## **RESOLUTION NO. 2020-142**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, ADOPTING THE CONSOLIDATED PLAN FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS FOR THE FIVE-YEAR PERIOD COVERING 2020-2024 AND THE PROGRAM YEAR 2020 ACTION PLAN, WHICH INCLUDES THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET, ATTACHED HERETO AND MADE A PART "A;" HEREOF AS **EXHIBIT AUTHORIZING** APPROPRIATE CITY OFFICIALS TO EXECUTE THE REQUIRED CERTIFICATIONS AND OTHER APPLICABLE DOCUMENTS; AUTHORIZING SUBMISSION OF THE 2020-2024 CONSOLIDATED PLAN AND THE 2020 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AUTHORIZING THE APPROPRIATION OF THE FEDERAL FUNDS WHEN RECEIVED: AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 27, 2007, the City Commission of the City of Coconut Creek approved a motion to accept the City as an entitlement grantee of federal funds from the U.S. Department of Housing and Urban Development (HUD) and the responsibilities associated with that status; and

WHEREAS, the City was notified by HUD that it qualifies for \$317,822 in Community Development Block Grant (CDBG) Program Year 2020 funds, and may qualify in the future for other Community Planning and Development (CPD) programs; and

**WHEREAS,** in order to receive such funds, the City must develop and adopt a Consolidated Plan for Community Planning and Development Programs, which states the City's Five-Year Strategy for investing grant resources; and

WHEREAS, the City must also adopt a One-Year Action Plan that is consistent with the 2020-2024 Consolidated Plan for Community Planning and Development Programs; and

**WHEREAS,** the Consolidated Plan is the result of a thorough data analysis and a citizen participation process, and represents collaboration among the City, consultants, local service providers, housing providers and other interested residents of the City of Coconut Creek; and

**WHEREAS**, the One-Year 2020 Action Plan is consistent with the 2020-2024 Consolidated Plan; and

**WHEREAS,** on July 1, 2020, a pre-development public hearing was held virtually, which was noticed in the Sun-Sentinel on June 7, 2020; and

**WHEREAS**, a summary of the Consolidated Plan and One-Year Action Plan was published in the Sun-Sentinel on June 7, 2020, which described the contents and purpose of the Plan, the range of activities to be undertaken and the proposed use of CDBG funds, and which encouraged citizen comments; and

WHEREAS, the public review drafts of the Consolidated Plan and One-Year Action Plan were made available for a 30-day public comment period, commencing June 8, 2020, and concluding on July 8, 2020, at the Office of the City Clerk and the Department of Sustainable Development in Coconut Creek City Hall, located at 4800 W. Copans Road; and

**WHEREAS**, prior to adopting the Consolidated Plan, a public hearing was held by the City Commission on July 23, 2020, in the City Commission Chambers, which was duly noticed in the Sun-Sentinel on June 7, 2020.

## 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 approves the Consolidated Plan for Community Planning and Development Programs for the five-year

period covering 2020-2024, and the Program Year 2020 Action Plan, which includes Community Development Block Grant (CDBG) program budget, attached hereto and made a part hereof as Exhibit "A."

<u>Section 3:</u> That the appropriate City Officials are authorized to make minor, non-substantive changes that may be identified during the review process that do not significantly affect the purpose, scope, budget, or intent of the Consolidated Plan and One-Year Action Plan.

**Section 4:** That the appropriate City Officials are authorized to execute the required certifications and other applicable documents.

<u>Section 5:</u> That the appropriate City Officials are authorized to submit the Consolidated Plan and One-Year Action Plan to the U.S. Department of Housing and Urban Development.

**Section 6:** That the appropriation of federal funds when received is authorized.

**Section 7:** That this resolution shall be in full force and effect immediately upon its passage and adoption.

Adopted this <u>23<sup>rd</sup></u> day of <u>July</u>		, 2020.
Attest:	Louis Sarbone, Mayor	
Leslie Wallace May, City Clerk		
Leene Tranade May, City Clenk		
	Sarbone	<u>Aye</u>
	Rydell	<u>Aye</u>
	Tooley	<u>Aye</u>
	Belvedere	<u>Aye</u>
	Welch	<u>Aye</u>

## WSS:dn

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