

**RESOLUTION NO. 2017-138**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2015-2016 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A," BY ALLOCATING PROGRAM INCOME AND REALLOCATING AVAILABLE FUNDS TO SUPPORT THE CITY'S PURCHASE ASSISTANCE PROGRAM; AUTHORIZING TRANSMITTAL OF THE AMENDED FY 2015-2016 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 Fiscal Year; and

**WHEREAS**, the City's adopted FY 2015-2016 Action Plan provided funding for the Purchase Assistance Program, Aftercare Program youth scholarships, and planning and administration activities; and

**WHEREAS**, the City received \$15,786 in program income from previously funded CDBG activities and desires to amend the FY 2015-2016 Action Plan to allocate the program income to the Purchase Assistance Program; and

**WHEREAS**, the City desires to amend the FY 2015-2016 Action Plan to reallocate remaining funds from planning and administration activities and the Aftercare Program youth scholarships to the Purchase Assistance Program; and

**WHEREAS,** a summary of the amendment was published in the Sun-Sentinel on April 2, 2017; and

**WHEREAS,** a public review draft was made available for a 30-day public comment period, commencing April 3, 2017, and concluding on May 3, 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 2015-2016 Action Plan, a public hearing was held by the City Commission on May 11, 2017, which was duly noticed in the Sun-Sentinel on April 2, 2017; and

**WHEREAS,** the amendment supports the goals and objectives of the City's five (5) year Consolidated Plan and will benefit low to moderate income persons; and

**WHEREAS,** the City Commission finds and determines that the amended FY 2015-2016 Action Plan, attached hereto and made a part hereof as Exhibit "A," to be 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 2015-2016 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 2015-2016 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 11<sup>th</sup> day of May, 2017.

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

Attest:

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

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