RESOLUTION NO. 2017-274

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, ADOPTING AN AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2016-2017 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 AND FY 2015-2016 PURCHASE ASSISTANCE PROGRAMS TO THE FY 2016-2017 PURCHASE ASSISTANCE PROGRAM; AUTHORIZING **TRANSMITTAL OF THE AMENDED FY 2016-2017 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 2016-2017 Action Plan provides funding for purchase assistance, infrastructure improvements, and planning and administration activities; and

WHEREAS, the City desires to amend the FY 2016-2017 CDBG Action Plan to reallocate \$59,064.61 in funds from the FY 2014-2015 and FY 2015-2016 Purchase Assistance Programs 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 2016-2017 CDBG 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 2016-2017 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 2016-2017 CDBG Action Plan, attached hereto and made a part hereof as Exhibit "A," in accordance with CDBG Program requirements.

<u>Section 3</u>: That the City Commission hereby authorizes transmittal of the amended FY 2016-2017 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

Tooley	
Rydell	
Sarbone	
Belvedere	
Welch	

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