

## **RESOLUTION NO. 2017-272**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, ADOPTING AN AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2014-2015 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A," BY REALLOCATING FUNDING FROM THE FY 2014-2015 PURCHASE ASSISTANCE PROGRAM TO THE FY 2016-2017 PURCHASE ASSISTANCE PROGRAM; AUTHORIZING TRANSMITTAL OF THE AMENDED FY 2014-2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), IN ACCORDANCE WITH PROGRAM REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS,** in accordance with CDBG Program requirements, the City is required to adopt an annual Action Plan, which states the City's strategy for investing grant resources for the designated FY; and

**WHEREAS,** the City's adopted FY 2014-2015 Action Plan provides funding for purchase assistance, rehabilitation, summer camp youth scholarships, and planning and administration activities; and

**WHEREAS,** the City desires to amend the FY 2014-2015 Action Plan to reallocate \$34,119 in funds from the FY 2014-2015 Purchase Assistance Program to the FY 2016-2017 Purchase Assistance Program; and

**WHEREAS,** a summary of the amendment was published in the Sun-Sentinel on September 3, 2017; and

**WHEREAS,** a public review draft was made available for a 30-day public comment period, commencing September 3, 2017, and concluding on October 4, 2017,

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 amended FY 2014-2015 Action Plan, a public hearing was held by the City Commission on October 12, 2017, which was duly noticed in the Sun-Sentinel on September 3, 2017; and

**WHEREAS**, the amendment supports the goals and objectives of the City's Five Year Consolidated Plan and will benefit low to moderate income persons; and

**WHEREAS**, the City Commission finds and determines that the amended FY 2014-2015 CDBG Action Plan, attached hereto and made a part hereof as Exhibit "A," is in the best interest of the residents of the City of Coconut Creek.

**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 amended FY 2014-2015 CDBG Action Plan, attached hereto and made a part hereof as Exhibit "A," in accordance with CDBG Program requirements.

**Section 3:** That the City Commission hereby authorizes transmittal of the amended FY 2014-2015 CDBG Action Plan to the U.S. Department of Housing and Urban Development, in accordance with CDBG Program requirements.

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

**Adopted this \_\_\_\_ day of \_\_\_\_\_, 2017.**

\_\_\_\_\_  
Rebecca A. Tooley, Mayor

Attest:

\_\_\_\_\_  
Leslie Wallace May, City Clerk

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|-----------|-------|
| Tooley    | _____ |
| Rydell    | _____ |
| Sarbone   | _____ |
| Belvedere | _____ |
| Welch     | _____ |