## **RESOLUTION NO. 2018-283**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, ACCEPTING THE ACTION PLAN PROGRAM YEAR 2017 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER), ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A," FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS; AUTHORIZING TRANSMITTAL OF THE ACTION PLAN PROGRAM YEAR 2017 CAPER TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND PROVIDING AN EFFECTIVE DATE.

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

**WHEREAS,** the City received \$327,929, including program income, in CDBG Program funds for Action Plan Program Year 2017; and

**WHEREAS,** in accordance with federal regulations, the City must prepare and submit the CAPER to HUD within ninety (90) days after the close of the Program Year; and

WHEREAS, the public review draft of the CAPER was made available for a 15-day public comment period, commencing November 18, 2018, and concluding on December 3, 2018, 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 accepting the CAPER, a public hearing was held by the City Commission on December 13, 2018, in the City Commission Chambers, which was duly noticed in the Sun-Sentinel on November 18, 2018.

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.

<u>Section 2:</u> That the City Commission has reviewed and hereby accepts the Action Plan Program Year 2017 CAPER, attached hereto and made a part hereof as Exhibit "A," for Community Planning and Development Programs.

<u>Section 3:</u> That the City Commission hereby authorizes the transmittal of the Action Plan Program Year 2017 CAPER to the U.S. Department of Housing and Urban Development.

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

Adopted this 13th day of December, 2018.

Attest:	Joshua Rydell, Mayor	
Leslie Wallace May, City Clerk		
20010 Tranaco May, Ony Olom		
	Rydell	<u>Aye</u>
	Welch	Aye
	Tooley	<u>Aye</u>
	Sarbone	<u>Aye</u>
	Belvedere	Aye