That the City Commission hereby authorizes the transmittal of the Action Plan Program Year 2018 CAPER to the U.S. Department of Housing and Urban Development.

Section 4: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 12th day of December, 2019.

Sandra L. Welch, Mayor

Attest:

Leslie Wallace May, City Clerk

Welch	<u>Aye</u>
Sarbone	<u>Aye</u>
Tooley	<u>Aye</u>
Belvedere	<u>Aye</u>
Rydell	<u>Absent</u>