

RESOLUTION NO. 2018-118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, ADOPTING THE FISCAL YEAR (FY) 2018-2019 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 FY 2018-2019 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 qualifies for approximately \$304,814 in Community Development Block Grant (CDBG) program funds for FY 2018-2019; and

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

WHEREAS, the FY 2018-2019 Action Plan is the result of a thorough analysis and 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 May 22, 2018, 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 April 22, 2018; and

WHEREAS, a summary of the FY 2018-2019 Action Plan was published in the Sun-Sentinel on May 6, 2018, which described the contents and purpose of the Action Plan, the range of activities to be undertaken, the proposed use of CDBG funds, and encouraged citizen comments; and

WHEREAS, the public review draft of the FY 2018-2019 Action Plan was made available for a 30-day public comment period, commencing May 7, 2018, and concluding on June 6, 2018; and

WHEREAS, prior to adopting the Annual Action Plan, a public hearing was held by the City Commission on June 28, 2018, in the City Commission Chambers, which was duly noticed in the Sun-Sentinel on May 6, 2018; and

WHEREAS, the FY 2018-2019 Action Plan supports the goals and objectives of the City's five-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 2018-2019 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 hereby 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 2018-2019 Action Plan.

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

Section 5: That the City Commission hereby authorizes transmittal of the FY 2018-2019 Action Plan to the U.S. Department of Housing and Urban Development.

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

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

Adopted this 28th day of June, 2018.

Joshua Rydell, Mayor

Attest:

Leslie Wallace May, City Clerk

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