

RESOLUTION NO. 2016-143

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, ADOPTING THE FISCAL YEAR 2016-2017 ACTION PLAN, WHICH INCLUDES THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A," FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE REQUIRED CERTIFICATIONS AND OTHER APPLICABLE DOCUMENTS; AUTHORIZING TRANSMITTAL OF THE 2016-2017 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 \$269,629 in Community Development Block Grant (CDBG) program funds for FY 2016-2017; and

WHEREAS, in order to receive the funds, the City must adopt an Annual Action Plan, which states the City's strategy for investing grant resources and that is consistent with the 2015-2019 Consolidated Plan for Community Planning and Development Programs; and

WHEREAS, the FY 2016-2017 Action Plan is the result of a thorough 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, on March 22, 2016, a pre-development public hearing was held at the Coconut Creek Government Center, located at 4800 W. Copans Road, which was noticed in the Sun-Sentinel on February 28, 2016; and

WHEREAS, a summary of the FY 2016-2017 Action Plan was published in the Sun-Sentinel on May 1, 2016, 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 draft of the FY 2016-2017 Action Plan was made available for a 30-day public comment period, commencing May 2, 2016, and concluding on June 1, 2016, 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 Annual Action Plan, a public hearing was held by the City Commission on June 23, 2016, in the City Commission Chambers, which was duly noticed in the Sun-Sentinel on May 1, 2016; and

WHEREAS, the FY 2016-2017 Action Plan supports the goals and objectives of the City's five (5) year Consolidated Plan.

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 FY 2016-2017 Action Plan, which includes the Community Development Block Grant (CDBG) program budget, attached hereto and made a part hereof as Exhibit "A," for Community Planning and Development Programs.

Section 3: 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 FY 20-16-2017 Action Plan.

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

Section 5: That the City Commission hereby authorizes transmittal of the FY 2014-2015 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 become effective immediately upon its adoption.

Adopted this 23rd day of June, 2016.

Joshua Rydell, Vice Mayor

Attest:

Leslie Wallace May, MMC
City Clerk

Belvedere _____
Rydell _____
Sarbone _____
Tooley _____
Welch _____