

**RESOLUTION NO. 16- 45 \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA; APPROVAL OF PINELLAS COUNTY'S 2016-2017 ANNUAL ACTION PLAN FOR COMMUNITY PLANNING AND DEVELOPMENT; AUTHORIZATION TO SUBMIT THE ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AUTHORIZATION FOR THE CHAIRMAN, OR DESIGNEE, TO SIGN AND THE CLERK TO ATTEST APPLICATIONS, CERTIFICATIONS, AND GRANT AGREEMENTS; AUTHORIZATION FOR THE CHAIRMAN, OR DESIGNEE, TO SIGN AND THE CLERK TO ATTEST SPECIFIC PERFORMANCE AND LAND USE RESTRICTION AGREEMENTS; AUTHORIZATION FOR THE CHAIRMAN, OR DESIGNEE, TO SIGN REQUEST FOR RELEASE OF FUNDS AND AUTHORITY TO USE GRANT FUNDS; AUTHORIZATION FOR THE PLANNING DIRECTOR, OR DESIGNEE, TO SERVE AS LOCAL ADMINISTRATOR FOR THE HUD ENVIRONMENTAL REVIEW ONLINE SYSTEM; AUTHORIZATION FOR THE PLANNING DEPARTMENT DIRECTOR, OR DESIGNEE, TO EXECUTE SECURITY INSTRUMENTS, AGENCY AGREEMENTS AND SIGN AND FILE NECESSARY FORMS, REPORTS, AND OTHER ADMINISTRATIVE DOCUMENTS; AUTHORIZATION FOR THE PLANNING DEPARTMENT TO HOLD A PUBLIC HEARING ON NEEDS AND PERFORMANCE IN THE FIRST QUARTER OF 2017 TO INITIATE THE 2017-2018 ACTION PLAN PROCESS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, housing and other related community development activities are an area of need in Pinellas County and are established program objectives of the Pinellas County Board of County Commissioners; and

**WHEREAS**, Pinellas County's long term community development goal is to develop livable communities by providing decent housing, a suitable living environment and expanded economic opportunities, principally for persons of low- and moderate-income, and to aid in the prevention and elimination of slum and blight; and

**WHEREAS**, the Federal Community Development Block Grant (CDBG) Program, Emergency Solutions Grant (ESG) Program, and HOME Investment Partnership (HOME) Program provide local governments with flexible financial assistance to meet the needs of low- and moderate-income people and aid in the elimination of slum and blight; and

**WHEREAS**, Pinellas County and the City of Largo have formed a partnership under the HOME Program to address affordable housing issues for low- and moderate-income households, with Pinellas County as the lead agency for the Consortium; and

**WHEREAS**, the Pinellas County Consortium's FY 2015-2019 Consolidated Plan identifies objectives and priorities for housing, community revitalization, homeless, and persons with special needs to be addressed over the next five years; and

**WHEREAS**, Pinellas County's 2016-2017 Annual Action Plan is a One-Year Plan specifying how Pinellas County will utilize CDBG and ESG funds and how Pinellas County and the City of Largo will utilize HOME funds in the second year to address priorities identified in the Five-Year Consolidated Plan; and

**WHEREAS**, the Action Plan was developed through a process which included input from citizens and agencies through community meetings, public hearings, and through a competitive application process; and

**WHEREAS**, it is necessary for Pinellas County to contract through Specific Performance Agreements to carry out the projects and activities identified for funding in Pinellas County's Annual Action Plan; and

**WHEREAS**, it is necessary to enter into Land Use Restriction Agreements and Agency Agreements to specify grant recipient's financial and regulatory obligations; and

**WHEREAS**, it is necessary to execute all security instruments consistent with Housing Program policies to protect the County's interest in assisted properties; and

**WHEREAS**, HUD regulations require that site specific environmental reviews be performed for each project prior to submitting a Request for Release of Funds; and

**WHEREAS**, it is necessary to hold a public hearing in the first quarter of 2017 at the beginning of the FY 2017-2018 Annual Action Plan process for identifying needs and reviewing past performance; and

**WHEREAS**, this public hearing can be held by the Planning Department on behalf of the Board of County Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida: In Its Regular Session duly assembled this 21<sup>st</sup> day of June, 2016, does hereby approve the Pinellas County Annual Action Plan for FY 2016-2017 in the amount of \$5,037,846, including program income, and authorizes submittal to the U.S. Department of Housing and Urban Development.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Chairman, or designee, be authorized to sign the Action Plan applications, certifications, grant agreements and the Clerk to attest.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that either the Chairman or, pursuant to Section 2-62, Pinellas County Code, the County Administrator, or their designee, is authorized to sign and the Clerk to attest Specific Performance Agreements and Land Use Restriction Agreements pursuant to these grants.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Chairman, or designee, be authorized to sign Request for Release of Funds and Authority to Use Grant Funds forms pursuant to these grants.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Planning Director, or designee, be authorized to serve as local administrator for the HUD Environmental Review Online System.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Planning Department Director, or designee, be authorized to execute necessary security instruments, Agency Agreements, and sign and file necessary reports, forms, and other documents related to the administration and operation of the CDBG, ESG, and HOME Programs, including the Consolidated Annual Performance and Evaluation Report.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Planning Department be authorized to hold a public hearing in the first quarter of 2017 on behalf of the Board of County Commissioners to review community development and housing program performance and assess community needs.

Commissioner Long offered the foregoing Resolution and hereby moved its adoption, which was seconded by Commissioner Gerard and upon roll call, the vote was:

AYES: Justice, Long, Welch, Eggers, Gerard, Seel and Morrioni.

NAYS: None.

ABSENT AND NOT VOTING: None.

APPROVED AS TO FORM

By:



Office of the County Attorney